

# Yanbing ZHANG

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Individual  |
| <b>Gender</b>              | Male  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (2)</b>        | IFSR<br>NPWMD   |
| <b>Remark</b>              | (Linked To: <a href="#">RAYAN ROSHD AFZAR COMPANY</a> ) |
| <b>Date of publication</b> | 20.06.2025  |

## Names (1)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | ZHANG         |
| <b>First name/Name</b> | Yanbing       |
| <b>Full name/Name</b>  | Yanbing ZHANG |
| <b>Type</b>            | Name          |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | China |
|----------------|-------|

## Addresses (1)

|                     |       |
|---------------------|-------|
| <b>Country</b>      | China |
| <b>Full address</b> | China |

## Birth data (2)

|                  |              |
|------------------|--------------|
| <b>Birthdate</b> | 1982-10-02   |
| <b>Place</b>     | Hebei, China |
| <b>Country</b>   | China        |

## Identification documents (2)

|                        |  |
|------------------------|--|
| <b>Type</b>            | Passport: EJ4090952  |
| <b>Country</b>         | China  |
| <b>Expiration date</b> | 2  |
| <b>Type</b>            | Additional Sanctions Information -: Subject to Secondary Sanctions |

## Historical data

No records

Updated: 15.08.2025. 12:15

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