

Zhongbiao ZHU

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 (2)

Last name/Name	ZHU
First name/Name	Zhongbiao
Full name/Name	Zhongbiao ZHU
Type	Name

Last name/Name	ZHU, Jack
Full name/Name	ZHU, Jack
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (1)

Country	Cambodia
Full address	Cambodia

Birth data (2)

Birthdate	1981-12-23
Place	Zhejiang, China
Country	China

Identification documents (4)

Type	National ID No.: 330304198112233314
Country	China

Type	Passport: E30577089
Country	China

Type	Passport: G21053353
Country	China

Type	National ID No.: 130216182
Country	Cambodia

Historical data

No records

Updated: 18.10.2025. 18:15

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.