

# Anhui SHI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Remark</b>	(Linked To: <a href="#">SHI, Qianpei</a> )
<b>Date of publication</b>	24.07.2024

## Names (1)

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

## Citizenships (1)

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

<b>Country</b>	China
<b>Full address</b>	China

## Birth data (2)

<b>Birthdate</b>	1962-06-11
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<b>Place</b>	Xuhui District, Shanghai
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## Identification documents (3)

<b>Type</b>	National ID No.: 310104196206112835
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<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## Historical data

No records

Updated: 11.08.2025. 18:16

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