

# Ying LI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">SHANXI SHUTONG IMPORT AND EXPORT TRADE CO. LTD.</a> )
<b>Date of publication</b>	11.09.2025

## Names (1)

<b>Last name/Name</b>	LI
<b>First name/Name</b>	Ying
<b>Full name/Name</b>	Ying LI
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	China
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## Addresses (1)

<b>City</b>	Linfen
<b>Country</b>	China
<b>Region</b>	Shaanxi
<b>Full address</b>	Linfen, Shaanxi, China

## Birth data (1)

<b>Birthdate</b>	1989-08-05
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## Identification documents (3)

<b>Type</b>	Passport: EB4394573
<b>Country</b>	China
<b>Expiration date</b>	2

<b>Type</b>	National ID No.: 14262319890805062X
<b>Country</b>	China

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 12.09.2025. 23:15

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