

Aung Naing OO

List

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

Names (3)

Last name/Name	OO
First name/Name	Aung Naing
Full name/Name	Aung Naing OO
Type	Name

Last name/Name	KYAW, Kyaw
Full name/Name	KYAW, Kyaw
Type	Alias
Quality	Weak

Last name/Name	OO
First name/Name	U Aung Naing
Full name/Name	U Aung Naing OO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Myanmar
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Addresses (1)

Street	L 103 Kanyeikthar Lane 6 FMI City
City	Rangoon
Country	Myanmar
Full address	L 103 Kanyeikthar Lane 6 FMI City, Rangoon, Burma

Birth data (4)

Place	Hkamti, Burma
Country	Myanmar

Birthdate	1969-06-09
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Place	Kyaukse, Burma
Country	Myanmar

Birthdate	1962-10-13
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Identification documents (3)

Type	Passport: DM002656
Country	Myanmar
Issue date	2
Expiration date	2

Type	National ID No.: 7PAKHANAN013345
Country	Myanmar

Type	National ID No.: 5SAKANAN017289
Country	Myanmar

Historical data

No records

Updated: 27.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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