

Lists of sanctions 216.73.216.11 20.10.2025 19:44:32

# Wei SUN

#### List

Туре	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
Туре	Name

### Addresses (2)

224-4 Shifu Da Lu RM 1305 Heping District
Sheyang City
China
Liaoning Province
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

# Identification documents (3)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	National ID No.: 210521198207010412
Country	China
Expiration date	2
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

#### Historical data

No records

Updated: 20.10.2025. 19:15

Sanctions list data updated: 24.02.2025. 17:16

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