

Shao Kuei TUAN

List

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

Names (8)

Last name/Name	TUAN
First name/Name	Shao Kuei
Full name/Name	Shao Kuei TUAN
Type	Name

Last name/Name	MING CHUNG
Full name/Name	MING CHUNG
Type	Alias
Quality	Weak

Last name/Name	MI CHUNG
Full name/Name	MI CHUNG
Type	Alias
Quality	Weak

Last name/Name	TUAN SHAO KUEI
Full name/Name	TUAN SHAO KUEI
Type	Alias
Quality	Weak

Last name/Name	SAO KUAY
First name/Name	Sae Tung
Full name/Name	Sae Tung SAO KUAY
Type	Alias
Quality	Strong

Last name/Name	KRIANGKRAI
----------------	------------

First name/Name	Tuangwitthayakun
Full name/Name	Tuangwitthayakun KRIANGKRAI
Type	Alias
Quality	Strong

Last name/Name	TA KUEI
Full name/Name	TA KUEI
Type	Alias
Quality	Weak

Last name/Name	TUAN
First name/Name	Ming Cheng
Full name/Name	Ming Cheng TUAN
Type	Alias
Quality	Strong

Addresses (1)

Street	Mong Kyawt
Country	Myanmar
Region	Shan
Full address	Mong Kyawt, Shan, Burma

Birth data (1)

Birthdate	1950-11-05
------------------	------------

Identification documents (1)

Type	National ID No.: 5500900040846
Country	Thailand

Historical data

No records

Updated: 29.10.2025. 14:16

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.