

Lists of sanctions 216.73.216.26 16.10.2025 23:19:45

Yu Hua MAO

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013846	
Date of publication	31.12.2019	

Names (1)

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

Birth data (1)

Birthdate	1978-08-06
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Identification documents (6)

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

Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	National ID No.: 310109197808060020
Country	China

Historical data

No records

Updated: 16.10.2025. 23:16

Sanctions list data updated: 24.02.2025. 17:16

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