

Lists of sanctions 216.73.216.109 26.10.2025 23:03:22

Daniel Y. HE

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IFCA	
Remark	(Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD.)	
Date of publication	20.10.2020	

Names (3)

Last name/Name	HE
First name/Name	Daniel Y.
Full name/Name	Daniel Y. HE
Туре	Name
Last name/Name	HE
First name/Name	Yi
Full name/Name	Yi HE
Туре	Alias
Quality	Strong
Last name/Name	HE
First name/Name	Daniel Yi
Full name/Name	Daniel Yi HE
Туре	Alias
Quality	Strong

Citizenships (1)

Country	China

Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1965-07-06
Place	Hangzhou, China
Country	China

Identification documents (8)

Туре	Passport: G47432853
Country	China
Туре	Passport: G30884221
Country	China
Туре	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Туре	Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)

Historical data

No records

Updated: 26.10.2025. 22:15

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.