

# Raymond Chak Yee SIU

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	HK-EO13936
<b>Date of publication</b>	31.03.2025

## Names (4)

<b>Last name/Name</b>	SIU
<b>First name/Name</b>	Raymond Chak Yee
<b>Full name/Name</b>	Raymond Chak Yee SIU
<b>Type</b>	Name

<b>Last name/Name</b>	XIAO
<b>First name/Name</b>	Zeyi
<b>Full name/Name</b>	Zeyi XIAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SIU
<b>First name/Name</b>	Chak Yee
<b>Full name/Name</b>	Chak Yee SIU
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SIU
<b>First name/Name</b>	Chak Yee Raymond
<b>Full name/Name</b>	Chak Yee Raymond SIU
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	China
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## Addresses (1)

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

## Birth data (2)

<b>Birthdate</b>	1966-04-02
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<b>Place</b>	Hong Kong, China
<b>Country</b>	China

## Identification documents (2)

<b>Type</b>	Passport: 610338855
<b>Country</b>	China

<b>Type</b>	National ID No.: 561834197328
<b>Country</b>	China

## Historical data

No records

Updated: 04.04.2025. 08:16

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