

# TSANG YUNG YUAN

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## List

<b>Type</b>	Individual
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	DPRK
<b>Listed (1)</b>	30.03.2018
<b>Remark</b>	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)

<b>First name/Name</b>	TSANG
<b>Second name/Name</b>	YUNG YUAN
<b>Full name/Name</b>	TSANG YUNG YUAN
<b>Type</b>	Name

<b>First name/Name</b>	Neil Tsang
<b>Full name/Name</b>	Neil Tsang
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Yun Yuan Tsang
<b>Full name/Name</b>	Yun Yuan Tsang
<b>Type</b>	Alias
<b>Quality</b>	Good

## Birth data (1)

<b>Birthdate</b>	1957-10-20
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## Identification documents (1)

Type	Passport: 302001581
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## Historical data

No records

Updated: 28.08.2025. 20:16

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