

Lists of sanctions 3.14.249.46 09.05.2025 17:31:19

Cheng YUN

List

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

Names (4)

	ha
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 Si Township
City	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: 09.05.2025. 16:15

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