

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: MYANMAR

#### THE MYANMAR (SANCTIONS) REGULATIONS 2021 (S.I. 2021/496)

#### AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individuals

##### 1. AUNG, Aung

**Title:** Brigadier General **Nationality:** Myanmar (~~Burma~~) **National Identification Number:** BC 23750 **National Identification Details:** military identification **Address:** Mandalay. **Position:** Commander of the 33rd Light Infantry Division ~~division~~ of the Myanmar Armed Forces (Tatmadaw) **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. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13686.

##### 2. CHAY, Kyaw

**Title:** Corporal **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** A Corporal in the Border Guard Police (BGP) **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. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13738.

##### 3. DWE, Aung Lin

**DOB:** 31/05/1962. **POB:** Myanmar (~~Burma~~) **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** (1) Secretary of the SAC (2) Judge Advocate General of the TMD (3) Secretary to the Peace Negotiation Committee **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. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 14061.

#### 4. HLAING, Khin

**Title:** Brigadier General **DOB:** 02/05/1968. **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **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) **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. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13735.

#### 5. HLAING, Min Aung

**DOB:** 03/07/1956. **POB:** Tavoy, Myanmar (~~Burma~~) **Nationality:** Myanmar (~~Burma~~) **National Identification Number:** 12/SAKHANA(N)020199 **National Identification Details:** NRC number **Address:** Myanmar (~~Burma~~). **Position:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):GHR0046 and MYA0018 Listed under the Global Human Rights and Myanmar sanctions regimes. (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. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13897.

#### 6. HLAING, Than

**POB:** Myanmar (~~Burma~~) **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** (1) Deputy Minister for Home Affairs (2) Chief of Police **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. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 14057.

#### 7. HTUT, Soe

**DOB:** --/03/1960. **POB:** Myanmar (~~Burma~~) **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** Minister for Home Affairs and the Minister for the Office of the Union Government **Other Information:** (UK Sanctions List Ref):MYA0015 Lt-Gen Soe Htut graduated from Intake 64 of the Myanmar military's Officer Training School. Became a regional commander in 2010. (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. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 14056.

#### 8. KYAW, Ba

**Title:** Staff Sergeant **Nationality:** Myanmar (~~Burma~~) **Position:** Staff Sergeant in the 564th Light Infantry Battalion (LIB) of Myanmar Armed Forces (Tatmadaw) **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. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13733.

#### 9. KYAW, Maung Maung

**DOB:** 23/07/1964. **POB:** Myanmar (~~Burma~~) **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** (1) Commander-in-Chief of Air Force (2) Member of State Administration Council **Other Information:** (UK Sanctions List Ref):MYA0020 Air Force Serial BAF1925 (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. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 14060.

#### 10. LWIN, Thura San

**Title:** Brigadier General **DOB:** 17/03/1959. **Nationality:** Myanmar (~~Burma~~) **Position:** Commander of the Border Guard Police **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. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13692.

#### 11. NAING, Tun

**Title:** Officer **Nationality:** Myanmar (~~Burma~~) **Position:** Commanding officer of the Border Guard Police (BGP) base in Taung Bazar **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. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13734.

#### 12. OO, Than

**Title:** Brigadier General **DOB:** 12/10/1973. **Nationality:** Myanmar (~~Burma~~) **National Identification Number:** BC 25723 **Address:** Meikthila, Myanmar (~~Burma~~). **Position:** Commander in the 99th Light Infantry Division of the Myanmar Armed Forces **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. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13684.

#### 13. OO, Thant Zin

**Title:** Commander **Nationality:** Myanmar (~~Burma~~) **Position:** Commander of the 8th Security Police Battalion **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. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13693.

#### 14. OO, Mya Tun

**DOB:** 05/05/1961. **POB:** Myanmar (~~Burma~~) a.k.a: OO, Mya, Htun **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** (1) Minister of Defence (2) State Administration Council Member **Other Information:** (UK Sanctions List Ref):MYA0017 Joined Military 1980. Rapid rise to General 26 August 2016 (Chief of General Staff, Army, Navy and Air Force) (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. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 14058.

#### 15. OO, Ye Win

**DOB:** 03/05/1968. **POB:** Myanmar (~~Burma~~) **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** Joint Secretary of SAC **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. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 14063.

#### 16. OO, Thida

**Title:** (1) Doctor (2) Attorney General **POB:** Myanmar (~~Burma~~) **a.k.a:** OO, Thidar **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** Myanmar Attorney General **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. (Gender):Female **Listed on:** 31/01/2022 **UK Sanctions List Date Designated:** 31/01/2022 **Last Updated:** ~~31/01/2022~~ 11/11/2022 **Group ID:** 14173.

#### 17. OO, Tin

**Title:** U **DOB:** 24/11/1952. **POB:** Myanmar (~~Burma~~) **Nationality:** Myanmar (~~Burma~~) **National Identification Number:** 5/KALATA (NAING) 127084 **National Identification Details:** NRIC **Address:** No 22, Thanlwin Street, PyinYaWaDy Condominium, No.5 Quarter, Yankin township, Yangon, Myanmar (~~Burma~~). **Position:** Chair of the Anti-Corruption Commission **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. (Gender):Male **Listed on:** 31/01/2022 **UK Sanctions List Date Designated:** 31/01/2022 **Last Updated:** ~~08/02/2022~~ 11/11/2022 **Group ID:** 14175.

#### 18. SAN, Tin Aung

**DOB:** 16/10/1960. **POB:** Myanmar (~~Burma~~) **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** (1) Commander-in-Chief of the Myanmar Navy (2) SAC Member **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. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 14059.

#### 19. SOE, Maung Maung

**Title:** Major General **DOB:** --/03/1964. **Nationality:** Myanmar (~~Burma~~) **National Identification Number:** 19571 **National Identification Details:** Tatmadaw Kyee **Address:** Myanmar (~~Burma~~). **Position:** Former Commander of the Myanmar Army's Western Command **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. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13682.

#### 20. SOE, Khin Maung

**Title:** Brigadier General **DOB:** --/--/1972. **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** Commander of the Military Operation Command 15 **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. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13689.

#### 21. SOE, Thein

**Title:** (1) U (2) Retired Major General **DOB:** 23/01/1952. **POB:** Kani, Sagaing, Myanmar (~~Burma~~) **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** Chair of Union Election Commission **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. (Gender):Male **Listed on:** 31/01/2022 **UK Sanctions List Date Designated:** 31/01/2022 **Last Updated:** ~~31/01/2022~~ 11/11/2022 **Group ID:** 14174.

#### 22. SWE, Nyi Nyi

**Title:** Major General **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** Former leader of the Northern Command of the Myanmar Military (Tatmadaw) **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. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13739.

#### 23. THU, Aung Myo

**Title:** Major **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed



Forces (Tatmadaw) **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. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13736.

#### 24. TUN, Moe Myint

**DOB:** 24/05/1968. **POB:** Myanmar (~~Burma~~) **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** SAC Member **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. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 14062.

#### 25. WIN, Thant Zaw

**Title:** Major a.k.a: WIN, Than, Zaw **Nationality:** Myanmar (~~Burma~~) **Address:** Myanmar (~~Burma~~). **Position:** A Major in the 564th Light Infantry Battalion of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):MYA0013 (UK Statement of Reasons):Thant 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. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13737.

#### 26. ZA, Tay

**Title:** U **DOB:** 18/07/1964. **POB:** Yangon, Myanmar (~~Burma~~) a.k.a: (1) TAYZA (2) TEZA **Nationality:** Myanmar (~~Burma~~) **Address:** (1) Singapore.(2) Myanmar (~~Burma~~). **Position:** Chairman of Htoo Group of Companies **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. (Gender):Male **Listed on:** 02/09/2021 **UK Sanctions List Date Designated:** 02/09/2021 **Last Updated:** ~~08/02/2022~~ 11/11/2022 **Group ID:** 14139.

## 27. ZAW, Aung Kyaw

**Title:** Lieutenant General **DOB:** 20/08/1961. **Nationality:** Myanmar (~~Burma~~) **Passport Number:** DM000826 **Passport Details:** Date of Issue: 22 November 2011 Date of Expiry: 21 November 2021 **National Identification Number:** BC 17444 **Address:** Nay Pyi Taw, Myanmar (~~Burma~~). **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 **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. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** ~~29/04/2021~~ 11/11/2022 **Group ID:** 13681.

## Entities

### 1. DIRECTORATE FOR DEFENCE INDUSTRIES

a.k.a: (1) Defence Products Industries (2) Ka Pa Sa (3) Karkweye Pyitsu Setyoun **Address:** Myanmar (~~Burma~~). **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. (Type of entity):Public Company **Listed on:** 10/12/2021 **UK**

**Sanctions List Date Designated:** 10/12/2021 **Last Updated:** ~~10/12/2021~~ 11/11/2022  
**Group ID:** 14165.

**2. DIRECTORATE FOR DEFENCE PROCUREMENT**

**Address:** Nay Pyi Taw, Myanmar (~~Burma~~). **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. (Type of entity):Public Company **Listed on:** 10/12/2021 **UK Sanctions List Date Designated:** 10/12/2021 **Last Updated:** ~~10/12/2021~~ 11/11/2022 **Group ID:** 14166.

**3. HTOO GROUP OF COMPANIES**

**Address:** No 5 Pyay Road, Hlaing Township, Yangon, Myanmar (~~Burma~~). **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. (Phone number): (1) +95 1 500344 (2) +95 1 500355 (Email address):info@htoo.com (Type of entity):Private Company (Parent company):Htoo Group of Companies **Listed on:** 02/09/2021 **UK Sanctions List Date Designated:** 02/09/2021 **Last Updated:** ~~02/09/2021~~ 11/11/2022 **Group ID:** 14140.

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

**Address:** Myanmar Gems Enterprise, No.70-072, Yarza Thingaha Road, Thapyaygone Ward, Zabuthiri Township, Naypyitaw, Myanmar (~~Burma~~). **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. (Phone number): (+)9509262597027 (Email address): Famouswin599@gmail.com (Type of entity):Public/State Owned (Parent company):State Owned Enterprise (SOE) **Listed on:** 17/05/2021 **UK Sanctions List Date Designated:** 17/05/2021 **Last Updated:** ~~17/05/2021~~ 11/11/2022 **Group ID:** 14108.

#### 5. MYANMAR PEARL ENTERPRISE (MPE)

**Address:** (1) 90 Kanbe Street, Yankin Township, Yangon, Myanmar (~~Burma~~). (2) Myanmar Pearl Enterprise, Ministry of Mines, Myanmar Gems Museum, Yazathingha Street, Zabuthri Township, Naypyitaw, Myanmar (~~Burma~~). **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. (Phone number):( +95)09429204434 (Email address):panpapalin@gmail.com (Type of entity):Public/State Owned **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** ~~21/06/2021~~ 11/11/2022 **Group ID:** 14110.

#### 6. MYANMAR TIMBER ENTERPRISE (MTE)

**Address:** (1) Gyogone Forest Compound, Bayint Naung Road, Insein Township, Yangon, Myanmar (~~Burma~~). (2) No(72/74) Shawe Dagon Pagoda Road, Dagon Township, Yangon, Myanmar (~~Burma~~). **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. (Phone number):01-3528789 (Email address):Johnsb1985@gmail.com

(Type of entity):Public/State Owned **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** ~~21/06/2021~~ 11/11/2022 **Group ID:** 14109.

#### 7. MYANMAR WAR VETERANS ORGANISATION

**Address:** Myanmar (~~Burma~~). **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. (Website):<https://www.mwvo.org> (Type of entity):Private Company **Listed on:** 10/12/2021 **UK Sanctions List Date Designated:** 10/12/2021 **Last Updated:** ~~10/12/2021~~ 11/11/2022 **Group ID:** 14163.

#### 8. QUARTER MASTER GENERAL OFFICE

**Address:** Quarter Master General Office, Ministry of Defence, Building 24, Naypyitaw, Myanmar (~~Burma~~). **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. (Type of entity):Public Company **Listed on:** 10/12/2021 **UK Sanctions List Date Designated:** 10/12/2021 **Last Updated:** ~~10/12/2021~~ 11/11/2022 **Group ID:** 14164.

#### 9. STATE ADMINISTRATION COUNCIL

**Address:** Naypyitaw, Myanmar (~~Burma~~). **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. (Type of entity):State Entity **Listed on: 21/06/2021 UK Sanctions List Date Designated: 21/06/2021 Last Updated: ~~21/06/2021~~ 11/11/2022 Group ID: 14111.**