

Paul Ting Kwok LAM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	31.03.2025

Names (4)

Last name/Name	LAM
First name/Name	Paul Ting Kwok
Full name/Name	Paul Ting Kwok LAM
Type	Name

Last name/Name	LAM
First name/Name	Ting Kwok
Full name/Name	Ting Kwok LAM
Type	Alias
Quality	Strong

Last name/Name	LAM
First name/Name	Ting Kwok Paul
Full name/Name	Ting Kwok Paul LAM
Type	Alias
Quality	Strong

Last name/Name	LIN
First name/Name	Dingguo
Full name/Name	Dingguo LIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
----------------	-------

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Birth data (2)

Birthdate	1968-03-26
------------------	------------

Place	Hong Kong, China
Country	China

Identification documents (2)

Type	Passport: 610884285
Country	China

Type	National ID No.: 265113530948
Country	China

Historical data

No records

Updated: 07.04.2025. 13:16

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