

Aung HLA

List

Type	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
Type	Name

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

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

Last name/Name	HLA AUNG
Full name/Name	HLA AUNG
Type	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)

Type	Passport: 706634
Country	Myanmar
Type	Passport: 497797
Country	Myanmar

Historical data

No records

Updated: 13.05.2025. 23:15

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