

Yung Yuan TSANG

List

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

Names (4)

Last name/Name	TSANG
First name/Name	Yung Yuan
Full name/Name	Yung Yuan TSANG
Type	Name

Last name/Name	TSANG
First name/Name	Yun Yuan
Full name/Name	Yun Yuan TSANG
Type	Alias
Quality	Strong

Last name/Name	TSANG
First name/Name	Neil
Full name/Name	Neil TSANG
Type	Alias
Quality	Strong

Last name/Name	TSANG
First name/Name	Niel
Full name/Name	Niel TSANG
Type	Alias
Quality	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
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Identification documents (3)

Type	Passport: 302001581
Country	Taiwan, Province of China

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 15.06.2025. 18:15

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