

Removed: Yazhou XU

Historical record: last active at 31.01.2020 07:05

List

Historical record: last active at 31.01.2020 07:05

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	31.12.2019

Names (1)

Last name/Name	XU
First name/Name	Yazhou
Full name/Name	Yazhou XU
Type	Name

Historical data

Addresses (1)

Status	Historical (last time active at 04.01.2020 07:05)
Street	30-2-501 Fengyuan Street
City	Dalian
Country	China
Postal code	1
Region	Liaoning
Full address	30-2-501 Fengyuan Street, Dalian, 116013, Liaoning, China

Birth data (2)

Status	Historical (last time active at 04.01.2020 07:05)
Birthdate	1957-09-27

Status	Historical (last time active at 04.01.2020 07:05)
Place	Dalian, China
Country	China

Identification documents (8)

Status	Historical (last time active at 04.01.2020 07:05)
Type	National ID No.: 210202195709271752

Status	Historical (last time active at 04.01.2020 07:05)
Type	Passport: E66409954
Country	China

Status	Historical (last time active at 04.01.2020 07:05)
Type	Email Address: ymxm505@gmail.com

Status	Historical (last time active at 04.01.2020 07:05)
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)

Status	Historical (last time active at 04.01.2020 07:05)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)

Status	Historical (last time active at 04.01.2020 07:05)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)

Status	Historical (last time active at 04.01.2020 07:05)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)

Status	Historical (last time active at 04.01.2020 07:05)
Type	Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)

Updated: 14.07.2025. 01:15

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