

Thit AKIRAPHOKIN

List

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

Names (5)

Last name/Name	AKIRAPHOKIN
First name/Name	Thit
Full name/Name	Thit AKIRAPHOKIN
Type	Name

Last name/Name	THIT
First name/Name	Akiraphokin
Full name/Name	Akiraphokin THIT
Type	Alias
Quality	Strong

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

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

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

Addresses (3)

Street	88/2 Soi Klong Nam Kaew Tambon Sam Sen Nok Huay Khwang
City	Bangkok
Country	Thailand
Full address	88/2 Soi Klong Nam Kaew Tambon Sam Sen Nok Huay Khwang, Bangkok, Thailand

Country	Myanmar
Full address	Burma

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

Birth data (1)

Birthdate	1972-03-03
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Identification documents (2)

Type	National ID No.: 310095657121
Country	Thailand

Type	Passport: K491821
Country	Thailand

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.