

Su Xuan YAN

List

Type	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
Type	Name

Last name/Name	YAN
First name/Name	Yen
Full name/Name	Yen YAN
Type	Alias
Quality	Strong

Last name/Name	YAN
First name/Name	Suxuan
Full name/Name	Suxuan YAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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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)

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

Historical data

No records

Updated: 18.08.2025. 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.