

Guiqin SU

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ZHAO WEI TCO)
Date of publication	31.12.2019

Names (5)

Last name/Name	SU
First name/Name	Guiqin
Full name/Name	Guiqin SU
Type	Name

Last name/Name	SU, Madame
Full name/Name	SU, Madame
Type	Alias
Quality	Weak

Last name/Name	SU
First name/Name	Zhao
Full name/Name	Zhao SU
Type	Alias
Quality	Strong

Last name/Name	SU
First name/Name	Gui Qin
Full name/Name	Gui Qin SU
Type	Alias
Quality	Strong

Last name/Name	WEI
First name/Name	Su
Full name/Name	Su WEI

Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

Street	Flat G 19 FL Maple Mansion Taikoo Shing, Quarry Bay
Country	Hong Kong
Full address	Flat G 19 FL Maple Mansion Taikoo Shing, Quarry Bay, Hong Kong

Birth data (2)

Place	Liaoning Province, China
Country	China

Birthdate	1959-12-03
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Identification documents (4)

Type	National ID No.: R9733840
Country	China

Type	Passport: E03807847
Country	China

Type	Passport: G42695702
Country	China

Type	Passport: G55408772
Country	China

Historical data

No records

Updated: 20.10.2025. 14:15

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.