

Bo LEI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	14.10.2025

Names (1)

Last name/Name	LEI
First name/Name	Bo
Full name/Name	Bo LEI
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

City	Chongqing
Country	China
Full address	Chongqing, China

Birth data (2)

Birthdate	1977-08-14
Place	Chongqing, China
Country	China

Identification documents (2)

Type	Passport: G42787399
Country	China
Type	National ID No.: 510214197708143017
Country	China

Historical data

No records

Updated: 15.10.2025. 22:15

Sanctions list data updated: 14.10.2025. 17:15

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