

Lists of sanctions 216.73.216.26 16.10.2025 17:43:07

Bin XU

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	31.12.2019

Names (1)

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

Citizenships (1)

Country China	
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Addresses (3)

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

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

Birth data (2)

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

Identification documents (8)

Туре	National ID No.: 372901197604210416
Country	China
Туре	Email Address: 1044064266@qq.com
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec.
	5(a)(ii)
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)
Туре	Executive Order 13846 information:: EXCLUSION OF CORPORATE
	OFFICERS. Sec. 4(e)
Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec.
	5(a)(vi)
T	Decement, FC001CFC0
Туре	Passport: E60816568
Country	China

Historical data

No records

Updated: 16.10.2025. 17:16

Sanctions list data updated: 24.02.2025. 17:16

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