

Removed: Toe Yi

Historical record: last active at 21.07.2025 17:15

List

Historical record: last active at 21.07.2025 17:15

Type	Individual
List name	Canada
Programs (1)	Myanmar (Burma) / Myanmar (Birmanie)
Listed (1)	27.10.2023
Date of publication	04.09.2024

Names (2)

Last name/Name	Yi
First name/Name	Toe
Full name/Name	Toe Yi
Type	Name

Full name/Name	Toe Ui
Type	Alias

Addresses (1)

Country	Myanmar
Full address	Myanmar (Burma) / Myanmar (Birmanie)

Birth data (1)

Birthdate	1966
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Historical data

No records

Updated: 18.10.2025. 09:16

Sanctions list data updated: 21.07.2025. 16:15

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