

Xutong QIN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED)
Date of publication	06.06.2023

Names (1)

Last name/Name	QIN
First name/Name	Xutong
Full name/Name	Xutong QIN
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

City	Ji Lin
Country	China
Full address	Ji Lin, China

Birth data (2)

Birthdate	1994-04-29
Place	Ji Lin, China
Country	China

Identification documents (2)

Type	Passport: E77862399
Country	China
Issue date	2
Expiration date	2
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 29.10.2025. 19:16

Sanctions list data updated: 24.02.2025. 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.