

JIANGYIN MASCOT SPECIAL STEEL CO., LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IFCA
Date of publication	16.01.2021

Names (1)

Last name/Name	JIANGYIN MASCOT SPECIAL STEEL CO., LTD
Full name/Name	JIANGYIN MASCOT SPECIAL STEEL CO., LTD
Type	Name

Addresses (1)

Street	No. 100 Huayuan Road, Changjing Town
City	Jiangyin City
Country	China
Region	Jiangsu Province
Full address	No. 100 Huayuan Road, Changjing Town, Jiangyin City, Jiangsu Province, China

Identification documents (5)

Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)

Historical data

No records

Updated: 17.08.2025. 03:15

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