

Lists of sanctions 18.224.93.225 28.04.2025 14:04:09

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)

City

Country

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

Wenling City

China

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

Birth data (2)

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

Identification documents (5)

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)
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)

Historical data

No records

Updated: 28.04.2025. 13:16

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