

Anhui SHI

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | NPWMD |
| Remark | (Linked To: SHI, Qianpei) |
| Date of publication | 24.07.2024 |

Names (1)

| | |
|------------------------|-----------|
| Last name/Name | SHI |
| First name/Name | Anhui |
| Full name/Name | Anhui SHI |
| Type | Name |

Citizenships (1)

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

Addresses (1)

| | |
|---------------------|-------|
| Country | China |
| Full address | China |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1962-06-11 |
|------------------|------------|

| | |
|--------------|--------------------------|
| Place | Xuhui District, Shanghai |
|--------------|--------------------------|

Identification documents (3)

| | |
|-------------|-------------------------------------|
| Type | National ID No.: 310104196206112835 |
|-------------|-------------------------------------|

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|-------------|--|
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
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| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
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Historical data

No records

Updated: 11.08.2025. 16:16

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