

# Zunyi WEI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED</a> )
<b>Date of publication</b>	06.06.2023

## Names (3)

<b>Last name/Name</b>	WEI
<b>First name/Name</b>	Zunyi
<b>Full name/Name</b>	Zunyi WEI
<b>Type</b>	Name

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

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

## Citizenships (1)

<b>Country</b>	China
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## Addresses (1)

<b>City</b>	Beijing
<b>Country</b>	China
<b>Full address</b>	Beijing, China

## Birth data (2)

<b>Birthdate</b>	1975-12-20
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<b>Place</b>	Shandong, China
<b>Country</b>	China

## Identification documents (3)

<b>Type</b>	Passport: EE1650028
<b>Country</b>	China
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	National ID No.: 370922197512201811
<b>Country</b>	China

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 13.03.2025. 20:15

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