

Yanni ZHENG

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	29.05.2024

Names (3)

Last name/Name	ZHENG
First name/Name	Yanni
Full name/Name	Yanni ZHENG
Type	Name

Last name/Name	MILLER
First name/Name	Lucy
Full name/Name	Lucy MILLER
Type	Alias
Quality	Strong

Last name/Name	SAKURAKO OKUBO
Full name/Name	SAKURAKO OKUBO
Type	Alias
Quality	Weak

Citizenships (2)

Country	Saint Kitts and Nevis
Country	China

Addresses (1)

Street	98/86 #45A1 Na Chom Thian, Sattahip District
Country	Thailand
Postal code	2
Region	Chon Buri
Full address	98/86 #45A1 Na Chom Thian, Sattahip District, 20250, Chon Buri, Thailand

Birth data (2)

Place	Anshan Liaoning, China
Country	China
Birthdate	1973-07-02

Identification documents (3)

Type	Passport: EA5001872
Country	China

Type	Passport: RE0124679
Country	Saint Kitts and Nevis
Issue date	2
Expiration date	2

Type	Passport: EH4901807
Country	China

Historical data

No records

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