

# Baoxia LIU

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Individual  |
| <b>Gender</b>              | Female  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (2)</b>        | NPWMD<br>IFSR   |
| <b>Remark</b>              | (Linked To: <a href="#">SHIRAZ ELECTRONICS INDUSTRIES</a> ) |
| <b>Date of publication</b> | 31.12.2019  |

## Names (3)

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | LIU        |
| <b>First name/Name</b> | Baoxia     |
| <b>Full name/Name</b>  | Baoxia LIU |
| <b>Type</b>            | Name       |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | LAU, Emily |
| <b>Full name/Name</b> | LAU, Emily |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | LIU, Emily |
| <b>Full name/Name</b> | LIU, Emily |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | China |
|----------------|-------|

## Addresses (1)

|                     |                |
|---------------------|----------------|
| <b>City</b>         | Beijing        |
| <b>Country</b>      | China          |
| <b>Full address</b> | Beijing, China |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1981-09-10 |
|------------------|------------|

|                |                 |
|----------------|-----------------|
| <b>Place</b>   | Shandong, China |
| <b>Country</b> | China           |

## Identification documents (3)

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: G28882492 |
| <b>Country</b>         | China               |
| <b>Expiration date</b> | 2                   |

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | National ID No.: 370724198109101905 |
| <b>Country</b> | China                               |

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
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## Historical data

No records

Updated: 26.07.2025. 15:15

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