

Chanchira BOONCHUA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (7)

Last name/Name	BOONCHUA
First name/Name	Chanchira
Full name/Name	Chanchira BOONCHUA
Type	Name

Last name/Name	BOONCHUA
First name/Name	Chanjira
Full name/Name	Chanjira BOONCHUA
Type	Alias
Quality	Strong

Last name/Name	LIANG
First name/Name	Ching-fang
Full name/Name	Ching-fang LIANG
Type	Alias
Quality	Strong

Last name/Name	JEH FONG
Full name/Name	JEH FONG
Type	Alias
Quality	Weak

Last name/Name	CHANCHIRA
First name/Name	Boochuea
Full name/Name	Boochuea CHANCHIRA
Type	Alias
Quality	Strong

Last name/Name	CHEFONG
Full name/Name	CHEFONG
Type	Alias
Quality	Weak

Last name/Name	CHE FONG
Full name/Name	CHE FONG
Type	Alias
Quality	Weak

Addresses (3)

Street	c/o KHUM THAW COMPANY LIMITED
City	Chiang Mai
Country	Thailand
Full address	c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand

Street	c/o SANGSIRI KANKASET COMPANY LIMITED
City	Chiang Mai
Country	Thailand
Full address	c/o SANGSIRI KANKASET COMPANY LIMITED, Chiang Mai, Thailand

Street	261, Wichayanon Road, Tambon Chang Moi Amphur Muang
City	Chiang Mai
Country	Thailand
Full address	261, Wichayanon Road, Tambon Chang Moi Amphur Muang, Chiang Mai, Thailand

Birth data (1)

Birthdate	1951-05-15
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Identification documents (1)

Type	National Foreign ID Number: 350991386390
Country	Thailand
Issue date	1
Expiration date	2

Historical data

No records

Updated: 29.10.2025. 14:16

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.