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Profile

Search Summary

Date of Search : 19-Jun-2018 09:40:35 (19-Jun-2018 01:40:12 GMT)

Profile ID Number: 4861341

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name

Ye

Language

Burmese

Surname

Aung

Original Script Name

ရဲဝင်းအောင်

Single String Name

Ye Win Aung

Middle Name

Win

Also Known As

Ye Win

Aung

Country Details

Citizenship

Myanmar

Resident Of

Myanmar

Jurisdiction

Myanmar

Dates ⓘ

Type

Inactive as of (RCA related to PEP)

2017

Relatives/Close Associates

PEP

Name

Zan, Min Thein

Type

Person

Relation

Father

DOW JONES WATCHLIST

Status:

Inactive

Category 1:

Relative or Close Associate (RCA)

https://djrc.dowjones.com/PersonDetailsInternet.aspx?PersonEntityID=QTMSOYWLzD5LDF4JnC4MBisw5GVUeaNpbEkYWOY7laDxBFmyyFw=... 1/2

Last Reviewed Date:	26-Feb-2018
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