

Yunhe WANG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	29.05.2024

Names (7)

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

Last name/Name	WILSON
First name/Name	William
Full name/Name	William WILSON
Type	Alias
Quality	Strong

Last name/Name	TRAFFICCARB
Full name/Name	TRAFFICCARB
Type	Alias
Quality	Weak

Last name/Name	TRAFFICCASH
Full name/Name	TRAFFICCASH
Type	Alias
Quality	Weak

Last name/Name	WONG
First name/Name	Jack
Full name/Name	Jack WONG
Type	Alias
Quality	Strong

Last name/Name	WAN
First name/Name	Jack
Full name/Name	Jack WAN
Type	Alias
Quality	Strong

Last name/Name	WANG
First name/Name	Jack
Full name/Name	Jack WANG
Type	Alias
Quality	Strong

Citizenships (2)

Country	Saint Kitts and Nevis
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Country	China
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Addresses (2)

Street	21 Angullia Park #27-03
City	Singapore
Country	Singapore
Postal code	2
Full address	21 Angullia Park #27-03, Singapore, 239974, Singapore

Street	98/273 31h2 Reflection Jomtien Beach Pattaya Condo Na Jomtien Sattahip
Country	Thailand
Postal code	2
Region	Chonburi
Full address	98/273 31h2 Reflection Jomtien Beach Pattaya Condo Na Jomtien Sattahip, 20250, Chonburi, Thailand

Birth data (2)

Place	Beijing, China
Country	China

Birthdate	1988-10-05
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Identification documents (52)

Type	Digital Currency Address - XBT: bc1q2jys00x2rgdkm3xnewuucqacytu0a7echupu8y
Type	Digital Currency Address - XBT: bc1q05aktddf9ce4p7hh3stgsf253m4vwu7nkhtmw
Type	Digital Currency Address - XBT: bc1qtywfzxx6snut2mdrum8dyr5nnd5qhqd29wmvqt
Type	Digital Currency Address - XBT: bc1qrc2gchg2fmxua5u7twu4luv5p9twmny4jjmg9x
Type	Digital Currency Address - XBT: bc1q9ws2gcq7uumm4mk3l9xezwve7w5tmcs5js5cup
Type	Digital Currency Address - XBT: bc1qh33xtpjqhgysq5xlmjzkm28uewj08885n95drr
Type	Digital Currency Address - XBT: bc1qe8wclszdtshkjk7gph57crc72vpp9rylujgwa5
Type	Digital Currency Address - XBT: bc1q2q8uxjznmurg363dvd98xjg54mrr7z6mw9t825
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Type	Digital Currency Address - XBT: bc1qedvcgh32dud85yt7fu6s7qavthlh38gtwa7rhx
Type	Digital Currency Address - XBT: bc1q68uswkjvu7nj7mhrvfzqx7cm6u5s9puvpm5dc2
Type	Digital Currency Address - XBT: bc1q5zd0cwzd09k9r8xfk68sn5ytqp8f5aae80yfsm
Type	Digital Currency Address - XBT: bc1q49ax787wv0mnn8wjgp3sx772qz7eun822rkv5k
Type	National ID No.: 110108198810056013

Country	China
Type	Digital Currency Address - XBT: bc1q3ael5my37nklgnqcrkwmnndfx9qdn67j0739c
Type	Passport: RE0064420
Country	Saint Kitts and Nevis
Issue date	2
Expiration date	2
Type	Digital Currency Address - XBT: bc1q4namcagg5wljs0u20z6h2sqgsq4q5lts8rt2rr
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Type	Digital Currency Address - XBT: bc1q362njxy39gnwrwj7zytn84ax39fwnhvk7n2999
Type	Passport: EA2997493
Country	China
Type	Digital Currency Address - XBT: bc1qau9pmgc8l6rxpdwwap3fd6zprh5yp9mpe9jl0h
Type	Digital Currency Address - XBT: bc1qakycg2zp8hydg95lc9cheumpa9yfpdeyrqqh5f

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Type	Digital Currency Address - XBT: bc1q8q7z3kt37z6jalv5ujung5lem6pzlk9r3kt66k
Type	Digital Currency Address - XBT: bc1q8pw85s83mdx2f3rfu64mmfd9wexqu2y856arwp
Type	Digital Currency Address - XBT: bc1q7xfqw9htr88t7vafg80p4qrlpjfyaps452x5g
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Type	Digital Currency Address - ETH: 0xe1d865c3d669dcc8c57c8d023140cb204e672ee4
Type	Digital Currency Address - TRX: TBHTJqAy4DhHhmT3dNcejYNRz4SdLofLre
Type	Digital Currency Address - LTC: LNf2JDiunBz7GMDKFYHN4rq5meXWxiwfb
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Type	Digital Currency Address - XBT: bc1qw8evftpgc8wsmkemd8yl5fg2husza5z802xaym

Historical data

No records

Updated: 14.10.2025. 19:15

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.