

# Win SHEIN

---

## List

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

## Names (2)

<b>Last name/Name</b>	SHEIN
<b>First name/Name</b>	Win
<b>Full name/Name</b>	Win SHEIN
<b>Type</b>	Name

<b>Last name/Name</b>	SHEIN
<b>First name/Name</b>	U Win
<b>Full name/Name</b>	U Win SHEIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Myanmar
----------------	---------

## Addresses (1)

<b>Street</b>	Myananyadanar
<b>City</b>	Naypyitaw
<b>Country</b>	Myanmar
<b>Full address</b>	Myananyadanar, Naypyitaw, Burma

## Birth data (2)

<b>Place</b>	Mandalay, Burma
<b>Country</b>	Myanmar
<b>Birthdate</b>	1957-07-31

## Identification documents (2)

<b>Type</b>	Passport: DM001478
<b>Country</b>	Myanmar
<b>Issue date</b>	2
<b>Expiration date</b>	2
<b>Type</b>	National ID No.: 12DAGANA011336
<b>Country</b>	Myanmar

## 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.