

Zhongli DING

List

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|----------------------------|------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | HK-EO13936 |
| Date of publication | 08.12.2020 |

Names (1)

| | |
|------------------------|--------------|
| Last name/Name | DING |
| First name/Name | Zhongli |
| Full name/Name | Zhongli DING |
| Type | Name |

Addresses (1)

| | |
|---------------------|----------------|
| City | Beijing |
| Country | China |
| Full address | Beijing, China |

Birth data (2)

| | |
|------------------|--|
| Birthdate | Jan 1957 |
| Place | Shengzhou City, Zhejiang Province, China |
| Country | China |

Identification documents (1)

| | |
|------|--|
| Type | Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149 |
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Historical data

No records

Updated: 29.04.2025. 06:15

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