

# Yunhe WANG

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## Saraksts

|                            |            |
|----------------------------|------------|
| <b>Veids</b>               | Indivīds   |
| <b>Dzimums</b>             | Vīrietis   |
| <b>Saraksta nosaukums</b>  | SDN (OFAC) |
| <b>Programmas (1)</b>      | CYBER2     |
| <b>Publicēšanas datums</b> | 29.05.2024 |

## Vārdi/Nosaukumi (7)

|                                |                 |
|--------------------------------|-----------------|
| <b>Uzvārds/Nosaukums</b>       | WANG            |
| <b>Pirmais vārds/Nosaukums</b> | Yunhe           |
| <b>Pilns vārds/Nosaukums</b>   | Yunhe WANG      |
| <b>Veids</b>                   | Vārds/Nosaukums |

|                                |                      |
|--------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>       | WAN                  |
| <b>Pirmais vārds/Nosaukums</b> | Jack                 |
| <b>Pilns vārds/Nosaukums</b>   | Jack WAN             |
| <b>Veids</b>                   | Cits vārds/nosaukums |
| <b>Kvalitāte</b>               | Stipra               |

|                                |                      |
|--------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>       | WANG                 |
| <b>Pirmais vārds/Nosaukums</b> | Jack                 |
| <b>Pilns vārds/Nosaukums</b>   | Jack WANG            |
| <b>Veids</b>                   | Cits vārds/nosaukums |
| <b>Kvalitāte</b>               | Stipra               |

|                                |                      |
|--------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>       | WONG                 |
| <b>Pirmais vārds/Nosaukums</b> | Jack                 |
| <b>Pilns vārds/Nosaukums</b>   | Jack WONG            |
| <b>Veids</b>                   | Cits vārds/nosaukums |
| <b>Kvalitāte</b>               | Stipra               |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | TRAFFICCASH          |
| <b>Pilns vārds/Nosaukums</b> | TRAFFICCASH          |
| <b>Veids</b>                 | Cits vārds/nosaukums |

|                                |                      |
|--------------------------------|----------------------|
| <b>Kvalitāte</b>               | Vāja                 |
| <b>Uzvārds/Nosaukums</b>       | TRAFFICCARB          |
| <b>Pilns vārds/Nosaukums</b>   | TRAFFICCARB          |
| <b>Veids</b>                   | Cits vārds/nosaukums |
| <b>Kvalitāte</b>               | Vāja                 |
| <b>Uzvārds/Nosaukums</b>       | WILSON               |
| <b>Pirmais vārds/Nosaukums</b> | William              |
| <b>Pilns vārds/Nosaukums</b>   | William WILSON       |
| <b>Veids</b>                   | Cits vārds/nosaukums |
| <b>Kvalitāte</b>               | Stipra               |

## Pilsonības (2)

|               |                                  |
|---------------|----------------------------------|
| <b>Valsts</b> | Sentkitsas un Nevisas Federācija |
| <b>Valsts</b> | Ķīnas Tautas Republika           |

## Adreses (2)

|                      |                                                                                                   |
|----------------------|---------------------------------------------------------------------------------------------------|
| <b>Iela</b>          | 21 Angullia Park #27-03                                                                           |
| <b>Pilsēta</b>       | Singapore                                                                                         |
| <b>Valsts</b>        | Singapūras Republika                                                                              |
| <b>Pasta indekss</b> | 2                                                                                                 |
| <b>Pilna adrese</b>  | 21 Angullia Park #27-03, Singapore, 239974, Singapore                                             |
| <b>Iela</b>          | 98/273 31h2 Reflection Jomtien Beach Pattaya Condo Na Jomtien Sattahip                            |
| <b>Valsts</b>        | Taizemes Karaliste                                                                                |
| <b>Pasta indekss</b> | 2                                                                                                 |
| <b>Reģions</b>       | Chonburi                                                                                          |
| <b>Pilna adrese</b>  | 98/273 31h2 Reflection Jomtien Beach Pattaya Condo Na Jomtien Sattahip, 20250, Chonburi, Thailand |

## Dzimšanas dati (2)

|                         |                        |
|-------------------------|------------------------|
| <b>Dzimšanas datums</b> | 1988-10-05             |
| <b>Vieta</b>            | Beijing, China         |
| <b>Valsts</b>           | Ķīnas Tautas Republika |

## Identifikācijas dokumenti (52)

|                         |                                                                               |
|-------------------------|-------------------------------------------------------------------------------|
| <b>Veids</b>            | National ID No.: 110108198810056013                                           |
| <b>Valsts</b>           | Ķīnas Tautas Republika                                                        |
| <b>Veids</b>            | Passport: EA2997493                                                           |
| <b>Valsts</b>           | Ķīnas Tautas Republika                                                        |
| <b>Veids</b>            | Passport: RE0064420                                                           |
| <b>Valsts</b>           | Sentkitsas un Nevisas Federācija                                              |
| <b>Izdošanas datums</b> | 2                                                                             |
| <b>Derīguma termiņš</b> | 2                                                                             |
| <b>Veids</b>            | Digital Currency Address - TRX:<br>TBHTJqAy4DhHhmT3dNcejYNRz4SdLofLre         |
| <b>Veids</b>            | Digital Currency Address - LTC:<br>LNf2JDiunBz7GMDKFYHN4rq5meXWxiwfb          |
| <b>Veids</b>            | Digital Currency Address - XBT:<br>bc1q4namcagg5wljs0u20z6h2sqgsq4q5lts8rt2rr |
| <b>Veids</b>            | Digital Currency Address - XBT:<br>bc1qdpazd6smrkq5hmw6lupq98za2fqtgmq3azv3av |
| <b>Veids</b>            | Digital Currency Address - XBT:<br>bc1qwz0l2ceddckwdy5rh6zyrm3x4ha6gn5f2da5zg |
| <b>Veids</b>            | Digital Currency Address - XBT:<br>bc1qu5vngdtx8nc9d68pq8nv7pzcjrswsy87s66gk  |
| <b>Veids</b>            | Digital Currency Address - XBT:<br>bc1qtsl3ufenrv3zgrgm9z8xarcx22x8mfztuarty  |
| <b>Veids</b>            | Digital Currency Address - XBT:<br>bc1qtrrfhr0f3ufsrjxfv8a7p3yuqj0spe4cm6vaws |
| <b>Veids</b>            | Digital Currency Address - XBT:<br>bc1qte9ret332gwrk6e7vqc87d807npzvdj5savg4h |
| <b>Veids</b>            | Digital Currency Address - XBT:<br>bc1qtdupwe722vcc5e0vh94cgwfs0ep4gzwyfsf75q |
| <b>Veids</b>            | Digital Currency Address - XBT:<br>bc1qnykkrlk67f9kdqvzyw2ndu3xmef5z2e52886yl |
| <b>Veids</b>            | Digital Currency Address - XBT:<br>bc1qlmlvy5u038yvwywu803p53g8udcm8w7k4qxu9  |
| <b>Veids</b>            | Digital Currency Address - XBT:<br>bc1ql526s72gycmvq7hek6j3tuwwmcpv4rgs0auxu7 |
| <b>Veids</b>            | Digital Currency Address - XBT:<br>bc1qh3lw22uqwrywr8lpun20q2ma528a4yqmgf3uqp |

|              |                                                                               |
|--------------|-------------------------------------------------------------------------------|
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qgffxa65gr579tsz55n87pal2a777ygzg69d2yz |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qedvcgh32dud85yt7fu6s7qavthlh38gtwa7rhx |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qau9pmgc8l6rxdwwap3fd6zprh5yp9mpe9jl0h  |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qakycg2zp8hydg95lc9cheumpa9yfpdeyrqqh5f |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q9ua9ypl4dhj0zut5kzasj5c2kxclhh8v2k9djd |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q8q7z3kt37z6jalv5ujung5lem6pzlk9r3kt66k |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q8pw85s83mdx2f3rfu64mmfd9wexqu2y856arwp |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q7xfqqw9htr88t7vafg80p4qrlpjfyaps452x5g |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q7hhdygx05kyfyzjku2u7lywvx5pgyng6a0nefp |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q6w463k7mhsgguwgqtcratm4vm42rncwhvvkeck |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q68uswkjvu7nj7mhrvfzqx7cm6u5s9puvpm5dc2 |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q5zd0cwzd09k9r8xfk68sn5ytqp8f5aae80yfsm |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q49ax787wv0mnn8wjgp3sx772qz7eun822rkv5k |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q3ael5my37nklgnqcrkwmnndfx9qdn67j0739c  |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q362njxy39gnwrvj7zytn84ax39fwnhvk7n2999 |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q2jys00x2rgdkm3xnewuucqacytu0a7echupu8y |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q05aktddf9ce4p7hh3stgsf253m4vwu7nkhtmw  |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qtywfx6s6snut2mdrum8dyr5nnd5qhqd29wmvqt |

|              |                                                                               |
|--------------|-------------------------------------------------------------------------------|
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qrc2gchg2fmxua5u7twu4luv5p9twmny4jjmg9x |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q9ws2gcq7uumm4mk3l9xezwve7w5tmcs5js5cup |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qh33xtpjqhgysq5xlmjzkm28uewj08885n95drr |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qe8wclszdtshkjk7gph57crc72vpp9rylujgwa5 |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1q2q8uxjznmurg363dvd98xjg54mrr7z6mw9t825 |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qhvzl5w99m458nm7sc6hwhf5qfhxndw28sgtat8 |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qavwamr74qlzj8txy6jaxqnpym9062h090x6kz4 |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qe9lz50jq0a5pmtry0h3ekng3kjdg09veig7355 |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qup656lpfqfckhl580kwf62thmn5azmj2pal0sz |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qa2xr7dmz5lztplp9yfp7k382nf4ma8gwrl7zgg |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qrskwdw9unhlkt87ltcq2d5pn9s6w2f35gz3z6  |
| <b>Veids</b> | Digital Currency Address - XBT:<br>1NaRX1GZgtZ7E8iXo8YUdTtnb8rAK5QFJa         |
| <b>Veids</b> | Digital Currency Address - ETH:<br>0xe1d865c3d669dcc8c57c8d023140cb204e672ee4 |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qlfpg2xn39u580cmwq6rymt8jdhcmj8520jhgh0 |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1ql7rnd70aejdxt3f9fzdlfazjlc9hvdmut8ad8s |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qw8evftpgc8wsmkemd8yl5fg2husza5z802xaym |
| <b>Veids</b> | Digital Currency Address - XBT:<br>bc1qv4krhj2qmpd9qz9xj9nhvj99fq8s9xsw05d485 |

# Vēsturiskie dati

Nav ierakstu

Atjaunots: 12.09.2025. 23:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.