

**WEI Hsueh Kang
United Wa State Army
Financial Network
November 2008**

**Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin Designation Act**



WEI Hsueh Kang
Designated by the President as a
Significant Foreign Narcotics Trafficker on
June 1, 2000



UNITED WA STATE ARMY
Designated by the President as a
Significant Foreign Narcotics Trafficker on
May 29, 2003

WEI Hsueh Lung family

Atchara PRAPATWORA
DOB 9 Sep 1948

Thit AKIRAPHOKIN
3 Mar 1972

Suthep SAMSAENG
a.k.a. Ah Joe, Wei Ta Chou
DOB 12 May 1971

Dehong Thailong Hotel Co., Ltd.
Yunnan Province
China

WEI Brothers

WEI Hsueh Lung
a.k.a. Cheewinprapasri SOONTHORN
DOB 1936
Burma
Chiang Rai, Thailand

WEI Hsueh Yung
a.k.a. WEI Hsueh Ying
a.k.a. Samoechainuek Phairoj
DOB 1953 or 1956
Burma

PAO Brothers

PAO Yu Hsiang
a.k.a. Ta Pang
DOB 19 SEPT 1940
Burma

PAO Hua Chiang
a.k.a. Ta Kat
Burma

PAO Yu Yi
a.k.a. Ta Rang
Burma

PAO Yu Liang
a.k.a. Ta Kyet
Burma

Eastern District of New York
Indictment
Narcotics Trafficking
January 2005

Eastern District of New York
Indictment
Narcotics Trafficking
May 2005

HO Chun Ting
KEY FINANCIAL ASSOCIATE OF
WEI Hsueh Kang, PAO Yu Hsiang and the UWSA
a.k.a. Aik Haw, Aung Hein, Aik Ho, Hsiao Ho
DOB 18 July 1965
Burma

CHA TA FA
a.k.a. Lu Ta Fa, Taiyai Chatrong
DOB 5 Mar 1958
Chiang Rai, Thailand and Burma

TUAN SHAO KUEI
a.k.a. Mi Chung and
Tuangwithayakun Kriangkrai
DOB 5 Nov 1950
Thailand and Burma

KYA LA BO
DOB 1940 or 1942
Burma

LAO SSU
DOB 1 Jan 1960
Thailand and Burma

LI CHENG YU
a.k.a. Ah Li Ko
Sae Jang Bunthawee
DOB 6 Jun 1961
Chiang Mai, Thailand and Burma

LI KAI SHOU
DOB 1949
Burma

CHANG Chin Sung
DOB 20 Dec 1959
Thailand and Burma

YUN Cheng
Burma

SHIH KUO NENG
a.k.a. Ah San,
Sae Chang Kua Nueng
DOB 1964
Burma

Chou Hsien Cheng
Singapore

Hla Aung
Burma

Thet Naing Win
Burma

Oo Oo Khine
Burma

Li Myint
Burma

Po Kong
1 Sep 1944
Hong Kong

Hong Pang Electronic
Industry Co. Ltd.
Burma

Hong Pang Gems &
Jewellery Company Limited
Burma

Hong Pang General
Trading Company, Limited
Burma

Hong Pang Livestock
Development
Company Limited
Burma

Hong Pang Textile
Company Limited
Burma

Hong Pang Mining
Company Limited
Burma

Tet Kham
Construction Co. Ltd.
Burma

Tet Kham Gems
Co. Ltd.
Burma

Yangon Airways
Company Limited
Burma

Vest Spectrum (S) Pte. Ltd.
Singapore

Tet Kham (S) Pte. Ltd.
Singapore

Hong Pang Gems & Jewellery (HK)
Co. Limited
Hong Kong

Ting Shing Tai Jewellery (HK)
Co. Limited
Hong Kong

Shuen Wai Holding Limited
Hong Kong

Sangsiri Kankaset Company Limited
Thailand

Khum Thaw Company Limited
Thailand

Chanchira Boonchua
a.k.a. Jeh Fong
DOB 15 May 1951
Chiang Mai, Thailand