

Padma CHOLING

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	08.12.2020

Names (3)

Last name/Name	CHOLING
First name/Name	Padma
Full name/Name	Padma CHOLING
Type	Name

Last name/Name	CHILIN
First name/Name	Baima
Full name/Name	Baima CHILIN
Type	Alias
Quality	Strong

Last name/Name	TRILEK
First name/Name	Pelma
Full name/Name	Pelma TRILEK
Type	Alias
Quality	Strong

Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (2)

Birthdate	Oct 1951
Place	Dengqen County, Changdu, Tibet Autonomous Region, China
Country	China

Identification documents (1)

Type	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149
-------------	--

Historical data

No records

Updated: 23.06.2025. 04:15

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