

Edwina LAU

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	10.11.2020

Names (4)

Last name/Name	LAU
First name/Name	Edwina
Full name/Name	Edwina LAU
Type	Name

Last name/Name	LIU
First name/Name	Cihui
Full name/Name	Cihui LIU
Type	Alias
Quality	Strong

Last name/Name	LAU
First name/Name	Chi Wai
Full name/Name	Chi Wai LAU
Type	Alias
Quality	Strong

Last name/Name	LAU
First name/Name	Edwina Chi Wai
Full name/Name	Edwina Chi Wai LAU
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Birth data (2)

Place	Hong Kong, China
Country	China

Birthdate	1965-07-29
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Identification documents (3)

Type	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149
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Type	Passport: HA1338416
Country	Hong Kong
Expiration date	2

Type	National ID No.: D5545251
Country	Hong Kong

Historical data

No records

Updated: 26.10.2025. 18:15

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.