

Lists of sanctions 216.73.216.188 29.10.2025 14:19:41

Aung HLA

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	HLA
First name/Name	Aung
Full name/Name	Aung HLA
Туре	Name
Last name/Name	HLA AUNG
Full name/Name	HLA AUNG
Туре	Alias
Quality	Weak
Last name/Name	AH BANG
Full name/Name	AH BANG
Туре	Alias
Quality	Weak
Last name/Name	AH PANG
·	-
Full name/Name	AH PANG
Туре	Alias
Quality	Weak

Addresses (4)

Street	c/o YANGON AIRWAYS COMPANY LIMITED
City	Rangoon
Country	Myanmar

Full address	c/o YANGON AIRWAYS COMPANY LIMITED, Rangoon, Burma
Street	c/o TET KHAM CONSTRUCTION COMPANY LIMITED
City	Mandalay
Country	Myanmar
Full address	c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma
Street	c/o TET KHAM GEMS CO., LTD.
City	Yangon
Country	Myanmar
Full address	c/o TET KHAM GEMS CO., LTD., Yangon, Burma
Street	No. 7, Corner of Inya Road & Oo Yin Street Ward. 10 Kamayut
City	Yangon
Country	Myanmar
Full address	No. 7, Corner of Inya Road & Oo Yin Street Ward. 10 Kamayut, Yangon, Burma

Identification documents (2)

Туре	Passport: 706634	
Country	Myanmar	
Туре	Passport: 497797	
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Historical data

No records

Updated: 29.10.2025. 14:16

Sanctions list data updated: 04.08.2024. 04:15

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