

Xiaobing YAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	YAN
First name/Name	Xiaobing
Full name/Name	Xiaobing YAN
Type	Name

Last name/Name	ZHOU, William
Full name/Name	ZHOU, William
Type	Alias
Quality	Weak

Last name/Name	YAN, Steven
Full name/Name	YAN, Steven
Type	Alias
Quality	Weak

Addresses (1)

City	Wuhan
Country	China
Region	Hubei
Full address	Wuhan, Hubei, China

Birth data (2)

Place	Wuhan City, Hubei, China
Country	China
Birthdate	1977-03-25

Identification documents (8)

Type	Citizen's Card Number: 421002197703250019
Country	China
Type	Digital Currency Address - XBT: 12QtD5BFwRsdNsAZY76UVE1xyCGNTojH9h
Type	Digital Currency Address - XBT: 13f59kUM5FU8MfTG7DCEugYarDhSD7XCoC
Type	Digital Currency Address - XBT: 1Kuf2Rd8mDyAViWBozGTNYnvWL8uYFrkVo
Type	Chinese Commercial Code: 7346 2556 0365
Type	Digital Currency Address - XBT: 1P3ZfGFLezzYGg9k5SVzQmnjyh7nrUmF2y
Type	Digital Currency Address - XBT: 1EpMiZkQVekM5ij12nMiEwttFPcDK9XhX6
Type	Digital Currency Address - XBT: 1JREjdZupiFhE7ZzQPtASuMCvvpXC7wRsC

Historical data

No records

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