

Dafeng CAI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	08.12.2020

Names (1)

Last name/Name	CAI
First name/Name	Dafeng
Full name/Name	Dafeng CAI
Type	Name

Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (2)

Birthdate	Jun 1960
Place	Shanghai, China
Country	China

Identification documents (1)

Type	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149
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Historical data

No records

Updated: 29.04.2025. 07:15

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