

Lists of sanctions 216.73.216.174 18.08.2025 08:00:34

Khaing Pa Pa CHIT

List

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

Names (2)

| Last name/Name | CHIT |
|-----------------|----------------------|
| First name/Name | Khaing Pa Pa |
| Full name/Name | Khaing Pa Pa CHIT |
| Туре | Name |
| Last name/Name | CHIT |
| First name/Name | Daw Kaing Pa Pa |
| Full name/Name | Daw Kaing Pa Pa CHIT |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Myanmar |
|---------|---------|
|---------|---------|

Addresses (1)

| Country | Myanmar |
|--------------|---------|
| Full address | Burma |

Birth data (1)

| mi al il a | 1071 07 15 |
|------------|------------|
| Birthdate | 1971-07-15 |

Identification documents (1)

| Туре | National ID No.: 9MAYAMAN018125 |
|---------|---------------------------------|
| 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.