

Minbo PENG

List

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

Names (2)

Last name/Name	PENG
First name/Name	Minbo
Full name/Name	Minbo PENG
Type	Name

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

Citizenships (1)

Country	China
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Addresses (2)

Street	Unit 1507B, 15/F., Eastcore, 398 Kwun Tong Road, Kwun Tong, Kowloon
City	Hong Kong
Country	China

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

Birth data (2)

Birthdate	1982-10-01
Place	Furong District, Changsha, Hunan Province, China
Country	China

Identification documents (3)

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

Historical data

No records

Updated: 13.03.2025. 09:15

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