

Hsueh Yuan WEI

List

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

Names (8)

Last name/Name	WEI
First name/Name	Hsueh Yuan
Full name/Name	Hsueh Yuan WEI
Type	Name

Last name/Name	PHAIROJ
First name/Name	Samoechainuek
Full name/Name	Samoechainuek PHAIROJ
Type	Alias
Quality	Strong

Last name/Name	WEI HSUEH YING
Full name/Name	WEI HSUEH YING
Type	Alias
Quality	Weak

Last name/Name	WEI
First name/Name	Hsueh Ying
Full name/Name	Hsueh Ying WEI
Type	Alias
Quality	Strong

Last name/Name	PHAIROT
First name/Name	Mopokoo
Full name/Name	Mopokoo PHAIROT
Type	Alias
Quality	Strong

Last name/Name	WEI HSUEH YUAN
Full name/Name	WEI HSUEH YUAN
Type	Alias
Quality	Weak

Last name/Name	PHITAK
First name/Name	Samoechainuek
Full name/Name	Samoechainuek PHITAK
Type	Alias
Quality	Strong

Last name/Name	WEI
First name/Name	Hsueh Yun
Full name/Name	Hsueh Yun WEI
Type	Alias
Quality	Strong

Addresses (1)

Street	Huay Aw
Country	Myanmar
Region	Shan
Full address	Huay Aw, Shan, Burma

Birth data (2)

Birthdate	1952
------------------	------

Birthdate	1956
------------------	------

Identification documents (1)

Type	National ID No.: 3570900338725
Country	Thailand

Historical data

No records

Updated: 29.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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