

Yu Hua MAO

List

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

Names (1)

Last name/Name	MAO
First name/Name	Yu Hua
Full name/Name	Yu Hua MAO
Type	Name

Birth data (1)

Birthdate	1978-08-06
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Identification documents (6)

Type	National ID No.: 310109197808060020
Country	China

Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)

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.