

# TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION

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## 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	Socialist Republic of Vietnam
Full address	Vietnam

Country	China
Full address	China

City	Hong Kong
Country	China
Full address	Hong Kong, China

Country	Thailand
Full address	Thailand

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

  

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

## Identification documents (1)

<b>Type</b>	Target Type: Criminal Organization
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## 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.