

Thein SOE

List

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

Names (2)

Last name/Name	SOE
First name/Name	Thein
Full name/Name	Thein SOE
Type	Name

Last name/Name	SOE
First name/Name	U Thein
Full name/Name	U Thein SOE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Myanmar
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Addresses (1)

Country	Myanmar
Full address	Burma

Birth data (2)

Birthdate	1952-01-23
Place	Kani, Burma
Country	Myanmar

Historical data

No records

Updated: 08.07.2025. 13:16

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