

Lists of sanctions 216.73.216.11 20.10.2025 15:03:13

TSANG YUNG YUAN

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	30.03.2018
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)

First name/Name	TSANG
Second name/Name	YUNG YUAN
Full name/Name	TSANG YUNG YUAN
Туре	Name
First name/Name	Neil Tsang
Full name/Name	Neil Tsang
Туре	Alias
Quality	Good
First name/Name	Yun Yuan Tsang
Full name/Name	Yun Yuan Tsang
Туре	Alias
Quality	Good

Birth data (1)

Birthdate	1957-10-20

Identification documents (1)

Type Passport: 302001581

Historical data

No records

Updated: 20.10.2025. 14:15

Sanctions list data updated: 19.08.2023. 07:15

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