

**Lists of sanctions** 3.145.95.6 04.05.2025 01:22:24

# 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
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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: 04.05.2025. 00:16

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