

# JING PIN INC.

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## List

|                            |                                            |
|----------------------------|--------------------------------------------|
| <b>Type</b>                | Entity                                     |
| <b>List name</b>           | SDN (OFAC)                                 |
| <b>Programs (1)</b>        | TCO                                        |
| <b>Remark</b>              | (Linked To: <a href="#">WANG, Guodan</a> ) |
| <b>Date of publication</b> | 14.10.2025                                 |

## Names (6)

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | JING PIN INC. |
| <b>Full name/Name</b> | JING PIN INC. |
| <b>Type</b>           | Name          |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | JING PIN CENTURY HOTEL |
| <b>Full name/Name</b> | JING PIN CENTURY HOTEL |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Weak                   |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | JING PIN OCEAN STAR HOTEL |
| <b>Full name/Name</b> | JING PIN OCEAN STAR HOTEL |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Weak                      |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | OCEAN STAR RESTAURANT |
| <b>Full name/Name</b> | OCEAN STAR RESTAURANT |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Weak                  |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | OCEAN STAR GIFT SHOP |
| <b>Full name/Name</b> | OCEAN STAR GIFT SHOP |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Weak                 |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | JING PIN INC. CHINA KITCHEN |
| <b>Full name/Name</b> | JING PIN INC. CHINA KITCHEN |

|                |       |
|----------------|-------|
| <b>Type</b>    | Alias |
| <b>Quality</b> | Weak  |

## Addresses (1)

|                     |                                        |
|---------------------|----------------------------------------|
| <b>Street</b>       | P.O. Box 8064 Ngerbeched               |
| <b>City</b>         | Koror                                  |
| <b>Country</b>      | Palau                                  |
| <b>Full address</b> | P.O. Box 8064 Ngerbeched, Koror, Palau |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Tax ID No.: 015177 |
| <b>Country</b> | Palau              |

## Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 14.10.2025. 17:15

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