

Lists of sanctions 216.73.216.109 26.10.2025 10:32:33

Yongxin LI

List

Туре	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 Ll
Туре	Name
Last name/Name	LEE, Emma
Full name/Name	LEE, Emma
Full name/Name Type	

Citizenships (1)

Country China	
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Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1987-02-24
Direitade	1307 02 24

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 26.10.2025. 10:15

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.