

Shi YUHUA

List

Type	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
Type	Name

Last name/Name	SHI
First name/Name	Yuhua
Full name/Name	Yuhua SHI
Type	Alias
Quality	Strong

Last name/Name	HUA
First name/Name	Shi Yu
Full name/Name	Shi Yu HUA
Type	Alias
Quality	Strong

Last name/Name	SHI, Arlex
Full name/Name	SHI, Arlex
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
----------------	-------

Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1976-08-05
------------------	------------

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Type	Passport: PE0475719
Country	China
Expiration date	2

Historical data

No records

Updated: 28.08.2025. 20:16

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