

Daniel Y. HE

List

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	Daniel Yi
Full name/Name	Daniel Yi HE
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (2)

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

Identification documents (8)

Type	Passport: G47432853
Country	China

Type	Passport: G30884221
Country	China

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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Historical data

No records

Updated: 28.04.2025. 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.