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.