

# Naing Win THET

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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 (2)

<b>Last name/Name</b>	THET
<b>First name/Name</b>	Naing Win
<b>Full name/Name</b>	Naing Win THET
<b>Type</b>	Name

<b>Last name/Name</b>	THET NAING WIN
<b>Full name/Name</b>	THET NAING WIN
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	c/o TET KHAM CONSTRUCTION COMPANY LIMITED
<b>City</b>	Mandalay
<b>Country</b>	Myanmar
<b>Full address</b>	c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma

## Identification documents (1)

<b>Type</b>	Passport: 944168
<b>Country</b>	Myanmar

# Historical data

No records

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