

Lists of sanctions 216.73.216.187 21.07.2025 07:14:50

Win Min SOE

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	BURMA-E014014
Remark	(Linked To: LATT, Tun Min)
Date of publication	24.03.2023

Names (1)

Last name/Name	SOE
First name/Name	Win Min
Full name/Name	Win Min SOE
Туре	Name

Citizenships (1)

Country	Myanmar

Addresses (2)

Street

Street	201, Tetkatho Yeikmon Condo-C New University Avenue
City	Bahan Township
Country	Myanmar
Postal code	1
Region	Yangon
Full address	201, Tetkatho Yeikmon Condo-C New University Avenue, Bahan
	Township, 11201, Yangon, Burma

45 Zayathukha Road

City	54-Thuwunna Thingangyun Township
Country	Myanmar
Region	Yangon
Full address	45 Zayathukha Road, 54-Thuwunna Thingangyun Township,
	Yangon, Burma

Birth data (2)

Birthdate	1969-03-26
Diece	Mandalay Duras
Place	Mandalay, Burma
Country	Myanmar

Identification documents (2)

Туре	National ID No.: 9/MANAMAN031190
Country	Myanmar
Туре	Passport: MD222228
Country	Myanmar
Issue date	2
Expiration date	2

Historical data

No records

Updated: 21.07.2025. 06:15

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