

Kevin Gim LOUIE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LEADING EDGE SOURCING CORPORATION ; Linked To: RESEARCH FX CONSULTANTS LIMITED ; Linked To: SOURCE1HERBS)
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Names (1)

Last name/Name	LOUIE
First name/Name	Kevin Gim
Full name/Name	Kevin Gim LOUIE
Type	Name

Birth data (2)

Birthdate	1976-05-01
Place	Canada
Country	Canada

Identification documents (1)

Type	Passport: QA762643
Country	Canada

Historical data

No records

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