

APPENDIX V

LIST OF U.S. SANCTIONS IMPOSED ON CHINESE ENTITIES FROM JUNE 2004 to OCTOBER 2008

Date Imposed	Entity/Person	Controlling Statute	Date Lifted/ Waived/Expired
September 2004	Beijing Institute of Aerodynamics Beijing Institute of Opto-Electronic Technology (BIOET) China Great Wall Industry Corporation China North Industries Corporation (NORINCO) LIMMT Economic and Trade Company Ltd. Oriental Scientific Instruments Corporation South Industries Science and Technology Trading Co.	Iran Nonproliferation Act: regarding missile and chemical weapons proliferation.	September 2006
September 2004	Xinshidai	Executive Order 12938: regarding the proliferation of weapons of mass destruction.	September 2006
November 2004	Liaoning Jiayi Metals and Minerals Company, Ltd. Q.C. Chen (Chen Qingchang) Wha Cheong Tai Company Ltd. Shanghai Triple International Ltd.	Iran Nonproliferation Act: regarding missile and chemical weapons proliferation.	November 2006
December 2004	Beijing Alite Technologies Company Ltd. China Aero-Technology Import Export Corporation China Great Wall Industry Corporation China North Industries Corporation (NORINCO) Q.C. Chen (Chen Qingchang) Wha Cheong Tai Company Ltd. Zibo Chemet Equipment Co. Ltd.	Iran Nonproliferation Act: regarding missile and chemical weapons proliferation.	December 2006

Source: U.S. Department of State.

Date Imposed	Entity/Person	Controlling Statute	Date Lifted/ Waived/Expired
December 2005	China Aero-Technology Import/Export Corp. (CATIC) North China Industries Corporation (NORINCO) LIMMT Metallurgy and Minerals Company Ltd. Ouinion (Asia) International Economic and Technical Cooperation Ltd. Zibo Chemet Equipment Company	Iran Nonproliferation Act: regarding missile and chemical weapons proliferation.	Expired December 2007
June 2006	Beijing Alite Technologies Company Ltd. (ALCO) LIMMT Economic and Trade Company Ltd. China Great Wall Industry Corporation (CGWIC) China Precision Machinery Import-Export Corp. (CPMIEC) G.W. Aerospace (a U.S. office of CGWIC)	Executive Order 13382: regarding missile proliferation.	Sanctions against China Great Wall Industry Corporation (CGWIC) lifted June 2008; sanctions against other entities remain in effect.
August 2006	Great Wall Airlines Company Ltd. ¹	Executive Order 13382: regarding missile proliferation and dual-use components.	Remain in effect.
December 2006	China National Electronic Import-Export Company China Aero-Technology Import/Export Corp. (CATIC) Zibo Chemet Equipment Company	Iran, Syria, North Korea Non-proliferation Act.	Remain in effect.
April 2007	China National Precision Machinery Import/Export Corporation (CPMIEC) Shanghai Non-Ferrous Metals Pudong Development Trade Company, Ltd. Zibo Chemet Equipment Company	Iran, Syria, North Korea Non-proliferation Act.	Remain in effect.

Date Imposed	Entity/Person	Controlling Statute	Date Lifted/ Waived/Expired
October 2008	China Xinshidai Company China Shipbuilding and Offshore International Corporation, Ltd. Huazhong CNC	Iran, Sria, North Korea Non- proliferation Act.	Remain in effect.

¹“Treasury Sanctions Singaporean-Chinese Cargo Airline Company,” August 26, 2006. www.america.gov/st/washfile-english/2006/August/20060828170426bpuh0.2782251.html.