





**Search Criteria used** :  
**Name** : **THAN WIN**  
**Content set** : Watchlist , State Owned Companies , Locations  
**Search On** : Person, Entity  
**Search Parameters** : None  
**ID Number Type** : None  
**ID Number** : None  
**Search Type** : Precise  
**Region** : All Regions  
**Country Type** : All Country Types  
**PEP Category** : All PEP Categories  
**Exclude ADSR** : No  
**Special Interest Categories** : All Special Interest Categories  
**Sanctions Lists** : All Sanctions Lists  
**Other Official Lists** : All Other Official Lists  
**Other Exclusion Lists** : All Other Exclusion Lists  
**State Ownership** : All State Ownership Levels  
**Exclude Unknown** : Yes  
**Locations Category** : All Locations Categories  
**The Search returned** : 27 entries  
**Date of Search** : 20-Jun-2018 10:37:13 (20-Jun-2018 02:36:50 GMT)  
**User Name** : E000459344

Showing (1-27) of 27

	Name	Country	Title	Subsidiary	%
	Than, Mahn Win Khaing	Myanmar	Speaker, Pyidaungsu Hluttaw		100
 	Than, Win	Myanmar	HM Treasury Consolidated List		100
	Than, Win	Myanmar	See Previous Roles		100
	Than, Win	Myanmar	HM Treasury Consolidated List		100
	Win, Than	Myanmar	See Previous Roles		100
	Win, Than	Myanmar	Bank of England Consolidated List		100
	Win, Than	Myanmar	Bank of England Consolidated List		100
	Win, Than	Myanmar	See Previous Roles		100
	Win, Than	Myanmar	See Previous Roles		100
	Win, Than	Myanmar	Member, Pyithu Hluttaw, NLD, North Okkalapa		100
	Win, Than	Myanmar	See Previous Roles		100
	Win, Than	Myanmar	Deputy Director General, Medical Care, Health Department, Ministry of Health		100
	Win, Than	Myanmar	Member, Amyotha Hluttaw, NLD, Mandalay 1		100
	Win, Than	Myanmar	Minister of Industrial, Electricity and		100

			Transportation, Bago	
	Win, Than	Myanmar		100
	Win, Than Hlaing	Myanmar	Member, Pyithu Hluttaw, Myanmar Armed Forces	100
	Win, Than Khine	Myanmar		100
	Win, Than Nyunt	Myanmar	Minister of Electric Power, Industry and Transportation, Sagaing	100
	Win, Than Than	Myanmar		100
	Win, Than Than	Myanmar		100
	Win, Than Than	Myanmar		100
	Win, Than Than	Myanmar	Member, Amyotha Hluttaw, Myanmar Armed Forces	100
	Win, Aung Than	Myanmar	Director, Forest Department, Mandalay	97
	Win, Khin Than	Myanmar	HM Treasury Consolidated List	97
	Win, Khin Than	Myanmar	Deputy Director General, Ministry of Hotels and Tourism	97
	Hla Tun (U) & Than Win (Daw)	Myanmar	CSSF (Luxembourg) Sanctions List	No 95
	Shwe, Win Than	Myanmar		92

Showing (1-27) of 27