

# Ho Kai LEUNG

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	ILLCIT-DRUGS-EO14059
<b>Date of publication</b>	17.12.2024

## Names (3)

<b>Last name/Name</b>	LEUNG
<b>First name/Name</b>	Ho Kai
<b>Full name/Name</b>	Ho Kai LEUNG
<b>Type</b>	Name

<b>Last name/Name</b>	LEUNG, Jackie
<b>Full name/Name</b>	LEUNG, Jackie
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LEUNG
<b>First name/Name</b>	Ho-Kar
<b>Full name/Name</b>	Ho-Kar LEUNG
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	New Zealand
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## Addresses (1)

<b>Country</b>	New Zealand
<b>Full address</b>	New Zealand

## Birth data (1)

<b>Birthdate</b>	1978-08-19
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## Historical data

No records

Updated: 29.07.2025. 03:16

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