

**Lists of sanctions** 216.73.216.174 18.08.2025 08:03:36

# Shwe Ye Phu AUNG

#### List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	03.07.2021

#### Names (2)

Last name/Name	AUNG	
First name/Name	Shwe Ye Phu	
Full name/Name	Shwe Ye Phu AUNG	
Туре	Name	
Last name/Name	AUNG	
First name/Name	Daw Shwe Ye Phu	
Full name/Name	Daw Shwe Ye Phu AUNG	
Туре	Alias	
Quality	Strong	

## Citizenships (1)

Country	Myanmar

### Addresses (1)

Country	Myanmar
Full address	Burma

### Birth data (1)

Birthdate	1990-04-18
biitiidate	1990-04-16

### Identification documents (1)

Туре	National ID No.: 9PAOULAN025761
Country	Myanmar

#### Historical data

No records

Updated: 18.08.2025. 07:15

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