

Lists of sanctions 18.218.181.138 08.05.2025 21:01:47

Wen-Fu CHANG

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	CHANG
First name/Name	Wen-Fu
Full name/Name	Wen-Fu CHANG
Туре	Name
Last name/Name	CHANG
First name/Name	Tony
Full name/Name	Tony CHANG
Туре	Alias
Quality	Strong
Last name/Name	ZHANG
First name/Name	Wen-Fu
Full name/Name	Wen-Fu ZHANG
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Taiwan, Province of China
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Birth data (1)

Birthdate	1965-04-01

Identification documents (3)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type Country	Passport: 211606395 Taiwan, Province of China

Historical data

No records

Updated: 08.05.2025. 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.