

Lists of sanctions 216.73.216.11 19.10.2025 19:41:02

Yung Yuan TSANG

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (4)

TSANG
Yung Yuan
Yung Yuan TSANG
Name
TSANG
Niel
Niel TSANG
Alias
Strong
TSANG
Neil
Neil TSANG
Alias
Strong
TSANG
Yun Yuan
Yun Yuan TSANG
Alias
Strong

Addresses (1)

Street	8th Floor, Number 466, Sec. 2, Neihu Road
City	Taipei
Country	Taiwan, Province of China
Full address	8th Floor, Number 466, Sec. 2, Neihu Road, Taipei, Taiwan

Birth data (1)

Birthdate	1957-10-20

Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type Country	Passport: 302001581 Taiwan, Province of China

Historical data

No records

Updated: 19.10.2025. 19:16

Sanctions list data updated: 24.02.2025. 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.