

Lists of sanctions 216.73.216.176 05.08.2025 12:14:07

Thein Win ZAW

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Remark	(Linked To: SHWE BYAIN PHYU GROUP OF COMPANIES)
Date of publication	31.01.2024

Names (1)

Last name/Name	ZAW
First name/Name	Thein Win
Full name/Name	Thein Win ZAW
Туре	Name

Citizenships (1)

Country

Myanmar

Addresses (1)

Country	Myanmar
Full address	Burma

Birth data (2)

Birthdate

1963-02-02

Place	Twantay, Burma
Country	Myanmar

Identification documents (2)

Туре	National ID No.: 12/LAMANAN133128
Country	Myanmar
Туре	Passport: MG551721
Country	Myanmar
Expiration date	2

Historical data

No records

Updated: 05.08.2025. 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.