



Financial Sanctions Notice

November 11, 2022

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Democratic People's Republic of Korea

INDIVIDUAL

1. **Names (Last):** SOK CHOL **(1):** KIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Acted as the DPRK Ambassador to Myanmar (2) KOMID facilitator
A.K.A: n/a
Date of Birth: 08/05/1955
Place of Birth: n/a
Nationality: North Korea
Passport Number: 472310082 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): DPR0236 (UN Ref): KPi.036
Kim Sok Chol acted as the DPRK Ambassador to Myanmar and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.
Listed On: 09/12/2016
Last Updated: **11/11/2022**
Group ID: 13421

REGIME: Global Human Rights

INDIVIDUAL

1. **Names (Last):** HLAING **(1):** MIN **(2):** AUNG **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw)
A.K.A: n/a

Date of Birth: 03/07/1956

Place of Birth: Tavoy

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): GHR0046 and MYA0018 (UK Statement of Reasons): Senior General Min Aung Hlaing is Commander in Chief of the Myanmar Armed Forces (Tatmadaw). In this role, he was responsible for military operations carried out in Rakhine State in 2017 and in 2019 and is responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state by the Tatmadaw. These include unlawful killings, including through systematic burning of Rohingya houses and buildings, massacre, torture, forced labour, systematic rape and other forms of targeted sexual violence, and enforced labour. On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. The SAC has adopted legislation violating the right to privacy and removing protection from arbitrary detention in Myanmar. The Myanmar security forces have committed serious human rights violations since 1 February 2021; killing a protestor, restricting freedom of assembly and of expression including through restricting internet access and of assembly, arbitrary arrest and detention of opposition leaders and opponents of the coup, and infringing. As the Commander-in-Chief of the Tatmadaw, Min Aung Hlaing has overall control of the Myanmar security forces and therefore has command responsibility for these violations. As a member of the SAC Hlaing shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces.. Listed under the Global Human Rights and Myanmar sanctions regimes.

Listed On: 06/07/2020

Last Updated: 11/11/2022

Group ID: 13897

2. **Names (Last):** SILCHENKO (1): OLEG (2): F. (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Investigator in the Investigative Committee

A.K.A: n/a

Date of Birth: 25/06/1977

Place of Birth: Samarkand

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): GHR0003 (UK Statement of

Reasons): Oleg Silchenko was an investigator in the Investigative Committee of the Russian Interior Ministry and was directly involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Silchenko made six applications to extend Magnitsky's detention period (despite his deteriorating medical condition), refused Magnitsky access to his family and engaged in the oppressive questioning and other mistreatment of Magnitsky to pressurise him to retract his allegations of corruption against Interior Ministry officials..

Listed On: 06/07/2020

Last Updated: 11/11/2022

Group ID: 13854

3. **Names (Last):** WIN **(1):** SOE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Second in Command of the Myanmar Armed Forces (Tatmadaw)

A.K.A: n/a

Date of Birth: 01/03/1960

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): GHR0047 (UK Statement of Reasons): Vice Senior General Soe Win, as Deputy Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) and Commander-in-Chief of the Myanmar Army, had responsibility for the Tatmadaw troops who carried out serious human rights violations against the Rohingya population in Rakhine State in 2017 and 2019 including unlawful killings, torture, forced labour, systematic rape and other forms of targeted sexual violence. Soe Win was also involved in the financing of the Tatmadaw military operations in Rakhine State during which these violations took place, knowing that this financing would contribute to the commission of these violations..

Listed On: 06/07/2020

Last Updated: 11/11/2022

Group ID: 13898

4. **Names (Last):** ZAVARSE PABON **(1):** FABIO **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ZAVARSE PABÓN

Title: n/a

Position: Commander of the National Guard (GNB)

A.K.A: n/a

Date of Birth: 04/10/1967

Place of Birth: Caracas

Nationality: Venezuela

Passport Number: 32131710 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): GHR0071 (UK Statement of Reasons): Fabio Zavarse has held several high-ranking positions within the Venezuelan Armed Forces during different waves of protests in Venezuela. The military, responding to these protests with excessive use of force, committed serious human rights violations, including violations of the right to life. Zavarse bears responsibility for the serious violations of human rights conducted by GNB forces under his command in Caracas in seeking to quell the protests in 2016 and 2017..

Listed On: 10/12/2020

Last Updated: 11/11/2022

Group ID: 14011

ENTITY

1. **Name:** MYANMAR ECONOMIC CORPORATION

A.K.A: MEC

Other Information (UK Sanctions List Ref): GHR0081 (UK Statement of Reasons): Myanmar Economic Corporation (MEC) is a major Myanmar conglomerate, which in practice is owned and governed by, and for the benefit of, the Myanmar Ministry of Defence (MoD). The Tatmadaw who are responsible for serious human rights violations against the population of Myanmar, including the 2021 coup d'etat and violence against ethnic minorities, is under the command of the MoD. Also several former and serving member of the Tatmadaw are directors of MEC. There are therefore reasonable grounds to suspect that MEC is associated with the Tatmadaw. Further or alternatively, there are reasonable grounds to suspect that MEC made funds available to the Tatmadaw by directly contributing to a fundraising event aimed at providing financial support for the Tatmadaw during the 2017 'clearance operations' against the Rohingya. These "clearance operations" resulted in serious human rights violations, including mass unlawful killing, torture, systematic rape and targeted sexual violence.. Names of Director(s)/Management: Lt Gen (retired) Nyo Saw (Former QMG – retired in 2020); Maj Gen Moe Myint Htun (Army COS); Rear Admiral Moe Aung (Navy COS); Lt Gen Htun Aung (Air Force COS); Brig Gen Aung Kyaw Hoe (Defence Perm Sec); Aung Lin Tun (Htun); Maj Gen Aung Zay Ya; Khin Maung Soe; Maj Gen Maung Maung Myint; Brig Gen Thaik Soe; Thant Swe; Thant Zin; Maj Gen Thaw Lwin; Thein Toe; Maj Gen Zaw Lwin Oo; Zin Min Htet; Aung Min; Htun Htun Oo; Myo Thant; Win Lwin. Ultimate beneficial owner(s): Myanmar senior military leadership, units and battalions.

Listed On: 01/04/2021

Last Updated: 11/11/2022

Group ID: 14081

2. **Name:** MYANMAR ECONOMIC HOLDINGS PUBLIC COMPANY LTD

A.K.A: (1) MEHL (2) MYANMAR ECONOMIC HOLDINGS LIMITED

Other Information (UK Sanctions List Ref): GHR0080 (UK Statement of Reasons): Myanmar Economic Holdings Limited (MEHL) is a major Myanmar

conglomerate, owned by the Myanmar military and its current and former personnel. Min Aung Hlaing, Myanmar's Commander in Chief, is the Chair of MEHL's 'patron group', along with other senior ranking Tatmadaw officers. In 2017, MEHL directly contributed to a series of fundraising events, which provided financial support for the Tatmadaw personnel engaged in "clearance operations" against the Rohingya. There are reasonable grounds to suspect that part or all of these funds contributed to operations that resulted in serious human rights violations, including mass unlawful killings, torture, systematic rape and other forms of targeted sexual violence by the Tatmadaw committed in Rakhine State in 2017. In view of the circumstances including the close connections between MEHL and senior members of the Tatmadaw, there are reasonable grounds to suspect that MEHL knew or had reasonable cause to suspect that the funds would or may contribute to the serious human rights violations committed. Further or alternatively, MEHL is associated with the Commander in Chief and Deputy Commander in Chief of the Tatmadaw in view of their connections to MEHL including their positions on the patron group.. Names of Director(s)/Management: Commander-in-Chief Senior General Min Aung; Deputy Commander-in-Chief U Soe Win; Lt General Hsan Oo; Lt General Mya Tun Oo; Admiral Tin Aung San; General Maung Maung Kyaw; Lt General (retired) Nyo Saw; Maj General Khin Maung Than; Maj General Moe Myint Htun; Read Admiral Moe Aung; Lt General Htun Aung; Lt General Min Naung; Lt General Aung Lin Dwe; Big General (Ret) Kyaw Htin; Major Ni Aung; Big General (Ret) Kyaw Myo Win; Maj (Retired) Ming Khine; Colonel Myint Swe; Lt General Aye Win; Ultimate beneficial owner(s): Myanmar senior military leadership, units and battalions.

Listed On: 25/03/2021

Last Updated: 11/11/2022

Group ID: 14080

REGIME: Myanmar

INDIVIDUAL

1. **Names (Last):** AUNG **(1):** AUNG **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Brigadier General
Position: Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Myanmar
Passport Number: n/a **Passport Details:** n/a
Address: Mandalay,
Other Information (UK Sanctions List Ref): MYA0006 (UK Statement of Reasons): Brigadier General Aung Aung, as Commander of the 33rd Light Infantry Division of the Myanmar Army is responsible for serious human rights violations committed against the Rohingya population in Rakhine state. These include unlawful killings and systematic burning of Rohingya houses and buildings..

Listed On: 26/06/2018
Last Updated: 11/11/2022
Group ID: 13686

2. **Names (Last):** CHAY (1): KYAW (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a

Title: Corporal

Position: A Corporal in the Border Guard Police (BGP)

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0012 (UK Statement of Reasons): Corporal Kyaw Chay is a member of the Border Guard Police (BGP) and was present in the BGP base in Zay Di Pyin in Rakhine, during the most intense months of the Rohingya 'clearance operations', which commenced on 25 August 2017 and were at their most intense during the following two months. During this time Corporal Kyaw Chay directly participated in serious human rights violations. He is personally responsible for serious human rights violations committed against the Rohingya in Rakhine State, including physical abuse, torture and sexual violence against and detention of Rohingya people..

Listed On: 24/12/2018

Last Updated: 11/11/2022

Group ID: 13738

3. **Names (Last):** DWE (1): AUNG (2): LIN (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a

Title: n/a

Position: (1) Secretary of the SAC (2) Judge Advocate General of the TMD (3) Secretary to the Peace Negotiation Committee

A.K.A: n/a

Date of Birth: 31/05/1962

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0021 (UK Statement of Reasons): On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt General Aung Lin

Dwe was appointed Secretary of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Dwe shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Lt Gen Aung Lin Dwe is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the (Myanmar Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup..

Listed On: 25/02/2021

Last Updated: 11/11/2022

Group ID: 14061

4. **Names (Last):** HLAING (1): KHIN (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a

Title: Brigadier General

Position: (1) Commander of the Northeastern Command of the Myanmar Armed Forces (Tatmadaw) (2) Former Leader of the 99th Light Infantry Division (LID) of the Myanmar Military (Tatmadaw)

A.K.A: n/a

Date of Birth: 02/05/1968

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0011 (UK Statement of Reasons): Brigadier General Khin Hlaing, Commander of the Northeastern Command of the Myanmar Army. Responsible for serious human rights violations committed against the Rohingya population in Rakhine state, carried out by the 99th Light Infantry Division during his time as commander. These include unlawful killings, forced detainment, repression of the civilian population and systematic burning of Rohingya houses and buildings..

Listed On: 24/12/2018

Last Updated: 11/11/2022

Group ID: 13735

5. **Names (Last):** HLAING (1): MIN (2): AUNG (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw)

A.K.A: n/a

Date of Birth: 03/07/1956

Place of Birth: Tavoy

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): GHR0046 and MYA0018 (UK Statement of Reasons): Senior General Min Aung Hlaing is Commander in Chief of the Myanmar Armed Forces (Tatmadaw). In this role, he was responsible for military operations carried out in Rakhine State in 2017 and in 2019 and is responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state by the Tatmadaw. These include unlawful killings, including through systematic burning of Rohingya houses and buildings, massacre, torture, forced labour, systematic rape and other forms of targeted sexual violence, and enforced labour. On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. The SAC has adopted legislation violating the right to privacy and removing protection from arbitrary detention in Myanmar. The Myanmar security forces have committed serious human rights violations since 1 February 2021; killing a protestor, restricting freedom of assembly and of expression including through restricting internet access and of assembly, arbitrary arrest and detention of opposition leaders and opponents of the coup, and infringing. As the Commander-in-Chief of the Tatmadaw, Min Aung Hlaing has overall control of the Myanmar security forces and therefore has command responsibility for these violations. As a member of the SAC Hlaing shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces.. Listed under the Global Human Rights and Myanmar sanctions regimes.

Listed On: 25/02/2021

Last Updated: 11/11/2022

Group ID: 13897

6. **Names (Last):** HLAING **(1):** THAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Deputy Minister for Home Affairs (2) Chief of Police

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0016 (UK Statement of Reasons): Following the coup of 1 February 2021, during which Myanmar's military

seized power from civilian leaders, Than Hlaing was appointed Deputy Minister for Home Affairs and Chief of the Myanmar Police Force. The police in Myanmar have committed serious human rights violations since 1 February 2021 including killing a civilian protestor against the coup, preventing and disbanding assemblies, the arbitrary arrest and detention of opposition leaders and supporters, and preventing freedom of expression by opponents of the coup. As Deputy Minister for Home Affairs and Chief of the Myanmar Police Force we have strong reason to suspect that Lt. General Than Hlaing has command responsibility for these serious human rights violations..

Listed On: 18/02/2021

Last Updated: 11/11/2022

Group ID: 14057

7. **Names (Last):** HTUT (1): SOE (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Minister for Home Affairs and the Minister for the Office of the Union Government

A.K.A: n/a

Date of Birth: 03/1960

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0015 (UK Statement of Reasons): Soe Htut was appointed Minister for Home Affairs, on 1 February 2020. He was Home Affairs Minister during the coup, on 1 February, when Tatmadaw security forces (including the police) were directed to detain MPs and civil society figures. . The Minister for Home Affairs is responsible for the Myanmar Police Force, Fire Service and Prison Service. The police in Myanmar have committed serious human rights violations since 1 February 2021 including killing a civilian protesting against the military coup, preventing and disbanding assemblies, the arbitrary arrest and detention of opposition leaders and opponent of the coup, and preventing freedom of expression by opponents of the coup. The Ministry for Home Affairs has as two of its functions State Security and Law and Order. Directing and managing the police force is directly under Soe Htut's command as Minister for Home Affairs. As such, we have strong reason to suspect that Lt. General Soe Htut has command responsibility for these violations.. Lt-Gen Soe Htut graduated from Intake 64 of the Myanmar military's Officer Training School. Became a regional commander in 2010.

Listed On: 18/02/2021

Last Updated: 11/11/2022

Group ID: 14056

8. **Names (Last):** KYAW (1): BA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Staff Sergeant

Position: Staff Sergeant in the 564th Light Infantry Battalion (LIB) of Myanmar Armed Forces (Tatmadaw)

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0010 (UK Statement of Reasons): Staff Sergeant Ba Kyaw of the 546th Light Infantry Brigade of the Myanmar Armed Forces (Tatmadaw) is responsible, through his role as Staff Sergeant, for the commission of and involvement in, serious human rights violations, the repression of the civilian population and actions that threaten the peace, stability or security of Myanmar, in Rakhine State, specifically in and around Maung Nu village in August 2017. These actions include unlawful killings, torture, sexual violence, systematic burning of Rohingya houses and buildings and other inhumane acts..

Listed On: 24/12/2018

Last Updated: 11/11/2022

Group ID: 13733

9. **Names (Last):** KYAW **(1):** MAUNG **(2):** MAUNG **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Commander-in-Chief of Air Force (2) Member of State Administration Council

A.K.A: n/a

Date of Birth: 23/07/1964

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0020 (UK Statement of Reasons): On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. General Maung Maung Kyaw was appointed to the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Maung Maung

Kyaw shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, General Maung Maung Kyaw is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup..

Air Force Serial BAF1925

Listed On: 25/02/2021

Last Updated: 11/11/2022

Group ID: 14060

10. **Names (Last):** LWIN **(1):** THURA **(2):** SAN **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Brigadier General

Position: Commander of the Border Guard Police

A.K.A: n/a

Date of Birth: 17/03/1959

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0007 (UK Statement of Reasons): Brigadier General Thura San Lwin, Commander of the Border Guard Police. He was commander of the BGP in Rakhine, during the most intense months of the Rohingya ‘clearance operations’, which commenced on 25 August 2017 and were at their most intense during the following two months. Thura San Lwin, directly and through his position of command, is responsible for overseeing the commission of serious human rights violations committed against the Rohingya in Rakhine State, including physical abuse, torture and sexual violence against and detention of Rohingya people..

Listed On: 26/06/2018

Last Updated: 11/11/2022

Group ID: 13692

11. **Names (Last):** NAING **(1):** TUN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Officer

Position: Commanding officer of the Border Guard Police (BGP) base in Taung Bazar

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0014 (UK Statement of Reasons): Myanmar Border Guard Police Officer Tun Naing, commanding officer of the Border Guard Police base in Taung Bazar, during the most intense months of the Rohingya ‘clearance operations’, which commenced on 25 August 2017 and were at their most intense during the following two months. Tun Naing directly and through his position of command, is responsible for serious human rights violations committed against ethnic minorities in Rakhine state. This includes physical abuse, torture and sexual violence against and detention of Rohingya people..

Listed On: 24/12/2018

Last Updated: 11/11/2022

Group ID: 13734

12. **Names (Last):** OO **(1):** MYA **(2):** TUN **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a

Title: n/a

Position: (1) Minister of Defence (2) State Administration Council Member

A.K.A: MYA HTUN OO

Date of Birth: 05/05/1961

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0017 (UK Statement of Reasons): Following the coup against the democratically elected government by the Myanmar military (Tatmadaw) on 31 January, General Mya Tun Oo was appointed Minister of Defence on 1 February. The Minister of Defence is responsible for the Tatmadaw, which includes the Army, Navy and Air Force. The Tatmadaw have committed serious human rights violations in Myanmar since 1 February 2021 including prohibiting freedom of assembly, the arbitrary arrest and detention of opposition leaders and opponents of the coup, violence against protesters – including the use of water cannon and rubber and live ammunition - and preventing use of the internet. As the Minister of Defence, General Mya Tun Oo has command responsibility for these violations and can therefore be held responsible for these actions.. Joined Military 1980. Rapid rise to General 26 August 2016 (Chief of General Staff, Army, Navy and Air Force)

Listed On: 18/02/2021

Last Updated: 11/11/2022

Group ID: 14058

13. **Names (Last):** OO **(1):** THAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a

Title: Brigadier General

Position: Commander in the 99th Light Infantry Division of the Myanmar Armed Forces

A.K.A: n/a

Date of Birth: 12/10/1973

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: Meikthila, Myanmar.

Other Information (UK Sanctions List Ref): MYA0001 (UK Statement of Reasons): Brigadier General Than Oo, Commander of the 99th Light Infantry Division of the Myanmar Army. Responsible for the repression of the civilian population, actions that threaten the peace, stability or security of Myanmar and serious human rights violations committed against the Rohingya population in Rakhine state. These include unlawful killings and systematic burning of Rohingya houses and buildings..

Listed On: 26/06/2018

Last Updated: 11/11/2022

Group ID: 13684

14. **Names (Last):** OO **(1):** THANT **(2):** ZIN **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Commander

Position: Commander of the 8th Security Police Battalion

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0005 (UK Statement of Reasons): Brigadier General Thant Zin Oo was Commander of the paramilitary 8th Security Police Battalion of the Myanmar Army during August and September 2017. As commander, he was responsible for the actions of the 8th Security Police Battalion under his command and therefore responsible for serious human rights violations committed against the Rohingya population in Rakhine state by the 8th Security Police Battalion. These include unlawful killings, repression of the civilian population and systematic burning of Rohingya houses and buildings..

Listed On: 26/06/2018

Last Updated: 11/11/2022

Group ID: 13693

15. **Names (Last):** OO **(1):** THIDA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: (1) Doctor (2) Attorney General

Position: Myanmar Attorney General

A.K.A: THIDAR OO

Date of Birth: n/a

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0034 (UK Statement of Reasons): Dr Thida Oo is the sitting Attorney General of Myanmar. She was appointed by the State Administration Council (SAC), following the February 2021 military coup, after her predecessor, U Tun Tun Oo, was forcibly removed from office. She is involved in undermining democracy through the manner of her appointment and her acceptance of the role. She is also, reportedly, responsible for building cases against the Civil Disobedience Movement and Aung San Suu Kyi, which directly undermines the democracy movement. Further, Dr Thida Oo acts on behalf of, or at the direction of, and/or is associated with the SAC (designated under the Myanmar (Sanctions) Regulations 2021). Dr Thida Oo is also associated with the Commander-in-Chief and Chairman of the SAC, Min Aung Hlaing (designated under the Global Human Rights (Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021..

Listed On: 31/01/2022

Last Updated: 11/11/2022

Group ID: 14173

16. **Names (Last):** OO **(1):** TIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: U

Position: Chair of the Anti-Corruption Commission

A.K.A: n/a

Date of Birth: 24/11/1952

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: No 22, Thanlwin Street, PyinYaWaDy Condominium, No.5 Quarter, Yankin township, Yangon, Myanmar.

Other Information (UK Sanctions List Ref): MYA0036 (UK Statement of Reasons): U Tin Oo is the current Chair of the Anti-Corruption Commission in Myanmar. He was appointed by the State Administration Council (SAC), following the February 2021 military coup. He is involved in undermining democracy through the manner of his appointment and his acceptance of the role. He is also undermining democracy and the rule of law by developing cases, widely regarded as unfounded, against democratically elected officials including Aung San Suu Kyi and President Win Myint. Further, U Tin Oo acts on behalf of, and/or at the direction of, and/or is associated with the SAC whose members are designated under the Myanmar (Sanctions) Regulations 2021. U Tin Oo was appointed by and reports to the Chair of the SAC, Commander-in-Chief, Min Aung Hlaing (designated under the Global Human Rights (Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021) and is therefore associated with a designated person..

Listed On: 31/01/2022

Last Updated: 11/11/2022

Group ID: 14175

17. **Names (Last):** OO (1): YE (2): WIN (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Joint Secretary of SAC

A.K.A: n/a

Date of Birth: 03/05/1968

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0023 (UK Statement of Reasons): On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt General Ye Win Oo was appointed Joint Secretary of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Oo shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Lt Gen Ye Win Oo is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the (Myanmar Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup..

Listed On: 25/02/2021

Last Updated: 11/11/2022

Group ID: 14063

18. **Names (Last):** SAN (1): TIN (2): AUNG (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Commander-in-Chief of the Myanmar Navy (2) SAC Member

A.K.A: n/a

Date of Birth: 16/10/1960

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0019 (UK Statement of Reasons): On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. General Tin Aung San was appointed to the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Tin Aung San shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Gen Tin Aung San is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup..

Listed On: 25/02/2021

Last Updated: 11/11/2022

Group ID: 14059

19. **Names (Last):** SOE **(1):** KHIN **(2):** MAUNG **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Brigadier General

Position: Commander of the Military Operation Command 15

A.K.A: n/a

Date of Birth: 1972

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0003 (UK Statement of Reasons): Brigadier General Khin Maung Soe, is commander of the Military Operation Command 15 (MOC 15), the main military division based in Northern Rakhine, which has oversight and command of 10 battalions. This division is responsible for the repression of the civilian population, actions that threaten the peace, stability or security of Myanmar and atrocities and serious human rights violations committed against the Rohingya population in Rakhine state. These include extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings..

Listed On: 26/06/2018

Last Updated: 11/11/2022

Group ID: 13689

20. **Names (Last):** SOE (1): MAUNG (2): MAUNG (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Major General
Position: Former Commander of the Myanmar Army's Western Command
A.K.A: n/a
Date of Birth: 03/1964
Place of Birth: n/a
Nationality: Myanmar
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): MYA0004 (UK Statement of Reasons): Major General Maung Maung Soe, was the former chief of the Myanmar Army's Western Command. He has been responsible for the repression of the civilian population, actions that threaten the peace, stability or security of Myanmar and atrocities and serious human rights violations committed against the Rohingya population in Rakhine state. These include extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings..
Listed On: 26/06/2018
Last Updated: 11/11/2022
Group ID: 13682
21. **Names (Last):** SOE (1): THEIN (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: (1) U (2) Retired Major General
Position: Chair of Union Election Commission
A.K.A: n/a
Date of Birth: 23/01/1952
Place of Birth: Kani, Sagaing
Nationality: Myanmar
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): MYA0035 (UK Statement of Reasons): U Thein Soe was appointed by the Commander-in-Chief as Chair of the, reconstituted, Union Election Commission (UEC) on 3 February 2021, two days after the military seized power in a coup. The Chair of the UEC is responsible for overseeing activity relating to elections in Myanmar and the conduct of political parties. As Chair of the UEC U Thein Soe has been involved in undermining democracy in his attempts to override the democratic wishes of the people of Myanmar at the November 2020 polls, in particular on 27 July 2021 he passed a decree which annulled the November 2020 election results on the unsubstantiated grounds of widespread electoral fraud. Further and/or alternatively he is carrying out activities on behalf of the State Administration Council (designated under the Myanmar (Sanctions) Regulations 2021) and/or Min Aung Hlaing (the Commander-in-Chief and Chairman of the SAC) (designated under the Global Human Rights

(Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021..

Listed On: 31/01/2022

Last Updated: 11/11/2022

Group ID: 14174

22. **Names (Last):** SWE (1): NYI (2): NYI (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Major General

Position: Former leader of the Northern Command of the Myanmar Military (Tatmadaw)

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0008 (UK Statement of Reasons): Major General Nyi Nyi Swe, former head of the Northern Command, oversaw military operations carried out in Kachin State between May 2016 and April 2018. In that context, he is responsible for serious human rights violations, the repression of the civilian population and actions that threaten the peace, stability or security of Myanmar committed in Kachin State by the Tatmadaw during his tenure. These include unlawful killings, sexual violence, forced detainment, forced labour, torture and ill treatment, and the systematic burning and clearing of civilian villages. He is also responsible for the obstruction of humanitarian relief to civilians in Kachin, in particular the blocking of food transports..

Listed On: 24/12/2018

Last Updated: 11/11/2022

Group ID: 13739

23. **Names (Last):** ZA (1): TAY (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: U

Position: Chairman of Htoo Group of Companies

A.K.A: (1) TAYZA (2) TEZA

Date of Birth: 18/07/1964

Place of Birth: Yangon

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0028 (UK Statement of Reasons): The Tatmadaw has a track record of committing serious human rights violations in Myanmar for decades, including the ethnic cleansing of the Rohingya in 2017, ongoing attacks on other ethnic groups and the 2021 coup and associated repression of the civilian population and serious human rights violations including

killings, arbitrary detention and torture. U Tay Za has provided support for these activities in his role as an arms dealer for the military responsible for brokering deals with Russia for arms. Further or alternatively, he has made funds or economic resources available and/or he is or has been involved in the supply of goods and/or technology, which could contribute to serious human rights violations. Further, and/or alternatively, U Tay Za is associated with the military through his extensive links with the former and current junta regimes..

Listed On: 02/09/2021

Last Updated: 11/11/2022

Group ID: 14139

24. **Names (Last):** THU (1): AUNG (2): MYO (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Major

Position: Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw)

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0009 (UK Statement of Reasons): Major Aung Myo Thu, Field Unit Commander of the 33rd LID, oversaw military operations carried out in Rakhine state in 2017. In that context, he is responsible for atrocities and serious human rights violations, repression of the civilian population, and actions that threaten the peace, stability or security of Myanmar. These include unlawful killings, forced detainment, sexual violence, and systematic burning of villages..

Listed On: 24/12/2018

Last Updated: 11/11/2022

Group ID: 13736

25. **Names (Last):** TUN (1): MOE (2): MYINT (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: SAC Member

A.K.A: n/a

Date of Birth: 24/05/1968

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0022 (UK Statement of Reasons): On 1 February 2021 the Myanmar military (Tatmadaw), led by

Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt. Gen Moe Myint Tun was appointed as a member of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Tun shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Moe Myint Tun is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) 2021 in respect of actions related to the February 2021 coup..

Listed On: 25/02/2021

Last Updated: 11/11/2022

Group ID: 14062

26. **Names (Last):** WIN **(1):** THANT **(2):** ZAW **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Major

Position: A Major in the 564th Light Infantry Battalion of the Myanmar Armed Forces (Tatmadaw)

A.K.A: THAN ZAW WIN

Date of Birth: n/a

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0013 (UK Statement of Reasons): Than Zaw Win is a Major in the 546th Light Infantry Brigade of the Myanmar Armed Forces (Tatmadaw) and oversaw military operations carried out in Rakhine State and notably in Maung Nu. In that context, he is responsible for atrocities and serious human rights violations, repression of the civilian population, and actions that threaten the peace, stability or security of Myanmar, committed against the Rohingya population in Rakhine state carried out by the Tatmadaw. These include unlawful killings and sexual violence..

Listed On: 24/12/2018

Last Updated: 11/11/2022

Group ID: 13737

27. **Names (Last):** ZAW (1): AUNG (2): KYAW (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Lieutenant General
Position: (1) Chief of No 3 and No 5 Bureau of Special Operations, Office of the Commander-in-Chief of the Defense Services, Myanmar Army (2) Currently Chief of Bureau of Special Operations No 6
A.K.A: n/a
Date of Birth: 20/08/1961
Place of Birth: n/a
Nationality: Myanmar
Passport Number: DM000826 **Passport Details:** Date of Issue: 22 November 2011 Date of Expiry: 21 November 2021
Address: Nay Pyi Taw, Myanmar.
Other Information (UK Sanctions List Ref): MYA0002 (UK Statement of Reasons): Lieutenant General Aung Kyaw Zaw, commander of the Myanmar Army's Bureau of Special Operations 3. Oversaw the Myanmar Army's Western Command, which committed atrocities and serious human rights violations, repression of the civilian population, and actions that threaten the peace, stability or security of Myanmar against the Rohingya population in Rakhine state. Senior responsibility for abuses including extra judicial killings, repression of the civilian population, sexual violence and systematic burning of Rohingya houses and buildings..
Listed On: 26/06/2018
Last Updated: 11/11/2022
Group ID: 13681

ENTITY

1. **Name:** DIRECTORATE FOR DEFENCE INDUSTRIES
A.K.A: (1) DEFENCE PRODUCTS INDUSTRIES (2) KA PA SA (3) KARKWEYE PYITSU SETYOUN
Other Information (UK Sanctions List Ref): MYA0032 (UK Statement of Reasons): The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. The Myanmar security forces have committed serious human rights violations since 1 February 2021 and are responsible for the repression of the civilian population. The Directorate for Defence Industries (DDI) is a state-owned enterprise which operates under the Ministry of Defence (MOD). There are reasonable grounds to suspect that DDI is or has been involved in undermining democracy, the rule of law or good governance in Myanmar and the repression of the civilian population in Myanmar by its involvement in the supply to Myanmar of goods or technology which could contribute to a serious human rights violation or abuse. Further, there are reasonable grounds to suspect that DDI, as a state-owned enterprise subservient to the MOD, is acting on behalf or at the direction of the Minister of Defence, General Mya Tun Oo, who has been involved in undermining democracy, the rule of law or good governance in Myanmar and the repression of the civilian population in Myanmar, and is designated by the UK's Myanmar sanctions regime..
Listed On: 10/12/2021

Last Updated: 11/11/2022

Group ID: 14165

2. **Name:** DIRECTORATE FOR DEFENCE PROCUREMENT

A.K.A: n/a

Other Information (UK Sanctions List Ref): MYA0033 (UK Statement of Reasons): The Directorate of Procurement sits within the Myanmar Ministry of Defence, which is responsible for the Myanmar Armed Forces who are perpetrating a campaign of violence and human rights violations across Myanmar. The Commander-in-Chief, a designated individual in his own right, is associated with the Directorate of Procurement in his capacity as head of the Tatmadaw. Evidence indicates the Directorate of Procurement plays a central role in procuring and maintain weapons and equipment for the Myanmar Armed Forces, allowing them to continue to repress peaceful protests in Myanmar..

Listed On: 10/12/2021

Last Updated: 11/11/2022

Group ID: 14166

3. **Name:** HTOO GROUP OF COMPANIES

A.K.A: n/a

Other Information (UK Sanctions List Ref): MYA0029 (UK Statement of Reasons): The Htoo Group of Companies is owned or controlled directly or indirectly by U Tay Za, who is an involved person. Htoo Group of Companies contributed funds to the Tatmadaw in 2017, at a fundraising event for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya. Further and/or additionally, Myanmar Avia Export Ltd, a subsidiary of Htoo Group of Companies has connections to the Myanmar military, and has been responsible for brokering aircraft deals and arms with Russia, which, could have been used in serious human rights violations, including killings, arbitrary detention and torture in the Rakhine state and during the 2021 military coup..

Listed On: 02/09/2021

Last Updated: 11/11/2022

Group ID: 14140

4. **Name:** MYANMAR GEMS ENTERPRISE (MGE)

A.K.A: n/a

Other Information (UK Sanctions List Ref): MYA0024 (UK Statement of Reasons): The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the

repression of the civilian population. Myanmar Gems Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MGE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC; Further or alternatively, there are reasonable grounds to suspect that MGE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. Further or alternatively MGE is also associated with the military through its joint venture partnerships and close links to military companies, for which it grants favourable mining rights and permits. MGE also runs and controls gems emporiums, which are attended by and benefit the military and their companies..

Listed On: 17/05/2021

Last Updated: 11/11/2022

Group ID: 14108

5. **Name:** MYANMAR PEARL ENTERPRISE (MPE)

A.K.A: n/a

Other Information (UK Sanctions List Ref): MYA0026 (UK Statement of Reasons): The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the repression of the civilian population. Myanmar Pearl Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MPE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC; Further or alternatively, there are reasonable grounds to suspect that MPE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. Further or alternatively MPE is also associated with the military through its leadership. The Managing Director was also appointed as a Deputy Minister in MONREC by the SAC on 11 March. MPE also runs and controls pearl emporiums, and is involved in gems emporiums, which are attended by and benefit the military and their companies..

Listed On: 21/06/2021

Last Updated: 11/11/2022

Group ID: 14110

6. **Name:** MYANMAR TIMBER ENTERPRISE (MTE)

A.K.A: n/a

Other Information (UK Sanctions List Ref): MYA0025 (UK Statement of Reasons): The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the

governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the repression of the civilian population. Myanmar Timber Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MTE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC; Further or alternatively, there are reasonable grounds to suspect that MTE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population..

Listed On: 21/06/2021

Last Updated: 11/11/2022

Group ID: 14109

7. **Name:** MYANMAR WAR VETERANS ORGANISATION

A.K.A: n/a

Other Information (UK Sanctions List Ref): MYA0030 (UK Statement of Reasons): The Myanmar War Veterans Organisation (MWVO) is associated with the Tatmadaw which is responsible for serious human rights violations against the population of Myanmar; undermining democracy and repressing the civilian population, in particular during the 2021 coup d'etat and violence against ethnic minorities. The MWVO functions in part as a reserve force for the Tatmadaw and helps shape national defence and security policy. Several high-ranking serving Tatmadaw officers sit on the Central Patron Board. In particular the Commander-in-Chief and Deputy Commander-in-Chief of the Defence Services, both of whom have been involved in serious human rights violations (and designated under the Global Human Rights sanctions regulations) sit on the Central Patron Board of the MWVO. Further or alternatively, the MWVO has promoted and supported the Tatmadaw's involvement in undermining democracy; violating human rights; and repressing the civilian population. The MWVO organises pro-regime rallies in support of, and to counter international condemnation of the Tatmadaw; and practises people's militia. Further or alternatively, MWVO is also associated with Myanmar Economic Holdings Ltd (MEHL), a designated entity, through a shared governance structure and financial relationship..

Listed On: 10/12/2021

Last Updated: 11/11/2022

Group ID: 14163

8. **Name:** QUARTER MASTER GENERAL OFFICE

A.K.A: n/a

Other Information (UK Sanctions List Ref): MYA0031 (UK Statement of Reasons): The Quarter Master General Office (QMGO) sits within the Myanmar Ministry of Defence which is responsible for overseeing a campaign of violence and human rights violations across Myanmar, particularly in ethnic areas. Evidence indicates that the QMGO plays a crucial role in procuring equipment for the Myanmar Armed Forces, including ammunition, bombs and jet fuel. This directly enables

serious human rights violations, and the repression of the civilian population including peaceful protestors and ethnic minorities. Further and/or alternatively, the QMGO is associated with the Commander-in-Chief (as Chief of the Armed Forces) who is a designated individual. The QMGO also works for the State Administration Council (SAC), as the SAC has control over the Ministry of Defence. In addition, the QMGO is intrinsically linked with Myanmar Economic Corporation, which is designated for funding serious human rights violations..

Listed On: 10/12/2021

Last Updated: 11/11/2022

Group ID: 14164

9. **Name:** STATE ADMINISTRATION COUNCIL

A.K.A: n/a

Other Information (UK Sanctions List Ref): MYA0027 (UK Statement of Reasons): On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. The SAC is responsible for and/or has supported and/or has promoted the undermining of democracy, repression of the civilian population and commission of serious human rights violation in Myanmar. Further or alternatively the SAC is acting at the direction of and/or is associated with Min Aung Hlaing who has been designated under the Global Human Rights (Sanctions) Regulations 2020 and the Myanmar (Sanctions) Regulations 2021 for his commanding responsibility , as Commander-in-Chief of the Tatmadaw, for the atrocities and serious human rights violations committed by the Tatmadaw against the Rohingya population in Rakhine state in 2017 and 2019; and for the serious human rights violations committed by the Myanmar Security Forces since the coup on 1 February. Seven other members of the SAC are serving military officers, all of whom are also designated by the UK under the Myanmar (Sanctions) Regulations 2021..

Listed On: 21/06/2021

Last Updated: 11/11/2022

Group ID: 14111

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** SHVIDLER **(1):** EUGENE **(2):** MARKOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Former Non-Executive Director, Evraz PLC (2) Former Chairman,

Millhouse LLC

A.K.A: EVGENY MARKOVICH SHVIDLER

Date of Birth: 23/03/1964

Place of Birth: Ufa

Nationality: (1) United States (2) United Kingdom

Passport Number: 563074219 **Passport Details:** UK

Address: n/a

Other Information (UK Sanctions List Ref): RUS1100 (UK Statement of Reasons): Eugene SHVIDLER is a business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades and from whom he has obtained financial benefit. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is involved in obtaining a benefit from or supporting the Government of Russia (1) by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Rospadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant; and (2) by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport. SHVIDLER is a former non-executive director of Evraz plc. As such, SHVIDLER has been involved in obtaining a benefit from or supporting the Government of Russia through working as a non-executive director of Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives sector..

Listed On: 24/03/2022

Last Updated: 11/11/2022

Group ID: 15043