

Lists of sanctions 216.73.216.11 20.10.2025 12:48:27

Removed: AOXING SHIP MANAGEMENT

SHANGHAI LTDHistorical record: last active at

10.06.2021 05:15

List

Historical record: last active at 10.06.2021 05:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	02.04.2020

Names (3)

AOXING SHIP MANAGEMENT SHANGHAI LTD			
AOXING SHIP MANAGEMENT SHANGHAI LTD			
Name			
AOXING SHIP MGMT SHANGHAI LTD			
AOXING SHIP MGMT SHANGHAI LTD			
Alias			
Strong			
SHANGHAI AOXING INTERNATIONAL SHIP MANAGEMENT CO., LTD.			
SHANGHAI AOXING INTERNATIONAL SHIP MANAGEMENT CO., LTD.			
Alias			
Strong			

Addresses (2)

Street	17th Floor, Jinmao Tower, 88, Shiji Dadao, Pudong Xinqu		
City	Shanghai		
Country	China		
Postal code	2		

Full address	17th Floor, Jinmao Tower, 88, Shiji Dadao, Pudong Xinqu, Shanghai, 200121, China
Street	Unit 6, 17F., Jinmao Tower, No. 88 Shiji Ave, China Pilot Free- Trade Zone
City	Shanghai
Country	China
Full address	Unit 6, 17F., Jinmao Tower, No. 88 Shiji Ave, China Pilot Free- Trade Zone, Shanghai, China

Identification documents (9)

Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)			
Туре	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)			
Туре	United Social Credit Code Certificate (USCCC): 913101157492555155			
Country	China			
Туре	Identification Number: IMO 5066956			
Туре	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)			
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)			
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)			
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)			

Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 02.04.2020. 09:36

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