

Lists of sanctions 216.73.216.26 16.10.2025 19:50:41

Xueqin SONG

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-E014059
Date of publication	04.10.2023

Names (2)

Last name/Name	SONG
First name/Name	Xueqin
Full name/Name	Xueqin SONG
Туре	Name
Last name/Name	SONG, Shelly
Full name/Name	SONG, Shelly
Туре	Alias
Quality	Weak

Citizenships (1)

Country	China

Addresses (1)

Street	No. 35 Group 6, Fengling Village Yuekou Township
City	Tianmen City
Country	China
Region	Hubei Province

Full address	No. 35 Group 6, Fengling Village Yuekou Township, Tianmen City,
	Hubei Province, China

Birth data (2)

Birthdate	1990-11-24
Place	Hubei, China
Country	China

Identification documents (1)

Туре	National ID No.: 429006199011245448
Country	China

Historical data

No records

Updated: 16.10.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

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