

Yanming YANG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.)
Date of publication	14.10.2025

Names (2)

Last name/Name	YANG
First name/Name	Yanming
Full name/Name	Yanming YANG
Type	Name

Last name/Name	YANG, Kimi
Full name/Name	YANG, Kimi
Type	Alias
Quality	Weak

Citizenships (2)

Country	Cambodia
Country	Vanuatu

Addresses (3)

Street	Room No. B314 Siamese Gioia Condo Sukhumvit 31, Sukhumvit Rd, North Klongton, Wattana
City	Bangkok
Country	Thailand
Full address	Room No. B314 Siamese Gioia Condo Sukhumvit 31, Sukhumvit Rd, North Klongton, Wattana, Bangkok, Thailand

Street	287-91 Moo 1 Sukhumvit 72 Alley Samrong Nuea
City	Mueang Samut Prakan
Country	Thailand
Full address	287-91 Moo 1 Sukhumvit 72 Alley Samrong Nuea, Mueang Samut Prakan, Thailand

City	Koror
Country	Palau
Full address	Koror, Palau

Birth data (1)

Birthdate	1991-03-24
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Identification documents (3)

Type	Passport: RV0107373
Country	Vanuatu

Type	Tax ID No.: 100060
Country	Palau

Type	Passport: N02404035
Country	Cambodia

Historical data

No records

Updated: 18.10.2025. 18:15

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.