

# Zhijiang SHE

---

## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | GLOMAG     |
| <b>Date of publication</b> | 08.09.2025 |

## Names (5)

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | SHE          |
| <b>First name/Name</b> | Zhijiang     |
| <b>Full name/Name</b>  | Zhijiang SHE |
| <b>Type</b>            | Name         |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | SHE        |
| <b>First name/Name</b> | Lunkai     |
| <b>Full name/Name</b>  | Lunkai SHE |
| <b>Type</b>            | Alias      |
| <b>Quality</b>         | Strong     |

|                        |           |
|------------------------|-----------|
| <b>Last name/Name</b>  | SHE       |
| <b>First name/Name</b> | Dylan     |
| <b>Full name/Name</b>  | Dylan SHE |
| <b>Type</b>            | Alias     |
| <b>Quality</b>         | Strong    |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | TANG            |
| <b>First name/Name</b> | Kriang Kai      |
| <b>Full name/Name</b>  | Kriang Kai TANG |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | SHE           |
| <b>First name/Name</b> | Zhi Jiang     |
| <b>Full name/Name</b>  | Zhi Jiang SHE |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

## Citizenships (2)

|                |          |
|----------------|----------|
| <b>Country</b> | Cambodia |
|----------------|----------|

|                |         |
|----------------|---------|
| <b>Country</b> | Myanmar |
|----------------|---------|

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Kuok Chanbak Chaom Chau                                  |
| <b>City</b>         | Posenchey  |
| <b>Country</b>      | Cambodia   |
| <b>Region</b>       | Phnom Penh   |
| <b>Full address</b> | Kuok Chanbak Chaom Chau, Posenchey, Phnom Penh, Cambodia |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1982-01-26 |
|------------------|------------|

|                |                                 |
|----------------|---------------------------------|
| <b>Place</b>   | Shaodong, Hunan Province, China |
| <b>Country</b> | China                           |

## Historical data

No records

Updated: 11.09.2025. 18:16

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