

Lists of sanctions 216.73.216.109 27.10.2025 04:52:14

John Ka-chiu LEE

List

| Туре | Individual |
|---------------------|------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | HK-EO13936 |
| Date of publication | 08.08.2020 |

Names (4)

| Last name/Name | LEE |
|-----------------|------------------|
| First name/Name | John Ka-chiu |
| Full name/Name | John Ka-chiu LEE |
| Туре | Name |
| Last name/Name | LI, Jiachao |
| Full name/Name | LI, Jiachao |
| Туре | Alias |
| Quality | Weak |
| Last name/Name | LEE |
| First name/Name | Ka Chiu |
| Full name/Name | Ka Chiu LEE |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | LEE |
| First name/Name | John |
| Full name/Name | John LEE |
| Туре | Alias |
| Quality | Strong |
| | |

Addresses (1)

| Street | Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin |
|--------------|--|
| City | Kowloon |
| Country | Hong Kong |
| Full address | Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin, Kowloon, Hong Kong |

Birth data (1)

| Birthdate 1957-12-07 | |
|-----------------------------|--|
|-----------------------------|--|

Identification documents (2)

| Туре | Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149 |
|---------|---|
| Туре | National ID No.: G0286787 |
| Country | Hong Kong |

Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 24.02.2025. 17:16

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