

# Yongxin LI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">RAYAN ROSHD AFZAR COMPANY</a> )
<b>Date of publication</b>	18.10.2023

## Names (2)

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

<b>Last name/Name</b>	LEE, Emma
<b>Full name/Name</b>	LEE, Emma
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	China
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## Addresses (1)

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

## Birth data (1)

<b>Birthdate</b>	1987-02-24
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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: 29.04.2025. 14:16

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