

Lap Shun LEE

List

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

Names (2)

Last name/Name	LEE
First name/Name	Lap Shun
Full name/Name	Lap Shun LEE
Type	Name

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

Citizenships (1)

Country	China
----------------	-------

Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1972-01-17
Place	Hong Kong, China
Country	China

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 10.08.2025. 06:15

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