

Fangwei LI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	LI
First name/Name	Fangwei
Full name/Name	Fangwei LI
Type	Name

Last name/Name	LEE
First name/Name	Karl
Full name/Name	Karl LEE
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (2)

Country	China
Full address	China

Street	c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD. 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011
Country	China
Full address	c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD. 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China

Birth data (1)

Birthdate	1972-09-18
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 11:16

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