

Removed: Banya Aung Moe

Historical record:
last active at 21.07.2025 17:15

List

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Type	Individual
List name	Canada
Programs (1)	Myanmar (Burma) / Myanmar (Birmanie)
Listed (1)	14.05.2021
Date of publication	04.09.2024

Names (1)

Last name/Name	Moe
First name/Name	Banya Aung
Full name/Name	Banya Aung Moe
Type	Name

Addresses (1)

Country	Myanmar
Full address	Myanmar (Burma) / Myanmar (Birmanie)

Historical data

No records

Updated: 18.10.2025. 09:16

Sanctions list data updated: 15.10.2024. 07:15

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