



DEPARTMENT OF STATE

[Public Notice: 12912]

Notice of Department of State Sanctions Actions

ACTION: Notice.

SUMMARY: The U.S. Department of State is publishing the names of one or more persons that have been placed on the Department of the Treasury's List of Specially Designated Nationals and Blocked Persons (SDN List) administered by the Office of Foreign Asset Control (OFAC) based on the Department of State's determination, in consultation with other departments, as appropriate, that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: This action was issued on March 31, 2025. See **SUPPLEMENTARY INFORMATION** section for applicable dates.

FOR FURTHER INFORMATION CONTACT: Aaron P. Forsberg, Director, Office of Economic Sanctions Policy and Implementation, Bureau of Economic, Energy, and Business Affairs, Department of State, Washington, DC 20520, tel.: (202) 647 7677, email: ForsbergAP@state.gov

SUPPLEMENTARY INFORMATION:

Notice Of Department of State Action

On March 31, 2025, the Department of State, in consultation with other departments, as appropriate, determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals

1. LAM, Paul Ting Kwok (a.k.a. LAM, Ting Kwok (Chinese Traditional: 林定國); a.k.a. LAM, Ting Kwok Paul; a.k.a. LIN, Dingguo (Chinese Simplified: 林定国)), Hong Kong, China; DOB 26 Mar 1968; POB Hong Kong, China; nationality China; citizen China; Gender Male; Passport 610884285 (China); National ID No. 265113530948 (China) (individual) [HK-EO13936].

Designated pursuant to section 4(a)(i) of Executive Order 13936, “The President’s Executive Order on Hong Kong Normalization” (E.O. 13936), for being a foreign person determined to be or have been involved, directly or indirectly, in the coercing, arresting, detaining, or imprisoning of individuals under the authority of, or to be or have been responsible for or involved in developing, adopting, or implementing, the Law of the People’s Republic of China on Safeguarding National Security in the Hong Kong Administrative Region.

2. AU, Sonny Chi Kwong (a.k.a. AU, Chi Kwong (Chinese Traditional: 區志光); a.k.a. AU, Chi Kwong Sonny; a.k.a. OU, Zhiguang (Chinese Simplified: 区志光)), Hong Kong, China; DOB 16 Aug 1961; nationality China; citizen China; Gender Male (individual) [HK-EO13936].

Designated pursuant to section 4(a)(iii)(A) of E.O. 13936, for being a foreign person determined to be or have been a leader or official of an entity, including any government entity, that has engaged in, or whose members are or have been involved, directly or indirectly, in the coercing, arresting, detaining, or imprisoning of individuals under the authority of, or to be or have been responsible for or involved in developing, adopting, or implementing, the Law of

the People's Republic of China on Safeguarding National Security in the Hong Kong Administrative Region.

3. CHIU, Margaret Wing Lan (a.k.a. CHIU, Wing Lan (Chinese Simplified: 赵咏兰; Chinese Traditional: 趙詠蘭)), No. 20, 3rd Street, Section D, Fairview Park, Yuen Long, Hong Kong, China; DOB 22 Aug 1974; POB Hong Kong, China; nationality China; Gender Female; Passport KJ0760266 (China) issued 17 Jan 2019 expires 17 Jan 2029; National ID No. K3117588 (China) (individual) [HK-EO13936].

Designated pursuant to section 4(a)(iii)(A) of E.O. 13936, for being a foreign person determined to be or have been a leader or official of an entity, including any government entity, that has engaged in, or whose members are or have been involved, directly or indirectly, in the coercing, arresting, detaining, or imprisoning of individuals under the authority of, or to be or have been responsible for or involved in developing, adopting, or implementing, the Law of the People's Republic of China on Safeguarding National Security in the Hong Kong Administrative Region.

4. DONG, Jingwei (Chinese Traditional: 董經緯; Chinese Simplified: 董经纬), Hong Kong, China; DOB Nov 1963; nationality China; citizen China; Gender Male (individual) [HK-EO13936].

Designated pursuant to section 4(a)(iii)(A) of E.O. 13936, for being a foreign person determined to be or have been a leader or official of an entity, including

any government entity, that has engaged in, or whose members are or have been involved, directly or indirectly, in the coercing, arresting, detaining, or imprisoning of individuals under the authority of, or to be or have been responsible for or involved in developing, adopting, or implementing, the Law of the People's Republic of China on Safeguarding National Security in the Hong Kong Administrative Region.

5. SIU, Raymond Chak Yee (a.k.a. SIU, Chak Yee (Chinese Traditional: 蕭澤頤); a.k.a. SIU, Chak Yee Raymond; a.k.a. XIAO, Zeyi (Chinese Simplified: 萧泽颐)), Hong Kong, China; DOB 02 Apr 1966; POB Hong Kong, China; nationality China; citizen China; Gender Male; Passport 610338855 (China); National ID No. 561834197328 (China) (individual) [HK-EO13936].

Designated pursuant to section 4(a)(iii)(A) of E.O. 13936, for being a foreign person determined to be or have been a leader or official of an entity, including any government entity, that has engaged in, or whose members are or have been involved, directly or indirectly, in the coercing, arresting, detaining, or imprisoning of individuals under the authority of, or to be or have been responsible for or involved in developing, adopting, or implementing, the Law of the People's Republic of China on Safeguarding National Security in the Hong Kong Administrative Region.

6. WONG, Dick Chung Chun (a.k.a. WONG, Chung Chun (Chinese Traditional: 王忠巡); a.k.a. WONG, Chung Chun Dick), Flat B, 29 Floor, Tower 3, The Riverpark, 8 Che Kung Miu Road, Shatin, Hong Kong, China; DOB 10 Oct 1973;

POB Hong Kong, China; nationality Hong Kong; Gender Male; Passport
K00021646 (China) issued 28 Feb 2007 expires 28 Feb 2017; National ID No.
K212288A (China) (individual) [HK-EO13936].

Designated pursuant to section 4(a)(iii)(A) of E.O. 13936, for being a foreign
person determined to be or have been a leader or official of an entity, including
any government entity, that has engaged in, or whose members are or have been
involved, directly or indirectly, in the coercing, arresting, detaining, or
imprisoning of individuals under the authority of, or to be or have been
responsible for or involved in developing, adopting, or implementing, the Law of
the People's Republic of China on Safeguarding National Security in the Hong
Kong Administrative Region.

Hugo Y. Yon,

Principal Deputy Assistant Secretary,

Bureau of Economic, Energy, and Business Affairs,

Department of State.