

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)

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

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

Identification documents (3)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

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

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Historical data

No records

Updated: 13.10.2025. 16:15

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.