

Lists of sanctions 216.73.216.109 28.10.2025 03:15:35

Charlie THAN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	BURMA-EO14014	
Date of publication	31.10.2023	

Names (1)

Last name/Name	THAN
First name/Name	Charlie
Full name/Name	Charlie THAN
Туре	Name

Citizenships (1)

Country Myanmar	
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Addresses (1)

Street	Room No 23, Building No 25 Palm Village Villa, Yankin Yanshin
	Street
City	Yangon
Country	Myanmar
Full address	Room No 23, Building No 25 Palm Village Villa, Yankin Yanshin Street, Yangon, Burma

Birth data (1)

Birthdate	1950
Direitance	1330

Historical data

No records

Updated: 28.10.2025. 02:16

Sanctions list data updated: 04.08.2024. 04:15

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