

Zunyi WEI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED)
Date of publication	06.06.2023

Names (3)

Last name/Name	WEI
First name/Name	Zunyi
Full name/Name	Zunyi WEI
Type	Name

Last name/Name	WEI
First name/Name	Zun Yi
Full name/Name	Zun Yi WEI
Type	Alias
Quality	Strong

Last name/Name	WEI, David
Full name/Name	WEI, David
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (2)

Birthdate	1975-12-20
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Place	Shandong, China
Country	China

Identification documents (3)

Type	Passport: EE1650028
Country	China
Issue date	2
Expiration date	2

Type	National ID No.: 370922197512201811
Country	China

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 23.06.2025. 01:15

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