

Naing Win THET

List

Type	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
Type	Name

Last name/Name	THET NAING WIN
Full name/Name	THET NAING WIN
Type	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)

Type	Passport: 944168
Country	Myanmar

Historical data

No records

Updated: 25.08.2025. 11:16

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