

Yiu Wa YUNG

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (2) | NPWMD IFSR |
| Remark | (Linked To: LI, Yongxin) |
| Date of publication | 18.10.2023 |

Names (2)

| | |
|------------------------|-------------|
| Last name/Name | YUNG |
| First name/Name | Yiu Wa |
| Full name/Name | Yiu Wa YUNG |
| Type | Name |

| | |
|-----------------------|---------------|
| Last name/Name | YUNG, Stephen |
| Full name/Name | YUNG, Stephen |
| Type | Alias |
| Quality | Weak |

Citizenships (1)

| | |
|----------------|-------|
| Country | China |
|----------------|-------|

Addresses (1)

| | |
|---------------------|------------------|
| Country | China |
| Region | Hong Kong |
| Full address | Hong Kong, China |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1960-10-21 |
|------------------|------------|

Identification documents (2)

| | |
|----------------|--------------------------------|
| Type | Identification Number: C536975 |
| Country | Hong Kong |

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 12.08.2025. 02:15

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