

# Eric CHEN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IFCA
<b>Remark</b>	(Linked To: <a href="#">REACH HOLDING GROUP SHANGHAI CO., LTD.</a> )
<b>Date of publication</b>	20.10.2020

## Names (3)

<b>Last name/Name</b>	CHEN
<b>First name/Name</b>	Eric
<b>Full name/Name</b>	Eric CHEN
<b>Type</b>	Name

<b>Last name/Name</b>	CHEN
<b>First name/Name</b>	Guoping
<b>Full name/Name</b>	Guoping CHEN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHEN
<b>First name/Name</b>	Guo Ping
<b>Full name/Name</b>	Guo Ping CHEN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Rm 601, No 15, Lane 1299, Dingxiang Rd Pudong New Area
<b>City</b>	Shanghai
<b>Country</b>	China

<b>Full address</b>	Rm 601, No 15, Lane 1299, Dingxiang Rd Pudong New Area, Shanghai, China
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## Birth data (1)

<b>Birthdate</b>	1968-08-02
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## Identification documents (9)

<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
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<b>Type</b>	Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)
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<b>Type</b>	Passport: ED6535652
<b>Country</b>	China

<b>Type</b>	National ID No.: 320919196808023493
<b>Country</b>	China

<b>Type</b>	Passport: G51625684
<b>Country</b>	China

<b>Type</b>	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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## Historical data

No records

Updated: 08.09.2025. 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.