

# Moon Chi WONG

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (23)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | WONG          |
| <b>First name/Name</b> | Moon Chi      |
| <b>Full name/Name</b>  | Moon Chi WONG |
| <b>Type</b>            | Name          |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | HUANG        |
| <b>First name/Name</b> | Manchi       |
| <b>Full name/Name</b>  | Manchi HUANG |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | DU         |
| <b>First name/Name</b> | Yu Rong    |
| <b>Full name/Name</b>  | Yu Rong DU |
| <b>Type</b>            | Alias      |
| <b>Quality</b>         | Strong     |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | ZHANG           |
| <b>First name/Name</b> | Jiangping       |
| <b>Full name/Name</b>  | Jiangping ZHANG |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | CHEN           |
| <b>First name/Name</b> | Bing Shen      |
| <b>Full name/Name</b>  | Bing Shen CHEN |
| <b>Type</b>            | Alias          |

|                        |                  |
|------------------------|------------------|
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | DU               |
| <b>First name/Name</b> | Yurong           |
| <b>Full name/Name</b>  | Yurong DU        |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | WONG             |
| <b>First name/Name</b> | Munchi           |
| <b>Full name/Name</b>  | Munchi WONG      |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | HU               |
| <b>First name/Name</b> | Chi Shu          |
| <b>Full name/Name</b>  | Chi Shu HU       |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | WONG             |
| <b>First name/Name</b> | Kam Kong         |
| <b>Full name/Name</b>  | Kam Kong WONG    |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | WONG             |
| <b>First name/Name</b> | Moonchi          |
| <b>Full name/Name</b>  | Moonchi WONG     |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | ZHANG            |
| <b>First name/Name</b> | Jiang Ping       |
| <b>Full name/Name</b>  | Jiang Ping ZHANG |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | CHAN             |
| <b>First name/Name</b> | Shu Sang         |
| <b>Full name/Name</b>  | Shu Sang CHAN    |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | CHEN             |
| <b>First name/Name</b> | Bingshen         |
| <b>Full name/Name</b>  | Bingshen CHEN    |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | WU               |
| <b>First name/Name</b> | Chai Su          |
| <b>Full name/Name</b>  | Chai Su WU       |
| <b>Type</b>            | Alias            |

|                        |                |
|------------------------|----------------|
| <b>Quality</b>         | Strong         |
| <b>Last name/Name</b>  | CHI BANG       |
| <b>Full name/Name</b>  | CHI BANG       |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Weak           |
| <b>Last name/Name</b>  | WONG           |
| <b>First name/Name</b> | Mun Chi        |
| <b>Full name/Name</b>  | Mun Chi WONG   |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |
| <b>Last name/Name</b>  | WU             |
| <b>First name/Name</b> | Chaisu         |
| <b>Full name/Name</b>  | Chaisu WU      |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |
| <b>Last name/Name</b>  | HU             |
| <b>First name/Name</b> | Chishu         |
| <b>Full name/Name</b>  | Chishu HU      |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |
| <b>Last name/Name</b>  | WONG           |
| <b>First name/Name</b> | Kamkong        |
| <b>Full name/Name</b>  | Kamkong WONG   |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |
| <b>Last name/Name</b>  | CHEN           |
| <b>First name/Name</b> | Shusheng       |
| <b>Full name/Name</b>  | Shusheng CHEN  |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |
| <b>Last name/Name</b>  | HUANG          |
| <b>First name/Name</b> | Man Chi        |
| <b>Full name/Name</b>  | Man Chi HUANG  |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |
| <b>Last name/Name</b>  | CHEN           |
| <b>First name/Name</b> | Shu Sheng      |
| <b>Full name/Name</b>  | Shu Sheng CHEN |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |
| <b>Last name/Name</b>  | CHAN           |
| <b>First name/Name</b> | Shusang        |
| <b>Full name/Name</b>  | Shusang CHAN   |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

## Citizenships (1)

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

## Addresses (1)

|                     |                  |
|---------------------|------------------|
| <b>City</b>         | Hong Kong        |
| <b>Country</b>      | China            |
| <b>Full address</b> | Hong Kong, China |

## Birth data (7)

|                |       |
|----------------|-------|
| <b>Place</b>   | China |
| <b>Country</b> | China |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1955-02-08 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1958-08-03 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1958-08-08 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1961-03-18 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1945-04-21 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1947-01-25 |
|------------------|------------|

## Identification documents (4)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: 611657479 |
| <b>Country</b> | China               |

|                |                                               |
|----------------|-----------------------------------------------|
| <b>Type</b>    | British National Overseas Passport: 750200421 |
| <b>Country</b> | United Kingdom                                |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: 2355009C |
| <b>Country</b> | China              |

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | National ID No.: D489833(9) |
| <b>Country</b> | Hong Kong                   |

# Historical data

No records

Updated: 03.11.2025. 07:16

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.