

Lists of sanctions 216.73.216.174 17.08.2025 22:46:58

Thet Khaing WIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	18.05.2021

Names (2)

Last name/Name	WIN
First name/Name	Thet Khaing
Full name/Name	Thet Khaing WIN
Туре	Name
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Last name/Name	WIN
First name/Name	Thet Kaing
Full name/Name	Thet Kaing WIN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Myanmar

Addresses (1)

Street	C 541, 1, Yan Myo Thant Zin Street, Zaya Theikdi Quarter
City	Naypyitaw
Country	Myanmar

Full address	C 541, 1, Yan Myo Thant Zin Street, Zaya Theikdi Quarter,
	Naypyitaw, Burma

Birth data (2)

Birthdate	1961-11-14
Place	Rangoon, Burma
Country	Myanmar

Identification documents (2)

Туре	Passport: DM004668
Country	Myanmar
Issue date	2
Expiration date	2
Туре	National ID No.: 12KAMATAN043299
Country	Myanmar

Historical data

No records

Updated: 17.08.2025. 22:16

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