

**Lists of sanctions** 216.73.216.109 27.10.2025 04:39:36

# Min SHI

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013846	
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
Туре	Name

## Citizenships (1)

Country	China

### Addresses (1)

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

#### Birth data (2)

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

### Identification documents (5)

Туре	Residency Number: 310104197905203618
Country	China
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:: IMPORT SANCTIONS. Sec. 5(a)(vi)

#### Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 24.02.2025. 17:16

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