

Lists of sanctions 216.73.216.16 07.09.2025 19:30:24

# 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.