

Lists of sanctions 216.73.216.22 21.06.2025 23:30:43

Yaqin WU

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-E014059
Remark	(Linked To: YAO, Huatao)
Date of publication	14.04.2023

Names (1)

Last name/Name	WU
First name/Name	Yaqin
Full name/Name	Yaqin WU
Туре	Name

Citizenships (1)

Country	China

Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1992-11-13	
Diffidate	1332-11-13	

Place	Hubei, China
Country	China

Identification documents (5)

Туре	National ID No.: 429004199211135144
Country	China
Туре	Email Address: lilywu921206@gmail.com
Туре	Email Address: furody@icloud.com
Туре	Email Address: 2390864901@qq.com
Туре	Phone Number: 8615623932350

Historical data

No records

Updated: 21.06.2025. 22:15

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