

Shangfu LI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CAATSA - RUSSIA
Remark	(Linked To: EQUIPMENT DEVELOPMENT DEPARTMENT)
Date of publication	31.12.2019

Names (1)

Last name/Name	LI
First name/Name	Shangfu
Full name/Name	Shangfu LI
Type	Name

Birth data (2)

Birthdate	01 Feb 1958 to 28 Feb 1958
Place	Chengdu, Sichuan Province, China
Country	China

Identification documents (4)

Type	CAATSA Section 235 Information:: FOREIGN EXCHANGE. Sec 235(a)(7)
Type	CAATSA Section 235 Information:: BANKING TRANSACTIONS. Sec 235(a)(8)

Type	CAATSA Section 235 Information:: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11)
Type	CAATSA Section 235 Information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9)

Historical data

No records

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