

Wan Kuok KOI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	10.12.2020

Names (6)

Last name/Name	KOI
First name/Name	Wan Kuok
Full name/Name	Wan Kuok KOI
Type	Name

Last name/Name	KUI, Bung Nga
Full name/Name	KUI, Bung Nga
Type	Alias
Quality	Weak

Last name/Name	GUOJU, Yin
Full name/Name	GUOJU, Yin
Type	Alias
Quality	Weak

Last name/Name	Brokentoorth
Full name/Name	Brokentoorth
Type	Alias
Quality	Weak

Last name/Name	KUOK-KUI
First name/Name	Wan
Full name/Name	Wan KUOK-KUI
Type	Alias
Quality	Strong

Last name/Name	Broken Tooth
Full name/Name	Broken Tooth
Type	Alias
Quality	Weak

Addresses (1)

Country	Macao
Full address	Macau

Birth data (1)

Birthdate	1955-07-29
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Identification documents (1)

Type	Passport: 31135083
Country	Portugal
Expiration date	2

Historical data

No records

Updated: 17.09.2025. 08:37

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