

# Removed: Yazhou XU

Historical record: last active at 31.01.2020 07:05

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## List

Historical record: last active at 31.01.2020 07:05

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

## Names (1)

<b>Last name/Name</b>	XU
<b>First name/Name</b>	Yazhou
<b>Full name/Name</b>	Yazhou XU
<b>Type</b>	Name

## Historical data

## Addresses (1)

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

## Birth data (2)

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

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

## Identification documents (8)

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

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

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

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

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

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

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

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

Updated: 09.09.2025. 19:15

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