

Moon Chi WONG

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (23)

Last name/Name	WONG
First name/Name	Moon Chi
Full name/Name	Moon Chi WONG
Type	Name

Last name/Name	HUANG
First name/Name	Manchi
Full name/Name	Manchi HUANG
Type	Alias
Quality	Strong

Last name/Name	DU
First name/Name	Yu Rong
Full name/Name	Yu Rong DU
Type	Alias
Quality	Strong

Last name/Name	ZHANG
First name/Name	Jiangping
Full name/Name	Jiangping ZHANG
Type	Alias
Quality	Strong

Last name/Name	CHEN
First name/Name	Bing Shen
Full name/Name	Bing Shen CHEN
Type	Alias

Quality	Strong
Last name/Name	DU
First name/Name	Yurong
Full name/Name	Yurong DU
Type	Alias
Quality	Strong
Last name/Name	WONG
First name/Name	Munchi
Full name/Name	Munchi WONG
Type	Alias
Quality	Strong
Last name/Name	HU
First name/Name	Chi Shu
Full name/Name	Chi Shu HU
Type	Alias
Quality	Strong
Last name/Name	WONG
First name/Name	Kam Kong
Full name/Name	Kam Kong WONG
Type	Alias
Quality	Strong
Last name/Name	WONG
First name/Name	Moonchi
Full name/Name	Moonchi WONG
Type	Alias
Quality	Strong
Last name/Name	ZHANG
First name/Name	Jiang Ping
Full name/Name	Jiang Ping ZHANG
Type	Alias
Quality	Strong
Last name/Name	CHAN
First name/Name	Shu Sang
Full name/Name	Shu Sang CHAN
Type	Alias
Quality	Strong
Last name/Name	CHEN
First name/Name	Bingshen
Full name/Name	Bingshen CHEN
Type	Alias
Quality	Strong
Last name/Name	WU
First name/Name	Chai Su
Full name/Name	Chai Su WU
Type	Alias

Quality	Strong
Last name/Name	CHI BANG
Full name/Name	CHI BANG
Type	Alias
Quality	Weak
Last name/Name	WONG
First name/Name	Mun Chi
Full name/Name	Mun Chi WONG
Type	Alias
Quality	Strong
Last name/Name	WU
First name/Name	Chaisu
Full name/Name	Chaisu WU
Type	Alias
Quality	Strong
Last name/Name	HU
First name/Name	Chishu
Full name/Name	Chishu HU
Type	Alias
Quality	Strong
Last name/Name	WONG
First name/Name	Kamkong
Full name/Name	Kamkong WONG
Type	Alias
Quality	Strong
Last name/Name	CHEN
First name/Name	Shusheng
Full name/Name	Shusheng CHEN
Type	Alias
Quality	Strong
Last name/Name	HUANG
First name/Name	Man Chi
Full name/Name	Man Chi HUANG
Type	Alias
Quality	Strong
Last name/Name	CHEN
First name/Name	Shu Sheng
Full name/Name	Shu Sheng CHEN
Type	Alias
Quality	Strong
Last name/Name	CHAN
First name/Name	Shusang
Full name/Name	Shusang CHAN
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Birth data (7)

Place	China
Country	China

Birthdate	1955-02-08
------------------	------------

Birthdate	1958-08-03
------------------	------------

Birthdate	1958-08-08
------------------	------------

Birthdate	1961-03-18
------------------	------------

Birthdate	1945-04-21
------------------	------------

Birthdate	1947-01-25
------------------	------------

Identification documents (4)

Type	Passport: 611657479
Country	China

Type	British National Overseas Passport: 750200421
Country	United Kingdom

Type	Passport: 2355009C
Country	China

Type	National ID No.: D489833(9)
Country	Hong Kong

Historical data

No records

Updated: 02.11.2025. 21:15

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.