

Suthep SAMSAENG

List

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

Names (5)

Last name/Name	SAMSAENG
First name/Name	Suthep
Full name/Name	Suthep SAMSAENG
Type	Name

Last name/Name	AH JOE
Full name/Name	AH JOE
Type	Alias
Quality	Weak

Last name/Name	AH CHOU
Full name/Name	AH CHOU
Type	Alias
Quality	Weak

Last name/Name	SUTHEP
First name/Name	Samsaeng
Full name/Name	Samsaeng SUTHEP
Type	Alias
Quality	Strong

Last name/Name	WEI
First name/Name	Ta Chou
Full name/Name	Ta Chou WEI
Type	Alias
Quality	Strong

Addresses (2)

Street	c/o DEHONG THAILONG HOTEL CO., LTD.
Country	China
Region	Yunnan Province
Full address	c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China

Street	409/4 Soi Wachirathamsathih 34 Tambon Sam Sen Nok Huay Khwang
City	Bangkok
Country	Thailand
Full address	409/4 Soi Wachirathamsathih 34 Tambon Sam Sen Nok Huay Khwang, Bangkok, Thailand

Birth data (1)

Birthdate	1971-05-12
------------------	------------

Identification documents (2)

Type	Passport: E382464
Country	Thailand
Expiration date	2

Type	National ID No.: 3100905657113
Country	Thailand
Expiration date	2

Historical data

No records

Updated: 29.10.2025. 16:16

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.