

# Jing SONG

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## List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HASHEMI, Seyed Morteza Minaye</a> )
Date of publication	18.09.2021

## Names (2)

Last name/Name	SONG
First name/Name	Jing
Full name/Name	Jing SONG
Type	Name

Last name/Name	SONG
First name/Name	Crystal
Full name/Name	Crystal SONG
Type	Alias
Quality	Strong

## Citizenships (1)

Country	China
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## Addresses (1)

City	Guangzhou City
Country	China
Region	Guangdong Province

<b>Full address</b>	Guangzhou City, Guangdong Province, China
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## Birth data (2)

<b>Place</b>	Mudanjiang, China
<b>Country</b>	China
<b>Birthdate</b>	1969-08-03

## Identification documents (4)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Passport: E24963042
<b>Country</b>	China
<b>Type</b>	National ID No.: 231004196908031226
<b>Country</b>	China
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 18.08.2025. 11:15

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