

Lists of sanctions 3.19.64.3 29.04.2025 20:36:01

Yueyue SHEN

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	08.12.2020

Names (1)

Last name/Name	SHEN
First name/Name	Yueyue
Full name/Name	Yueyue SHEN
Туре	Name

Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (2)

Birthdate	Jan 1957
<u> </u>	
Place	Ningbo, Zhejiang Province, China
Country	China

Identification documents (1)

Туре	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy
	Act of 2020 - Public Law 116-149

Historical data

No records

Updated: 29.04.2025. 19:15

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