

# Chun Ting HO

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (13)

<b>Last name/Name</b>	HO
<b>First name/Name</b>	Chun Ting
<b>Full name/Name</b>	Chun Ting HO
<b>Type</b>	Name

<b>Last name/Name</b>	HO
<b>First name/Name</b>	Hsiao
<b>Full name/Name</b>	Hsiao HO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAW
<b>First name/Name</b>	Aik
<b>Full name/Name</b>	Aik HAW
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HO
<b>First name/Name</b>	Chung Ting
<b>Full name/Name</b>	Chung Ting HO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HO CHUN TING
<b>Full name/Name</b>	HO CHUN TING
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AIK HAW
<b>Full name/Name</b>	AIK HAW
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HOE
<b>First name/Name</b>	Aik
<b>Full name/Name</b>	Aik HOE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HSIO HO
<b>Full name/Name</b>	HSIO HO
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	TIEN
<b>First name/Name</b>	Ho Chun
<b>Full name/Name</b>	Ho Chun TIEN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TE
<b>First name/Name</b>	Ho Chun
<b>Full name/Name</b>	Ho Chun TE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HO, Aik
<b>Full name/Name</b>	HO, Aik
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

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

## Addresses (14)

<b>Street</b>	c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED
<b>City</b>	Mandalay
<b>Country</b>	Myanmar
<b>Full address</b>	c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma

<b>Street</b>	c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD.
<b>City</b>	Yangon
<b>Country</b>	Myanmar
<b>Full address</b>	c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma

<b>Street</b>	c/o HONG PANG GENERAL TRADING COMPANY, LIMITED
<b>City</b>	Kyaington
<b>Country</b>	Myanmar
<b>Full address</b>	c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma

<b>Street</b>	c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED
<b>Country</b>	Myanmar
<b>Full address</b>	c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma

<b>Street</b>	89 15th Street Lanmadaw Township
<b>City</b>	Rangoon
<b>Country</b>	Myanmar
<b>Full address</b>	89 15th Street Lanmadaw Township, Rangoon, Burma

<b>Street</b>	11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township
<b>City</b>	Mandalay
<b>Country</b>	Myanmar
<b>Full address</b>	11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township, Mandalay, Burma

<b>Street</b>	c/o HONG PANG MINING COMPANY LIMITED
<b>City</b>	Yangon
<b>Country</b>	Myanmar
<b>Full address</b>	c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma

<b>Street</b>	c/o HONG PANG TEXTILE COMPANY LIMITED
<b>City</b>	Yangon
<b>Country</b>	Myanmar
<b>Full address</b>	c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma

<b>Street</b>	c/o TET KHAM (S) PTE. LTD.
<b>Country</b>	Singapore
<b>Full address</b>	c/o TET KHAM (S) PTE. LTD., Singapore

<b>Street</b>	c/o TET KHAM CONSTRUCTION COMPANY LIMITED
<b>City</b>	Mandalay
<b>Country</b>	Myanmar
<b>Full address</b>	c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma

<b>Street</b>	c/o TET KHAM GEMS CO., LTD.
<b>City</b>	Yangon
<b>Country</b>	Myanmar
<b>Full address</b>	c/o TET KHAM GEMS CO., LTD., Yangon, Burma

<b>Street</b>	No. 7 Oo Yim Road Kamayut TSP
<b>City</b>	Rangoon

<b>Country</b>	Myanmar
<b>Full address</b>	No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma
<b>Street</b>	7, Corner of Inya Road and Oo Yin street Kamayut Township
<b>City</b>	Rangoon
<b>Country</b>	Myanmar
<b>Full address</b>	7, Corner of Inya Road and Oo Yin street Kamayut Township, Rangoon, Burma
<b>Street</b>	The Anchorage Alexandra Road Apt. 370G, Cowry Building (Lobby 2
<b>Country</b>	Singapore
<b>Full address</b>	The Anchorage Alexandra Road Apt. 370G, Cowry Building (Lobby 2, Singapore

## Birth data (1)

<b>Birthdate</b>	1965-07-18
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## Identification documents (5)

<b>Type</b>	National ID No.: 176089
<b>Country</b>	Myanmar
<b>Type</b>	National ID No.: 272851
<b>Country</b>	Singapore
<b>Type</b>	National ID No.: 029430
<b>Country</b>	Myanmar
<b>Type</b>	Passport: A043850
<b>Country</b>	Myanmar
<b>Type</b>	National ID No.: 000016
<b>Country</b>	Myanmar

## Historical data

No records

Updated: 25.08.2025. 11:16

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