

Qianpei SHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: CHOE, Chol Min)
Date of publication	24.07.2024

Names (1)

Last name/Name	SHI
First name/Name	Qianpei
Full name/Name	Qianpei SHI
Type	Name

Citizenships (1)

Country	China
----------------	-------

Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (2)

Birthdate	1989-07-09
Place	Qidong, Jiangsu Province

Identification documents (3)

Type	National ID No.: 32068119890709081X
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 07.07.2025. 07:16

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