

Shih Huan CHEN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	07.10.2022

Names (1)

Last name/Name	CHEN
First name/Name	Shih Huan
Full name/Name	Shih Huan CHEN
Type	Name

Citizenships (1)

Country	Taiwan, Province of China
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Addresses (1)

Country	Taiwan, Province of China
Full address	Taiwan

Birth data (2)

Birthdate	1968-08-30
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Place	New Taipei City, Taiwan
Country	Taiwan, Province of China

Identification documents (3)

Type	National ID No.: F120168465
Country	Taiwan, Province of China

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 25.08.2025. 03:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.