

Myo Swe WIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	11.12.2021

Names (2)

Last name/Name	WIN
First name/Name	Myo Swe
Full name/Name	Myo Swe WIN
Type	Name

Last name/Name	WIN
First name/Name	U Myo Swe
Full name/Name	U Myo Swe WIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Myanmar
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Addresses (1)

Street	Thandar Hnisi
City	Rangoon
Country	Myanmar
Full address	Thandar Hnisi, Rangoon, Burma

Birth data (2)

Place	Natalin, Burma
Country	Myanmar
Birthdate	1961-01-21

Identification documents (2)

Type	National ID No.: 7PAKHANAN008087
Country	Myanmar
Type	Passport: DM005096
Country	Myanmar
Issue date	2
Expiration date	2

Historical data

No records

Updated: 28.10.2025. 04:16

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.