

# Kee Seng KWEK

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK4
<b>Date of publication</b>	07.10.2022

## Names (1)

<b>Last name/Name</b>	KWEK
<b>First name/Name</b>	Kee Seng
<b>Full name/Name</b>	Kee Seng KWEK
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Singapore
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## Addresses (1)

<b>Street</b>	637 Choa Chu Kang North 6 #04-243
<b>Country</b>	Singapore
<b>Postal code</b>	6
<b>Full address</b>	637 Choa Chu Kang North 6 #04-243, 680637, Singapore

## Birth data (2)

<b>Birthdate</b>	1959-11-19
<b>Place</b>	Singapore
<b>Country</b>	Singapore

## Identification documents (4)

<b>Type</b>	Passport: K1437696A
<b>Country</b>	Singapore
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Identification Number: S1380562H
<b>Country</b>	Singapore

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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## Historical data

No records

Updated: 25.08.2025. 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.