

Min SHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: NEW FAR INTERNATIONAL LOGISTICS LIMITED)
Date of publication	04.09.2020

Names (1)

Last name/Name	SHI
First name/Name	Min
Full name/Name	Min SHI
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

Street	Longhua Town Xuhui District
City	Shanghai City
Country	China
Full address	Longhua Town Xuhui District, Shanghai City, China

Birth data (2)

Birthdate	1979-05-20
Place	Xuhui District, Shanghai, China
Country	China

Identification documents (5)

Type	Residency Number: 310104197905203618
Country	China

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)
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
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Historical data

No records

Updated: 28.04.2025. 13:16

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