

Baoxia LIU

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: SHIRAZ ELECTRONICS INDUSTRIES)
Date of publication	31.12.2019

Names (3)

Last name/Name	LIU
First name/Name	Baoxia
Full name/Name	Baoxia LIU
Type	Name

Last name/Name	LAU, Emily
Full name/Name	LAU, Emily
Type	Alias
Quality	Weak

Last name/Name	LIU, Emily
Full name/Name	LIU, Emily
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
----------------	-------

Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (2)

Birthdate	1981-09-10
------------------	------------

Place	Shandong, China
Country	China

Identification documents (3)

Type	Passport: G28882492
Country	China
Expiration date	2

Type	National ID No.: 370724198109101905
Country	China

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 25.05.2025. 07:15

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