

Lists of sanctions 216.73.216.188 29.10.2025 16:44:40

Chun Ting HO

List

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

Names (13)

Last name/Name	НО
First name/Name	Chun Ting
Full name/Name	Chun Ting HO
Туре	Name
Last name/Name	НО
First name/Name	Hsiao
Full name/Name	Hsiao HO
Туре	Alias
Quality	Strong
L	AUZHAM
Last name/Name	AIK HAW
Full name/Name	AIK HAW
Туре	Alias
Quality	Weak
Last name/Name	HO CHUN TING
Full name/Name	HO CHUN TING
Туре	Alias
Quality	Weak
Last name/Name	HAW
First name/Name	Aik
Full name/Name	Aik HAW
Туре	Alias
Quality	Strong
quality	Strong

Last name/Name	HOE
First name/Name	Aik
Full name/Name	Aik HOE
Туре	Alias
Quality	Strong
Last name/Name	LIO Alle
Last name/Name	HO, Aik
Full name/Name	HO, Aik
Туре	Alias
Quality	Weak
	hum.
Last name/Name	WIN
First name/Name	Aung
Full name/Name	Aung WIN
Туре	Alias
Quality	Strong
Last name/Name	TIEN
First name/Name	Ho Chun
Full name/Name	Ho Chun TIEN
Туре	Alias
Quality	Strong
Last name/Name	TE
First name/Name	Ho Chun
Full name/Name	Ho Chun TE
Туре	Alias
Quality	Strong
Last name/Name	НО
First name/Name	Chung Ting
Full name/Name	Chung Ting HO
Туре	Alias
Quality	Strong
Last name/Name	HSIO HO
Full name/Name	HSIO HO
Туре	Alias
Quality	Weak
Last name/Name	HEIN
First name/Name	Aung
Full name/Name	Aung HEIN
Туре	Alias
Quality	Strong
~ · · · · · · · · · ·	5.1.51.9

Addresses (14)

Street	c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD.
City	Yangon
Country	Myanmar
Full address	c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma

Country Full address C/O HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma Street C/O HONG PANG GEMERAL TRADING COMPANY, LIMITED COUNTY Myanmar Full address C/O HONG PANG GEMERAL TRADING COMPANY, LIMITED, Kyaington, Burma Street C/O HONG PANG GEMERAL TRADING COMPANY, LIMITED, Kyaington, Burma Street C/O HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma Street B9 15th Street Lanmadaw Township City Rangoon Country Myanmar Full address B9 15th Street Lanmadaw Township, Rangoon, Burma Street 11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township City Mandalay Country Myanmar Full address 11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township, Mandalay, Burma Street C/O HONG PANG MINING COMPANY LIMITED City Yangon Country Myanmar Full address C/O HONG PANG MINING COMPANY LIMITED City Yangon Country Myanmar Street C/O HONG PANG MINING COMPANY LIMITED City Yangon Country Myanmar Street C/O HONG PANG TEXTILE COMPANY LIMITED City Yangon Country Myanmar Street C/O HONG PANG TEXTILE COMPANY LIMITED City Yangon Country Myanmar Street C/O HONG PANG TEXTILE COMPANY LIMITED City Yangon Country Myanmar Street C/O TET KHAM (S) PTE. LTD., Singapore Full address C/O TET KHAM (S) PTE. LTD., Singapore Street C/O TET KHAM (S) PTE. LTD., Singapore Street C/O TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma Street C/O TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma Street C/O TET KHAM GONSTRUCTION COMPANY LIMITED, Mandalay, Burma Street C/O TET KHAM GEMS CO., LTD. TYANGON, Burma City Yangon Country Myanmar Full address C/O TET KHAM GEMS CO., LTD., Tyangon, Burma	Street	c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED
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Street	Country	Myanmar
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Full address c/o TET KHAM (S) PTE. LTD., Singapore c/o TET KHAM CONSTRUCTION COMPANY LIMITED Mandalay Myanmar Full address c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma Street c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma c/o TET KHAM GEMS CO., LTD. Yangon Country Myanmar Full address c/o TET KHAM GEMS CO., LTD., Yangon, Burma	Street	· · · · · · · · · · · · · · · · · · ·
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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	Full address	c/o TET KHAM (S) PTE. LTD., Singapore
Country Full address C/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma Street C/o TET KHAM GEMS CO., LTD. Yangon Country Myanmar C/o TET KHAM GEMS CO., LTD., Yangon, Burma	Street	·
C/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma Street	City	•
Street C/o TET KHAM GEMS CO., LTD. City Yangon Country Myanmar Full address C/o TET KHAM GEMS CO., LTD., Yangon, Burma	Country	•
City Yangon Country Myanmar Full address c/o TET KHAM GEMS CO., LTD., Yangon, Burma	Full address	
Country Myanmar Full address c/o TET KHAM GEMS CO., LTD., Yangon, Burma	Street	c/o TET KHAM GEMS CO., LTD.
Full address c/o TET KHAM GEMS CO., LTD., Yangon, Burma	City	Yangon
, , , , , , , , , , , , , , , , , , , ,	Country	Myanmar
Street No. 7 Oo Yim Road Kamayut TSP	Full address	c/o TET KHAM GEMS CO., LTD., Yangon, Burma
	Street	No. 7 Oo Yim Road Kamayut TSP

City	Rangoon
Country	Myanmar
Full address	No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma
Street	7, Corner of Inya Road and Oo Yin street Kamayut Township
City	Rangoon
Country	Myanmar
Full address	7, Corner of Inya Road and Oo Yin street Kamayut Township,
	Rangoon, Burma
-	T
Street	The Anchorage Alexandra Road Apt. 370G, Cowry Building (Lobby 2
Country	Singapore
Full address	The Anchorage Alexandra Road Apt. 370G, Cowry Building (Lobby
	2, Singapore

Birth data (1)

Birthdate	1965-07-18

Identification documents (5)

Туре	National ID No.: 029430
Country	Myanmar
Туре	Passport: A043850
Country	Myanmar
Туре	National ID No.: 176089
Country	Myanmar
Туре	National ID No.: 272851
Country	Singapore
Туре	National ID No.: 000016
Country	Myanmar

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.