

Sin Huat Alan YEO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: CHEN, Zhi)
Date of publication	14.10.2025

Names (1)

Last name/Name	YEO
First name/Name	Sin Huat Alan
Full name/Name	Sin Huat Alan YEO
Type	Name

Citizenships (1)

Country	Singapore
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Addresses (1)

Country	Singapore
Full address	Singapore

Birth data (2)

Birthdate	1972-09-27
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Place	Singapore
Country	Singapore

Identification documents (2)

Type	Passport: 7234580J
Country	Singapore

Type	Passport: E5665088N
Country	China

Historical data

No records

Updated: 26.10.2025. 13:15

Sanctions list data updated: 14.10.2025. 17:15

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