

Lists of sanctions 3.141.199.214 30.04.2025 14:16:51

EQUIPMENT DEVELOPMENT DEPARTMENT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	CAATSA - RUSSIA
Date of publication	31.12.2019

Names (2)

Last name/Name	EQUIPMENT DEVELOPMENT DEPARTMENT
Full name/Name	EQUIPMENT DEVELOPMENT DEPARTMENT
Туре	Name
Last name/Name	GENERAL ARMAMENT DEPARTMENT
Full name/Name	GENERAL ARMAMENT DEPARTMENT
Туре	Alias
Quality	Strong

Addresses (1)

Country	China
Full address	China

Identification documents (5)

Туре	CAATSA Section 235 Information:: EXPORT SANCTIONS Sec.
	235(a)(2)

Туре	CAATSA Section 235 Information:: FOREIGN EXCHANGE. Sec 235(a)(7)
Туре	CAATSA Section 235 Information:: BANKING TRANSACTIONS. Sec 235(a)(8)
Туре	CAATSA Section 235 Information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12)
Туре	CAATSA Section 235 Information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9)

Historical data

No records

Updated: 30.04.2025. 13:16

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