

# Tin Myo AUNG

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	BURMA-EO14014 DPRK
<b>Remark</b>	(Linked To: <a href="#">ROYAL SHUNE LEI COMPANY LIMITED</a> )
<b>Date of publication</b>	25.09.2025

## Names (1)

<b>Last name/Name</b>	AUNG
<b>First name/Name</b>	Tin Myo
<b>Full name/Name</b>	Tin Myo AUNG
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Myanmar
----------------	---------

## Addresses (1)

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

## Birth data (2)

<b>Birthdate</b>	1972-12-03
<b>Place</b>	Taungoo, Burma
<b>Country</b>	Myanmar

## Identification documents (4)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	National ID No.: 7TANGANAN097221
<b>Country</b>	Myanmar
<b>Type</b>	Passport: MI361289
<b>Country</b>	Myanmar
<b>Expiration date</b>	2

## Historical data

No records

Updated: 25.09.2025. 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.