

Deshan CAI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: FUTECH CO LTD)
Date of publication	01.10.2025

Names (2)

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

Last name/Name	CAI, Sam
Full name/Name	CAI, Sam
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1981-08-24
Place	Juancheng County, Shandong, China
Country	China

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	National ID No.: 372929198108247253
Country	China

Historical data

No records

Updated: 01.10.2025. 17:16

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