

Khin Phyu Win

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Myanmar
Listed (1)	27.03.2023

Names (2)

Last name/Name	Khin Phyu Win
Full name/Name	Khin Phyu Win
Type	Primary name

Last name/Name	Kyauk Kyar Shwe
Full name/Name	Kyauk Kyar Shwe
Type	Primary name variation

Addresses (1)

Country	Myanmar
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Identification documents (2)

Type	Individual Passport Number: ME669316
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Type	Individual National ID Number: 13/THAPANA(AEI)00010
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Notes (1)

Khin Phyu Win is an involved person under The Myanmar (Sanctions) Regulations 2021. In her role as current Director and shareholder of Shoon Energy Pte Limited, Khin Phyu Win has been profiting financially from activity which represses the civilian population in Myanmar, namely through the supply of aviation fuel.

Historical data

Birth data (1)

Status	Historical (last time active at 27.03.2023 14:15)
Birthdate	00/00/0

Updated: 24.08.2025. 01:15

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