

# Aung HLA

---

## 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 (4)

<b>Last name/Name</b>	HLA
<b>First name/Name</b>	Aung
<b>Full name/Name</b>	Aung HLA
<b>Type</b>	Name

<b>Last name/Name</b>	HLA AUNG
<b>Full name/Name</b>	HLA AUNG
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AH BANG
<b>Full name/Name</b>	AH BANG
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AH PANG
<b>Full name/Name</b>	AH PANG
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (4)

<b>Street</b>	c/o YANGON AIRWAYS COMPANY LIMITED
<b>City</b>	Rangoon
<b>Country</b>	Myanmar

<b>Full address</b>	c/o YANGON AIRWAYS COMPANY LIMITED, Rangoon, Burma
<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, Corner of Inya Road & Oo Yin Street Ward. 10 Kamayut
<b>City</b>	Yangon
<b>Country</b>	Myanmar
<b>Full address</b>	No. 7, Corner of Inya Road & Oo Yin Street Ward. 10 Kamayut, Yangon, Burma

## Identification documents (2)

<b>Type</b>	Passport: 706634
<b>Country</b>	Myanmar
<b>Type</b>	Passport: 497797
<b>Country</b>	Myanmar

## Historical data

No records

Updated: 25.08.2025. 09:16

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