

Jing SONG

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HASHEMI, Seyed Morteza Minaye)
Date of publication	18.09.2021

Names (2)

Last name/Name	SONG
First name/Name	Jing
Full name/Name	Jing SONG
Type	Name

Last name/Name	SONG
First name/Name	Crystal
Full name/Name	Crystal SONG
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

City	Guangzhou City
Country	China
Region	Guangdong Province

Full address	Guangzhou City, Guangdong Province, China
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Birth data (2)

Place	Mudanjiang, China
Country	China

Birthdate	1969-08-03
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Identification documents (4)

Type	Passport: E24963042
Country	China

Type	National ID No.: 231004196908031226
Country	China

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 18.08.2025. 18:15

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