

Jiaxin DU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: SHI, Qianpei)
Date of publication	24.07.2024

Names (1)

Last name/Name	DU
First name/Name	Jiaxin
Full name/Name	Jiaxin DU
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1999-04-29
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Place	Wu'an, Handan, Hebei Province
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Identification documents (3)

Type	National ID No.: 130481199904295156
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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: 11.08.2025. 16:16

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