

Lists of sanctions 216.73.216.109 27.10.2025 07:35:42

# Jing SONG

#### List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HASHEMI, Seyed Morteza Minaye)	
Date of publication	18.09.2021	

## Names (2)

Last name/Name	SONG
First name/Name	Jing
Full name/Name	Jing SONG
Туре	Name
Last name/Name	SONG
First name/Name	Crystal
Full name/Name	Crystal SONG
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	China

## Addresses (1)

City	Guangzhou City
Country	China
Region	Guangdong Province

#### Birth data (2)

Place	Mudanjiang, China
Country	China
Birthdate	1969-08-03

#### Identification documents (4)

Туре	Passport: E24963042
Country	China
_	N. I LID N 221004105000021225
Туре	National ID No.: 231004196908031226
Country	China
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 28.03.2025. 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.