



Profile

Search Summary

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

Profile ID Number: 3168919

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name

Ye

Language

Burmese

Surname

Win

Original Script Name

ရဲအောင်ဝင်း

Single String Name

Ye Aung Win

Middle Name

Aung

Also Known As

Ye Aung

Win

Country Details

Citizenship

Myanmar

Resident Of

Myanmar

Jurisdiction

Myanmar

Dates ⓘ

Type

Inactive as of (RCA related to PEP)

Jan-2016

Relatives/Close Associates

PEP

Name

Win, Khin

Type

Person

Relation

Father

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DOW JONES WATCHLIST

Status: Inactive

Category 1: Relative or Close Associate (RCA)

https://djrc.dowjones.com/PersonDetailsInternet.aspx?PersonEntityID=QTMSOYWLQpFwP6FWzIEW7D+YpVRGJj9uMcecrgekFnR4zmUd26Ns=&... 1/2

Last Reviewed Date:	15-Mar-2016
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