

TSANG YUNG YUAN

List

Type	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	03.04.2018
Remark	Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

Names (3)

Last name/Name	YUNG YUAN
First name/Name	TSANG
Full name/Name	TSANG YUNG YUAN
Type	Primary name

Last name/Name	Tsang
First name/Name	Neil
Full name/Name	Neil Tsang
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Yuan Tsang
First name/Name	Yun
Full name/Name	Yun Yuan Tsang
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1957-10-20
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Identification documents (1)

Type	Individual Passport Number: 302001581
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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Yuan
First name/Name	Tsang
Second name/Name	Yung
Full name/Name	Yuan Tsang Yung
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tsang
First name/Name	Neil
Full name/Name	Tsang Neil
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tsang
First name/Name	Yun
Second name/Name	Yuan
Full name/Name	Tsang Yun Yuan
Type	AKA (also known as)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1957-10-20

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

Updated: 25.08.2025. 11:16

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