

Lists of sanctions 216.73.216.11 20.10.2025 19:17:27

Yupeng CHI

List

Туре	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	СНІ
First name/Name	Yupeng
Full name/Name	Yupeng CHI
Туре	Name

Citizenships (1)

Country	China

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)

irthdata 1	969-05-22

Identification documents (4)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Passport: E27979708
Country	China
Туре	National ID No.: 210602196905220510
Country	China
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 20.10.2025. 19:15

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.