

Wee Beng TAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK
Date of publication	31.12.2019

Names (1)

Last name/Name	TAN
First name/Name	Wee Beng
Full name/Name	Wee Beng TAN
Type	Name

Addresses (1)

Street	51 Siang Kuang Avenue
Country	Singapore
Full address	51 Siang Kuang Avenue, Singapore

Birth data (1)

Birthdate	1977-02-14
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Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 27.08.2025. 18:15

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