

Thet Thet KHINE

List

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

Names (3)

Last name/Name	KHINE
First name/Name	Thet Thet
Full name/Name	Thet Thet KHINE
Type	Name

Last name/Name	KHAING
First name/Name	Thet Thet
Full name/Name	Thet Thet KHAING
Type	Alias
Quality	Strong

Last name/Name	KHINE
First name/Name	Daw Thet Thet
Full name/Name	Daw Thet Thet KHINE
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Street	127A Dhamazadei Road Kamayut
City	Rangoon
Country	Myanmar
Full address	127A Dhamazadei Road Kamayut, Rangoon, Burma

Birth data (2)

Place	Mogok, Burma
Country	Myanmar
Birthdate	1967-08-19

Identification documents (2)

Type	National ID No.: 9MAKANAN034200
Country	Myanmar
Type	Passport: MB132403
Country	Myanmar
Issue date	2
Expiration date	2

Historical data

No records

Updated: 19.10.2025. 19:16

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.