

Lists of sanctions 216.73.216.22 22.06.2025 19:32:11

Yanbing ZHANG

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IFSR NPWMD	
Remark	(Linked To: RAYAN ROSHD AFZAR COMPANY)	
Date of publication	20.06.2025	

Names (1)

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

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1982-10-02
Place	Hebei, China
Country	China

Identification documents (2)

Туре	Passport: EJ4090952
Country	China
Expiration date	2
Tuno	Additional Sanctions Information -: Subject to Secondary
Туре	Sanctions

Historical data

No records

Updated: 22.06.2025. 18:16

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