

Guojian LEI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: RAYMING TECHNOLOGY)
Date of publication	01.10.2025

Names (2)

Last name/Name	LEI
First name/Name	Guojian
Full name/Name	Guojian LEI
Type	Name

Last name/Name	LEI, Jack
Full name/Name	LEI, Jack
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1983-05-21
Place	Boyang County, Jiangxi, China
Country	China

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	National ID No.: 362330198305216238
Country	China

Historical data

No records

Updated: 19.10.2025. 18:15

Sanctions list data updated: 01.10.2025. 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.