

Dick Chung Chun WONG

List

Type	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
Type	Name

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

Last name/Name	WONG
First name/Name	Chung Chun Dick
Full name/Name	Chung Chun Dick WONG
Type	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
Place	Hong Kong, China
Country	China

Identification documents (2)

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

Historical data

No records

Updated: 12.09.2025. 23:15

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