

Ssu LAO

List

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

Names (7)

Last name/Name	LAO
First name/Name	Ssu
Full name/Name	Ssu LAO
Type	Name

Last name/Name	LAO SSU
Full name/Name	LAO SSU
Type	Alias
Quality	Weak

Last name/Name	RUNGRIT
First name/Name	Thianphichet
Full name/Name	Thianphichet RUNGRIT
Type	Alias
Quality	Strong

Last name/Name	HATSADIN
First name/Name	Phonsakunphaisan
Full name/Name	Phonsakunphaisan HATSADIN
Type	Alias
Quality	Strong

Last name/Name	WITTHAYA
First name/Name	Ngamthiralert
Full name/Name	Ngamthiralert WITTHAYA
Type	Alias
Quality	Strong

Last name/Name	WANG
First name/Name	Wen Chou
Full name/Name	Wen Chou WANG
Type	Alias
Quality	Strong

Last name/Name	WANG
First name/Name	Ssu
Full name/Name	Ssu WANG
Type	Alias
Quality	Strong

Addresses (1)

Country	Myanmar
Full address	Burma

Birth data (1)

Birthdate	1960-01-01
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Identification documents (2)

Type	Passport: P403726
Country	Thailand

Type	National ID No.: 3570700443258
Country	Thailand

Historical data

No records

Updated: 29.10.2025. 13:15

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.