

Lin Na WEI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: BINRIN LIMITED)
Date of publication	30.10.2020

Names (2)

Last name/Name	WEI
First name/Name	Lin Na
Full name/Name	Lin Na WEI
Type	Name

Last name/Name	WEI
First name/Name	Linna
Full name/Name	Linna WEI
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

Street	No. 5, The Lotus Pond, Hecheng District
City	Huaihua
Country	China

Region	Hunan Province
Full address	No. 5, The Lotus Pond, Hecheng District, Huaihua, Hunan Province, China

Birth data (2)

Birthdate	1980-11-28
Place	Yunyan District, Guiyang, Guizhou Province, China
Country	China

Identification documents (5)

Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	National ID No.: 520103198011285623
Country	China

Historical data

No records

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