

# Frederic CHOI

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	HK-EO13936
<b>Date of publication</b>	16.01.2021

## Names (3)

<b>Last name/Name</b>	CHOI
<b>First name/Name</b>	Frederic
<b>Full name/Name</b>	Frederic CHOI
<b>Type</b>	Name

<b>Last name/Name</b>	CHOI
<b>First name/Name</b>	Chin-pang
<b>Full name/Name</b>	Chin-pang CHOI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHOI
<b>First name/Name</b>	Frederic Chin Pang
<b>Full name/Name</b>	Frederic Chin Pang CHOI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Hong Kong
----------------	-----------

## Addresses (1)

<b>Country</b>	Hong Kong
<b>Full address</b>	Hong Kong

## Birth data (2)

<b>Birthdate</b>	1970-08-28
<b>Place</b>	Hong Kong
<b>Country</b>	Hong Kong

## Identification documents (3)

<b>Type</b>	National ID No.: C6142328
<b>Country</b>	Hong Kong
<b>Type</b>	Passport: K05145380
<b>Country</b>	Hong Kong
<b>Expiration date</b>	2
<b>Type</b>	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149

## Historical data

No records

Updated: 17.08.2025. 03:15

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