

Lists of sanctions 216.73.216.11 20.10.2025 10:21:48

# Removed: AOXING SHIP MANAGEMENT

SHANGHAI LTDHistorical record: last active at

10.06.2021 05:15

#### List

Historical record: last active at 10.06.2021 05:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	02.04.2020

#### Names (3)

Last name/Name	AOXING SHIP MANAGEMENT SHANGHAI LTD			
Full name/Name	AOXING SHIP MANAGEMENT SHANGHAI LTD			
Туре	Name			
Last name/Name	AOXING SHIP MGMT SHANGHAI LTD			
Full name/Name	AOXING SHIP MGMT SHANGHAI LTD			
Туре	Alias			
Quality	Strong			
Last name/Name	SHANGHAI AOXING INTERNATIONAL SHIP MANAGEMENT CO., LTD.			
Full name/Name	SHANGHAI AOXING INTERNATIONAL SHIP MANAGEMENT CO., LTD.			
Туре	Alias			
Quality	Strong			

### Addresses (2)

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

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

## Identification documents (9)

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

### Historical data

No records

Updated: 20.10.2025. 10:16

Sanctions list data updated: 02.04.2020. 09:36

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