

Lists of sanctions 216.73.216.174 15.08.2025 10:48:03

Margaret Wing Lan CHIU

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	31.03.2025

Names (2)

Last name/Name	CHIU
First name/Name	Margaret Wing Lan
Full name/Name	Margaret Wing Lan CHIU
Туре	Name
Last name/Name	CHIU
First name/Name	Wing Lan
Full name/Name	Wing Lan CHIU
Туре	Alias
Quality	Strong

Citizenships (1)

	Country	China
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Addresses (1)

Street	No. 20, 3rd Street, Section D, Fairview Park, Yuen Long
City	Hong Kong
Country	China

Full address	No. 20, 3rd Street, Section D, Fairview Park, Yuen Long, Hong
	Kong, China

Birth data (2)

Birthdate	1974-08-22
Place	Hong Kong, China
Country	China

Identification documents (2)

Туре	Passport: KJ0760266
Country	China
Issue date	2
Expiration date	2
Туре	National ID No.: K3117588
Country	China

Historical data

No records

Updated: 15.08.2025. 10:16

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