

Lists of sanctions 216.73.216.109 26.10.2025 14:55:37

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

#### Historical data

No records

Updated: 26.10.2025. 14:15

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.