

Qing LIN

List

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

Names (2)

Last name/Name	LIN
First name/Name	Qing
Full name/Name	Qing LIN
Type	Name

Last name/Name	LIN
First name/Name	Becky
Full name/Name	Becky LIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

Street	1205, Block H, No. 1168 Sunshine Haibin Garden, Houbaibin Road, Nanshan District
City	Shenzhen
Country	China

Region	Guangdong
Full address	1205, Block H, No. 1168 Sunshine Haibin Garden, Houbaibin Road, Nanshan District, Shenzhen, Guangdong, China

Birth data (2)

Place	Jiujiang, Jiangxi Province, China
Country	China
Birthdate	1983-03-29

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Identification Number: 360402198303292112
Country	China

Historical data

No records

Updated: 17.09.2025. 08:37

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