

Zhenyu LI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	09.12.2022

Names (2)

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

Last name/Name	ZHENYU
First name/Name	Li
Full name/Name	Li ZHENYU
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

City	Dalian
Country	China
Full address	Dalian, China

Birth data (2)

Birthdate	1965-06-07
Place	Dandong, China
Country	China

Identification documents (2)

Type	Passport: E63646378
Country	China
Issue date	2
Expiration date	2
Type	National ID No.: 210211196506075832
Country	China

Historical data

No records

Updated: 30.10.2025. 20:15

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.