

Bin XU

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	31.12.2019

Names (1)

Last name/Name	XU
First name/Name	Bin
Full name/Name	Bin XU
Type	Name

Citizenships (1)

Country	China
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Addresses (3)

Street	Suite 202, No. 10, Lane 888, East Da Ming Road
City	Shanghai
Country	China
Full address	Suite 202, No. 10, Lane 888, East Da Ming Road, Shanghai, China

Street	10-301 No. 888 Dongdaming Rd
City	Shanghai
Country	China
Postal code	2
Full address	10-301 No. 888 Dongdaming Rd, Shanghai, 200082, China

Street	No. 7, Western Section, Dongfanghong Street Mudan District
City	Heze
Country	China
Region	Shandong
Full address	No. 7, Western Section, Dongfanghong Street Mudan District, Heze, Shandong, China

Birth data (2)

Birthdate	1976-04-21
Place	Heze, China
Country	China

Identification documents (8)

Type	Email Address: 1044064266@qq.com
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)
Type	National ID No.: 372901197604210416
Country	China
Type	Passport: E60816568
Country	China

Historical data

No records

Updated: 05.07.2025. 06:15

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