

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 |
|----------------|-------|

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: 02.08.2025. 10:16

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