

Teresa CHENG

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	08.08.2020

Names (3)

Last name/Name	CHENG
First name/Name	Teresa
Full name/Name	Teresa CHENG
Type	Name

Last name/Name	CHENG
First name/Name	Teresa Yeuk-wah
Full name/Name	Teresa Yeuk-wah CHENG
Type	Alias
Quality	Strong

Last name/Name	CHENG
First name/Name	Yeuk Wah
Full name/Name	Yeuk Wah CHENG
Type	Alias
Quality	Strong

Citizenships (1)

Country	Hong Kong
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Addresses (1)

Street	House No. 4 Villa De Mer 5 Lok Chui Street
City	Tuen Mun
Country	Hong Kong
Full address	House No. 4 Villa De Mer 5 Lok Chui Street, Tuen Mun, Hong Kong

Birth data (2)

Place	Hong Kong
Country	Hong Kong
Birthdate	1958-11-11

Identification documents (3)

Type	Passport: KJ0221326
Country	Hong Kong
Issue date	2
Expiration date	2
Type	National ID No.: G579067A
Country	Hong Kong
Type	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149

Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 24.02.2025. 17:16

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