

# Banyar Aung MOE

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	BURMA-EO14014
<b>Date of publication</b>	03.07.2021

## Names (9)

<b>Last name/Name</b>	MOE
<b>First name/Name</b>	Banyar Aung
<b>Full name/Name</b>	Banyar Aung MOE
<b>Type</b>	Name

<b>Last name/Name</b>	MOE
<b>First name/Name</b>	Nai Banyar Ong
<b>Full name/Name</b>	Nai Banyar Ong MOE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MOE
<b>First name/Name</b>	Nai Banya Aung
<b>Full name/Name</b>	Nai Banya Aung MOE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MOE
<b>First name/Name</b>	Nai Banyar Aung
<b>Full name/Name</b>	Nai Banyar Aung MOE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MOE
<b>First name/Name</b>	Banya Aung
<b>Full name/Name</b>	Banya Aung MOE

<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANYAR
<b>First name/Name</b>	Aung Moe
<b>Full name/Name</b>	Aung Moe BANYAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MOE
<b>First name/Name</b>	Banyar Ong
<b>Full name/Name</b>	Banyar Ong MOE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MOE
<b>First name/Name</b>	Banya Ong
<b>Full name/Name</b>	Banya Ong MOE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MOE
<b>First name/Name</b>	Nai Banya Ong
<b>Full name/Name</b>	Nai Banya Ong MOE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Myanmar
----------------	---------

## Addresses (1)

<b>City</b>	Naypyitaw
<b>Country</b>	Myanmar
<b>Full address</b>	Naypyitaw, Burma

## Birth data (2)

<b>Place</b>	Ye, Burma
<b>Country</b>	Myanmar

<b>Birthdate</b>	1947-08-14
------------------	------------

## Identification documents (2)

<b>Type</b>	National ID No.: 10RAMANAN202348
<b>Country</b>	Myanmar
<b>Type</b>	National ID No.: EYE089248
<b>Country</b>	Myanmar

## Historical data

No records

Updated: 17.09.2025. 08:37

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