

Fengbing XIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	04.10.2023

Names (1)

Last name/Name	XIA
First name/Name	Fengbing
Full name/Name	Fengbing XIA
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

Street	No. 320 Fengjiazhai Village Fengjiazhai Township Guangzong County
City	Xingtai City
Country	China
Region	Hebei Province
Full address	No. 320 Fengjiazhai Village Fengjiazhai Township Guangzong County, Xingtai City, Hebei Province, China

Birth data (2)

Birthdate	1986-09-03
Place	Hebei, China
Country	China

Identification documents (4)

Type	Digital Currency Address - TRX: TTKnV2S1295UrPr7N67Tp9ykNL7xX2Z4Uj
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Type	National ID No.: 130531198609030216
Country	China

Type	Digital Currency Address - XBT: 38TftW1heYPqvKbiAhT4ttNBqkUPpooXad
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Type	Digital Currency Address - XBT: bc1qkfqh5p2qsakseg5gnwen6zh5xf3elmku2xaup29mw3l0wnncy3es880dss
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Historical data

No records

Updated: 26.10.2025. 14:15

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