

Khin Maung Yi

List

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

Names (6)

Last name/Name	YI
First name/Name	Khin Maung
Full name/Name	Khin Maung Yi
Type	Name

Last name/Name	YI
First name/Name	Khin Mg
Full name/Name	Khin Mg Yi
Type	Alias
Quality	Strong

Last name/Name	YEE
First name/Name	Khin Maung
Full name/Name	Khin Maung YEE
Type	Alias
Quality	Strong

Last name/Name	YEE
First name/Name	Khin Mg
Full name/Name	Khin Mg YEE
Type	Alias
Quality	Strong

Last name/Name	YEE
First name/Name	U Khin Maung
Full name/Name	U Khin Maung YEE

Type	Alias
Quality	Strong
Last name/Name	YI
First name/Name	U Khin Maung
Full name/Name	U Khin Maung YI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Myanmar
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Addresses (1)

Street	No. 3132, Khatta (18) Street, Ottayathiri Township
City	Naypyitaw
Country	Myanmar
Full address	No. 3132, Khatta (18) Street, Ottayathiri Township, Naypyitaw, Burma

Birth data (2)

Birthdate	1965-02-15
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Place	Rangoon, Burma
Country	Myanmar

Identification documents (3)

Type	Passport: DM000956
Country	Myanmar
Issue date	2
Expiration date	2

Type	National ID No.: 14HATHATAN059290
Country	Myanmar

Type	National ID No.: 13MAYATANAING002216
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Historical data

No records

Updated: 30.04.2025. 03:16

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