



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:: BANKING TRANSACTIONS. Sec |
|------|--|
| | 235(a)(8) |

| Туре | CAATSA Section 235 Information:: FOREIGN EXCHANGE. Sec 235(a)(7) |
|------|---|
| Туре | CAATSA Section 235 Information:: EXPORT SANCTIONS Sec. 235(a)(2) |
| 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: 19.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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