

# Yi LI

---

## List

<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>	LI
<b>First name/Name</b>	Yi
<b>Full name/Name</b>	Yi LI
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Room 202, No. 6, Lane 5848, North Zhang Yang Road Pu Dong District
<b>City</b>	Shanghai
<b>Country</b>	China
<b>Full address</b>	Room 202, No. 6, Lane 5848, North Zhang Yang Road Pu Dong District, Shanghai, China

## Birth data (1)

<b>Birthdate</b>	1975-02-23
------------------	------------

## Identification documents (6)

Type	National ID No.: 310224197502233514
Type	Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)

## Historical data

No records

Updated: 05.07.2025. 18:16

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