

Kelvin KONG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	16.01.2021

Names (3)

Last name/Name	KONG
First name/Name	Kelvin
Full name/Name	Kelvin KONG
Type	Name

Last name/Name	KONG
First name/Name	Kelvin Hok Lai
Full name/Name	Kelvin Hok Lai KONG
Type	Alias
Quality	Strong

Last name/Name	KONG
First name/Name	Hok Lai
Full name/Name	Hok Lai KONG
Type	Alias
Quality	Strong

Citizenships (1)

Country	Hong Kong
----------------	-----------

Addresses (1)

Country	Hong Kong
Full address	Hong Kong

Birth data (2)

Birthdate	1972-05-22
Place	Hong Kong
Country	Hong Kong

Identification documents (3)

Type	National ID No.: K0278408
Country	Hong Kong
Type	Passport: K03327564
Country	Hong Kong
Expiration date	2
Type	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149

Historical data

No records

Updated: 26.10.2025. 11:15

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.