

Hezheng LU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: SEK STUDIO)
Date of publication	11.12.2021

Names (1)

Last name/Name	LU
First name/Name	Hezheng
Full name/Name	Hezheng LU
Type	Name

Citizenships (1)

Country	China
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Addresses (2)

Street	Room 810, No. 760 Qinzhou Road Xuhui District
City	Shanghai
Country	China
Full address	Room 810, No. 760 Qinzhou Road Xuhui District, Shanghai, China

City	Guangzhou
Country	China
Region	Guangdong
Full address	Guangzhou, Guangdong, China

Birth data (2)

Birthdate	1974-04-06
Place	Shanghai, China
Country	China

Identification documents (3)

Type	National ID No.: 31010619740406283X
Country	China
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 08.07.2025. 06:15

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