

Weisheng SHEN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: ZHEJIANG QINGJI IND. CO., LTD)
Date of publication	06.06.2023

Names (1)

Last name/Name	SHEN
First name/Name	Weisheng
Full name/Name	Weisheng SHEN
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Region	Zhejiang
Full address	Zhejiang, China

Birth data (2)

Place	Haimen, China
Country	China
Birthdate	1957-11-01

Identification documents (3)

Type	Passport: G23381737
Country	China
Issue date	2
Expiration date	2
Type	National ID No.: 330103195711011317
Country	China
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 29.10.2025. 22:16

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.