

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	U Khin Maung
Full name/Name	U Khin Maung Yi
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	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

Citizenships (1)

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

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)

Place	Rangoon, Burma
Country	Myanmar

Birthdate	1965-02-15
------------------	------------

Identification documents (3)

Type	National ID No.: 14HATHATAN059290
Country	Myanmar

Type	National ID No.: 13MAYATANAING002216
-------------	--------------------------------------

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

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 24.02.2025. 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.