

Lists of sanctions 216.73.216.109 27.10.2025 04:44:53

John Ka-chiu LEE

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	08.08.2020

Names (4)

Last name/Name	LEE
First name/Name	John Ka-chiu
Full name/Name	John Ka-chiu LEE
Туре	Name
Last name/Name	LI, Jiachao
Full name/Name	LI, Jiachao
Туре	Alias
Quality	Weak
Last name/Name	LEE
First name/Name	Ka Chiu
Full name/Name	Ka Chiu LEE
Туре	Alias
Quality	Strong
Last name/Name	LEE
First name/Name	John
Full name/Name	John LEE
Туре	Alias
Quality	Strong

Addresses (1)

Street	Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin
City	Kowloon
Country	Hong Kong
Full address	Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin, Kowloon, Hong Kong

Birth data (1)

Birthdate 1957-12-07	
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Identification documents (2)

Туре	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149
Туре	National ID No.: G0286787
Country	Hong Kong

Historical data

No records

Updated: 27.10.2025. 04:15

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.