

Thomas Ho Ming TONG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: ELECTRO OPTIC SAIRAN INDUSTRIES CO.)
Date of publication	30.07.2024

Names (1)

Last name/Name	TONG
First name/Name	Thomas Ho Ming
Full name/Name	Thomas Ho Ming TONG
Type	Name

Citizenships (1)

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

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Birth data (2)

Birthdate	1971-11-19
Place	Hong Kong, China
Country	China

Identification documents (2)

Type	Passport: HA0872080
Country	Hong Kong
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 11.08.2025. 18:16

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