

Lists of sanctions 216.73.216.109 27.10.2025 07:34:04

Su Xuan YAN

List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HASHEMI, Seyed Morteza Minaye)	
Date of publication	18.09.2021	

Names (3)

Last name/Name	YAN
First name/Name	Su Xuan
Full name/Name	Su Xuan YAN
Туре	Name
Last name/Name	YAN
First name/Name	Suxuan
Full name/Name	Suxuan YAN
Туре	Alias
Quality	Strong
Last name/Name	YAN
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First name/Name	Yen
Full name/Name	Yen YAN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	China

Addresses (2)

Country	Taiwan, Province of China
Full address	Taiwan
Street	Room 902, Building 5, 12 Tangjing Road Tangxia Baiyun District
City	Guangzhou City
Country	China
Full address	Room 902, Building 5, 12 Tangjing Road Tangxia Baiyun District, Guangzhou City, China

Birth data (2)

Birthdate	1983-10-08
Place	Guangdong, China
Country	China

Identification documents (3)

Туре	Passport: EA4917489
Country	China
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 28.03.2025. 16:16

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