

King CHANDY

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: KIM, Kun)
Date of publication	31.12.2019

Names (4)

Last name/Name	CHANDY
First name/Name	King
Full name/Name	King CHANDY
Type	Name

Last name/Name	CHAN DY
First name/Name	King
Full name/Name	King CHAN DY
Type	Alias
Quality	Strong

Last name/Name	CHANDY
First name/Name	Keung
Full name/Name	Keung CHANDY
Type	Alias
Quality	Strong

Last name/Name	CHANDY
First name/Name	Koeung
Full name/Name	Koeung CHANDY
Type	Alias
Quality	Strong

Addresses (1)

Country	Cambodia
Full address	Cambodia

Birth data (2)

Birthdate	1959-03-01
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Birthdate	1958-03-01
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Historical data

No records

Updated: 15.10.2025. 16:16

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.