

# Bin XU

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## List

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

## Names (1)

<b>Last name/Name</b>	XU
<b>First name/Name</b>	Bin
<b>Full name/Name</b>	Bin XU
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	China
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## Addresses (3)

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

<b>Street</b>	No. 7, Western Section, Dongfanghong Street Mudan District
<b>City</b>	Heze
<b>Country</b>	China
<b>Region</b>	Shandong

<b>Full address</b>	No. 7, Western Section, Dongfanghong Street Mudan District, Heze, Shandong, China
<b>Street</b>	Suite 202, No. 10, Lane 888, East Da Ming Road
<b>City</b>	Shanghai
<b>Country</b>	China
<b>Full address</b>	Suite 202, No. 10, Lane 888, East Da Ming Road, Shanghai, China

## Birth data (2)

<b>Birthdate</b>	1976-04-21
<b>Place</b>	Heze, China
<b>Country</b>	China

## Identification documents (8)

<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
<b>Type</b>	National ID No.: 372901197604210416
<b>Country</b>	China
<b>Type</b>	Passport: E60816568
<b>Country</b>	China
<b>Type</b>	Email Address: 1044064266@qq.com
<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
<b>Type</b>	Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)

## Historical data

No records

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