

Yongxin LI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: RAYAN ROSHD AFZAR COMPANY)
Date of publication	18.10.2023

Names (2)

Last name/Name	LI
First name/Name	Yongxin
Full name/Name	Yongxin LI
Type	Name

Last name/Name	LEE, Emma
Full name/Name	LEE, Emma
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1987-02-24
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 06.07.2025. 18:15

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