

Yupeng CHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: DANDONG ZHICHENG METALLIC MATERIAL CO., LTD.)
Date of publication	31.12.2019

Names (1)

Last name/Name	CHI
First name/Name	Yupeng
Full name/Name	Yupeng CHI
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

Street	Room 301, Unit 1 No. 129 Jiangcheng Street Yuanbao District
City	Dandong City
Country	China
Region	Liaoning Province
Full address	Room 301, Unit 1 No. 129 Jiangcheng Street Yuanbao District, Dandong City, Liaoning Province, China

Birth data (1)

Birthdate	1969-05-22
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Identification documents (4)

Type	Passport: E27979708
Country	China

Type	National ID No.: 210602196905220510
Country	China

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

No records

Updated: 12.07.2025. 06:16

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