

Yu ZHANG

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY)
Date of publication	06.06.2025

Names (1)

Last name/Name	ZHANG
First name/Name	Yu
Full name/Name	Yu ZHANG
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

City	Shanghai
Country	China
Full address	Shanghai, China

Birth data (2)

Birthdate	1997-09-10
Place	Shanghai City, Pudongxin District, China
Country	China

Identification documents (1)

Type	National ID No.: 310115199709107221
Country	China

Historical data

No records

Updated: 14.10.2025. 06:15

Sanctions list data updated: 06.06.2025. 17:16

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