

# Lei ZHANG

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Remark</b>	(Linked To: <a href="#">CEC LIMITED</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	ZHANG
<b>First name/Name</b>	Lei
<b>Full name/Name</b>	Lei ZHANG
<b>Type</b>	Name

<b>Last name/Name</b>	CHANG
<b>First name/Name</b>	Eric
<b>Full name/Name</b>	Eric CHANG
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LEI
<b>First name/Name</b>	Zhang
<b>Full name/Name</b>	Zhang LEI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZHANG
<b>First name/Name</b>	Shi
<b>Full name/Name</b>	Shi ZHANG
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (2)

<b>Birthdate</b>	1976-01-03
<b>Place</b>	Shanghai, China
<b>Country</b>	China

## Identification documents (4)

<b>Type</b>	Passport: W76048374
<b>Country</b>	China

<b>Type</b>	Chinese Commercial Code: 1728 4320
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<b>Type</b>	Passport: G23851362
<b>Country</b>	China

<b>Type</b>	National ID No.: 320202197601030513
<b>Country</b>	China

## Historical data

No records

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