

Lists of sanctions 216.73.216.109 26.10.2025 21:02:32

Eric CHEN

List

Туре	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			
Туре	Name			
Last name/Name	CHEN			
First name/Name	Guoping			
Full name/Name	Guoping CHEN			
Туре	Alias			
Quality	Strong			
Last name/Name	CHEN			
First name/Name	Guo Ping			
Full name/Name	Guo Ping CHEN			
Туре	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	
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Identification documents (9)

Туре	Passport: ED6535652				
Country	China				
Туре	National ID No.: 320919196808023493				
Country	China				
Туре	Passport: G51625684				
Country	China				
Туре	Executive Order 13846 information:: LOANS FROM UNITED				
	STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)				
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec.				
	5(a)(ii)				
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS.				
	Sec. 5(a)(iii)				
-	For south as Orders 12046 in formation, DI OCKING PROPERTY AND				
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND				
	INTERESTS IN PROPERTY. Sec. 5(a)(iv)				
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN				
Туре	EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)				
	EQUITE ON DEBT OF SANCTIONED FERSON, Sec. 5(a)(v)				
Туре	Executive Order 13846 information:: EXCLUSION OF CORPORATE				
. 7 6 -	OFFICERS. Sec. 4(e)				
	1552				

Historical data

No records

Updated: 26.10.2025. 20:15

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.