

# Lap Shun LEE

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.06.2024

## Names (2)

<b>Last name/Name</b>	LEE
<b>First name/Name</b>	Lap Shun
<b>Full name/Name</b>	Lap Shun LEE
<b>Type</b>	Name

<b>Last name/Name</b>	LEE, Francis
<b>Full name/Name</b>	LEE, Francis
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

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

<b>Country</b>	China
<b>Full address</b>	China

## Birth data (2)

<b>Birthdate</b>	1972-01-17
<b>Place</b>	Hong Kong, China
<b>Country</b>	China

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 29.04.2025. 02:16

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