

## Bo LEI

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### List

|                            |                                                                                |
|----------------------------|--------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                     |
| <b>Gender</b>              | Male                                                                           |
| <b>List name</b>           | SDN (OFAC)                                                                     |
| <b>Programs (1)</b>        | TCO                                                                            |
| <b>Remark</b>              | (Linked To: <a href="#">PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION</a> ) |
| <b>Date of publication</b> | 14.10.2025                                                                     |

### Names (1)

|                        |        |
|------------------------|--------|
| <b>Last name/Name</b>  | LEI    |
| <b>First name/Name</b> | Bo     |
| <b>Full name/Name</b>  | Bo LEI |
| <b>Type</b>            | Name   |

### Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | China |
|----------------|-------|

### Addresses (1)

|                     |                  |
|---------------------|------------------|
| <b>City</b>         | Chongqing        |
| <b>Country</b>      | China            |
| <b>Full address</b> | Chongqing, China |

## Birth data (2)

|                  |                  |
|------------------|------------------|
| <b>Birthdate</b> | 1977-08-14       |
| <b>Place</b>     | Chongqing, China |
| <b>Country</b>   | China            |

## Identification documents (2)

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Passport: G42787399                 |
| <b>Country</b> | China                               |
| <b>Type</b>    | National ID No.: 510214197708143017 |
| <b>Country</b> | China                               |

## Historical data

No records

Updated: 16.10.2025. 00:15

Sanctions list data updated: 14.10.2025. 17:15

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