

Wilai CHAIWORASIN

List

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

Names (3)

Last name/Name	CHAIWORASIN
First name/Name	Wilai
Full name/Name	Wilai CHAIWORASIN
Type	Name

Last name/Name	CHAIWORASILP
First name/Name	Vilai
Full name/Name	Vilai CHAIWORASILP
Type	Alias
Quality	Strong

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

Addresses (7)

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

Street	c/o V.R. FRUIT COMPANY
City	Chiang Mai
Country	Thailand
Full address	c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand

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

Street	c/o MAESAI K.D.P. COMPANY LTD.
City	Chiang Rai
Country	Thailand
Full address	c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, 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

Birth data (1)

Birthdate	1934
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Identification documents (1)

Type	National ID No.: 3102002529284
Country	Thailand

Historical data

No records

Updated: 01.11.2025. 16:16

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.