

Bo PENG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: KAIKAI TECHNOLOGY CO., LTD.)
Date of publication	31.12.2019

Names (2)

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

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

Birth data (2)

Birthdate	1983-12-06
------------------	------------

Place	Jiangsu, China
Country	China

Identification documents (7)

Type	Passport: G34331983
-------------	---------------------

Country	China
Issue date	2
Expiration date	2
Type	National ID No.: 320106198312060411
Country	China
Type	National ID No.: 32010619312060000
Country	China
Type	Email Address: kevinpengtech@gmail.com
Type	Email Address: kevin.pengchem@gmail.com
Type	Email Address: pengbochem@hotmail.com
Type	Email Address: kevin.polymer@gmail.com

Historical data

No records

Updated: 24.10.2025. 14:15

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.