

Eric CHEN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IFCA
Remark	(Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD.)
Date of publication	20.10.2020

Names (3)

Last name/Name	CHEN
First name/Name	Eric
Full name/Name	Eric CHEN
Type	Name

Last name/Name	CHEN
First name/Name	Guoping
Full name/Name	Guoping CHEN
Type	Alias
Quality	Strong

Last name/Name	CHEN
First name/Name	Guo Ping
Full name/Name	Guo Ping CHEN
Type	Alias
Quality	Strong

Addresses (1)

Street	Rm 601, No 15, Lane 1299, Dingxiang Rd Pudong New Area
City	Shanghai
Country	China

Full address	Rm 601, No 15, Lane 1299, Dingxiang Rd Pudong New Area, Shanghai, China
---------------------	---

Birth data (1)

Birthdate	1968-08-02
------------------	------------

Identification documents (9)

Type	Passport: ED6535652
Country	China

Type	National ID No.: 320919196808023493
Country	China

Type	Passport: G51625684
Country	China

Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
-------------	---

Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
-------------	---

Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
-------------	--

Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
-------------	--

Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
-------------	--

Type	Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)
-------------	--

Historical data

No records

Updated: 29.04.2025. 02:16

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