

Jingping LIU

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	29.05.2024

Names (2)

Last name/Name	LIU
First name/Name	Jingping
Full name/Name	Jingping LIU
Type	Name

Last name/Name	TAYLOR
First name/Name	Jina
Full name/Name	Jina TAYLOR
Type	Alias
Quality	Strong

Citizenships (2)

Country	Saint Kitts and Nevis
----------------	-----------------------

Country	China
----------------	-------

Addresses (4)

Street	21 Angullia Park #27-03
City	Singapore

Country	Singapore
Postal code	2
Full address	21 Angullia Park #27-03, Singapore, 239974, Singapore

Street	98/273 31H2 Reflection Jomtien Beach Pattaya Condo Na Jomtien Sattahip
Country	Thailand
Postal code	2
Region	Chonburi
Full address	98/273 31H2 Reflection Jomtien Beach Pattaya Condo Na Jomtien Sattahip, 20250, Chonburi, Thailand

Street	8-102 Baihewan Tongzhou District
City	Beijing
Country	China
Full address	8-102 Baihewan Tongzhou District, Beijing, China

Street	Tong Zhou Qu K2 Bai He Wan 8 Hao Lou 102
City	Beijing
Country	China
Postal code	1
Full address	Tong Zhou Qu K2 Bai He Wan 8 Hao Lou 102, Beijing, 100000, China

Birth data (2)

Place	Hunan, China
Country	China

Birthdate	1965-07-11
------------------	------------

Identification documents (3)

Type	Passport: RE0124671
Country	Saint Kitts and Nevis
Issue date	2
Expiration date	2

Type	Passport: EA98197210
Country	China

Type	National ID No.: 110108196507116061
Country	China

Historical data

No records

Updated: 14.10.2025. 21:15

Sanctions list data updated: 24.02.2025. 17:16

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