

Hein HTET

List

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

Names (3)

Last name/Name	HTET
First name/Name	Hein
Full name/Name	Hein HTET
Type	Name

Last name/Name	HTET
First name/Name	U Hein
Full name/Name	U Hein HTET
Type	Alias
Quality	Strong

Last name/Name	HTET
First name/Name	Ivan
Full name/Name	Ivan HTET
Type	Alias
Quality	Strong

Citizenships (1)

Country	Myanmar
----------------	---------

Addresses (1)

Country	Myanmar
Full address	Burma

Birth data (1)

Birthdate	1987-11-06
------------------	------------

Identification documents (1)

Type	National ID No.: 12DAGANAN029901
Country	Myanmar

Historical data

No records

Updated: 30.04.2025. 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.