

Ting CHEN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	CHEN
First name/Name	Ting
Full name/Name	Ting CHEN
Type	Name

Last name/Name	TING, Chen
Full name/Name	TING, Chen
Type	Alias
Quality	Weak

Last name/Name	CHEN
First name/Name	Sharry
Full name/Name	Sharry CHEN
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
----------------	-------

Addresses (2)

City	Hong Kong
Country	China
Full address	Hong Kong, China

City	Shenzhen
Country	China
Full address	Shenzhen, China

Birth data (1)

Birthdate	1986-02-14
------------------	------------

Identification documents (2)

Type	Passport: E16512030
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 13.08.2025. 02:15

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