

Xiuling CHEN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	14.10.2025

Names (2)

Last name/Name	CHEN
First name/Name	Xiuling
Full name/Name	Xiuling CHEN
Type	Name

Last name/Name	CHEN, Karen
Full name/Name	CHEN, Karen
Type	Alias
Quality	Weak

Citizenships (1)

Country	Singapore
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Addresses (1)

Country	Singapore
Full address	Singapore

Birth data (2)

Birthdate	1982-06-14
Place	Singapore
Country	Singapore

Identification documents (2)

Type	Passport: K2325996K
Country	Singapore
Type	National ID No.: S8217005G
Country	Singapore

Historical data

No records

Updated: 15.10.2025. 22:15

Sanctions list data updated: 14.10.2025. 17:15

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