

Aung Ko Ko OO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	BURMA-EO14014 DPRK
Remark	(Linked To: ROYAL SHUNE LEI COMPANY LIMITED)
Date of publication	25.09.2025

Names (1)

Last name/Name	OO
First name/Name	Aung Ko Ko
Full name/Name	Aung Ko Ko OO
Type	Name

Citizenships (1)

Country	Myanmar
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Addresses (1)

Country	Myanmar
Full address	Burma

Birth data (1)

Birthdate	1971-01-10
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Identification documents (4)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Passport: MI210885
Country	Myanmar

Type	National ID No.: 12/THAKATA(N)005901
Country	Myanmar

Historical data

No records

Updated: 25.09.2025. 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.