

Lists of sanctions 216.73.216.174 12.08.2025 07:31:16

# 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 - XBT:            |
| ,       | 3NU9zkD8CCVGVmYnNNSN7PbU9sSFQBm5UV         |
| Туре    | Digital Currency Address - ETH:            |
|         | 0x961c5be54a2ffc17cf4cb021d863c42dacd47fc1 |
| Туре    | Digital Currency Address - TRX:            |
|         | TRBACioxdrdsYEZHvJWiUDZcMdBPpEe5Ub         |

#### Historical data

No records

Updated: 12.08.2025. 06:15

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