

Dong CHEN

List

Type	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
Type	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)

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: 18.08.2025. 10:16

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