

**Lists of sanctions** 216.73.216.174 18.08.2025 07:57:49

# Khaing Moe MYINT

#### List

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

## Names (3)

Last name/Name	MYINT
First name/Name	Khaing Moe
Full name/Name	Khaing Moe MYINT
Туре	Name
Last name/Name	MYINT
First name/Name	Ma Khaing Moe
Full name/Name	Ma Khaing Moe MYINT
Туре	Alias
Quality	Strong
Last name/Name	MYINT
First name/Name	Daw Khaing Moe
Full name/Name	Daw Khaing Moe MYINT
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Myanmar

## Addresses (1)

Country	Myanmar
Full address	Burma

#### Birth data (1)

Birthdate	2001-04-23

## Identification documents (1)

Туре	National ID No.: 9PAMANAN275475
Country	Myanmar

#### Historical data

No records

Updated: 18.08.2025. 07:15

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