

**Lists of sanctions** 216.73.216.136 29.08.2025 23:46:31

# Qin XIANHUA

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (2)	IFSR
	NPWMD
Date of publication	31.12.2019

### Names (3)

Full name/Name Type  Name  Last name/Name QIN  First name/Name Jack Full name/Name Jack QIN  Type Alias Quality  Strong  Last name/Name XIANHUA  First name/Name Jack Full name/Name Alias		
Full name/Name Type  Name  Last name/Name QIN  First name/Name Jack Full name/Name Jack QIN  Type Alias Quality  Strong  Last name/Name XIANHUA  First name/Name Jack Full name/Name Alias	Last name/Name	XIANHUA
Type Name  Last name/Name QIN  First name/Name Jack  Full name/Name Jack QIN  Type Alias  Quality Strong  Last name/Name XIANHUA  First name/Name Jack  Full name/Name Jack  Full name/Name Alias  Alias	First name/Name	Qin
Last name/Name First name/Name Jack Full name/Name Jack QIN Type Alias Quality Strong  Last name/Name XIANHUA First name/Name Jack Full name/Name Jack Alias Alias Alias	Full name/Name	Qin XIANHUA
First name/Name  Full name/Name  Jack QIN  Alias  Quality  Strong  Last name/Name  XIANHUA  First name/Name  Jack  Full name/Name  Jack XIANHUA  Type  Alias	Туре	Name
First name/Name  Full name/Name  Jack QIN  Alias  Quality  Strong  Last name/Name  XIANHUA  First name/Name  Jack  Full name/Name  Jack XIANHUA  Type  Alias		
Full name/Name  Type Alias  Quality Strong  Last name/Name XIANHUA  First name/Name Jack Full name/Name Jack XIANHUA  Type Alias	Last name/Name	QIN
Type Alias Quality Strong  Last name/Name XIANHUA First name/Name Jack Full name/Name Jack XIANHUA Type Alias	First name/Name	Jack
Quality  Strong  Last name/Name  XIANHUA  First name/Name  Jack  Full name/Name  Jack XIANHUA  Type  Alias	Full name/Name	Jack QIN
Last name/Name XIANHUA First name/Name Jack Full name/Name Jack XIANHUA Alias	Туре	Alias
First name/Name Jack Full name/Name Jack XIANHUA Type Alias	Quality	Strong
First name/Name Jack Full name/Name Jack XIANHUA Type Alias		
Full name/Name Jack XIANHUA Type Alias	Last name/Name	XIANHUA
<b>Type</b> Alias	First name/Name	Jack
Nr.	Full name/Name	Jack XIANHUA
<b>Quality</b> Strong	Туре	Alias
	Quality	Strong

## Birth data (1)

Birthdate	1979-01-08

## Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Passport: E31457650
Expiration date	2

#### Historical data

No records

Updated: 28.08.2025. 20:16

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