

Leonard LAI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DPRK
Date of publication	31.12.2019

Names (2)

Last name/Name	LAI
First name/Name	Leonard
Full name/Name	Leonard LAI
Type	Name

Last name/Name	LAI
First name/Name	Yong Chian
Full name/Name	Yong Chian LAI
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1958-06-16
------------------	------------

Identification documents (3)

Type	Passport: E3251534E
Country	Singapore
Expiration date	2

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 17.04.2025. 01:15

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