

TSANG YUNG YUAN

List

Type	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
Type	Name

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

First name/Name	Neil Tsang
Full name/Name	Neil Tsang
Type	Alias
Quality	Good

Birth data (1)

Birthdate	1957-10-20
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Identification documents (1)

Type	Passport: 302001581
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Historical data

No records

Updated: 28.04.2025. 01:16

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