

Thet LI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	14.10.2025

Names (2)

Last name/Name	LI
First name/Name	Thet
Full name/Name	Thet LI
Type	Name

Last name/Name	LI
First name/Name	Tian
Full name/Name	Tian LI
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

City	London
Country	United Kingdom

Full address	London, United Kingdom
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Birth data (2)

Birthdate	1987-07-06
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Place	Beijing, China
Country	China

Identification documents (1)

Type	Passport: RV091789
Country	Vanuatu

Historical data

No records

Updated: 25.10.2025. 16:15

Sanctions list data updated: 14.10.2025. 17:15

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