

# Qin XIANHUA

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	XIANHUA
<b>First name/Name</b>	Qin
<b>Full name/Name</b>	Qin XIANHUA
<b>Type</b>	Name

<b>Last name/Name</b>	QIN
<b>First name/Name</b>	Jack
<b>Full name/Name</b>	Jack QIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	XIANHUA
<b>First name/Name</b>	Jack
<b>Full name/Name</b>	Jack XIANHUA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (1)

<b>Birthdate</b>	1979-01-08
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## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Passport: E31457650
<b>Expiration date</b>	2

## Historical data

No records

Updated: 28.04.2025. 11:16

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