

Lists of sanctions 216.73.216.26 16.10.2025 01:49:21

Soe WIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	GLOMAG BURMA-EO14014 BURMA-EO Historical (last time active at 23.02.2021 05:15:02)
Date of publication	31.12.2019

Names (1)

Last name/Name	WIN
First name/Name	Soe
Full name/Name	Soe WIN
Туре	Name

Addresses (1)

Country	Myanmar
Full address	Burma

Birth data (1)

Birthdate	1960-03-01

Historical data

No records

Updated: 16.10.2025. 01:15

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.