

TSAI Hsein Tai

List

Type	Individual
Gender	Male
List name	Latvia's National
Programs (1)	ZIEMEĻKOREJA
Listed (1)	31.07.2017
Decision links (1)	https://likumi.lv/ta/id/292553
Remark	Kompāniju Trans Merits Co. Ltd un Global Interface Company Inc vadītājs, ar kuru starpniecību sniedzis finanšu un materiālu palīdzību Korea Mining Development Trading Corporation, lai sekmētu Korejas Tautas Demokrātiskās Republikas politiskā režīma stiprināšanu, kā arī tādu programmu attīstību, kuras saistītas ar masu iznīcināšanas ieročiem, tai skaitā ar kodolieročiem un ballistiskajām raķetēm

Names (1)

Last name/Name	Tai
First name/Name	TSAI
Second name/Name	Hsein
Full name/Name	TSAI Hsein Tai
Type	Name

Citizenships (1)

Country	Taiwan, Province of China
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Birth data (1)

Birthdate	1945-08-08
Country	Taiwan, Province of China

Identification documents (1)

Type	Pase: 131134049
Country	Taiwan, Province of China

Historical data

Names (1)

Status	Historical (last time active at 25.01.2021 07:08)
Last name/Name	H.T.
First name/Name	TSAI
Second name/Name	Alex
Full name/Name	TSAI Alex H.T.
Type	Alias

Updated: 24.06.2025. 10:15

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