Hsueh Lung WEI

List

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

Names (11)

Last name/Name	WEI
First name/Name	Hsueh Lung
Full name/Name	Hsueh Lung WEI
Type	Name

Last name/Name	APHICHART
First name/Name	Cheewinprapasi
Full name/Name	Cheewinprapasi APHICHART
Type	Alias
Quality	Strong

Last name/Name	SUNTHORN
First name/Name	Chiwinpraphasi
Full name/Name	Chiwinpraphasi SUNTHORN
Type	Alias
Quality	Strong

Last name/Name	SOONTHRON
First name/Name	Cheewinprapasri
Full name/Name	Cheewinprapasri SOONTHRON
Type	Alias
Quality	Strong

Last name/Name	HKIM
First name/Name	Aik Hsam
Full name/Name	Aik Hsam HKIM
Type	Alias

Quality	Strong

Last name/Name	CHAIRMAN KEUN
Full name/Name	CHAIRMAN KEUN
Type	Alias
Quality	Weak

Last name/Name	KEUN SEU CHANG
Full name/Name	KEUN SEU CHANG
Type	Alias
Quality	Weak

Last name/Name	TI JUNG
Full name/Name	TI JUNG
Type	Alias
Quality	Weak

Last name/Name	HAI HSING
First name/Name	Sae Wei
Full name/Name	Sae Wei HAI HSING
Type	Alias
Quality	Strong

Last name/Name	WEI HSUEH LUNG
Full name/Name	WEI HSUEH LUNG
Type	Alias
Quality	Weak

Last name/Name	KEUN DONG
Full name/Name	KEUN DONG
Type	Alias
Quality	Weak

Addresses (4)

Street	c/o DEHONG THAILONG HOTEL CO., LTD.
Country	China
Region	Yunnan Province
Full address	c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China

Street	Pang Poi
Country	Myanmar
Region	Shan
Full address	Pang Poi, Shan, Burma

Street	Na Lot
Country	Myanmar
Region	Shan
Full address	Na Lot, Shan, Burma

Street	409/4, Soi Wachiratham Sathit 34 Khwaeng Bang Chak Khet Phra Khanong

City	Bangkok
Country	Thailand
Full address	409/4, Soi Wachiratham Sathit 34 Khwaeng Bang Chak Khet Phra Khanong, Bangkok, Thailand

Birth data (2)

Place	Chiang Rai, Thailand
Country	Thailand

Birthdate	1936

Identification documents (2)

Type	National Foreign ID Number: 5570700010951
Country	Thailand

Type	Passport: B265235
Country	Thailand

Historical data

No records

Updated: 29.10.2025. 13:15
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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.