

XINJIANG FINANCIAL IMPORT AND EXPORT CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	15.01.2025

Names (1)

Last name/Name	XINJIANG FINANCIAL IMPORT AND EXPORT CO LTD
Full name/Name	XINJIANG FINANCIAL IMPORT AND EXPORT CO LTD
Type	Name

Addresses (1)

Street	Office 720, 7th Floor, Yizhan Tiandi Building A, 336 Rongsheng Fifth Street, Economic and Technological Development Zone
City	Urumqi
Country	China
Region	Xinjiang
Full address	Office 720, 7th Floor, Yizhan Tiandi Building A, 336 Rongsheng Fifth Street, Economic and Technological Development Zone, Urumqi, Xinjiang, China

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91650106MADXMUBG3Q
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

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