

# Minbo PENG

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	30.10.2024

## Names (2)

<b>Last name/Name</b>	PENG
<b>First name/Name</b>	Minbo
<b>Full name/Name</b>	Minbo PENG
<b>Type</b>	Name

<b>Last name/Name</b>	PENG, Betty
<b>Full name/Name</b>	PENG, Betty
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	China
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## Addresses (2)

<b>Street</b>	No. 111 Changtang Group, Guandao Village, Tiaoma Town, Lianghua District
<b>City</b>	Changsha
<b>Country</b>	China
<b>Region</b>	Hunan

<b>Full address</b>	No. 111 Changtang Group, Guandao Village, Tiaoma Town, Lianghua District, Changsha, Hunan, China
<b>Street</b>	Unit 1507B, 15/F., Eastcore, 398 Kwun Tong Road, Kwun Tong, Kowloon
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Unit 1507B, 15/F., Eastcore, 398 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong, China

## Birth data (2)

<b>Place</b>	Furong District, Changsha, Hunan Province, China
<b>Country</b>	China
<b>Birthdate</b>	1982-10-01

## Identification documents (3)

<b>Type</b>	Identification Number: 430102198210015564
<b>Country</b>	China
<b>Type</b>	Passport: EH4256001
<b>Country</b>	China
<b>Expiration date</b>	2
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 11.10.2025. 22:15

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.