

Eric CHAN

List

Type	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
Type	Name

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

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

Citizenships (1)

Country	Hong Kong
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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
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Identification documents (2)

Type	National ID No.: G142458A
Country	Hong Kong

Type	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149
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Historical data

No records

Updated: 03.08.2025. 05:15

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