

Stephen LO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	08.08.2020

Names (3)

Last name/Name	LO
First name/Name	Stephen
Full name/Name	Stephen LO
Type	Name

Last name/Name	LO
First name/Name	Stephen Wai-chung
Full name/Name	Stephen Wai-chung LO
Type	Alias
Quality	Strong

Last name/Name	LO
First name/Name	Wai-chung
Full name/Name	Wai-chung LO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Hong Kong
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Addresses (1)

Country	Hong Kong
Full address	Hong Kong

Birth data (2)

Place	Hong Kong
Country	Hong Kong

Birthdate	1961-11-19
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Identification documents (1)

Type	National ID No.: E8586768
Country	Hong Kong

Historical data

No records

Updated: 27.10.2025. 06:15

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.