

Li MYINT

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	MYINT
First name/Name	Li
Full name/Name	Li MYINT
Type	Name

Last name/Name	U LI MYINT
Full name/Name	U LI MYINT
Type	Alias
Quality	Weak

Last name/Name	HSING
First name/Name	Su
Full name/Name	Su HSING
Type	Alias
Quality	Strong

Last name/Name	SU HSING
Full name/Name	SU HSING
Type	Alias
Quality	Weak

Addresses (8)

Street	c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD.
City	Yangon

Country	Myanmar
Full address	c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma
Street	c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED
Country	Myanmar
Full address	c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Burma
Street	c/o HONG PANG MINING COMPANY LIMITED
City	Yangon
Country	Myanmar
Full address	c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma
Street	c/o HONG PANG TEXTILE COMPANY LIMITED
City	Yangon
Country	Myanmar
Full address	c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma
Street	c/o HONG PANG GENERAL TRADING COMPANY, LIMITED
City	Kyaington
Country	Myanmar
Full address	c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma
Street	c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED
Country	Myanmar
Full address	c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma
Street	525 Merchant Street
City	Rangoon
Country	Myanmar
Full address	525 Merchant Street, Rangoon, Burma
City	Tangyan
Country	Myanmar
Full address	Tangyan, Burma

Identification documents (1)

Type	National ID No.: 13/Ta Ta Na (Naing)019077
Country	Myanmar

Historical data

No records

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