

Hung Man CHENG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: WU, Huihui)
Date of publication	24.04.2023

Names (1)

Last name/Name	CHENG
First name/Name	Hung Man
Full name/Name	Hung Man CHENG
Type	Name

Citizenships (1)

Country	United Kingdom
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Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Birth data (2)

Birthdate	1964-03-28
Place	Hong Kong
Country	Hong Kong

Identification documents (4)

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

Type	Passport: 752079640
Country	United Kingdom

Historical data

No records

Updated: 18.08.2025. 20:16

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