

Kong PO

List

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

Names (3)

Last name/Name	PU
First name/Name	Chiang
Full name/Name	Chiang PU
Type	Alias
Quality	Strong

Last name/Name	P'U LI
Full name/Name	P'U LI
Type	Alias
Quality	Weak

Last name/Name	PO
First name/Name	Kong
Full name/Name	Kong PO
Type	Name

Addresses (5)

Street	c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED
City	Hong Kong
Country	China
Full address	c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Hong Kong, China

Street	c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED
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City	Hong Kong
Country	China
Full address	c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong, China

Street	c/o SHUEN WAI HOLDING LIMITED
City	Hong Kong
Country	China
Full address	c/o SHUEN WAI HOLDING LIMITED, Hong Kong, China

Street	Flat 6, 2/F, Block 49 Heng Fa Chuen, Chai Wan
City	Hong Kong
Country	China
Full address	Flat 6, 2/F, Block 49 Heng Fa Chuen, Chai Wan, Hong Kong, China

Street	Flat B, 16/F, Dragon View No. 5 Dragon Terrace
City	Hong Kong
Country	China
Full address	Flat B, 16/F, Dragon View No. 5 Dragon Terrace, Hong Kong, China

Birth data (1)

Birthdate	1944-09-01
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Identification documents (2)

Type	Passport: H90011666
Country	Hong Kong

Type	National ID No.: K357514(4)
Country	Hong Kong

Historical data

Names (1)

Status	Historical (last time active at 23.09.2025 17:15)
Last name/Name	PO KONG
Full name/Name	PO KONG
Type	Alias
Quality	Weak

Updated: 29.10.2025. 16:16

Sanctions list data updated: 23.09.2025. 17:15

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