

# Hung Man CHENG

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK3
<b>Remark</b>	(Linked To: <a href="#">WU, Huihui</a> )
<b>Date of publication</b>	24.04.2023

## Names (1)

<b>Last name/Name</b>	CHENG
<b>First name/Name</b>	Hung Man
<b>Full name/Name</b>	Hung Man CHENG
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	United Kingdom
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## Addresses (1)

<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Hong Kong, China

## Birth data (2)

<b>Birthdate</b>	1964-03-28
<b>Place</b>	Hong Kong
<b>Country</b>	Hong Kong

## Identification documents (4)

<b>Type</b>	Identification Number: G563542(9)
<b>Country</b>	Hong Kong
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	Passport: 752079640
<b>Country</b>	United Kingdom

## Historical data

No records

Updated: 07.05.2025. 06:16

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