

Xiao'er CHEN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.)
Date of publication	14.10.2025

Names (1)

Last name/Name	CHEN
First name/Name	Xiao'er
Full name/Name	Xiao'er CHEN
Type	Name

Citizenships (1)

Country	Saint Kitts and Nevis
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Addresses (1)

Street	Frigate Bay
Country	Saint Kitts and Nevis
Full address	Frigate Bay, Saint Kitts and Nevis

Birth data (1)

Birthdate	1982-05-01
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Identification documents (1)

Type	Passport: RE00660066
Country	Saint Kitts and Nevis

Historical data

No records

Updated: 18.10.2025. 06:15

Sanctions list data updated: 14.10.2025. 17:15

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