

Winai PICHAYOS

List

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

Names (8)

Last name/Name	PICHAYOS
First name/Name	Winai
Full name/Name	Winai PICHAYOS
Type	Name

Last name/Name	PHITCHAIYOT
First name/Name	Winai
Full name/Name	Winai PHITCHAIYOT
Type	Alias
Quality	Strong

Last name/Name	PICHAYOT
First name/Name	Vinai
Full name/Name	Vinai PICHAYOT
Type	Alias
Quality	Strong

Last name/Name	PITCHAYOS
First name/Name	Vinai
Full name/Name	Vinai PITCHAYOS
Type	Alias
Quality	Strong

Last name/Name	TICHYOS
First name/Name	Vinai
Full name/Name	Vinai TICHYOS
Type	Alias

Quality	Strong
Last name/Name	THICHAIYOT
First name/Name	Winai
Full name/Name	Winai THICHAIYOT
Type	Alias
Quality	Strong
Last name/Name	PICHAYOS
First name/Name	Vinai
Full name/Name	Vinai PICHAYOS
Type	Alias
Quality	Strong
Last name/Name	PHITCHAYOT
First name/Name	Winai
Full name/Name	Winai PHITCHAYOT
Type	Alias
Quality	Strong

Addresses (7)

Street	c/o PROGRESS SURAWEE COMPANY LTD.
City	Bangkok
Country	Thailand
Full address	c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand
Street	c/o GREEN CAR RENT LIMITED PARTNERSHIP
City	Bangkok
Country	Thailand
Full address	c/o GREEN CAR RENT LIMITED PARTNERSHIP, 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 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 BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP
City	Bangkok
Country	Thailand
Full address	c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand

Birth data (1)

Birthdate	1957-12-01
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Identification documents (1)

Type	Passport: K203350
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.