

Lists of sanctions 18.216.207.192 30.04.2025 03:19:28

Wei ZHANG

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	ILLICIT-DRUGS-E014059	
Remark	(Linked To: HEBEI CROVELL BIOTECH CO., LTD.)	
Date of publication	04.10.2023	

Names (1)

Last name/Name	ZHANG
First name/Name	Wei
Full name/Name	Wei ZHANG
Туре	Name

Citizenships (1)

Country	China

Addresses (1)

Street	No. 67, Guangming Street 6th Village Qiaodong District
City	Xingtai
Country	China
Region	Hebei
Full address	No. 67, Guangming Street 6th Village Qiaodong District, Xingtai, Hebei, China

Birth data (2)

Birthdate	1977-06-16
Place	Hebei, China
Country	China

Identification documents (4)

Туре	National ID No.: 130502197706161537
Country	China
Туре	Digital Currency Address - ETH:
.,,,,	0x961c5be54a2ffc17cf4cb021d863c42dacd47fc1
Туре	Digital Currency Address - TRX:
	TRBACioxdrdsYEZHvJWiUDZcMdBPpEe5Ub
Туре	Digital Currency Address - XBT:
	3NU9zkD8CCVGVmYnNNSN7PbU9sSFQBm5UV

Historical data

No records

Updated: 30.04.2025. 02:16

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