

Tianxin CHEN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: SHI, Qianpei)
Date of publication	24.07.2024

Names (1)

Last name/Name	CHEN
First name/Name	Tianxin
Full name/Name	Tianxin CHEN
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (2)

Birthdate	1987-07-28
Place	Qidong, Jiangsu Province

Identification documents (3)

Type	National ID No.: 320681198707288223
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 15.07.2025. 02:15

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