



# C&I SEMICONDUCTORS CO LIMITED

#### List

| Туре                | Entity         |
|---------------------|----------------|
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-E014024 |
| Date of publication | 12.12.2023     |

### Names (4)

| Last name/Name | C&I SEMICONDUCTORS CO LIMITED     |
|----------------|-----------------------------------|
| Full name/Name | C&I SEMICONDUCTORS CO LIMITED     |
| Туре           | Name                              |
| Last name/Name | C AND I SEMICONDUCTORS CO LIMITED |
| Full name/Name | C AND I SEMICONDUCTORS CO LIMITED |
| Туре           | Alias                             |
| Quality        | Strong                            |
|                |                                   |
| Last name/Name | C&I SEMICONDUCTOR CO LTD          |
| Full name/Name | C&I SEMICONDUCTOR CO LTD          |
| Туре           | Alias                             |
| Quality        | Strong                            |
|                |                                   |
| Last name/Name | C AND I SEMICONDUCTOR CO LTD      |
| Full name/Name | C AND I SEMICONDUCTOR CO LTD      |
| Туре           | Alias                             |
| Quality        | Strong                            |
|                |                                   |

## Addresses (1)

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

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

## Identification documents (2)

| Туре    | Registration Number: 1263816                                 |
|---------|--|
| Country | Hong Kong  |
|         |  |
| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order |
|         | 14024.   |

#### Historical data

No records

Updated: 11.08.2025. 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.