

Kwai-wah LI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	10.11.2020

Names (4)

Last name/Name	LI
First name/Name	Kwai-wah
Full name/Name	Kwai-wah LI
Type	Name

Last name/Name	LEE
First name/Name	Kwai-wah
Full name/Name	Kwai-wah LEE
Type	Alias
Quality	Strong

Last name/Name	LI
First name/Name	Steve Kwai-wah
Full name/Name	Steve Kwai-wah LI
Type	Alias
Quality	Strong

Last name/Name	LI
First name/Name	Guihua
Full name/Name	Guihua LI
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

Street	Flat B, 22 Floor, Block 30, Laguna City, Lam Tin, Kowloon City
City	Hong Kong
Country	China
Full address	Flat B, 22 Floor, Block 30, Laguna City, Lam Tin, Kowloon City, Hong Kong, China

Birth data (2)

Place	Hong Kong, China
Country	China

Birthdate	1964-11-22
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Identification documents (3)

Type	Passport: K06749109
Country	Hong Kong
Expiration date	2

Type	National ID No.: D4017081
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: 26.10.2025. 18:15

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.