

Lists of sanctions 216.73.216.109 26.10.2025 18:51:50

Zhonghua DENG

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	10.11.2020

Names (1)

Last name/Name	DENG
First name/Name	Zhonghua
Full name/Name	Zhonghua DENG
Туре	Name

Citizenships (1)

Country China	
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Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	Sep 1961

Place	Changsha City, Hunan Province, China
Country	China

Identification documents (1)

Туре	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy
	Act of 2020 - Public Law 116-149

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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