

# Luqian SHEN

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	SHEN
<b>First name/Name</b>	Luqian
<b>Full name/Name</b>	Luqian SHEN
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Room 32.33, No. 18, Dongayicun Xuhui District
<b>City</b>	Shanghai
<b>Country</b>	China
<b>Full address</b>	Room 32.33, No. 18, Dongayicun Xuhui District, Shanghai, China

## Birth data (1)

<b>Birthdate</b>	1987-02-25
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## Identification documents (6)

<b>Type</b>	Passport: G54213480
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<b>Country</b>	China
<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
<b>Type</b>	Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)
<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)

## Historical data

No records

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