

Chun Ting HO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (13)

Last name/Name	HO
First name/Name	Chun Ting
Full name/Name	Chun Ting HO
Type	Name

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

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

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

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

Last name/Name	AIK HAW
Full name/Name	AIK HAW
Type	Alias
Quality	Weak

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

Last name/Name	HSIO HO
Full name/Name	HSIO HO
Type	Alias
Quality	Weak

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

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

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

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

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

Addresses (14)

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

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

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

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

Street	89 15th Street Lanmadaw Township
City	Rangoon
Country	Myanmar
Full address	89 15th Street Lanmadaw Township, Rangoon, Burma

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

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

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

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

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

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

Street	No. 7 Oo Yim Road Kamayut TSP
City	Rangoon

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

Birth data (1)

Birthdate	1965-07-18
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Identification documents (5)

Type	National ID No.: 176089
Country	Myanmar
Type	National ID No.: 272851
Country	Singapore
Type	National ID No.: 029430
Country	Myanmar
Type	Passport: A043850
Country	Myanmar
Type	National ID No.: 000016
Country	Myanmar

Historical data

No records

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