

# Teo Boon CHING

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## List

|                            |                                                                                                           |
|----------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                                |
| <b>Gender</b>              | Male                                                                                                      |
| <b>List name</b>           | SDN (OFAC)                                                                                                |
| <b>Programs (1)</b>        | TCO                                                                                                       |
| <b>Remark</b>              | (Linked To: <a href="#">TEO BOON CHING WILDLIFE TRAFFICKING<br/>TRANSNATIONAL CRIMINAL ORGANIZATION</a> ) |
| <b>Date of publication</b> | 07.10.2022                                                                                                |

## Names (2)

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | CHING          |
| <b>First name/Name</b> | Teo Boon       |
| <b>Full name/Name</b>  | Teo Boon CHING |
| <b>Type</b>            | Name           |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | Dato Sri |
| <b>Full name/Name</b> | Dato Sri |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Malaysia |
|----------------|----------|

## Addresses (1)

|                |                                        |
|----------------|----------------------------------------|
| <b>Street</b>  | No. 65 Jalan Ledang Taman Johor Tampoi |
| <b>City</b>    | Johor Bahru                            |
| <b>Country</b> | Malaysia                               |

|                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| <b>Postal code</b>  | 8                                                                           |
| <b>Region</b>       | Johor                                                                       |
| <b>Full address</b> | No. 65 Jalan Ledang Taman Johor Tampoi, Johor Bahru, 81200, Johor, Malaysia |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1964-11-24 |
|------------------|------------|

## Identification documents (1)

|                |                               |
|----------------|-------------------------------|
| <b>Type</b>    | National ID No.: 641124015977 |
| <b>Country</b> | Malaysia                      |

## Historical data

No records

Updated: 30.10.2025. 07:15

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.