

# Lin Na WEI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: <a href="#">BINRIN LIMITED</a> )
<b>Date of publication</b>	30.10.2020

## Names (2)

<b>Last name/Name</b>	WEI
<b>First name/Name</b>	Lin Na
<b>Full name/Name</b>	Lin Na WEI
<b>Type</b>	Name

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

## Citizenships (1)

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

<b>Street</b>	No. 5, The Lotus Pond, Hecheng District
<b>City</b>	Huaihua
<b>Country</b>	China

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

## Birth data (2)

<b>Birthdate</b>	1980-11-28
<b>Place</b>	Yunyan District, Guiyang, Guizhou Province, China
<b>Country</b>	China

## Identification documents (5)

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

## Historical data

No records

Updated: 29.04.2025. 00:15

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