

Qin XIANHUA

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	XIANHUA
First name/Name	Qin
Full name/Name	Qin XIANHUA
Type	Name

Last name/Name	QIN
First name/Name	Jack
Full name/Name	Jack QIN
Type	Alias
Quality	Strong

Last name/Name	XIANHUA
First name/Name	Jack
Full name/Name	Jack XIANHUA
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1979-01-08
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Passport: E31457650
Expiration date	2

Historical data

No records

Updated: 28.04.2025. 12:16

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