

Tianmin WANG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: QINGDAO CEMO TECHNOLOGY DEVELOP CO., LTD.)
Date of publication	04.10.2023

Names (1)

Last name/Name	WANG
First name/Name	Tianmin
Full name/Name	Tianmin WANG
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1988-03-30
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Place	Hebei, China
Country	China

Identification documents (1)

Type	National ID No.: 130531198803300216
Country	China

Historical data

No records

Updated: 26.10.2025. 17:15

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.