

Zuoyou LIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
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
Type	Name

Citizenships (1)

Country	China
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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)

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

Identification documents (5)

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

Historical data

No records

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