

Banyar Aung MOE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	03.07.2021

Names (9)

Last name/Name	MOE
First name/Name	Banyar Aung
Full name/Name	Banyar Aung MOE
Type	Name

Last name/Name	MOE
First name/Name	Nai Banyar Ong
Full name/Name	Nai Banyar Ong MOE
Type	Alias
Quality	Strong

Last name/Name	MOE
First name/Name	Nai Banya Aung
Full name/Name	Nai Banya Aung MOE
Type	Alias
Quality	Strong

Last name/Name	MOE
First name/Name	Nai Banyar Aung
Full name/Name	Nai Banyar Aung MOE
Type	Alias
Quality	Strong

Last name/Name	MOE
First name/Name	Banya Aung
Full name/Name	Banya Aung MOE

Type	Alias
Quality	Strong
Last name/Name	BANYAR
First name/Name	Aung Moe
Full name/Name	Aung Moe BANYAR
Type	Alias
Quality	Strong
Last name/Name	MOE
First name/Name	Banyar Ong
Full name/Name	Banyar Ong MOE
Type	Alias
Quality	Strong
Last name/Name	MOE
First name/Name	Banya Ong
Full name/Name	Banya Ong MOE
Type	Alias
Quality	Strong
Last name/Name	MOE
First name/Name	Nai Banya Ong
Full name/Name	Nai Banya Ong MOE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Myanmar
----------------	---------

Addresses (1)

City	Naypyitaw
Country	Myanmar
Full address	Naypyitaw, Burma

Birth data (2)

Place	Ye, Burma
Country	Myanmar
Birthdate	1947-08-14

Identification documents (2)

Type	National ID No.: 10RAMANAN202348
Country	Myanmar

Type	National ID No.: EYE089248
Country	Myanmar

Historical data

No records

Updated: 28.10.2025. 11:16

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.