

Yun Xia YUAN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: S&C TRADE PTY CO., LTD)
Date of publication	09.03.2023

Names (3)

Last name/Name	YUAN
First name/Name	Yun Xia
Full name/Name	Yun Xia YUAN
Type	Name

Last name/Name	YUAN
First name/Name	Yunxia
Full name/Name	Yunxia YUAN
Type	Alias
Quality	Strong

Last name/Name	YUAN
First name/Name	Chilli
Full name/Name	Chilli YUAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
----------------	-------

Addresses (1)

Street	Longgang District
City	Shenzhen
Country	China
Full address	Longgang District, Shenzhen, China

Birth data (2)

Birthdate	1985-05-08
Place	Chen Zhou, China
Country	China

Identification documents (2)

Type	Identification Number: 165837990002
Country	United Kingdom
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 24.08.2025. 03:15

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