

Removed: AOXING SHIP MANAGEMENT SHANGHAI LTD

Historical record: last active at 10.06.2021 05:15

List

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

Names (3)

Last name/Name	AOXING SHIP MANAGEMENT SHANGHAI LTD
Full name/Name	AOXING SHIP MANAGEMENT SHANGHAI LTD
Type	Name

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

Last name/Name	SHANGHAI AOXING INTERNATIONAL SHIP MANAGEMENT CO., LTD.
Full name/Name	SHANGHAI AOXING INTERNATIONAL SHIP MANAGEMENT CO., LTD.
Type	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)

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

Historical data

No records

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