

# TSANG YUNG YUAN

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## List

Type	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	03.04.2018
Remark	Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

## Names (3)

Last name/Name	YUNG YUAN
First name/Name	TSANG
Full name/Name	TSANG YUNG YUAN
Type	Primary name

Last name/Name	Tsang
First name/Name	Neil
Full name/Name	Neil Tsang
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Yuan Tsang
First name/Name	Yun
Full name/Name	Yun Yuan Tsang
Type	AKA (also known as)
Quality	Good quality

## Citizenships (1)

Country	Korea, Democratic People's Rep
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## Birth data (1)

<b>Birthdate</b>	1957-10-20
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## Identification documents (1)

<b>Type</b>	Individual Passport Number: 302001581
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## Historical data

## Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Yuan
<b>First name/Name</b>	Tsang
<b>Second name/Name</b>	Yung
<b>Full name/Name</b>	Yuan Tsang Yung
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Tsang
<b>First name/Name</b>	Neil
<b>Full name/Name</b>	Tsang Neil
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Tsang
<b>First name/Name</b>	Yun
<b>Second name/Name</b>	Yuan
<b>Full name/Name</b>	Tsang Yun Yuan
<b>Type</b>	AKA (also known as)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1957-10-20

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

Updated: 25.08.2025. 11:16

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