

Lists of sanctions 216.73.216.174 12.08.2025 07:26:19

# Xuebi GAN

#### List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-E014059
Date of publication	04.10.2023

# Names (2)

Last name/Name	GAN
First name/Name	Xuebi
Full name/Name	Xuebi GAN
Туре	Name
Last name/Name	CHEN, Bella
Full name/Name	CHEN, Bella
Туре	Alias
71	

# Citizenships (1)

Country	China

# Addresses (1)

Street	No. 21 Ganwang Village Dongshan Village, Jinkou Street Jiangxia
	District
City	Wuhan City
Country	China
Region	Hubei Province

Full address	No. 21 Ganwang Village Dongshan Village, Jinkou Street Jiangxia
	District, Wuhan City, Hubei Province, China

#### Birth data (2)

Birthdate	1992-11-15
L-	1
Place	Hubei, China
Country	China

# Identification documents (2)

Туре	Passport: C38528840
Country	China
Туре	National ID No.: 420115199211153621
Country	China

#### Historical data

No records

Updated: 12.08.2025. 06:15

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