

Lists of sanctions 216.73.216.118 24.10.2025 16:19:05

Leonard LAI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK
Date of publication	31.12.2019

Names (2)

LAI
Leonard
Leonard LAI
Name
LAI
Yong Chian
Yong Chian LAI
Alias
Strong

Birth data (1)

Birthdate	1958-06-16
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Identification documents (3)

Туре	Passport: E3251534E
Country	Singapore
Expiration date	2

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 24.02.2025. 17:16

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