

# John Ka-chiu LEE

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	HK-EO13936
<b>Date of publication</b>	08.08.2020

## Names (4)

<b>Last name/Name</b>	LEE
<b>First name/Name</b>	John Ka-chiu
<b>Full name/Name</b>	John Ka-chiu LEE
<b>Type</b>	Name

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

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

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

## Addresses (1)

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

## Birth data (1)

<b>Birthdate</b>	1957-12-07
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## Identification documents (2)

<b>Type</b>	National ID No.: G0286787
<b>Country</b>	Hong Kong

<b>Type</b>	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: 04.09.2025. 23:15

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