

Lists of sanctions 216.73.216.188 29.10.2025 06:20:10

Naing Win THET

List

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

Names (2)

Last name/Name	THET
First name/Name	Naing Win
Full name/Name	Naing Win THET
Туре	Name
Last name/Name	THET NAING WIN
Full name/Name	THET NAING WIN
Туре	Alias
Quality	Weak

Addresses (1)

Street	c/o TET KHAM CONSTRUCTION COMPANY LIMITED
City	Mandalay
Country	Myanmar
Full address	c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay,
	Burma

Identification documents (1)

Туре	Passport: 944168
Country	Myanmar

Historical data

No records

Updated: 29.10.2025. 06:16

Sanctions list data updated: 04.08.2024. 04:15

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