

Lists of sanctions 216.73.216.160 12.07.2025 23:59:25

Xuebi GAN

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-EO14059
Date of publication	04.10.2023

Names (2)

Last name/Name	GAN
First name/Name	Xuebi
Full name/Name	Xuebi GAN
Туре	Name
Last name/Name	CHEN, Bella
Full name/Name	CHEN, Bella
Туре	Alias
Quality	Weak

Citizenships (1)

Country

China

Addresses (1)

Street	No. 21 Ganwang Village Dongshan Village, Jinkou Street Jiangxia District
City	Wuhan City
Country	China
Region	Hubei Province

Full address	No. 21 Ganwang Village Dongshan Village, Jinkou Street Jiangxia
	District, Wuhan City, Hubei Province, China

Birth data (2)

Birthdate	1992-11-15
Place	Hubei, China
Country	China

Identification documents (2)

Туре	Passport: C38528840	
Country	China	
Туре	National ID No.: 420115199211153621	

Historical data

No records

Updated: 12.07.2025. 23:15

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