

Jinhua QIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD)
Date of publication	16.05.2025

Names (2)

Last name/Name	QIN
First name/Name	Jinhua
Full name/Name	Jinhua QIN
Type	Name

Last name/Name	QIN, Edward
Full name/Name	QIN, Edward
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (1)

City	Shanghai
Country	China

Full address	Shanghai, China
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Birth data (2)

Birthdate	1981-11-16
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Place	Wufeng, China
Country	China

Identification documents (3)

Type	National ID No.: 420529198111162112
Country	China

Type	Passport: EJ6282156
Country	China

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 17.05.2025. 02:15

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