

Lists of sanctions 18.216.82.12 30.04.2025 17:17:48

# Khaing Moe MYINT

#### List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	BURMA-E014014	
Date of publication	03.07.2021	

## Names (3)

Last name/Name	MYINT
First name/Name	Khaing Moe
Full name/Name	Khaing Moe MYINT
Туре	Name
Last name/Name	MYINT
First name/Name	Daw Khaing Moe
Full name/Name	Daw Khaing Moe MYINT
Туре	Alias
Quality	Strong
Last name/Name	MYINT
First name/Name	Ma Khaing Moe
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Full name/Name	Ma Khaing Moe MYINT
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Myanmar

## Addresses (1)

Country	Myanmar
Full address	Burma

#### Birth data (1)

Birthdate	2001-04-23

## Identification documents (1)

Туре	National ID No.: 9PAMANAN275475
Country	Myanmar

#### Historical data

No records

Updated: 30.04.2025. 16:15

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