

Санкционные списки

216.73.216.26 08.07.2025 14:17:09

Tin Oo

Список

Тип	Индивидуум	
Пол	Мужской	
Имя списка	Объединенное Королевство	
Программы (1)	Myanmar	
Входит в список (1)	31.01.2022	

Имена/Названия (1)

Фамилия/Название	Oo
Имя/Название	Tin
Полное имя/Название	Tin Oo
Тип	Имя
Описание	Chair of the Anti-Corruption Commission
Замечание	U

Гражданства (1)

Страна	Мьянма
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Адреса (1)

Страна Мьянма

Данные о рождении (1)

Дата рождения	1952-11-24

Страна Мьянма	
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Идентификационные документы (2)

Тип	Individual National ID Number: 5/KALATA (NAING) 127084
Тип	Individual NI Details: NRIC

Обоснование (2)

U Tin Oo is the current Chair of the Anti-Corruption Commission in Myanmar. He was appointed by the State Administration Council (SAC), following the February 2021 military coup. He is involved in undermining democracy through the manner of his appointment and his acceptance of the role. He is also undermining democracy and the rule of law by developing cases, widely regarded as unfounded, against democratically elected officials including Aung San Suu Kyi and President Win Myint. Further, U Tin Oo acts on behalf of, and/or at the direction of, and/or is associated with the SAC whose members are designated under the Myanmar (Sanctions) Regulations 2021. U Tin Oo was appointed by and reports to the Chair of the SAC, Commander-in-Chief, Min Aung Hlaing (designated under the Global Human Rights (Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021) and is therefore associated with a designated person.

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Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	00
Имя/Название	Tin
Полное имя/Название	U Oo Tin
Тип	Главный псевдоним
Описание	Chair of the Anti-Corruption Commission

Замечание	U

Гражданства (1)

Статус	Исторический (последний раз был активен 11.11.2022 19:15)
Страна	Мьянма

Адреса (2)

Статус	Исторический (последний раз был активен 11.11.2022 19:15)
Страна	Мьянма
Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Мьянма
Полный адрес	No 22 Thanlwin Street PyinYaWaDy Condominium No.5 Quarter
	Yankin township Yangon Myanmar (Burma)

Данные о рождении (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Мьянма
Статус	Исторический (последний раз был активен 11.11.2022 19:15)
Дата рождения	1952-11-24
Страна	мняаМ

Идентификационные документы (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	National ID Number: NRIC: 5/KALATA (NAING) 127084

Обновленный: 08.07.2025. 13:16

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).