

**Lists of sanctions** 216.73.216.176 07.08.2025 09:15:14

# 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	AIK HAW
Full name/Name	AIK HAW
Туре	Alias
Quality	Weak
Last name/Name	но
First name/Name	Chung Ting
Full name/Name	Chung Ting HO
Туре	Alias
Quality	Strong
L A (Al	110
Last name/Name	НО
First name/Name	Hsiao
Full name/Name	Hsiao HO
Туре	Alias
Quality	Strong
Last name/Name	НОЕ
First name/Name	Aik
Full name/Name	Aik HOE
Туре	Alias
Quality	Strong

Last name/Name	HAW
First name/Name	Aik
Full name/Name	Aik HAW
Туре	Alias
Quality	Strong
	,
Last name/Name	HO CHUN TING
Full name/Name	HO CHUN TING
Туре	Alias
Quality	Weak
	<u>'</u>
Last name/Name	HSIO HO
Full name/Name	HSIO HO
Туре	Alias
Quality	Weak
Last name/Name	TE
First name/Name	Ho Chun
Full name/Name	Ho Chun TE
Туре	Alias
Quality	Strong
Last name/Name	HO, Aik
Full name/Name	HO, Aik
Туре	Alias
Quality	Weak
Last name/Name	WIN
First name/Name	Aung
Full name/Name	Aung WIN
Туре	Alias
Quality	Strong
	L
Last name/Name	TIEN
First name/Name	Ho Chun
Full name/Name	Ho Chun TIEN
Туре	Alias
Quality	Strong
	luenu
Last name/Name	HEIN
First name/Name	Aung
Full name/Name	Aung HEIN
Туре	Alias
Quality	Strong

# 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 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 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 GONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Street C/O TET KHAM GEMS CO., LTD. TYANGON, Burma  City Tyangon Country Myanmar Full address C/O TET KHAM GEMS CO., LTD.	Street	c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED		
Full address  Cri HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma  Street  Cri HONG PANG GENERAL TRADING COMPANY, LIMITED  Country  Myanmar  Cri HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma  Street  Cri HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Kyaington, Burma  Street  Cri HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma  Street  By 15th Street Lanmadaw Township  City  Rangoon  Country  Myanmar  Full address  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  11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township, Mandalay, Burma  Street  Cri Hong Pang Minning Company Limited  11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township, Mandalay, Burma  Street  Cri Hong Pang Minning Company Limited  City  Yangon  Country  Myanmar  Full address  Cri Hong Pang Textille Company Limited  City  Yangon  Country  Myanmar  Full address  Cri Hong Pang Textille Company Limited, Yangon, Burma  Street  Cri Hong Pang Textille Company Limited, Yangon, Burma  Street  Cri Hong Pang Textille Company Limited, Yangon, Burma  Street  Cri Hong Pang Textille Company Limited, Yangon, Burma  Street  Cri Text KHAM (S) PTE, LTD., Singapore  Street  Cri Text KHAM (S) PTE, LTD., Singapore  Street  Cri Text KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Street  Cri Text KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Street  Cri Text KHAM GEMS CO., LTD.  Trangon, Burma  Street  Cri Text KHAM GEMS CO., LTD.  Trangon, Burma  Street  Cri Text KHAM GEMS CO., LTD.  Trangon, Burma  Street  Cri Text KHAM GEMS CO., LTD.  Trangon, Burma	City			
Street	Country			
City Kyaington Myanmar Full address (-/o HONG PANG ENERAL TRADING COMPANY, LIMITED, Kyaington, Burma  Street (-/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED Myanmar (-/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma  Street (-/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma  Street (-/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma  Street (-/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma  Street (-/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma  Street (-/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma  Street (-/o HONG PANG HINING COMPANY LIMITED, PANG MYANG PANG PANG PANG PANG PANG PANG PANG P	Full address	c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED,		
Country Myanmar Full address (r) HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma  Street (r) HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED Myanmar Full address (r) HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma  Street (as) 15th Street Lanmadaw Township City Rangoon Country Myanmar Full address (as) 15th Street Lanmadaw Township, Rangoon, Burma  Street (as) 15th Street Lanmadaw Township, Rangoon, Burma  Street (as) 11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township Mandalay Mandalay Country Myanmar Full address (as) 11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township, Mandalay, Burma  Street (r) HONG PANG MINING COMPANY LIMITED City Yangon Country Myanmar Full address (r) HONG PANG MINING COMPANY LIMITED City Yangon Country Myanmar Full address (r) HONG PANG TEXTILE COMPANY LIMITED City Yangon Country Myanmar Full address (r) HONG PANG TEXTILE COMPANY LIMITED Country Myanmar Full address (r) HONG PANG TEXTILE COMPANY LIMITED Country Myanmar Full address (r) HONG PANG TEXTILE COMPANY LIMITED Country Myanmar Full address (r) TEX KHAM (S) PTE. LTD. Singapore Street (r) TEX KHAM (S) PTE. LTD. Singapore Street (r) TEX KHAM (S) PTE. LTD. Singapore City Mandalay Country Myanmar Full address (r) TEX KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Street (r) TEX KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Street (r) TEX KHAM GEMS CO., LTD. City Mandalay Country Myanmar Full address (r) TEX KHAM GEMS CO., LTD. City Yangon Country Myanmar Full address (r) TEX KHAM GEMS CO., LTD. City Yangon Country Myanmar Full address (r) TEX KHAM GEMS CO., LTD., Yangon, Burma	Street	c/o HONG PANG GENERAL TRADING COMPANY, LIMITED		
Full address  C/O HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma  Street  C/O HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED  Myanmar  Full address  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  City  Rangoon  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 TEXTILE COMPANY LIMITED, Yangon, Burma  Street  C/O HONG PANG TEXTILE COMPANY LIMITED  City  Yangon  Country  Myanmar  Full address  C/O HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  C/O HONG PANG TEXTILE COMPANY LIMITED  City  Yangon  Country  Myanmar  Full address  C/O TET KHAM (S) PTE. LTD.  Singapore  C/O TET KHAM (S) PTE. LTD.  Singapore  Full address  C/O TET KHAM CONSTRUCTION COMPANY LIMITED  Mandalay  Country  Myanmar  Full address  C/O TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Street  C/O TET KHAM CONSTRUCTION COMPANY LIMITED  City  Mandalay  Country  Myanmar  Full address  C/O TET KHAM GEMS CO., LTD.  Yangon  Country  Myanmar  Full address  C/O TET KHAM GEMS CO., LTD.  Yangon  Country  Myanmar  Full address  C/O TET KHAM GEMS CO., LTD.  Yangon, Burma	City	Kyaington		
Street C/O HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED Country Myanmar Full address C/O HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma Street 89 15th Street Lanmadaw Township City Rangoon Country Myanmar Full address 89 15th Street Lanmadaw Township, Rangoon, Burma Street 11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan MyaThar Zan Township City Mandalay Country Myanmar Full address 11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan MyaThar Zan Township City Mandalay Country Myanmar Full address 11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan MyaThar 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, Yangon, Burma  Street (c/O HONG PANG MINING COMPANY LIMITED, Yangon, Burma  Street (c/O HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street (c/O HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street (c/O TET KHAM (S) PTE. LTD. Singapore Full address (c/O TET KHAM (S) PTE. LTD., Singapore  Street (c/O TET KHAM CONSTRUCTION COMPANY LIMITED Country Myanmar Full address (c/O TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  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 GEMS CO., LTD. City Mandalay Country Myanmar Full address (c/O TET KHAM GEMS CO., LTD. City Myangon Country Myanmar Full address (c/O TET KHAM GEMS CO., LTD. City Myangon Country Myanmar Full address (c/O TET KHAM GEMS CO., LTD., Yangon, Burma	Country	Myanmar		
Country Myanmar Full address 2(0 HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma  Street 89 15th Street Lanmadaw Township City Rangoon Country Myanmar Full address 89 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) HONG PANG MINING COMPANY LIMITED City Yangon Country Myanmar Full address (c) HONG PANG MINING COMPANY LIMITED, Yangon, Burma  Street (c) HONG PANG MINING COMPANY LIMITED, Yangon, Burma  Street (c) HONG PANG TEXTILE COMPANY LIMITED City Yangon Country Myanmar Full address (c) HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street (c) HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street (c) HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street (c) TET KHAM (S) PTE. LTD. Singapore Full address (c) TET KHAM (S) PTE. LTD. Singapore Full address (c) TET KHAM CONSTRUCTION COMPANY LIMITED City Mandalay Country Myanmar Full address (c) TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Street (c) TET KHAM GEMS CO., LTD. Yangon Country Myanmar Full address (c) TET KHAM GEMS CO., LTD. City Yangon Country Myanmar Full address (c) TET KHAM GEMS CO., LTD. City Yangon Country Myanmar Full address (c) TET KHAM GEMS CO., LTD. City Yangon	Full address			
Full address  c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma  Street  89 15th Street Lanmadaw Township  Country  Myanmar  Full address  39 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, Yangon, Burma  Street  C/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma  Street  C/o HONG PANG TEXTILE COMPANY LIMITED  City  Yangon  Country  Myanmar  Full address  C/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  C/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  C/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  C/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  C/o TET KHAM (S) PTE. LTD.  Singapore  Full address  C/o TET KHAM (S) PTE. LTD., Singapore  Street  C/o TET KHAM CONSTRUCTION COMPANY LIMITED  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.  City  Yangon  Country  Myanmar  Full address  C/o TET KHAM GEMS CO., LTD., Yangon, Burma	Street	c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED		
Street City Rangoon Country Myanmar Full address Street  11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township Country Myanmar Full address 11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township Country Myanmar Full address 11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township Country Myanmar Full address 11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township, Mandalay, Burma  Street  (/o HONG PANG MINING COMPANY LIMITED City Yangon Country Myanmar Full address  (/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma  Street  (/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  (/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  (/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  (/o TET KHAM (S) PTE. LTD. Singapore  Full address  (/o TET KHAM (S) PTE. LTD., Singapore  Street  (/o TET KHAM CONSTRUCTION COMPANY LIMITED City Mandalay Country Myanmar Full address  (/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Street  (/o TET KHAM GEMS CO., LTD. Yangon Country Myanmar Full address  (/o TET KHAM GEMS CO., LTD. Yangon Country Myanmar Full address  (/o TET KHAM GEMS CO., LTD., Yangon, Burma	Country	•		
City Rangoon Country Myanmar Full address 89 15th Street Lanmadaw Township, Rangoon, Burma  Street 11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township Country Myanmar Full address 11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township  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 Full address c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma  Street c/o HONG PANG MINING COMPANY LIMITED City Yangon Country Myanmar Full address c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street c/o TET KHAM (S) PTE. LTD. City Singapore Full address 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. City Yangon Country Myanmar Full address c/o TET KHAM GEMS CO., LTD. City Yangon Country Myanmar Full address c/o TET KHAM GEMS CO., LTD.	Full address	· ·		
Country Myanmar Full address 89 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, Yangon, Burma  Street c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma  Street c/o HONG PANG TEXTILE COMPANY LIMITED City Yangon Country Myanmar Full address c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street c/o TET KHAM (S) PTE. LTD. Country Singapore  Street c/o TET KHAM (S) PTE. LTD., Singapore  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. City Yangon Country Myanmar Full address c/o TET KHAM GEMS CO., LTD. City Yangon Country Myanmar Full address c/o TET KHAM GEMS CO., LTD.	Street	89 15th Street Lanmadaw Township		
Full address  89 15th Street Lanmadaw Township, Rangoon, Burma  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, Yangon, Burma  Street c/o HONG PANG TEXTILE COMPANY LIMITED  City Yangon  Country Myanmar  Full address c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street c/o TET KHAM (S) PTE. LTD.  Country Singapore  Full address c/o TET KHAM CONSTRUCTION COMPANY LIMITED  City Mandalay  Country Myanmar  Full address 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 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.	City	Rangoon		
Street  1.1 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township  City Mandalay Myanmar Full address  1.1 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township, Mandalay, Burma  Street  1.2 (A HONG PANG MINING COMPANY LIMITED  City Yangon Country Myanmar Full address  Co HONG PANG MINING COMPANY LIMITED, Yangon, Burma  Street  Co HONG PANG TEXTILE COMPANY LIMITED  City Yangon Country Myanmar Full address  Co HONG PANG TEXTILE COMPANY LIMITED  City Yangon Country Singapore Full address  Co HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  Co HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  Co TET KHAM (S) PTE. LTD. Country Singapore Full address  Co TET KHAM CONSTRUCTION COMPANY LIMITED  City Mandalay Country Myanmar  Full address  Co TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Street  Co TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Street  Co TET KHAM GEMS CO., LTD. City Yangon Country Myanmar  Full address  Co TET KHAM GEMS CO., LTD. City Yangon Country Myanmar  Full address  Co TET KHAM GEMS CO., LTD. City Yangon Country Myanmar  Full address  Co TET KHAM GEMS CO., LTD., Yangon, Burma	Country	•		
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, Yangon, Burma  Street c/o HONG PANG TEXTILE COMPANY LIMITED City Yangon Country Myanmar Full address c/o HONG PANG TEXTILE COMPANY LIMITED Street c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street c/o TET KHAM (S) PTE. LTD. Country Singapore Full address c/o TET KHAM (S) PTE. LTD., Singapore  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 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. City Yangon Country Myanmar Full address c/o TET KHAM GEMS CO., LTD.	Full address	89 15th Street Lanmadaw Township, Rangoon, Burma		
Country 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, Yangon, Burma  Street  C/O HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  C/O HONG PANG TEXTILE COMPANY LIMITED  City Yangon Country Myanmar Full address  C/O HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  C/O TET KHAM (S) PTE. LTD.  Country Singapore C/O TET KHAM (S) PTE. LTD., Singapore  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.  City Yangon Country Myanmar Full address  C/O TET KHAM GEMS CO., LTD.  City Yangon Country Myanmar Full address  C/O TET KHAM GEMS CO., LTD., Yangon, Burma	Street	11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township		
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  Kreet  C/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma  Street  C/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  C/o HONG PANG TEXTILE COMPANY LIMITED  City  Yangon  Country  Myanmar  Full address  C/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  C/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  C/o TET KHAM (S) PTE. LTD.  Country  Singapore  Full address  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  Myanmar  Full address  C/o TET KHAM GEMS CO., LTD.  City  Myanmar  Full address  C/o TET KHAM GEMS CO., LTD., Yangon, Burma	City	Mandalay		
Thar Zan Township, Mandalay, Burma  Street	Country	Myanmar		
City Yangon  Country Myanmar  Full address C/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma  Street C/o HONG PANG TEXTILE COMPANY LIMITED  City Yangon  Country Myanmar  Full address C/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street C/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street C/o TET KHAM (S) PTE. LTD.  Country Singapore  Full address C/o TET KHAM (S) PTE. LTD., Singapore  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 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.	Full address	11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township, Mandalay, Burma		
Country Full address  C/O HONG PANG MINING COMPANY LIMITED, Yangon, Burma  Street  C/O HONG PANG TEXTILE COMPANY LIMITED  City Yangon  Myanmar Full address  C/O HONG PANG TEXTILE COMPANY LIMITED  Myanmar  Full address  C/O HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  C/O TET KHAM (S) PTE. LTD.  Country Singapore Full address  C/O TET KHAM (S) PTE. LTD., Singapore  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  Myanmar  Country Full address C/O TET KHAM GEMS CO., LTD., Yangon, Burma	Street	c/o HONG PANG MINING COMPANY LIMITED		
Full address  c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma  c/o HONG PANG TEXTILE COMPANY LIMITED  City  Yangon  Myanmar  Full address  c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  c/o TET KHAM (S) PTE. LTD.  Country  Singapore  Full address  c/o TET KHAM (S) PTE. LTD., Singapore  Street  c/o TET KHAM CONSTRUCTION COMPANY LIMITED  City  Mandalay  Myanmar  Full address  c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Street  c/o TET KHAM GEMS CO., LTD.  City  Yangon  Myanmar  Full address  c/o TET KHAM GEMS CO., LTD.  City  Yangon  Myanmar  Full address  c/o TET KHAM GEMS CO., LTD., Yangon, Burma	City	Yangon		
Street C/O HONG PANG TEXTILE COMPANY LIMITED City Yangon Country Myanmar Full address C/O HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street C/O TET KHAM (S) PTE. LTD. Country 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 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 Country Myanmar Full address C/O TET KHAM GEMS CO., LTD., Yangon, Burma	Country	Myanmar		
City Yangon Country Myanmar Full address c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street c/o TET KHAM (S) PTE. LTD. Country Singapore Full address c/o TET KHAM (S) PTE. LTD., Singapore  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 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 HONG PANG MINING COMPANY LIMITED, Yangon, Burma		
Country Full address  c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma  Street  c/o TET KHAM (S) PTE. LTD.  Singapore Full address  c/o TET KHAM (S) PTE. LTD., Singapore  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 CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Country  Myanmar  Street  c/o TET KHAM GEMS CO., LTD.  City  Yangon  Country  Myanmar  Full address  c/o TET KHAM GEMS CO., LTD., Yangon, Burma	Street	c/o HONG PANG TEXTILE COMPANY LIMITED		
Street C/O TET KHAM (S) PTE. LTD.  Country 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  City Mandalay  Country Myanmar  Full address C/O TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Street 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	City			
Street C/O TET KHAM (S) PTE. LTD.  Country Singapore  Full address C/O TET KHAM (S) PTE. LTD., Singapore  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 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	-	•		
Country Full address  c/o TET KHAM (S) PTE. LTD., Singapore  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 CONSTRUCTION COMPANY LIMITED, Mandalay, Burma  Country Myanmar Full address c/o TET KHAM GEMS CO., LTD.  City Myanmar Country Full address c/o TET KHAM GEMS CO., LTD., Yangon, Burma	Full address	c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma		
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	· · · · · · · · · · · · · · · · · · ·		
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	-			
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			
, , , , , , , , , , , , , , , , , , , ,	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		
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
T	De com outs. A 0 4 3 0 5 0
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: 07.08.2025. 08:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.