

Yanxiong ZHENG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	08.08.2020

Names (1)

Last name/Name	ZHENG
First name/Name	Yanxiong
Full name/Name	Yanxiong ZHENG
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

Street	Apt 608 50 Huali Road
City	Guangzhou
Country	China
Postal code	5
Region	Guangdong
Full address	Apt 608 50 Huali Road, Guangzhou, 510623, Guangdong, China

Birth data (2)

Place	Shantou, China
Country	China
Birthdate	1963-08-25

Identification documents (3)

Type	Passport: SE0226769
Country	China
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149
Type	National ID No.: 440111196308254212
Country	China

Historical data

No records

Updated: 27.10.2025. 04:15

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.