

Lists of sanctions 216.73.216.16 08.09.2025 12:21:54

Xiaoming ZHANG

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	08.08.2020

Names (1)

Last name/Name	ZHANG
First name/Name	Xiaoming
Full name/Name	Xiaoming ZHANG
Туре	Name

Citizenships (1)

Country	China
	Cilita

Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1963-09-03

Place	Taizhou, China
Country	China

Identification documents (2)

Туре	National ID No.: 11010819630903003X
Country	China
Туре	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy

Historical data

No records

Updated: 05.09.2025. 18:15

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