

Warin CHAIJAMROONPHAN

List

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

Names (18)

Last name/Name	CHAIJAMROONPHAN
First name/Name	Warin
Full name/Name	Warin CHAIJAMROONPHAN
Type	Name

Last name/Name	VORAWATVICHAI
First name/Name	Hataiwan
Full name/Name	Hataiwan VORAWATVICHAI
Type	Alias
Quality	Strong

Last name/Name	VORAWATVICHAI
First name/Name	Surawee
Full name/Name	Surawee VORAWATVICHAI
Type	Alias
Quality	Strong

Last name/Name	CHAIWORASIN
First name/Name	Warin
Full name/Name	Warin CHAIWORASIN
Type	Alias
Quality	Strong

Last name/Name	CHAICHAMRUNPHAN
First name/Name	Warin
Full name/Name	Warin CHAICHAMRUNPHAN
Type	Alias

Quality	Strong
Last name/Name	CHAIWORASILP
First name/Name	Warin
Full name/Name	Warin CHAIWORASILP
Type	Alias
Quality	Strong
Last name/Name	WORAWATVICHAI
First name/Name	Hataiwan
Full name/Name	Hataiwan WORAWATVICHAI
Type	Alias
Quality	Strong
Last name/Name	VORAWATVICHAI
First name/Name	Hathaiwan
Full name/Name	Hathaiwan VORAWATVICHAI
Type	Alias
Quality	Strong
Last name/Name	WORAWATVICHAI
First name/Name	Surawee
Full name/Name	Surawee WORAWATVICHAI
Type	Alias
Quality	Strong
Last name/Name	VORAWATVICHAI
First name/Name	Suravee
Full name/Name	Suravee VORAWATVICHAI
Type	Alias
Quality	Strong
Last name/Name	WORAWATWICHAI
First name/Name	Hathaiwan
Full name/Name	Hathaiwan WORAWATWICHAI
Type	Alias
Quality	Strong
Last name/Name	WORAWATWICHAI
First name/Name	Hataiwan
Full name/Name	Hataiwan WORAWATWICHAI
Type	Alias
Quality	Strong
Last name/Name	WORAWATVICHAI
First name/Name	Hathaiwan
Full name/Name	Hathaiwan WORAWATVICHAI
Type	Alias
Quality	Strong
Last name/Name	PICHAYOS
First name/Name	Warin
Full name/Name	Warin PICHAYOS
Type	Alias

Quality	Strong
Last name/Name	WORAWATVICHAI
First name/Name	Suravee
Full name/Name	Suravee WORAWATVICHAI
Type	Alias
Quality	Strong
Last name/Name	WORAWATWICHAI
First name/Name	Warin
Full name/Name	Warin WORAWATWICHAI
Type	Alias
Quality	Strong
Last name/Name	WORAWATWICHAI
First name/Name	Surawee
Full name/Name	Surawee WORAWATWICHAI
Type	Alias
Quality	Strong
Last name/Name	VORAWATVICHAI
First name/Name	Varin
Full name/Name	Varin VORAWATVICHAI
Type	Alias
Quality	Strong

Addresses (8)

Street	c/o RATTANA VICHAI COMPANY LTD.
City	Bangkok
Country	Thailand
Full address	c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand
Street	c/o HATKAEW COMPANY LTD.
City	Bangkok
Country	Thailand
Full address	c/o HATKAEW COMPANY LTD., Bangkok, Thailand
Street	c/o NICE FANTASY GARMENT COMPANY LTD.
City	Bangkok
Country	Thailand
Full address	c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand
Street	c/o PLOYDAENG JEWELRY SHOP
City	Bangkok
Country	Thailand
Full address	c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand
Street	c/o PROGRESS SURAWEE COMPANY LTD.
City	Bangkok
Country	Thailand
Full address	c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand

Street	c/o RUNGRIN COMPANY LTD.
City	Bangkok
Country	Thailand
Full address	c/o RUNGRIN COMPANY LTD., Bangkok, Thailand

Street	c/o SCORE COMMERCIAL COMPANY LTD.
City	Bangkok
Country	Thailand
Full address	c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand

Street	c/o SIAM NICE COMPANY LTD.
City	Bangkok
Country	Thailand
Full address	c/o SIAM NICE COMPANY LTD., Bangkok, Thailand

Birth data (1)

Birthdate	1956-01-09
------------------	------------

Identification documents (2)

Type	Passport: N302083
Country	Thailand

Type	National ID No.: 3101701873838
Country	Thailand

Historical data

No records

Updated: 01.11.2025. 16:16

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.