

Ho Kai LEUNG

List

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

Names (3)

Last name/Name	LEUNG
First name/Name	Ho Kai
Full name/Name	Ho Kai LEUNG
Type	Name

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

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

Citizenships (1)

Country	New Zealand
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Addresses (1)

Country	New Zealand
Full address	New Zealand

Birth data (1)

Birthdate	1978-08-19
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Historical data

No records

Updated: 12.09.2025. 23:15

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