

Khin Thiri Thet MON

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	11.03.2021

Names (2)

Last name/Name	MON
First name/Name	Khin Thiri Thet
Full name/Name	Khin Thiri Thet MON
Type	Name

Last name/Name	MON
First name/Name	Daw Khin Thiri Thet
Full name/Name	Daw Khin Thiri Thet MON
Type	Alias
Quality	Strong

Citizenships (1)

Country	Myanmar
----------------	---------

Addresses (1)

Country	Myanmar
Full address	Burma

Birth data (1)

Birthdate	1981-12-05
------------------	------------

Identification documents (1)

Type	National ID No.: 12/MABANA(N)093656
Country	Myanmar

Historical data

No records

Updated: 27.10.2025. 04:15

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.