

Wenqing SUN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	16.01.2021

Names (2)

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

Last name/Name	SUN
First name/Name	Qingye
Full name/Name	Qingye SUN
Type	Alias
Quality	Strong

Addresses (1)

Country	Hong Kong
Full address	Hong Kong

Birth data (2)

Birthdate	1965
Place	Shijiazhuang City, Hebei Province, China

Country	China
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Identification documents (1)

Type	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149
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Historical data

No records

Updated: 29.04.2025. 12:15

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