

Hsien Cheng CHOU

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	CHOU
First name/Name	Hsien Cheng
Full name/Name	Hsien Cheng CHOU
Type	Name

Last name/Name	CHEW
First name/Name	Kheng Siang
Full name/Name	Kheng Siang CHEW
Type	Alias
Quality	Strong

Addresses (3)

Street	c/o TET KHAM (S) PTE. LTD.
Country	Singapore
Full address	c/o TET KHAM (S) PTE. LTD., Singapore

Street	c/o VEST SPECTRUM (S) PTE. LTD.
City	Singapore
Country	Singapore
Full address	c/o VEST SPECTRUM (S) PTE. LTD., Singapore, Singapore

Street	9 Haig Avenue
City	Singapore
Country	Singapore

Postal code	4
Full address	9 Haig Avenue, Singapore, 438864, Singapore

Identification documents (1)

Type	National ID No.: S1199192J
Country	Singapore

Historical data

No records

Updated: 29.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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