

Jinhua HONG

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD)
Date of publication	31.12.2019

Names (1)

Last name/Name	HONG
First name/Name	Jinhua
Full name/Name	Jinhua HONG
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1972-01-19
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Identification documents (3)

Type	National Foreign ID Number: 210604197201190322
Country	China
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 28.04.2025. 16:15

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