

Lists of sanctions 216.73.216.11 19.10.2025 09:34:16

Aung Kyaw ZAW

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (2)

Last name/Name	ZAW
First name/Name	Aung Kyaw
Full name/Name	Aung Kyaw ZAW
Туре	Name
Last name/Name	ZAWW
First name/Name	Aung Kyaw
Full name/Name	Aung Kyaw ZAWW
Туре	Alias
Quality	Strong

Addresses (1)

Country	Myanmar
Full address	Burma

Birth data (1)

Birthdate	1961-08-20

Identification documents (1)

Туре	Passport: DM-000826
Issue date	2

Historical data

No records

Updated: 19.10.2025. 09:16

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.