

Lists of sanctions 216.73.216.16 07.09.2025 19:45:34

Erick TSANG

List

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

Names (5)

Last name/Name	TSANG
First name/Name	Erick
Full name/Name	Erick TSANG
Туре	Name
Last name/Name	TSANG
First name/Name	Kwok-wai
Full name/Name	Kwok-wai TSANG
Туре	Alias
Quality	Strong
Last name/Name	TSANG
First name/Name	Erick Kwok-wai
Full name/Name	Erick Kwok-wai TSANG
Туре	Alias
Quality	Strong
Last name/Name	CENG
First name/Name	Guowei
Full name/Name	Guowei CENG
Туре	Alias
Quality	Strong
Last name/Name	ZENG
First name/Name	Guowei
Full name/Name	Guowei ZENG

Туре	Alias
Quality	Strong

Citizenships (1)

Country	Hong Kong

Addresses (1)

Street	Flat 5F, Block 6, New Jade Gardens Chaiwan
Country	Hong Kong
Full address	Flat 5F, Block 6, New Jade Gardens Chaiwan, Hong Kong

Birth data (2)

Birthdate	1963-09-01
Place	Hong Kong
Country	Hong Kong

Identification documents (2)

Туре	National ID No.: E9963190
Country	Hong Kong
Туре	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy

Historical data

No records

Updated: 05.09.2025. 18:15

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