

Pwint SAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	18.05.2021

Names (2)

Last name/Name	SAN
First name/Name	Pwint
Full name/Name	Pwint SAN
Type	Name

Last name/Name	HSAN
First name/Name	Pwint
Full name/Name	Pwint HSAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Myanmar
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Addresses (1)

Street	Zayar Shwe Pyi Road
City	Naypyitaw
Country	Myanmar
Full address	Zayar Shwe Pyi Road, Naypyitaw, Burma

Birth data (2)

Place	Rangoon, Burma
Country	Myanmar
Birthdate	1961-07-13

Identification documents (2)

Type	Passport: DM000334
Country	Myanmar
Issue date	2
Expiration date	2
Type	National ID No.: 12MARAKAN007186
Country	Myanmar

Historical data

No records

Updated: 26.10.2025. 18:15

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.