

**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 Chaturong  
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