

Cheng Yu LI

List

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

Names (6)

Last name/Name	LI
First name/Name	Cheng Yu
Full name/Name	Cheng Yu LI
Type	Name

Last name/Name	BOONTHAWEE
First name/Name	Sae Jang
Full name/Name	Sae Jang BOONTHAWEE
Type	Alias
Quality	Strong

Last name/Name	BUNTHAWEE
First name/Name	Sae Chang
Full name/Name	Sae Chang BUNTHAWEE
Type	Alias
Quality	Strong

Last name/Name	AH LI KO
Full name/Name	AH LI KO
Type	Alias
Quality	Weak

Last name/Name	BUNTHAWEE
First name/Name	Sae Jang
Full name/Name	Sae Jang BUNTHAWEE
Type	Alias
Quality	Strong

Last name/Name	LI CHENG YU
Full name/Name	LI CHENG YU
Type	Alias
Quality	Weak

Addresses (3)

Street	199/132, Mu 8, Tambon Non Jom Amphur San Sai
City	Chiang Mai
Country	Thailand
Full address	199/132, Mu 8, Tambon Non Jom Amphur San Sai, Chiang Mai, Thailand

Street	725, Mu 10, Tambon Nong Bua Amphur Chaiprakan
City	Chiang Mai
Country	Thailand
Full address	725, Mu 10, Tambon Nong Bua Amphur Chaiprakan, Chiang Mai, Thailand

Country	Myanmar
Region	Shan
Full address	Shan, Burma

Birth data (1)

Birthdate	1961-06-06
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Identification documents (2)

Type	National ID No.: 5502100007251
Country	Thailand

Type	Passport: X638456
Country	Thailand

Historical data

No records

Updated: 29.10.2025. 06:16

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