

Lists of sanctions 216.73.216.136 30.08.2025 23:04:18

# Khin Phyu WIN

#### List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	23.08.2023

# Names (4)

Last name/Name	WIN
First name/Name	Khin Phyu
Full name/Name	Khin Phyu WIN
Туре	Name
Last name/Name	SHWE
First name/Name	Kyauk Kyar
Full name/Name	Kyauk Kyar SHWE
Туре	Alias
Quality	Strong
Last name/Name	WIN
First name/Name	Kin Phyu
Full name/Name	Kin Phyu WIN
Туре	Alias
Quality	Strong
Last name/Name	SHUI
First name/Name	Zhao Jia
Full name/Name	Zhao Jia SHUI
Туре	Alias
Quality	Strong

## Citizenships (1)

Country

Myanmar

# Addresses (2)

Street	1002, Shwe Than Lwin Condo New University Avenue Bahan Township
City	Yangon
Country	Myanmar
Full address	1002, Shwe Than Lwin Condo New University Avenue Bahan Township, Yangon, Burma
Street	No. 218, Building No. A, Level 16 A No. 13 Ward, Insein Road Hlaing Township
City	Yangon
Country	Myanmar
Full address	No. 218, Building No. A, Level 16 A No. 13 Ward, Insein Road Hlaing Township, Yangon, Burma

#### Birth data (1)

Birthdate

1960-11-10

## Identification documents (1)

Туре	National ID No.: 13/THAPANA(AEI)000103
Country	Myanmar

### Historical data

No records

Updated: 28.08.2025. 20:16

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