

Yin Min THU

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	18.05.2021

Names (2)

Last name/Name	THU
First name/Name	Yin Min
Full name/Name	Yin Min THU
Type	Name

Last name/Name	THU
First name/Name	Daw Yin Min
Full name/Name	Daw Yin Min THU
Type	Alias
Quality	Strong

Citizenships (1)

Country	Myanmar
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Addresses (1)

Country	Myanmar
Full address	Burma

Birth data (1)

Birthdate	1989-08-23
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Identification documents (1)

Type	National ID No.: 12AHLANAN042764
Country	Myanmar

Historical data

No records

Updated: 26.10.2025. 18:15

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.