

# Khin Phyu Win

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Myanmar
<b>Listed (1)</b>	27.03.2023

## Names (2)

<b>Last name/Name</b>	Khin Phyu Win
<b>Full name/Name</b>	Khin Phyu Win
<b>Type</b>	Primary name

<b>Last name/Name</b>	Kyauk Kyar Shwe
<b>Full name/Name</b>	Kyauk Kyar Shwe
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	Myanmar
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## Identification documents (2)

<b>Type</b>	Individual Passport Number: ME669316
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<b>Type</b>	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)

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

Updated: 23.08.2025. 20:15

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