

# HUAWEI INVESTMENT & HOLDING CO., LTD.

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## List

|                            |                                                             |
|----------------------------|-------------------------------------------------------------|
| <b>Type</b>                | Entity                                                      |
| <b>List name</b>           | Non-SDN (OFAC)                                              |
| <b>Programs (1)</b>        | CMIC-EO13959                                                |
| <b>Remark</b>              | (Linked To: <a href="#">HUAWEI TECHNOLOGIES CO., LTD.</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                  |

## Names (2)

|                       |                                       |
|-----------------------|---------------------------------------|
| <b>Last name/Name</b> | HUAWEI INVESTMENT & HOLDING CO., LTD. |
| <b>Full name/Name</b> | HUAWEI INVESTMENT & HOLDING CO., LTD. |
| <b>Type</b>           | Name                                  |

|                       |                                         |
|-----------------------|-----------------------------------------|
| <b>Last name/Name</b> | HUAWEI INVESTMENT AND HOLDING CO., LTD. |
| <b>Full name/Name</b> | HUAWEI INVESTMENT AND HOLDING CO., LTD. |
| <b>Type</b>           | Alias                                   |
| <b>Quality</b>        | Strong                                  |

## Addresses (1)

|                     |                                                                                       |
|---------------------|---------------------------------------------------------------------------------------|
| <b>Street</b>       | Building 1, Area B, Bantian Huawei Base Longgang District                             |
| <b>City</b>         | Guangdong                                                                             |
| <b>Country</b>      | China                                                                                 |
| <b>Region</b>       | Shenzhen                                                                              |
| <b>Full address</b> | Building 1, Area B, Bantian Huawei Base Longgang District, Guangdong, Shenzhen, China |

## Identification documents (13)

|         |                                                        |
|---------|--------------------------------------------------------|
| Type    | Issuer Name: Huawei Investment and Holding Co., Ltd.   |
| Type    | ISIN: CND100035KT2                                     |
| Type    | Unified Social Credit Code (USCC): 91440300746645251H  |
| Country | China                                                  |
| Type    | Issuer Name: Huawei Investment & Holding Co., Ltd.     |
| Type    | ISIN: CND1000336F8                                     |
| Type    | ISIN: CND10003D0F9                                     |
| Type    | Effective Date (CMIC): 02 Aug 2021                     |
| Type    | Purchase/Sales For Divestment Date (CMIC): 03 Jun 2022 |
| Type    | Listing Date (CMIC): 03 Jun 2021                       |
| Type    | ISIN: CND10002K3Y6                                     |
| Type    | ISIN: CND10002J7T0                                     |
| Type    | ISIN: CND1000439R5                                     |
| Type    | Target Type: Private Company                           |

## Historical data

No records

Updated: 17.10.2025. 01:15

Sanctions list data updated: 15.08.2024. 06:16

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