

Hua Chiang PAO

List

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

Names (3)

| | |
|------------------------|----------------|
| Last name/Name | PAO |
| First name/Name | Hua Chiang |
| Full name/Name | Hua Chiang PAO |
| Type | Name |

| | |
|-----------------------|--------|
| Last name/Name | TA KAT |
| Full name/Name | TA KAT |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|----------------|
| Last name/Name | PAO HUA CHIANG |
| Full name/Name | PAO HUA CHIANG |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|------------------------|
| Street | Panghsang |
| Country | Myanmar |
| Region | Shan |
| Full address | Panghsang, Shan, Burma |

Historical data

No records

Updated: 14.05.2025. 00:15

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