

Lists of sanctions 216.73.216.109 27.10.2025 04:45:43

# Eric CHAN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	08.08.2020

## Names (3)

Last name/Name	CHAN
First name/Name	Eric
Full name/Name	Eric CHAN
Туре	Name
Last name/Name	CHAN
First name/Name	Eric Kwok-ki
Full name/Name	Eric Kwok-ki CHAN
Туре	Alias
Quality	Strong
Last name/Name	CHAN
First name/Name	Kwok-ki
Full name/Name	Kwok-ki CHAN
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Hong Kong

#### Addresses (1)

Street	Flat F, 20 Floor Block 2, Royal Ascot Shatin
Country	Hong Kong
Full address	Flat F, 20 Floor Block 2, Royal Ascot Shatin, Hong Kong

#### Birth data (2)

Place	Hong Kong
Country	Hong Kong
Birthdate	1959-04-05

## Identification documents (2)

Туре	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149
Туре	National ID No.: G142458A
Country	Hong Kong

#### Historical data

No records

Updated: 27.10.2025. 04:15

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.