

Jinghe LIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: MATINKIA, Alireza)
Date of publication	18.10.2023

Names (4)

Last name/Name	LIN
First name/Name	Jinghe
Full name/Name	Jinghe LIN
Type	Name

Last name/Name	NG, Ken
Full name/Name	NG, Ken
Type	Alias
Quality	Weak

Last name/Name	LAM, Gary
Full name/Name	LAM, Gary
Type	Alias
Quality	Weak

Last name/Name	JING HE
First name/Name	Lin
Full name/Name	Lin JING HE
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1982-12-03
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Identification documents (2)

Type	National ID No.: 350500198212032535
Country	China

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 26.10.2025. 12:16

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.