

# Peiji TONG

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## List

|                            |                      |
|----------------------------|----------------------|
| <b>Type</b>                | Individual           |
| <b>Gender</b>              | Male                 |
| <b>List name</b>           | SDN (OFAC)           |
| <b>Programs (1)</b>        | ILLCIT-DRUGS-EO14059 |
| <b>Date of publication</b> | 01.07.2024           |

## Names (5)

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | TONG       |
| <b>First name/Name</b> | Peiji      |
| <b>Full name/Name</b>  | Peiji TONG |
| <b>Type</b>            | Name       |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | Small Bull |
| <b>Full name/Name</b> | Small Bull |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | Dr P  |
| <b>Full name/Name</b> | Dr P  |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | PJ    |
| <b>Full name/Name</b> | PJ    |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | TONG       |
| <b>First name/Name</b> | Peigi      |
| <b>Full name/Name</b>  | Peigi TONG |
| <b>Type</b>            | Alias      |
| <b>Quality</b>         | Strong     |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | China |
|----------------|-------|

## Addresses (1)

|                     |       |
|---------------------|-------|
| <b>Country</b>      | China |
| <b>Full address</b> | China |

## Birth data (2)

|                  |                                    |
|------------------|------------------------------------|
| <b>Birthdate</b> | 1997-05-15                         |
| <b>Place</b>     | Shenyang, Liaoning Province, China |
| <b>Country</b>   | China                              |

## Identification documents (1)

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | National ID No.: 210103199705154515 |
| <b>Country</b> | China                               |

## Historical data

No records

Updated: 13.10.2025. 21:15

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.