

Lists of sanctions 216.73.216.109 27.10.2025 06:27:10

Dong CHEN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	17.07.2021

Names (1)

Last name/Name	CHEN
First name/Name	Dong
Full name/Name	Dong CHEN
Туре	Name

Addresses (1)

Country	Hong Kong
Full address	Hong Kong

Birth data (3)

Birthdate	Nov 1963
Birthdate	Feb 1964
Place	Luoyuan, Fuzhou, Fujian Province, China
Country	China

Identification documents (1)

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

Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 04.08.2024. 04:15

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