

Fujing ZHENG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	ZHENG
First name/Name	Fujing
Full name/Name	Fujing ZHENG
Type	Name

Last name/Name	JIN, Gordon
Full name/Name	JIN, Gordon
Type	Alias
Quality	Weak

Last name/Name	DENG, Gao
Full name/Name	DENG, Gao
Type	Alias
Quality	Weak

Last name/Name	ZHENG, Gordon
Full name/Name	ZHENG, Gordon
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Birth data (2)

Birthdate	1983-06-11
Place	China
Country	China

Identification documents (11)

Type	Email Address: goldenchemical@live.com
Type	Email Address: gordonzheng@qinvictory.com
Type	Email Address: magicchemical@hotmail.com
Type	Email Address: sales@globalrc.net
Type	Email Address: 3507656950@qq.com
Type	Email Address: zhengfujing@live.cn
Type	Digital Currency Address - XBT: 17ezuJoT3XBdcwFZbkTnrXbup11F4uhiy
Type	Digital Currency Address - XBT: 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A
Type	Identification Number: 310107198306111336
Country	China
Type	Chinese Commercial Code: 6774 4395 2529
Type	Passport: G31920875
Country	China
Issue date	2
Expiration date	2

Historical data

No records

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