

AI Len CHEN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER4
Date of publication	08.09.2025

Names (2)

Last name/Name	CHEN
First name/Name	AI Len
Full name/Name	AI Len CHEN
Type	Name

Last name/Name	CHEN
First name/Name	Fuzhou
Full name/Name	Fuzhou CHEN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Cambodia
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Addresses (1)

Street	116, 87P, Roang Chakr, Phnom Penh Thmei, Sen Sok
City	Phnom Penh
Country	Cambodia

Full address	116, 87P, Roang Chakr, Phnom Penh Thmei, Sen Sok, Phnom Penh, Cambodia
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Birth data (2)

Birthdate	1978-10-30
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Place	Fujian Province, China
Country	China

Identification documents (2)

Type	Passport: E70026220
Country	China

Type	Passport: N01374164
Country	Cambodia
Expiration date	2

Historical data

No records

Updated: 08.10.2025. 17:15

Sanctions list data updated: 08.09.2025. 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.