

Peiji TONG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	01.07.2024

Names (5)

Last name/Name	TONG
First name/Name	Peiji
Full name/Name	Peiji TONG
Type	Name

Last name/Name	Small Bull
Full name/Name	Small Bull
Type	Alias
Quality	Weak

Last name/Name	Dr P
Full name/Name	Dr P
Type	Alias
Quality	Weak

Last name/Name	PJ
Full name/Name	PJ
Type	Alias
Quality	Weak

Last name/Name	TONG
First name/Name	Peigi
Full name/Name	Peigi TONG
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1997-05-15
Place	Shenyang, Liaoning Province, China
Country	China

Identification documents (1)

Type	National ID No.: 210103199705154515
Country	China

Historical data

No records

Updated: 13.10.2025. 19:16

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.