

# Sanctions Tracker: Jun 10 - 16, 2024

June 20, 2024

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MPER China's weekly Sanctions Tracker captures Chinese entities newly added to or removed from more than 50 sanctions programs by OECD governments and international organizations, and any changes in the exposure of over 8,000 Chinese security issuers to these sanctioned entities.

## Changes in sanctioned Chinese entities

The following Chinese entities have been added to or removed from the sanctions lists we track during the coverage period:

Sanctions List	Sanctioned Entity	Action	Date
UFLPA Entity List	Dongguan Oasis Shoes Co Ltd	Addition	6/12/2024
UFLPA Entity List	Shandong Meijia Group Co Ltd	Addition	6/12/2024
UFLPA Entity List	Xinjiang Shenhua Coal and Electricity Co Ltd	Addition	6/12/2024
Entity List	Advantage Trading Co Ltd	Addition	6/12/2024
Entity List	Duling Technology (HK) Ltd	Addition	6/12/2024
Entity List	FY International Trading Co	Addition	6/12/2024
Entity List	Shenzhen Daotong Intelligent Aviation Technology Co Ltd	Addition	6/12/2024
SDN List	3Nod Digital Hong Kong Ltd	Addition	6/12/2024
SDN List	Analog Technology Ltd	Addition	6/12/2024

SDN List	Asialink Shanghai Intl Logistics Co Ltd	Addition	6/12/2024
SDN List	Bargawine Hong Kong Ltd	Addition	6/12/2024
SDN List	Beijing Deepcool Industries Co Ltd	Addition	6/12/2024
SDN List	Chongqing Fagima Electromechanical Equipment Co Ltd	Addition	6/12/2024
SDN List	Chongqing Xianuofugeluode International Trade Co	Addition	6/12/2024
SDN List	Daytek Chongqing International Trade Co	Addition	6/12/2024
SDN List	Enka Trading Ltd	Addition	6/12/2024
SDN List	Gbl International Logistics Co Ltd	Addition	6/12/2024
SDN List	Gker Laser Technology Co Ltd	Addition	6/12/2024
SDN List	Guangdong Pratic Cnc Technology Co Ltd	Addition	6/12/2024
SDN List	Hangzhou Keming Intelligent Technology Co Ltd	Addition	6/12/2024
SDN List	Hk Nicest Electric Technology Co Ltd	Addition	6/12/2024
SDN List	Holden International Trading Ltd	Addition	6/12/2024
SDN List	Infinite Force Cargo Service Hk Ltd	Addition	6/12/2024
SDN List	Jinan Kewei Optics Co Ltd	Addition	6/12/2024
SDN List	Kekotech Equipment Ltd	Addition	6/12/2024
SDN List	Kvantek Ltd	Addition	6/12/2024
SDN List	Mile Hao Xiang Technology Co Ltd	Addition	6/12/2024

SDN List	New Horizons Trading Ltd	Addition	6/12/2024
SDN List	Olax Finance Ltd	Addition	6/12/2024
SDN List	Pako International Trading Ltd	Addition	6/12/2024
SDN List	Penglai Jutal Offshore Engineering Heavy Industries Co Ltd	Addition	6/12/2024
SDN List	Poly Technologies Incorporated	Addition	6/12/2024
SDN List	Saril Overseas Ltd	Addition	6/12/2024
SDN List	Shandong Ki Forest New Advanced Co Ltd	Addition	6/12/2024
SDN List	Shandong Oree Laser Technology Co Ltd	Addition	6/12/2024
SDN List	Shanghai Transit International Forwarding Agency	Addition	6/12/2024
SDN List	Shenzhen C S Im Export Ltd	Addition	6/12/2024
SDN List	Shenzhen Huasheng Industry Co Ltd	Addition	6/12/2024
SDN List	Shenzhen Youxin Technology Co Ltd	Addition	6/12/2024
SDN List	Superchip Ltd	Addition	6/12/2024
SDN List	Taube Precious HK Ltd	Addition	6/12/2024
SDN List	Tavit Hong Kong Co Ltd	Addition	6/12/2024
SDN List	Valetudo Ltd	Addition	6/12/2024
SDN List	Vpower Finance Security Hong Kong Ltd	Addition	6/12/2024
SDN List	Way Good Technology Ltd	Addition	6/12/2024

SDN List	Wuhan Tianyu Information Industry Co Ltd	Addition	6/12/2024
SDN List	Yiwu Xinglu Import And Export Co Ltd	Addition	6/12/2024
SDN List	Zhejiang Zhenhuan Cnc Machine Tool Co Ltd	Addition	6/12/2024
OFSI Consolidated List	Hengshui Heshuo Cellulose Ltd	Addition	6/13/2024
OFSI Consolidated List	Hengshui Yuanchem Trading Ltd	Addition	6/13/2024
OFSI Consolidated List	Wuhan Tongsheng Technology Co Ltd	Addition	6/13/2024
OFSI Consolidated List	Sino Machinery Co Ltd	Addition	6/13/2024
OFSI Consolidated List	HK Hengbangwei Electronics Ltd	Addition	6/13/2024

Source: Rhodium Group MPER China

## Changes in sanctions exposure for Chinese security issuers

The changes in the sanctions lists above resulted in the following updates to MPER Sanctions Exposure scores:

Issuer	Ticker	Exposure	Sanctioned Entity	Old Score	New Score	Action
Henan Shenhua Coal&Power Co Ltd	000933.SZ	Indirect	Xinjiang Shenhua Coal and Electricity Co Ltd	0	8	New Exposure
Jutal Offshore Oil Services Ltd	03303.HK	Indirect	Penglai Jutal Offshore Engineering Heavy Industries Co Ltd	0	9	New Exposure

<b>Wuhan Tianyu Information Industry Ltd</b>	300205.SZ	Direct	Wuhan Tianyu Information Industry Ltd	0	10	New Exposure
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Source: Rhodium Group MPER China

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