

# Eric CHAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	HK-EO13936
<b>Date of publication</b>	08.08.2020

## Names (3)

<b>Last name/Name</b>	CHAN
<b>First name/Name</b>	Eric
<b>Full name/Name</b>	Eric CHAN
<b>Type</b>	Name

<b>Last name/Name</b>	CHAN
<b>First name/Name</b>	Kwok-ki
<b>Full name/Name</b>	Kwok-ki CHAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHAN
<b>First name/Name</b>	Eric Kwok-ki
<b>Full name/Name</b>	Eric Kwok-ki CHAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Hong Kong
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## Addresses (1)

<b>Street</b>	Flat F, 20 Floor Block 2, Royal Ascot Shatin
<b>Country</b>	Hong Kong
<b>Full address</b>	Flat F, 20 Floor Block 2, Royal Ascot Shatin, Hong Kong

## Birth data (2)

<b>Place</b>	Hong Kong
<b>Country</b>	Hong Kong

<b>Birthdate</b>	1959-04-05
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## Identification documents (2)

<b>Type</b>	National ID No.: G142458A
<b>Country</b>	Hong Kong

<b>Type</b>	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149
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## Historical data

No records

Updated: 03.08.2025. 03:15

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