

# Paul Ting Kwok LAM

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	HK-EO13936
<b>Date of publication</b>	31.03.2025

## Names (4)

<b>Last name/Name</b>	LAM
<b>First name/Name</b>	Paul Ting Kwok
<b>Full name/Name</b>	Paul Ting Kwok LAM
<b>Type</b>	Name

<b>Last name/Name</b>	LAM
<b>First name/Name</b>	Ting Kwok
<b>Full name/Name</b>	Ting Kwok LAM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LAM
<b>First name/Name</b>	Ting Kwok Paul
<b>Full name/Name</b>	Ting Kwok Paul LAM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LIN
<b>First name/Name</b>	Dingguo
<b>Full name/Name</b>	Dingguo LIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	China
----------------	-------

## Addresses (1)

<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Hong Kong, China

## Birth data (2)

<b>Birthdate</b>	1968-03-26
------------------	------------

<b>Place</b>	Hong Kong, China
<b>Country</b>	China

## Identification documents (2)

<b>Type</b>	Passport: 610884285
<b>Country</b>	China

<b>Type</b>	National ID No.: 265113530948
<b>Country</b>	China

## Historical data

No records

Updated: 04.04.2025. 13:15

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