

# Kevin Gim LOUIE

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Remark</b>	(Linked To: <a href="#">LEADING EDGE SOURCING CORPORATION</a> ; Linked To: <a href="#">RESEARCH FX CONSULTANTS LIMITED</a> ; Linked To: <a href="#">SOURCE1HERBS</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	LOUIE
<b>First name/Name</b>	Kevin Gim
<b>Full name/Name</b>	Kevin Gim LOUIE
<b>Type</b>	Name

## Birth data (2)

<b>Birthdate</b>	1976-05-01
<b>Place</b>	Canada
<b>Country</b>	Canada

## Identification documents (1)

<b>Type</b>	Passport: QA762643
<b>Country</b>	Canada

# Historical data

No records

Updated: 28.08.2025. 20:16

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