



TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION

List

Туре	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
Туре	Name

Addresses (6)

City	Hong Kong
Country	China
Full address	Hong Kong, China
Country	Socialist Republic of Vietnam
Full address	Vietnam
Country	China
Full address	China
Country	Thailand
Full address	Thailand

Country	Malaysia
Full address	Malaysia
Country	Lao People's Democratic Republ
Full address	

Identification documents (1)

Туре	Target Type: Criminal Organization
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Historical data

No records

Updated: 30.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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