

# C&I SEMICONDUCTORS CO LIMITED

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 12.12.2023     |

## Names (4)

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | C&I SEMICONDUCTORS CO LIMITED |
| <b>Full name/Name</b> | C&I SEMICONDUCTORS CO LIMITED |
| <b>Type</b>           | Name                          |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | C AND I SEMICONDUCTORS CO LIMITED |
| <b>Full name/Name</b> | C AND I SEMICONDUCTORS CO LIMITED |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | C&I SEMICONDUCTOR CO LTD |
| <b>Full name/Name</b> | C&I SEMICONDUCTOR CO LTD |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Strong                   |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | C AND I SEMICONDUCTOR CO LTD |
| <b>Full name/Name</b> | C AND I SEMICONDUCTOR CO LTD |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |

## Addresses (1)

|                |  |
|----------------|--|
| <b>Street</b>  | Rm A4, /8, Ko Fai Road City L7, Yaiitong Ond, Yau Tonq Kowloon |
| <b>City</b>    | Hong Kong  |
| <b>Country</b> | China  |

|                     |  |
|---------------------|--|
| <b>Full address</b> | Rm A4, /8, Ko Fai Road City L7, Yaiitong Ond, Yau Tonq Kowloon, Hong Kong, China |
|---------------------|--|

## Identification documents (2)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | Registration Number: 1263816 |
| <b>Country</b> | Hong Kong                    |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

## Historical data

No records

Updated: 10.08.2025. 08:15

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