

Removed: Jonathan Myo Kyaw THAUNG

Historical record: last active at 24.07.2025
21:15

List

Historical record: last active at 24.07.2025 21:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Remark	(Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED)
Date of publication	01.02.2022

Names (5)

Last name/Name	THAUNG
First name/Name	Jonathan Myo Kyaw
Full name/Name	Jonathan Myo Kyaw THAUNG
Type	Name

Last name/Name	THAUNG
First name/Name	Jonathan Kwang
Full name/Name	Jonathan Kwang THAUNG
Type	Alias
Quality	Strong

Last name/Name	TAUNG
First name/Name	Jonathan Kwang
Full name/Name	Jonathan Kwang TAUNG
Type	Alias
Quality	Strong

Last name/Name	THAUNG
First name/Name	Jonathan Kyaw

Full name/Name	Jonathan Kyaw THAUNG
Type	Alias
Quality	Strong

Last name/Name	MYO, Jonathan
Full name/Name	MYO, Jonathan
Type	Alias
Quality	Weak

Citizenships (1)

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

Addresses (1)

Country	Myanmar
Full address	Burma

Birth data (1)

Birthdate	1981-12-29
------------------	------------

Historical data

No records

Updated: 21.10.2025. 09:16

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.