

Jian ZHANG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: SIM , Hyon Sop)
Date of publication	17.12.2024

Names (1)

Last name/Name	ZHANG
First name/Name	Jian
Full name/Name	Jian ZHANG
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

Street	Al Owais Building, Al Baniyas Street, Apt. 707
City	Dubai
Country	United Arab Emirates
Full address	Al Owais Building, Al Baniyas Street, Apt. 707, Dubai, United Arab Emirates

Birth data (2)

Birthdate	1981-02-03
Place	Tangshan, China
Country	China

Identification documents (3)

Type	Passport: EJ4340624
Country	China
Type	National ID No.: 130203198102030017
Country	China
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 29.07.2025. 03:16

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