

**Lists of sanctions** 216.73.216.170 21.10.2025 16:44:40

# Jinhua HONG

#### List

Туре	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
Туре	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)

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

#### Historical data

No records

Updated: 21.10.2025. 16:16

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.