

Lists of sanctions 216.73.216.247 07.07.2025 05:06:29

Dick Chung Chun WONG

List

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

Names (3)

Last name/Name	WONG
First name/Name	Dick Chung Chun
Full name/Name	Dick Chung Chun WONG
Туре	Name
Last name/Name	WONG
First name/Name	Chung Chun
Full name/Name	Chung Chun WONG
Туре	Alias
Quality	Strong
Last name/Name	WONG
First name/Name	Chung Chun Dick
Full name/Name	Chung Chun Dick WONG
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Hong Kong

Addresses (1)

Street	Flat B, 29 Floor, Tower 3, The Riverpark, 8 Che Kung Miu Road, Shatin
City	Hong Kong
Country	China
Full address	Flat B, 29 Floor, Tower 3, The Riverpark, 8 Che Kung Miu Road, Shatin, Hong Kong, China

Birth data (2)

Birthdate	1973-10-10
Diago	Hann Kann China
Place	Hong Kong, China
Country	China

Identification documents (2)

Туре	National ID No.: K212288A
Country	China
Туре	Passport: K00021646
Country	China
Issue date	2
Expiration date	2

Historical data

No records

Updated: 07.07.2025. 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.