Zhao WEI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ZHAO WEI TCO)
Date of publication	31.12.2019

Names (8)

Last name/Name	WEI
First name/Name	Zhao
Full name/Name	Zhao WEI
Type	Name

Last name/Name	WEI
First name/Name	Chao
Full name/Name	Chao WEI
Type	Alias
Quality	Strong

Last name/Name	CHIO
First name/Name	Wai
Full name/Name	Wai CHIO
Type	Alias
Quality	Strong

Last name/Name	WAI
First name/Name	Chio
Full name/Name	Chio WAI
Type	Alias
Quality	Strong

Last name/Name	WEI
First name/Name	Zhang

Full name/Name	Zhang WEI
Type	Alias
Quality	Strong

Last name/Name	SAECHOU
First name/Name	Thanchai
Full name/Name	Thanchai SAECHOU
Type	Alias
Quality	Strong

Last name/Name	HWEI
First name/Name	Jao
Full name/Name	Jao HWEI
Type	Alias
Quality	Strong

Last name/Name	WEI
First name/Name	Jiao
Full name/Name	Jiao WEI
Type	Alias
Quality	Strong

Citizenships (1)

Country	China

Addresses (2)

Street	Room 2410 24/F Block Q, Kornhill, Quarry Bay
Country	Hong Kong
Full address	Room 2410 24/F Block Q, Kornhill, Quarry Bay, Hong Kong

Street	Flat G 19 FL Maple Mansion Taikoo Shing, Quarry Bay
Country	Hong Kong
Full address	Flat G 19 FL Maple Mansion Taikoo Shing, Quarry Bay, Hong Kong

Birth data (3)

Place	Heilongjiang Province, China
Country	China

Place	Liaoning Province, China
Country	China

Birthdate	1952-09-16

Identification documents (4)

Type	Passport: MA0162634
Country	China

Type	National ID No.: 12756003
Country	Macao

Type	Passport: MA0269785
Country	Macao

Type	Passport: M0178952
Country	China

Historical data

No records

Updated: 19.10.2025. 23:16
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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.