

Lists of sanctions 216.73.216.138 27.09.2025 22:56:42

# Kyaw Thu Myo MYINT

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	BURMA-EO14014 DPRK
Date of publication	25.09.2025

## Names (1)

Last name/Name	MYINT
First name/Name	Kyaw Thu Myo
Full name/Name	Kyaw Thu Myo MYINT
Туре	Name

# Citizenships (1)

Country	Myanmar

## Addresses (1)

Country	Myanmar
Full address	Burma

## Birth data (1)

Birthdate 1980-06-10
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# Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type Passport: MI418505	
Country	Myanmar
Expiration date	2

## Historical data

No records

Updated: 25.09.2025. 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.