

Yun ZHOU

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: CHEN, Zhi)
Date of publication	14.10.2025

Names (2)

Last name/Name	ZHOU
First name/Name	Yun
Full name/Name	Yun ZHOU
Type	Name

Last name/Name	ZHOU, Sandy
Full name/Name	ZHOU, Sandy
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Birth data (2)

Place	Hubei, China
Country	China
Birthdate	1982-10-17

Identification documents (1)

Type	Passport: G30024177
Country	China

Historical data

No records

Updated: 19.10.2025. 01:16

Sanctions list data updated: 14.10.2025. 19:15

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