

Lists of sanctions 216.73.216.109 27.10.2025 04:44:55

Zuoyou LIN

List

| Туре | Individual |
|---------------------|--|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-E013846 |
| Remark | (Linked To: SINO ENERGY SHIPPING HONGKONG LIMITED) |
| Date of publication | 04.09.2020 |

Names (1)

| Last name/Name | LIN |
|-----------------|------------|
| First name/Name | Zuoyou |
| Full name/Name | Zuoyou LIN |
| Туре | Name |

Citizenships (1)

| Country | China |
|---------|-------|
| | |

Addresses (2)

| Street | Jinxing Village, Shitang Town |
|--------------|--|
| City | Wenling City |
| Country | China |
| Region | Zhejiang |
| Full address | Jinxing Village, Shitang Town, Wenling City, Zhejiang, China |

| Street | No. 445, Xia Hu, Che Guan Village, Shitang Town |
|---------|---|
| City | Wenling City |
| Country | China |

| Region | Zhejiang |
|--------------|--|
| Full address | No. 445, Xia Hu, Che Guan Village, Shitang Town, Wenling City, |
| | Zhejiang, China |

Birth data (2)

| Place | Wenling County, Taizhou District, Zhejiang Province, China |
|-----------|--|
| Country | China |
| | |
| Birthdate | 1975-04-10 |

Identification documents (5)

| Туре | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |
|---------|--|
| Туре | Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi) |
| Туре | Residency Number: 332623197504107459 |
| Country | China |
| Туре | Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii) |
| Туре | Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii) |

Historical data

No records

Updated: 27.10.2025. 04:15

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.