

Daniel Y. HE

List

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|---------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | IFCA |
| Remark | (Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD.) |
| Date of publication | 20.10.2020 |

Names (3)

| | |
|-----------------|--------------|
| Last name/Name | HE |
| First name/Name | Daniel Y. |
| Full name/Name | Daniel Y. HE |
| Type | Name |

| | |
|-----------------|--------|
| Last name/Name | HE |
| First name/Name | Yi |
| Full name/Name | Yi HE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|--------------|
| Last name/Name | HE |
| First name/Name | Daniel Yi |
| Full name/Name | Daniel Yi HE |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|---------|-------|
| Country | China |
|---------|-------|

Addresses (1)

| | |
|---------------------|-------|
| Country | China |
| Full address | China |

Birth data (2)

| | |
|------------------|-----------------|
| Birthdate | 1965-07-06 |
| Place | Hangzhou, China |
| Country | China |

Identification documents (8)

| | |
|----------------|---------------------|
| Type | Passport: G30884221 |
| Country | China |

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|-------------|---|
| Type | Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i) |
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| Type | Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii) |
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| Type | Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii) |
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| Type | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |
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| Type | Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v) |
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| Type | Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e) |
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|----------------|---------------------|
| Type | Passport: G47432853 |
| Country | China |

Historical data

No records

Updated: 12.07.2025. 06:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.