Ta Fa CHA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (7)

Last name/Name	CHA
First name/Name	Ta Fa
Full name/Name	Ta Fa CHA
Type	Name

Last name/Name	TA FA
Full name/Name	TA FA
Type	Alias
Quality	Weak

Last name/Name	CHATURONG
First name/Name	Taiyai
Full name/Name	Taiyai CHATURONG
Type	Alias
Quality	Strong

Last name/Name	CHA TA FA
Full name/Name	CHA TA FA
Type	Alias
Quality	Weak

Last name/Name	LU
First name/Name	Chin Shun
Full name/Name	Chin Shun LU
Type	Alias
Quality	Strong

Last name/Name	LU TA FA
Full name/Name	LU TA FA
Type	Alias
Quality	Weak

Last name/Name	CHATURONG
First name/Name	Thaiyai
Full name/Name	Thaiyai CHATURONG
Type	Alias
Quality	Strong

Addresses (2)

Country	Myanmar
Full address	Burma

Street	29, Wawi Sub-district Mae Suai District
City	Chiang Rai
Country	Thailand
Full address	29, Wawi Sub-district Mae Suai District, Chiang Rai, Thailand

Birth data (1)

Birthdate	1958-03-05

Identification documents (1)

Type	National ID No.: 3501000250521
Country	Thailand

Historical data

No records

Updated: 29.10.2025. 13:15
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.