

Sonny Chi Kwong AU

List

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

Names (4)

Last name/Name	AU
First name/Name	Sonny Chi Kwong
Full name/Name	Sonny Chi Kwong AU
Type	Name

Last name/Name	AU
First name/Name	Chi Kwong
Full name/Name	Chi Kwong AU
Type	Alias
Quality	Strong

Last name/Name	OU
First name/Name	Zhiguang
Full name/Name	Zhiguang OU
Type	Alias
Quality	Strong

Last name/Name	AU
First name/Name	Chi Kwong Sonny
Full name/Name	Chi Kwong Sonny AU
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
----------------	-------

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Birth data (1)

Birthdate	1961-08-16
------------------	------------

Historical data

No records

Updated: 05.04.2025. 04:15

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