

Aimin XU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER4
Date of publication	08.09.2025

Names (1)

Last name/Name	XU
First name/Name	Aimin
Full name/Name	Aimin XU
Type	Name

Citizenships (1)

Country	Cambodia
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Addresses (1)

Street	122, Phum 9, Mittakpheap, Prampi Makara
City	Phnom Penh
Country	Cambodia
Postal code	1
Full address	122, Phum 9, Mittakpheap, Prampi Makara, Phnom Penh, 12252, Cambodia

Birth data (2)

Birthdate	1962-03-11
Place	Guangzhou, China
Country	China

Identification documents (1)

Type	Passport: N00226666
Country	Cambodia
Expiration date	2

Historical data

No records

Updated: 08.10.2025. 17:15

Sanctions list data updated: 08.09.2025. 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.