

# Shi YUHUA

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	YUHUA
<b>First name/Name</b>	Shi
<b>Full name/Name</b>	Shi YUHUA
<b>Type</b>	Name

<b>Last name/Name</b>	SHI
<b>First name/Name</b>	Yuhua
<b>Full name/Name</b>	Yuhua SHI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HUA
<b>First name/Name</b>	Shi Yu
<b>Full name/Name</b>	Shi Yu HUA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHI, Arlex
<b>Full name/Name</b>	SHI, Arlex
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	China
----------------	-------

## Addresses (1)

<b>Country</b>	China
<b>Full address</b>	China

## Birth data (1)

<b>Birthdate</b>	1976-08-05
------------------	------------

## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

<b>Type</b>	Passport: PE0475719
<b>Country</b>	China
<b>Expiration date</b>	2

## Historical data

No records

Updated: 28.08.2025. 20:16

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