

Suwit PHUANGPHET

List

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

Names (3)

Last name/Name	PHUANGPHET
First name/Name	Suwit
Full name/Name	Suwit PHUANGPHET
Type	Name

Last name/Name	PUANGPETCH
First name/Name	Suwit
Full name/Name	Suwit PUANGPETCH
Type	Alias
Quality	Strong

Last name/Name	PUANGPETCH
First name/Name	Suvit
Full name/Name	Suvit PUANGPETCH
Type	Alias
Quality	Strong

Addresses (2)

Street	c/o SCORE COMMERCIAL COMPANY LTD.
City	Bangkok
Country	Thailand
Full address	c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand

Street	c/o PROGRESS SURAWEE COMPANY LTD.
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City	Bangkok
Country	Thailand
Full address	c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand

Birth data (1)

Birthdate	1956-10-28
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Identification documents (1)

Type	National ID No.: 3570900170841
Country	Thailand

Historical data

No records

Updated: 30.10.2025. 08:15

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.