

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Version of 17.10.2018

Sanctions program: Myanmar: Verordnung vom 28. Juni 2006 über Massnahmen gegenüber Myanmar (SR 946.231.157.5), Anhang 1 Origin: EU Sanctions: Art. 2 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot)
Sanctions program: Myanmar: Ordonnance du 28 juin 2006 instituant des mesures à l'encontre du Myanmar (RS 946.231.157.5), annexe 1 Origin: EU Sanctions: art. 2, al. 1 (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)
Sanctions program: Myanmar: Ordinanza del 28 giugno 2006 che istituisce provvedimenti nei confronti del Myanmar (RS 946.231.157.5), allegato 1 Origin: EU Sanctions: art. 2 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito)

#### Individuals

# SSID: 145-39366 Name: Aung Kyaw Zaw

**DOB:** 20 Aug 1961 **Identification document:** Passport No. DM000826, Myanmar, Date of issue: 22 Nov 2011, Expiry date: 21 Nov 2021

**Justification:** Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017. The Bureau of Special Operations No. 3 oversaw the Western Command and, in that context, Lieutenant General Aung Kyaw Zaw is responsible for the atrocities and serious human rights violations committed against Rohingya population in Rakhine State by the Western Command during that period. These include unlawful killings, sexual violence and systematic burning of Rohingya houses and buildings. **Other information:** Military identification number: BC 17444 **Modifications:** Listed on 17 Oct 2018

# SSID: 145-39379 Name: Maung Maung Soe

# **DOB:** Mar 1964

**Justification:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 Nov. 2017 and oversaw the military operations in Rakhine State. In that context, he is responsible for the atrocities and serious human rights violations committed against Rohingya population in Rakhine State by the Western Command during that period. These include unlawful killings, sexual violence and systematic burning of Rohingya houses and buildings. **Other information:** National Identification Number: Tatmadaw Kyee 19571 **Modifications:** Listed on 17 Oct 2018

# SSID: 145-39388 Name: Than Oo

# **DOB:** 12 Oct 1973

**Justification:** Brigadier General Than Oo is the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw). In that context, he is responsible for the atrocities and serious human rights violations committed against Rohingya population in Rakhine State in the second half of 2017 by the 99th Light Infantry Division. These include unlawful killings, sexual violence and systematic burning of Rohingya houses and buildings. **Other information:** Military identification number: BC 25723 **Modifications:** Listed on 17 Oct 2018

#### SSID: 145-39394 Name: Aung Aung

**Justification:** Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw). In that context, he is responsible for the atrocities and serious human rights violations committed against Rohingya population in Rakhine State in the second half of 2017 by the 33rd Light Infantry Division. These include unlawful killings, sexual violence and systematic burning of Rohingya houses and buildings. **Other information:** Military identification Number: BC 23750 **Modifications:** Listed on 17 Oct 2018

# SSID: 145-39399 Name: Khin Maung Soe

**Justification:** Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No. 564 falls. In that context, he is responsible for the atrocities and serious human rights violations committed against the Rohingya population in Rakhine State in the second half of 2017 by the Military Operation Command 15, in particular by Infantry Battalion No. 564. These include unlawful killings, sexual violence and the systematic burning of Rohingya houses and buildings. **Modifications:** Listed on 17 Oct 2018

# SSID: 145-39403 Name: Thura San Lwin

# **DOB:** 1957

**Justification:** Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017. In that context, he is responsible for the atrocities and serious human rights violations committed against Rohingya population in Rakhine State by the Border Guard Police during that period. These include unlawful killings and systematic burning of Rohingya houses and buildings. **Modifications:** Listed on 17 Oct 2018

# SSID: 145-39408 Name: Thant Zin Oo

**Justification:** Thant Zin Oo is the Commander of the 8th Security Police Battalion. In that context, he is responsible for the atrocities and serious human rights violations committed against Rohingya population in Rakhine State in the second half of 2017 by the 8th Security Police Battalion. The serious human rights violations include unlawful killings and systematic burning of Rohingya houses and buildings. Those violations were conducted in conjunction with and in direct support of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) led by Brigadier General Aung Aung. Thant Zin Oo is therefore associated with listed person, Brigadier General Aung Aung. **Relation:** Associated with Aung Aung (SSID 145-39394) **Modifications:** Listed on 17 Oct 2018