

# Songyan JI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 18.07.2020 |

## Names (1)

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | JI         |
| <b>First name/Name</b> | Songyan    |
| <b>Full name/Name</b>  | Songyan JI |
| <b>Type</b>            | Name       |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | China |
|----------------|-------|

## Addresses (1)

|                     |       |
|---------------------|-------|
| <b>Country</b>      | China |
| <b>Full address</b> | China |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1994-10-15 |
|------------------|------------|

## Identification documents (1)

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | National ID No.: 310230199410154380 |
| <b>Country</b> | China                               |

## Historical data

No records

Updated: 27.10.2025. 04:15

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.