

Guodan WANG

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.)
Date of publication	14.10.2025

Names (2)

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

Last name/Name	WANG, Rose
Full name/Name	WANG, Rose
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (1)

Street	P.O. Box 8064
City	Koror
Country	Palau

Full address	P.O. Box 8064, Koror, Palau
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Birth data (1)

Birthdate	1977-01-22
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Identification documents (1)

Type	Passport: E85782076
Country	China

Historical data

No records

Updated: 19.10.2025. 01:16

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.