

ZHAO WEI TCO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (4)

Last name/Name	ZHAO WEI TCO
Full name/Name	ZHAO WEI TCO
Type	Name

Last name/Name	ZHAO WEI NARCOTICS TRAFFICKING GROUP
Full name/Name	ZHAO WEI NARCOTICS TRAFFICKING GROUP
Type	Alias
Quality	Strong

Last name/Name	KINGS ROMANS CASINO
Full name/Name	KINGS ROMANS CASINO
Type	Alias
Quality	Strong

Last name/Name	KINGS ROMANS GROUP
Full name/Name	KINGS ROMANS GROUP
Type	Alias
Quality	Strong

Addresses (4)

Country	Thailand
Full address	Thailand

Country	Myanmar
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Full address	Burma
Country	China
Full address	China
Country	Lao People's Democratic Republ
Full address	Laos

Historical data

No records

Updated: 20.10.2025. 09:16

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.