

Oo Oo KHINE

List

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

Names (3)

Last name/Name	KHINE
First name/Name	Oo Oo
Full name/Name	Oo Oo KHINE
Type	Name

Last name/Name	U OO OO KHINE
Full name/Name	U OO OO KHINE
Type	Alias
Quality	Weak

Last name/Name	OO OO KHINE
Full name/Name	OO OO KHINE
Type	Alias
Quality	Weak

Addresses (4)

Street	c/o TET KHAM CONSTRUCTION COMPANY LIMITED
City	Mandalay
Country	Myanmar
Full address	c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma

Street	c/o TET KHAM GEMS CO., LTD.
City	Yangon

Country	Myanmar
Full address	c/o TET KHAM GEMS CO., LTD., Yangon, Burma
Street	15 Bongyi Street Lanmadaw Township
City	Rangoon
Country	Myanmar
Full address	15 Bongyi Street Lanmadaw Township, Rangoon, Burma
Street	c/o YANGON AIRWAYS COMPANY LIMITED
City	Rangoon
Country	Myanmar
Full address	c/o YANGON AIRWAYS COMPANY LIMITED, Rangoon, Burma

Identification documents (2)

Type	Passport: A056782
Country	Myanmar
Type	National ID No.: 009016
Country	Myanmar

Historical data

No records

Updated: 19.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 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.