

Frederic CHOI

List

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

Names (3)

Last name/Name	CHOI
First name/Name	Frederic
Full name/Name	Frederic CHOI
Type	Name

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

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

Citizenships (1)

Country	Hong Kong
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Addresses (1)

Country	Hong Kong
Full address	Hong Kong

Birth data (2)

Birthdate	1970-08-28
Place	Hong Kong
Country	Hong Kong

Identification documents (3)

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

Historical data

No records

Updated: 26.10.2025. 11:15

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.