

Kuo Neng SHIH

List

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

Names (5)

Last name/Name	SHIH
First name/Name	Kuo Neng
Full name/Name	Kuo Neng SHIH
Type	Name

Last name/Name	SHI KWAN NEINK
Full name/Name	SHI KWAN NEINK
Type	Alias
Quality	Weak

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

Last name/Name	AH SAN
Full name/Name	AH SAN
Type	Alias
Quality	Weak

Last name/Name	SHIH KUO NENG
Full name/Name	SHIH KUO NENG
Type	Alias
Quality	Weak

Addresses (1)

City	Tachilek
Country	Myanmar
Region	Shan
Full address	Tachilek, Shan, Burma

Birth data (1)

Birthdate	1964
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Historical data

No records

Updated: 29.10.2025. 16:16

Sanctions list data updated: 04.08.2024. 04:15

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