

Lists of sanctions 216.73.216.133 25.08.2025 17:38:26

Cheng YUN

List

| Туре | Individual |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | SDNTK |
| Date of publication | 31.12.2019 |

Names (4)

| Last name/Name | YUN |
|-----------------|-----------|
| First name/Name | Cheng |
| Full name/Name | Cheng YUN |
| Туре | Name |
| Last name/Name | YIN CHIN |
| Full name/Name | YIN CHIN |
| Туре | Alias |
| Quality | Weak |
| Last name/Name | YIN CHEIN |
| Full name/Name | YIN CHEIN |
| Туре | Alias |
| Quality | Weak |
| Last name/Name | YUN CHENG |
| Full name/Name | YUN CHENG |
| Туре | Alias |
| Quality | Weak |

Addresses (1)

| | 11, Ngu Shwe Wah Road Between 64th and 54th Street Chan mya |
|------|---|
| City | Si Township Mandalay |

| Country | Myanmar |
|--------------|---|
| Full address | 11, Ngu Shwe Wah Road Between 64th and 54th Street Chan mya |
| | Si Township, Mandalay, Burma |

Identification documents (1)

| Туре | National ID No.: (HWI)040182 |
|---------|------------------------------|
| Country | Myanmar |

Historical data

No records

Updated: 25.08.2025. 11:16

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