

# Ta Fa CHA

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (7)

|                        |           |
|------------------------|-----------|
| <b>Last name/Name</b>  | CHA       |
| <b>First name/Name</b> | Ta Fa     |
| <b>Full name/Name</b>  | Ta Fa CHA |
| <b>Type</b>            | Name      |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | TA FA |
| <b>Full name/Name</b> | TA FA |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | CHATURONG        |
| <b>First name/Name</b> | Taiyai           |
| <b>Full name/Name</b>  | Taiyai CHATURONG |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | CHA TA FA |
| <b>Full name/Name</b> | CHA TA FA |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | LU           |
| <b>First name/Name</b> | Chin Shun    |
| <b>Full name/Name</b>  | Chin Shun LU |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | LU TA FA |
| <b>Full name/Name</b> | LU TA FA |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | CHATURONG         |
| <b>First name/Name</b> | Thaiyai           |
| <b>Full name/Name</b>  | Thaiyai CHATURONG |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

## Addresses (2)

|                     |         |
|---------------------|---------|
| <b>Country</b>      | Myanmar |
| <b>Full address</b> | Burma   |

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| <b>Street</b>       | 29, Wawi Sub-district Mae Suai District                       |
| <b>City</b>         | Chiang Rai                                                    |
| <b>Country</b>      | Thailand                                                      |
| <b>Full address</b> | 29, Wawi Sub-district Mae Suai District, Chiang Rai, Thailand |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1958-03-05 |
|------------------|------------|

## Identification documents (1)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | National ID No.: 3501000250521 |
| <b>Country</b> | Thailand                       |

## Historical data

No records

Updated: 29.10.2025. 06:16

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.