



# JIANGYIN MASCOT SPECIAL STEEL CO., LTD

#### List

Туре	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
Туре	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)

Туре	Executive Order 13846 information:: LOANS FROM UNITED
	STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)

Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec.
	5(a)(ii)

Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)

#### Historical data

No records

Updated: 26.10.2025. 20:15

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.