

# Zeming LI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">ZHEJIANG QINGJI IND. CO., LTD</a> )
<b>Date of publication</b>	06.06.2023

## Names (1)

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

## Citizenships (1)

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

<b>Country</b>	China
<b>Region</b>	Zhejiang
<b>Full address</b>	Zhejiang, China

## Birth data (2)

<b>Birthdate</b>	1985-05-22
<b>Place</b>	Zhejiang, China
<b>Country</b>	China

## Identification documents (2)

<b>Type</b>	Passport: EE2360309
<b>Country</b>	China
<b>Issue date</b>	2
<b>Expiration date</b>	2
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 13.03.2025. 09:15

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