

Jiantong WANG

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-EO14059
Date of publication	04.10.2023

Names (1)

Last name/Name	WANG
First name/Name	Jiantong
Full name/Name	Jiantong WANG
Туре	Name

Citizenships (1)

Country

China

Addresses (1)

Street	No. 199 Fengjiazhai Village Fengjiazhai Township Guangzong
	County
City	Xingtai City
Country	China
Region	Hebei Province
Full address	No. 199 Fengjiazhai Village Fengjiazhai Township Guangzong
	County, Xingtai City, Hebei Province, China

Birth data (2)

Birthdate	1983-07-06
Place	Hebei, China
Country	China

Identification documents (5)

Туре	National ID No.: 130531198307060233
Country	China
Туре	Phone Number: 8613091279601
Туре	Email Address: wang1126250742@163.com
Туре	Digital Currency Address - XBT:
	3NNcbBcMZokPB2JC2dxYuZrpgcetvyGeJn
Туре	Digital Currency Address - TRX:
	TMStbg5fgb4uTV7fK1gEYF9hKAzP3siPsG

Historical data

No records

Updated: 12.08.2025. 06:15

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