

Lists of sanctions 216.73.216.188 30.10.2025 07:41:35

Shih Huan CHEN

List

Туре	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
Туре	Name

Citizenships (1)

Addresses (1)

Country	Taiwan, Province of China
Full address	Taiwan

Birth data (2)

Birthdate	1968-08-30

Place	New Taipei City, Taiwan
Country	Taiwan, Province of China

Identification documents (3)

Туре	National ID No.: F120168465
Country	Taiwan, Province of China
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 30.10.2025. 07:15

Sanctions list data updated: 24.02.2025. 17:16

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