

# Hsueh Yuan WEI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (8)

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | WEI            |
| <b>First name/Name</b> | Hsueh Yuan     |
| <b>Full name/Name</b>  | Hsueh Yuan WEI |
| <b>Type</b>            | Name           |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | WEI            |
| <b>First name/Name</b> | Hsueh Ying     |
| <b>Full name/Name</b>  | Hsueh Ying WEI |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | PHAIROT         |
| <b>First name/Name</b> | Mopokoo         |
| <b>Full name/Name</b>  | Mopokoo PHAIROT |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | WEI HSUEH YUAN |
| <b>Full name/Name</b> | WEI HSUEH YUAN |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | WEI HSUEH YING |
| <b>Full name/Name</b> | WEI HSUEH YING |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | WEI           |
| <b>First name/Name</b> | Hsueh Yun     |
| <b>Full name/Name</b>  | Hsueh Yun WEI |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | PHITAK               |
| <b>First name/Name</b> | Samoechainuek        |
| <b>Full name/Name</b>  | Samoechainuek PHITAK |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | PHAIROJ               |
| <b>First name/Name</b> | Samoechainuek         |
| <b>Full name/Name</b>  | Samoechainuek PHAIROJ |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Street</b>       | Huay Aw              |
| <b>Country</b>      | Myanmar              |
| <b>Region</b>       | Shan                 |
| <b>Full address</b> | Huay Aw, Shan, Burma |

## Birth data (2)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1952 |
|------------------|------|

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1956 |
|------------------|------|

## Identification documents (1)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | National ID No.: 3570900338725 |
| <b>Country</b> | Thailand                       |

## Historical data

No records

Updated: 14.05.2025. 02:15

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