

Lists of sanctions 216.73.216.102 01.11.2025 15:33:07

Zhiyong YAN

List

Туре	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
Туре	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)

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

Historical data

No records

Updated: 01.11.2025. 15:16

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.