

Xingbiao SHEN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	04.10.2023

Names (2)

Last name/Name	SHEN
First name/Name	Xingbiao
Full name/Name	Xingbiao SHEN
Type	Name

Last name/Name	SHEN, Mike
Full name/Name	SHEN, Mike
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (1)

Street	No. 20, Group 5 Junshe Village Lvliang Township Jinhu County
Country	China
Region	Jiangsu Province
Full address	No. 20, Group 5 Junshe Village Lvliang Township Jinhu County, Jiangsu Province, China

Birth data (2)

Birthdate	1985-05-04
Place	Jiangsu, China
Country	China

Identification documents (7)

Type	National ID No.: 320831198505045212
Country	China
Type	Digital Currency Address - XBT: 3B7S6zrgxQVQUHTU8wstM23tB9afE7ojuX
Type	Email Address: 183322875@qq.com
Type	Phone Number: 8613337963690
Type	Phone Number: 8615189626230
Type	Digital Currency Address - ETH: 0x530a64c0ce595026a4a556b703644228179e2d57
Type	Digital Currency Address - USDT: TEAqwfMhXLaomXhZ8KeMhx3njGmQEDnsUR

Historical data

No records

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