

# Removed: AOXING SHIP MANAGEMENT SHANGHAI LTD

Historical record: last active at 10.06.2021 05:15

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## List

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<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	02.04.2020

## Names (3)

<b>Last name/Name</b>	AOXING SHIP MANAGEMENT SHANGHAI LTD
<b>Full name/Name</b>	AOXING SHIP MANAGEMENT SHANGHAI LTD
<b>Type</b>	Name

<b>Last name/Name</b>	AOXING SHIP MGMT SHANGHAI LTD
<b>Full name/Name</b>	AOXING SHIP MGMT SHANGHAI LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHANGHAI AOXING INTERNATIONAL SHIP MANAGEMENT CO., LTD.
<b>Full name/Name</b>	SHANGHAI AOXING INTERNATIONAL SHIP MANAGEMENT CO., LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	17th Floor, Jinmao Tower, 88, Shiji Dadao, Pudong Xinqu
<b>City</b>	Shanghai
<b>Country</b>	China
<b>Postal code</b>	2

<b>Full address</b>	17th Floor, Jinmao Tower, 88, Shiji Dadao, Pudong Xinqu, Shanghai, 200121, China
<b>Street</b>	Unit 6, 17F., Jinmao Tower, No. 88 Shiji Ave, China Pilot Free-Trade Zone
<b>City</b>	Shanghai
<b>Country</b>	China
<b>Full address</b>	Unit 6, 17F., Jinmao Tower, No. 88 Shiji Ave, China Pilot Free-Trade Zone, Shanghai, China

## Identification documents (9)

<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
<b>Type</b>	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
<b>Type</b>	United Social Credit Code Certificate (USCCC): 913101157492555155
<b>Country</b>	China
<b>Type</b>	Identification Number: IMO 5066956
<b>Type</b>	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)

## Historical data

No records

Updated: 28.08.2025. 20:16

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