

Lists of sanctions 18.225.34.193 30.04.2025 20:06:43

Shwe Ye Phu AUNG

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	03.07.2021

Names (2)

Last name/Name	AUNG
First name/Name	Shwe Ye Phu
Full name/Name	Shwe Ye Phu AUNG
Туре	Name
Last name/Name	AUNG
First name/Name	Daw Shwe Ye Phu
Full name/Name	Daw Shwe Ye Phu AUNG
Full name/Name Type	Daw Shwe Ye Phu AUNG Alias

Citizenships (1)

Country	Myanmar

Addresses (1)

Country	Myanmar
Full address	Burma

Birth data (1)

Distinct of the	1000.04.10
Birtndate	1990-04-18

Identification documents (1)

Туре	National ID No.: 9PAOULAN025761
Country	Myanmar

Historical data

No records

Updated: 30.04.2025. 19:16

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