

Removed: Sam PA

Historical record: last active at 04.03.2024 19:15

List

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

Names (7)

Last name/Name	PA
First name/Name	Sam
Full name/Name	Sam PA
Type	Name

Last name/Name	MENEZES
First name/Name	Antonio Famtosonghiu Sampo
Full name/Name	Antonio Famtosonghiu Sampo MENEZES
Type	Alias
Quality	Strong

Last name/Name	KING
First name/Name	Sam
Full name/Name	Sam KING
Type	Alias
Quality	Strong

Last name/Name	HUI
First name/Name	Samo
Full name/Name	Samo HUI
Type	Alias
Quality	Strong

Last name/Name	LEUNG
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First name/Name	Ghiu Ka
Full name/Name	Ghiu Ka LEUNG
Type	Alias
Quality	Strong

Last name/Name	KYUNG-WHA
First name/Name	Tsui
Full name/Name	Tsui KYUNG-WHA
Type	Alias
Quality	Strong

Last name/Name	JINGHUA
First name/Name	Xu
Full name/Name	Xu JINGHUA
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Birth data (1)

Birthdate	1958-02-28
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Identification documents (1)

Type	Passport: C234897(0)
Country	United Kingdom

Historical data

No records

Updated: 25.08.2025. 11:16

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