

# Min SHI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: <a href="#">NEW FAR INTERNATIONAL LOGISTICS LIMITED</a> )
<b>Date of publication</b>	04.09.2020

## Names (1)

<b>Last name/Name</b>	SHI
<b>First name/Name</b>	Min
<b>Full name/Name</b>	Min SHI
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	China
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## Addresses (1)

<b>Street</b>	Longhua Town Xuhui District
<b>City</b>	Shanghai City
<b>Country</b>	China
<b>Full address</b>	Longhua Town Xuhui District, Shanghai City, China

## Birth data (2)

<b>Birthdate</b>	1979-05-20
<b>Place</b>	Xuhui District, Shanghai, China
<b>Country</b>	China

## Identification documents (5)

<b>Type</b>	Residency Number: 310104197905203618
<b>Country</b>	China

<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
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## Historical data

No records

Updated: 05.09.2025. 18:15

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