

TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	07.10.2022

Names (1)

Last name/Name	TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION
Full name/Name	TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION
Type	Name

Addresses (6)

Country	Malaysia
Full address	Malaysia

Country	Thailand
Full address	Thailand

Country	Lao People's Democratic Republ
Full address	Laos

Country	Socialist Republic of Vietnam
Full address	Vietnam

City	Hong Kong
-------------	-----------

Country	China
Full address	Hong Kong, China
Country	China
Full address	China

Identification documents (1)

Type	Target Type: Criminal Organization
-------------	------------------------------------

Historical data

No records

Updated: 28.04.2025. 22:15

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