

Zhao WEI

List

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|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | TCO |
| Remark | (Linked To: ZHAO WEI TCO) |
| Date of publication | 31.12.2019 |

Names (8)

| | |
|------------------------|----------|
| Last name/Name | WEI |
| First name/Name | Zhao |
| Full name/Name | Zhao WEI |
| Type | Name |

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|------------------------|-----------|
| Last name/Name | WEI |
| First name/Name | Zhang |
| Full name/Name | Zhang WEI |
| Type | Alias |
| Quality | Strong |

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|------------------------|----------|
| Last name/Name | WAI |
| First name/Name | Chio |
| Full name/Name | Chio WAI |
| Type | Alias |
| Quality | Strong |

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|------------------------|----------|
| Last name/Name | CHIO |
| First name/Name | Wai |
| Full name/Name | Wai CHIO |
| Type | Alias |
| Quality | Strong |

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|------------------------|------|
| Last name/Name | WEI |
| First name/Name | Chao |

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|-----------------------|----------|
| Full name/Name | Chao WEI |
| Type | Alias |
| Quality | Strong |

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|------------------------|----------|
| Last name/Name | WEI |
| First name/Name | Jiao |
| Full name/Name | Jiao WEI |
| Type | Alias |
| Quality | Strong |

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|------------------------|----------|
| Last name/Name | HWEI |
| First name/Name | Jao |
| Full name/Name | Jao HWEI |
| Type | Alias |
| Quality | Strong |

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|------------------------|------------------|
| Last name/Name | SAECHOU |
| First name/Name | Thanchai |
| Full name/Name | Thanchai SAECHOU |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|-------|
| Country | China |
|----------------|-------|

Addresses (2)

| | |
|---------------------|---|
| Street | Room 2410 24/F Block Q, Kornhill, Quarry Bay |
| Country | Hong Kong |
| Full address | Room 2410 24/F Block Q, Kornhill, Quarry Bay, Hong Kong |

| | |
|---------------------|--|
| Street | Flat G 19 FL Maple Mansion Taikoo Shing, Quarry Bay |
| Country | Hong Kong |
| Full address | Flat G 19 FL Maple Mansion Taikoo Shing, Quarry Bay, Hong Kong |

Birth data (3)

| | |
|------------------|------------|
| Birthdate | 1952-09-16 |
|------------------|------------|

| | |
|----------------|------------------------------|
| Place | Heilongjiang Province, China |
| Country | China |

| | |
|----------------|--------------------------|
| Place | Liaoning Province, China |
| Country | China |

Identification documents (4)

| | |
|----------------|---------------------------|
| Type | Passport: MA0269785 |
| Country | Macao |
| Type | Passport: M0178952 |
| Country | China |
| Type | Passport: MA0162634 |
| Country | China |
| Type | National ID No.: 12756003 |
| Country | Macao |

Historical data

No records

Updated: 28.04.2025. 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.