

Teo Boon CHING

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	07.10.2022

Names (2)

Last name/Name	CHING
First name/Name	Teo Boon
Full name/Name	Teo Boon CHING
Type	Name

Last name/Name	Dato Sri
Full name/Name	Dato Sri
Type	Alias
Quality	Weak

Citizenships (1)

Country	Malaysia
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Addresses (1)

Street	No. 65 Jalan Ledang Taman Johor Tampoi
City	Johor Bahru
Country	Malaysia

Postal code	8
Region	Johor
Full address	No. 65 Jalan Ledang Taman Johor Tampoi, Johor Bahru, 81200, Johor, Malaysia

Birth data (1)

Birthdate	1964-11-24
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Identification documents (1)

Type	National ID No.: 641124015977
Country	Malaysia

Historical data

No records

Updated: 18.06.2025. 18:15

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