

Kee Seng KWEK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	07.10.2022

Names (1)

Last name/Name	KWEK
First name/Name	Kee Seng
Full name/Name	Kee Seng KWEK
Type	Name

Citizenships (1)

Country	Singapore
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Addresses (1)

Street	637 Choa Chu Kang North 6 #04-243
Country	Singapore
Postal code	6
Full address	637 Choa Chu Kang North 6 #04-243, 680637, Singapore

Birth data (2)

Birthdate	1959-11-19
Place	Singapore
Country	Singapore

Identification documents (4)

Type	Passport: K1437696A
Country	Singapore
Issue date	2
Expiration date	2

Type	Identification Number: S1380562H
Country	Singapore

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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Historical data

No records

Updated: 29.04.2025. 12:15

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