

John Ka-chiu LEE

List

Type	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
Type	Name

Last name/Name	LEE
First name/Name	John
Full name/Name	John LEE
Type	Alias
Quality	Strong

Last name/Name	LEE
First name/Name	Ka Chiu
Full name/Name	Ka Chiu LEE
Type	Alias
Quality	Strong

Last name/Name	LI, Jiachao
Full name/Name	LI, Jiachao
Type	Alias
Quality	Weak

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
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Identification documents (2)

Type	National ID No.: G0286787
Country	Hong Kong

Type	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149
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Historical data

No records

Updated: 28.04.2025. 11:16

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