

Raymond Chak Yee SIU

List

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

Names (4)

Last name/Name	SIU
First name/Name	Raymond Chak Yee
Full name/Name	Raymond Chak Yee SIU
Type	Name

Last name/Name	XIAO
First name/Name	Zeyi
Full name/Name	Zeyi XIAO
Type	Alias
Quality	Strong

Last name/Name	SIU
First name/Name	Chak Yee
Full name/Name	Chak Yee SIU
Type	Alias
Quality	Strong

Last name/Name	SIU
First name/Name	Chak Yee Raymond
Full name/Name	Chak Yee Raymond SIU
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Birth data (2)

Birthdate	1966-04-02
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Place	Hong Kong, China
Country	China

Identification documents (2)

Type	Passport: 610338855
Country	China

Type	National ID No.: 561834197328
Country	China

Historical data

No records

Updated: 05.04.2025. 00:16

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