

Zhiqing WANG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: SHANDONG QIWANGWA PETROCHEMICAL CO., LTD.)
Date of publication	24.01.2020

Names (2)

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

Last name/Name	ZHIQING
First name/Name	Wang
Full name/Name	Wang ZHIQING
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Street	2 301 No.129 Yongshi Living Area Huangong Road
City	Zibo
Country	China

Region	Shandong
Full address	2 301 No.129 Yongshi Living Area Huangong Road, Zibo, Shandong, China

Birth data (1)

Birthdate	01 Jun 1961 to 30 Jun 1961
------------------	----------------------------

Identification documents (4)

Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
-------------	--

Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
-------------	---

Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
-------------	--

Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
-------------	---

Historical data

No records

Updated: 27.04.2025. 16:15

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