

# TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	TCO
<b>Date of publication</b>	07.10.2022

## Names (1)

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

## Addresses (6)

<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Hong Kong, China

<b>Country</b>	Malaysia
<b>Full address</b>	Malaysia

<b>Country</b>	Thailand
<b>Full address</b>	Thailand

<b>Country</b>	Lao People's Democratic Republ
<b>Full address</b>	Laos

<b>Country</b>	Socialist Republic of Vietnam
<b>Full address</b>	Vietnam
<b>Country</b>	China
<b>Full address</b>	China

## Identification documents (1)

<b>Type</b>	Target Type: Criminal Organization
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## Historical data

No records

Updated: 18.06.2025. 14:15

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