

Lists of sanctions 216.73.216.11

20.10.2025 00:11:44

Shi YUHUA

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR
	NPWMD
Date of publication	31.12.2019

Names (4)

Last name/Name	YUHUA
First name/Name	Shi
Full name/Name	Shi YUHUA
Туре	Name
Last name/Name	SHI, Arlex
Full name/Name	SHI, Arlex
Туре	Alias
Quality	Weak
Last name/Name	HUA
First name/Name	Shi Yu
Full name/Name	Shi Yu HUA
Туре	Alias
Quality	Strong
Last name/Name	SHI
First name/Name	Yuhua
Full name/Name	Yuhua SHI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1976-08-05

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Passport: PE0475719
Country	China
Expiration date	2

Historical data

No records

Updated: 19.10.2025. 23:16

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.