

Erick TSANG

List

Type	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
Type	Name

Last name/Name	TSANG
First name/Name	Kwok-wai
Full name/Name	Kwok-wai TSANG
Type	Alias
Quality	Strong

Last name/Name	TSANG
First name/Name	Erick Kwok-wai
Full name/Name	Erick Kwok-wai TSANG
Type	Alias
Quality	Strong

Last name/Name	CENG
First name/Name	Guowei
Full name/Name	Guowei CENG
Type	Alias
Quality	Strong

Last name/Name	ZENG
First name/Name	Guowei
Full name/Name	Guowei ZENG

Type	Alias
Quality	Strong

Citizenships (1)

Country	Hong Kong
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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
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Place	Hong Kong
Country	Hong Kong

Identification documents (2)

Type	National ID No.: E9963190
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: 28.04.2025. 19:16

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