

Guanghua ZHENG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	ZHENG
First name/Name	Guanghua
Full name/Name	Guanghua ZHENG
Type	Name

Citizenships (1)

Country	China
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Birth data (2)

Birthdate	1955-11-04
Place	Shanghai, China
Country	China

Identification documents (9)

Type	Chinese Commercial Code: 6774 1639 5478
Type	Passport: E51809923
Country	China
Issue date	2
Expiration date	2
Type	Email Address: zhenguanghua1955@gmail.com
Type	Digital Currency Address - LTC: LaizKtS5DUhPuP1nTQcc83MS7HwK6vk85z
Type	Digital Currency Address - XBT: 33Kja69SQVc8kozpoP7Qw6HFtGxHkiWzTz
Type	Digital Currency Address - XBT: 3MkUNScqf21EcWq6T4x2MFgBeSTqhB5t6
Type	Digital Currency Address - XBT: 18uKfaUjgG52rVeXEi3wxnveww7zZuECtE
Type	Email Address: zhenguanghua1955@outlook.com
Type	Identification Number: 310108195511041616
Country	China

Historical data

No records

Updated: 16.10.2025. 13:15

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.