

Liang ZHUANG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	18.07.2024

Names (2)

Last name/Name	ZHUANG
First name/Name	Liang
Full name/Name	Liang ZHUANG
Type	Name

Last name/Name	ZHUANG
First name/Name	Jack
Full name/Name	Jack ZHUANG
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1978-07-09
Place	Taigu, China
Country	China

Identification documents (3)

Type	National ID No.: 142429197807090035
Country	China

Type	Passport: EB8537291
Country	China
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 29.04.2025. 22:15

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