

Lists of sanctions 216.73.216.11 19.10.2025 20:04:20

# Yung Yuan TSANG

### List

Туре	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
Туре	Name
Last name/Name	TSANG
First name/Name	Niel
Full name/Name	Niel TSANG
Туре	Alias
Quality	Strong
Last name/Name	TSANG
First name/Name	Neil
Full name/Name	Neil TSANG
Туре	Alias
Quality	Strong
Last name/Name	TSANG
First name/Name	Yun Yuan
Full name/Name	Yun Yuan TSANG
Туре	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

### Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type Country	Passport: 302001581 Taiwan, Province of China

#### Historical data

No records

Updated: 19.10.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

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