

Dongdong ZHAO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	30.05.2023

Names (3)

Last name/Name	ZHAO
First name/Name	Dongdong
Full name/Name	Dongdong ZHAO
Type	Name

Last name/Name	MANX, Logan
Full name/Name	MANX, Logan
Type	Alias
Quality	Weak

Last name/Name	ZHAO
First name/Name	Dong Dong
Full name/Name	Dong Dong ZHAO
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

City	Yantai
Country	China
Region	Shandong
Full address	Yantai, Shandong, China

Birth data (2)

Birthdate	1990-02-04
Place	Shandong, China
Country	China

Identification documents (5)

Type	National ID No.: 371327199002044616
Country	China
Type	Phone Number: 8613188782935
Type	Website: www.tdpmolds.com
Type	Website: www.tdpsell.com
Type	Email Address: loganmanx@hotmail.com

Historical data

No records

Updated: 29.10.2025. 20:15

Sanctions list data updated: 24.02.2025. 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.