

Zhi CHEN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	14.10.2025

Names (1)

Last name/Name	CHEN
First name/Name	Zhi
Full name/Name	Zhi CHEN
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

City	Phnom Penh
Country	Cambodia
Full address	Phnom Penh, Cambodia

Birth data (2)

Birthdate	1987-12-16
Place	Fujian, China
Country	China

Identification documents (8)

Type	Digital Currency Address - XBT: bc1qw4fxztd5u3sl7vrcqwk2a8v5zh5dllvckx3tlt
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Type	Digital Currency Address - XBT: bc1qnujzvts45qka3cr2eqqw8ur3q6g6s0ze2wlk5m
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Type	Digital Currency Address - XBT: bc1q2we5eqjj8je6lz9xwjattpc3pn4jejc5h0s70f
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Type	Digital Currency Address - XBT: bc1qeth6n6ryxevkx34wnx3nuynun4474h3j0gkhw
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Type	Passport: RV047996
Country	Vanuatu

Type	Passport: K00395168
Country	Cyprus

Type	National ID No.: 010868617
Country	Cambodia

Type	Passport: N00081108
Country	Cambodia

Historical data

No records

Updated: 16.10.2025. 00:15

Sanctions list data updated: 14.10.2025. 17:15

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