

Jianshu ZHOU

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD)
Date of publication	31.12.2019

Names (2)

Last name/Name	ZHOU
First name/Name	Jianshu
Full name/Name	Jianshu ZHOU
Type	Name

Last name/Name	CHOW
First name/Name	Tony
Full name/Name	Tony CHOW
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1971-07-15
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Identification documents (4)

Type	National Foreign ID Number: 210602197107153012
Country	China

Type	Passport: E09598913
Country	China
Issue date	2
Expiration date	2

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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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.