

Htoo Htwe TAY ZA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Remark	(Linked To: ZA , Tay)
Date of publication	31.01.2023

Names (4)

Last name/Name	TAY ZA
First name/Name	Htoo Htwe
Full name/Name	Htoo Htwe TAY ZA
Type	Name

Last name/Name	TAYZA
First name/Name	Rachel
Full name/Name	Rachel TAYZA
Type	Alias
Quality	Strong

Last name/Name	TAY ZA
First name/Name	Rachel
Full name/Name	Rachel TAY ZA
Type	Alias
Quality	Strong

Last name/Name	TAYZA
First name/Name	Htoo Htwe
Full name/Name	Htoo Htwe TAYZA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Myanmar
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Addresses (1)

Country	Myanmar
Full address	Burma

Birth data (1)

Birthdate	1996-09-14
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Historical data

No records

Updated: 04.11.2025. 15:16

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.