

# Fangwei LI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	LI
<b>First name/Name</b>	Fangwei
<b>Full name/Name</b>	Fangwei LI
<b>Type</b>	Name

<b>Last name/Name</b>	LEE
<b>First name/Name</b>	Karl
<b>Full name/Name</b>	Karl LEE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	China
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## Addresses (2)

<b>Country</b>	China
<b>Full address</b>	China

<b>Street</b>	c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD. 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011
<b>Country</b>	China
<b>Full address</b>	c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD. 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China

## Birth data (1)

<b>Birthdate</b>	1972-09-18
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## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 25.08.2025. 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.