

# Jing SONG

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HASHEMI, Seyed Morteza Minaye</a> )
<b>Date of publication</b>	18.09.2021

## Names (2)

<b>Last name/Name</b>	SONG
<b>First name/Name</b>	Jing
<b>Full name/Name</b>	Jing SONG
<b>Type</b>	Name

<b>Last name/Name</b>	SONG
<b>First name/Name</b>	Crystal
<b>Full name/Name</b>	Crystal SONG
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	China
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## Addresses (1)

<b>City</b>	Guangzhou City
<b>Country</b>	China
<b>Region</b>	Guangdong Province

<b>Full address</b>	Guangzhou City, Guangdong Province, China
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## Birth data (2)

<b>Place</b>	Mudanjiang, China
<b>Country</b>	China

<b>Birthdate</b>	1969-08-03
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## Identification documents (4)

<b>Type</b>	Passport: E24963042
<b>Country</b>	China

<b>Type</b>	National ID No.: 231004196908031226
<b>Country</b>	China

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 20.08.2025. 11:16

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