

Lists of sanctions 216.73.216.174 12.08.2025 08:46:38

Jiaxuan HE

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	ILLICIT-DRUGS-E014059	
Date of publication	01.07.2024	

Names (2)

Last name/Name	HE	
First name/Name	Jiaxuan	
Full name/Name	Jiaxuan HE	
Туре	Name	
Last name/Name	HE	
First name/Name	Jia Xuan	
Full name/Name	Jia Xuan HE	
Туре	Alias	
Quality	Strong	

Citizenships (1)

	Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1999-03-31
Place	Shanghai, China
Country	China

Identification documents (1)

Туре	National ID No.: 310115199903310135
Country	China

Historical data

No records

Updated: 12.08.2025. 08:15

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