

# Win SHEIN

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## 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. 20:15

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.