

Tay ZA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	01.02.2022

Names (1)

Last name/Name	ZA
First name/Name	Tay
Full name/Name	Tay ZA
Type	Name

Addresses (2)

Country	Singapore
Full address	Singapore

Country	Myanmar
Full address	Burma

Birth data (3)

Birthdate	1967-07-18
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Birthdate	1964-07-18
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Place	Burma
Country	Myanmar

Identification documents (2)

Type	National ID No.: MYGN 006415
Country	Myanmar

Type	Passport: 306869
Country	Myanmar

Historical data

No records

Updated: 27.10.2025. 09:15

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.