

Jian ZHANG
Fentanyl Trafficker
April 2018

U.S. Department of the Treasury
Office of Foreign Assets Control

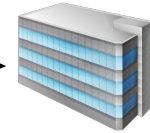
Foreign Narcotics
Kingpin Designation
Act (Kingpin Act)



Indicted in the U.S. District Court
for North Dakota
(Continuing Criminal Enterprise,
Drug Trafficking and Money Laundering)



owns/controls



ZARON BIO-TECH (ASIA) LIMITED
Hong Kong
Business Registration No. 52153976
Company No. 1448837

Jian ZHANG

张建

DOB 22 Nov 1978

Citizen's Card No. 732426197811220350 (China)

Acting for or on behalf of Jian ZHANG



Na CHU
初娜

DOB 9 Nov 1980
Citizen's Card No.
210222198011096648
(China)



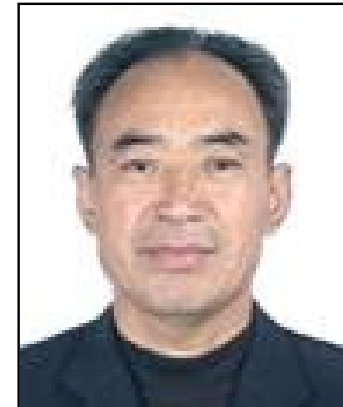
Yeyou CHU
初业有

DOB 1 Feb 1982
Citizen's Card No.
210222198202016639
(China)



Cuiying LIU
刘翠英

DOB 12 Dec 1955
Citizen's Card No.
371482195512120326
(China)



Keping ZHANG
张克平

DOB 22 Oct 1955
Citizen's Card No.
372426195510220331
(China)