

# Thein SOE

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	BURMA-EO14014
<b>Date of publication</b>	18.05.2021

## Names (2)

<b>Last name/Name</b>	SOE
<b>First name/Name</b>	Thein
<b>Full name/Name</b>	Thein SOE
<b>Type</b>	Name

<b>Last name/Name</b>	SOE
<b>First name/Name</b>	U Thein
<b>Full name/Name</b>	U Thein SOE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Myanmar
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## Addresses (1)

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

## Birth data (2)

<b>Birthdate</b>	1952-01-23
<b>Place</b>	Kani, Burma
<b>Country</b>	Myanmar

## Historical data

No records

Updated: 30.04.2025. 02:16

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