

Zhiyong YAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: AIR KORYO)
Date of publication	09.11.2022

Names (1)

Last name/Name	YAN
First name/Name	Zhiyong
Full name/Name	Zhiyong YAN
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (2)

Birthdate	1980-02-15
Place	Shandong, China
Country	China

Identification documents (3)

Type	National ID No.: 370827198002151333
Country	China
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 18.06.2025. 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.