

Shucheng WANG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: SHANGHAI JARRED INDUSTRIAL CO., LTD.)
Date of publication	04.10.2023

Names (1)

Last name/Name	WANG
First name/Name	Shucheng
Full name/Name	Shucheng WANG
Type	Name

Citizenships (1)

Country	China
----------------	-------

Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1978-05-25
------------------	------------

Place	Hebei Province, China
Country	China

Identification documents (1)

Type	National ID No.: 13223319780525021X
Country	China

Historical data

No records

Updated: 14.10.2025. 22:15

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.