

Wei SUN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA)
Date of publication	31.12.2019

Names (1)

Last name/Name	SUN
First name/Name	Wei
Full name/Name	Wei SUN
Type	Name

Addresses (2)

Street	224-4 Shifu Da Lu RM 1305 Heping District
City	Sheyang City
Country	China
Region	Liaoning Province
Full address	224-4 Shifu Da Lu RM 1305 Heping District, Sheyang City, Liaoning Province, China

Street	200-69 Yinhe East Road Tianfu County Benxi Manchurian Autonomous Region
Country	China
Region	Liaoning Province
Full address	200-69 Yinhe East Road Tianfu County Benxi Manchurian Autonomous Region, Liaoning Province, China

Birth data (1)

Birthdate	1982-07-01
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Identification documents (3)

Type	National ID No.: 210521198207010412
Country	China
Expiration date	2

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

No records

Updated: 28.08.2025. 20:16

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