



Sanctions program: Myanmar: Verordnung vom 17. Oktober 2018 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 17 octobre 2018 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 17 ottobre 2018 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)

Listed

Individuals

SSID: 145-47628 **Name:** Aung Naing Oo

Sex: M **DOB:** 13 Oct 1962 **POB:** Kyaukse, Mandalay, Myanmar **Address:** L 103, Kenyeikthar Lane 6, FMI city, Yangon, Myanmar **Nationality:** Myanmar **Identification document:** Passport No. DM002656, Myanmar

Justification: Aung Naing Oo has been the Minister for Investment and Foreign Economic Relations since 2 Feb 2021. He was appointed by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing, which took over the legislative, executive and judicial powers of the State as of 2 Feb 2021. As Government Minister, he forms part of the military regime which seized power during a military coup and overthrew legitimately elected leaders in Myanmar/Burma. As Minister for Investment and Foreign Economic Relations, he is in charge of facilitating business and investments in Myanmar/Burma and therefore contributes to securing the financial needs of the military regime. In his statements and acts, he has publicly supported the coup and the military regime, including by stating that the international media exaggerated the crisis and also insisting that the civil disobedience movement is coming to an end. Additionally, he barred executives of foreign telecommunications firms from leaving the country without permission and dismissed protesting civil servants from the Ministry in Feb 2021. Therefore, his actions, policies and activities undermine democracy and the rule of law in Myanmar/Burma, and he is engaged in actions that threaten the peace, security and stability of Myanmar/Burma. **Other information:** National ID: 7/PaKhaNa (Naing) 13345 **Modifications:** Listed on 7 Mar 2022

SSID: 145-47641 **Name:** Charlie Than

Sex: M **DOB:** 1950 **Address:** Room No (23), Building No (25), Palm Village Villa, Yankin Yanshin Street, Yangon, Myanmar **Nationality:** Myanmar

Justification: Charlie Than has been the Minister of Industry since 22 May 2021. He was appointed by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing, which took over the legislative, executive and judicial powers of the State as of 2 Feb 2021. In his statements and acts, he has publicly supported the coup and the military regime. As Government Minister, he forms part of the military regime which seized power during a military coup and overthrew legitimately elected leaders in Myanmar/Burma. As

Minister of Industry, he has control over State-owned factories and thus contributes to securing the financial needs of the military regime. Therefore, his actions, policies and activities undermine democracy and the rule of law in Myanmar/Burma, and he is engaged in actions that threaten the peace, security and stability of Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47649 **Name:** Thet Thet Khine

Sex: W **DOB:** 19 Aug 1967 **POB:** Mogok, Myanmar **Address:** 127A Dhamazadei Road, Kamayut, Yangon, Myanmar **Nationality:** Myanmar **Identification document:** Passport No. MB132403, Myanmar, Date of issue: 7 May 2015, Expiry date: 6 May 2020

Justification: Thet Thet Khine has been the Minister of Social Welfare, Relief and Resettlement since 4 Feb 2021. She was appointed by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing, which took over the legislative, executive and judicial powers of the State as of 2 Feb 2021. As Government Minister, she forms part of the military regime which seized power during a military coup and overthrew legitimately elected leaders in Myanmar/Burma. In her statements and acts, she has publicly supported the coup and the military regime, including her statement that the military staged the coup in response to an electoral fraud. Additionally, she dismissed that the military committed genocide against the Rohingya population. Therefore, she is engaged in and provides support to actions and policies undermining democracy and the rule of law in Myanmar/Burma, as well as actions that threaten the peace, security and stability of Myanmar/Burma. **Other information:** National ID: 9MAKANAN034200 **Modifications:** Listed on 7 Mar 2022

SSID: 145-47661 **Name:** Maung Maung Ohn

Sex: M **Good quality a.k.a.:** U Maung Maung Ohn **Nationality:** Myanmar

Justification: Maung Maung Ohn has been the Minister of Information since 1 Aug 2021. He was appointed by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing, which took over the legislative, executive and judicial powers of the State as of 2 Feb 2021. He was previously Minister of Hotels and Tourism, having been appointed on 7 Feb 2021. As Government Minister, he forms part of the military regime which seized power during a military coup and overthrew legitimately elected leaders in Myanmar/Burma. As Minister of Information, he has control over the State-owned media (MWD, MRTV, Myanmar Alin, Kyemon and Global New Light of Myanmar newspapers and the Myanmar News Agency (MNA) and Myanmar Digital News), and thus controls the broadcast and publication of official news. He has continued and further strengthened the repressive policies following the military coup, notably by amending the Television and Radio Broadcasting Law, imposing additional restrictions on the freedom of expression and press freedom, including by restricting internet access, criminalising journalism and imprisoning journalists. Additionally, he instructed the members of the Myanmar Media Council, an independent body, to implement the government's objectives. Therefore, his actions, policies and activities undermine democracy and the rule of law in Myanmar/Burma, and he is engaged in actions that threaten the peace, security and stability of Myanmar/Burma.

Modifications: Listed on 7 Mar 2022

SSID: 145-47669 **Name:** Shwe Kyein

Sex: M **Good quality a.k.a.:** U Shwe Kyein **Nationality:** Myanmar

Justification: Shwe Kyein has been a member of the State Administrative Council (SAC) since 30 Mar 2021. On 1 Feb 2021 the Myanmar Armed Forces (Tatmadaw), led by

Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar/Burma by setting aside the results of the elections held on 8 Nov 2020 and overthrowing the democratically elected government. As part of the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 Feb and transferred the legislative, executive and judicial powers of the State to the Commander-in-Chief of Defence Services, Senior General Min Aung Hlaing. On 2 Feb 2021 the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. As a member of the SAC, U Shwe Kyein has been directly involved in and responsible for decision-making concerning State functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. Additionally, the SAC adopted decisions restricting the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control of the SAC have continuously committed serious human rights violations since 1 Feb 2021, by killing civilian and unarmed protestors, displacing hundreds of thousands of people, burning, torturing and killing civilians and denying equal access to humanitarian aid. The military forces and authorities operating under the control of the SAC have restricted freedom of assembly and of expression by blocking internet access, and through arbitrary arrests, detentions and convictions of opposition leaders and opponents of the coup. Furthermore, the SAC has imposed martial law in parts of the country allowing the military to exercise full authority over the specified area, including administrative, judicial and law-enforcement functions. In the areas under martial law, civilians, including journalists and peaceful protestors, are prosecuted by military courts, deprived of the right to due process, including the right of appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. As a member of the SAC, U Shwe Kyein is directly responsible for those repressive decisions and for serious human rights violations. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47679 **Name:** Aung Moe Myint

Sex: M **Good quality a.k.a.:** U Aung Moe Myint **Nationality:** Myanmar

Justification: Aung Moe Myint was nominated as a member of the Union Election Commission (UEC) on 23 Feb 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through his actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, as well as the filing of charges for electoral fraud for the same elections, Aung Moe Myint has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47685 **Name:** Than Tun

Sex: M **Good quality a.k.a.:** U Than Tun **Nationality:** Myanmar

Justification: Than Tun was nominated as a member of the Union Election Commission (UEC) on 2 Feb 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through his actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, as well as the filing of charges for electoral fraud for the same elections, and the repression against former members of the UEC, Than Tun has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47691 **Name:** Aung Lwin Oo

Sex: M **Good quality a.k.a.:** U Aung Lwin OO **Nationality:** Myanmar

Justification: Aung Lwin Oo was nominated as a member of the Union Election Commission (UEC) on 23 Feb 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through his actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, as well as the filing of charges for electoral fraud for the same elections, and the repression against former members of the UEC, Aung Lwin Oo has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47697 **Name:** Aung Saw Win

Sex: M **Good quality a.k.a.:** U Aung Saw Win **Nationality:** Myanmar

Justification: Aung Saw Win was nominated as a member of the Union Election Commission (UEC) on 2 Feb 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through his actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, the filing of charges for electoral fraud for the same elections, and the repression against former members of the UEC, Aung Saw Win has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47703 **Name:** Than Win

Sex: M **Nationality:** Myanmar

Justification: Than Win was nominated as a member of the Union Election Commission (UEC) on 2 Feb 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through his actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, the filing of charges against 16 people for electoral fraud for the same elections, and the repression against former members of the UEC, Than Win has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47708 **Name:** Saw Ba Hline

Sex: M **Good quality a.k.a.:** U Saw Ba Hline **Nationality:** Myanmar

Justification: Saw Ba Hline was nominated as a member of the Union Election Commission (UEC) on 9 Feb 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through his actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, as well as the filing of charges for electoral fraud for the same elections, and the repression against former members of the UEC, Saw Ba Hline has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47714 **Name:** Soe Oo

Sex: M **Good quality a.k.a.:** U Soe OO **Nationality:** Myanmar

Justification: Soe Oo was nominated as a member of the Union Election Commission (UEC) on 9 Feb 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through his actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, as well as the filing of charges against 16 people for electoral fraud for the same elections, and the repression against former members of the UEC, Soe Oo has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47720 **Name:** Than Soe

Sex: M **Good quality a.k.a.:** U Than Soe **Nationality:** Myanmar

Justification: Than Soe was nominated as a member of the Union Election Commission (UEC) on 26 Feb 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through his actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, as well as the filing of charges for electoral fraud for the same elections, and the repression against former members of the UEC, Than Soe has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47726 **Name:** Bran Shaung

Sex: M **Good quality a.k.a.:** U Bran Shaung **Nationality:** Myanmar

Justification: Bran Shaung was nominated as a member the Union Election Commission (UEC) on 26 Feb 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through his actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, as well as the filing of charges for electoral fraud for the same elections, and the repression against former members of the UEC, Bran Shaung has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47732 **Name:** Myint Oo

Sex: M **Good quality a.k.a.:** U Myint Oo **Nationality:** Myanmar

Justification: Myint Oo was nominated as a member the Union Election Commission (UEC) on 26 Feb 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through his actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, as well as the filing of charges for electoral fraud for the same elections, and the repression against former members of the UEC, Myint Oo has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47738 **Name:** Khin Maung Oo

Sex: M **Good quality a.k.a.:** U Khin Maung Oo **Nationality:** Myanmar

Justification: Khin Maung Oo was nominated as a member the Union Election Commission (UEC) on 26 Febr 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through his actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, as well as the filing of charges for electoral fraud for the same elections, and the repression against former members of the UEC, Khin Maung Oo has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47744 **Name:** Nu Mya Zan

Sex: W **Good quality a.k.a.:** Daw Nu Mya Zan **Nationality:** Myanmar

Justification: Nu Mya Zan was nominated as a member the Union Election Commission (UEC) on 26 Feb 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through her actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, as well as the filing of charges for electoral fraud for the same elections, and the repression against former members of the UEC, Nu Mya Zan has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47750 **Name:** Myint Thein

Sex: M **Good quality a.k.a.:** U Myint Thein **Nationality:** Myanmar

Justification: Myint Thein was nominated as a member the Union Election Commission (UEC) on 26 Feb 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through his actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, as well as the filing of charges for electoral fraud for the same elections, and the repression against former members of the UEC, Myint Thein has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47756 **Name:** Ba Maung

Sex: M **Good quality a.k.a.:** Dr Ba Maung **Nationality:** Myanmar

Justification: Ba Maung has been nominated as a member the Union Election Commission (UEC) on 26 Feb 2021. By accepting this nomination in the aftermath of the military coup of 1 Feb 2021, and through his actions as a member of the UEC, notably the annulment of the results of the Nov 2020 elections without any proven evidence of fraud, as well as the filing of charges for electoral fraud for the same elections, and the repression against former members of the UEC, Ba Maung has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47762 **Name:** Tayza Kyaw

Sex: M **Good quality a.k.a.:** U Tayza Kyaw **Nationality:** Myanmar

Justification: U Tayza Kyaw is a member of the Myanmar Armed Forces (Tatmadaw) and occupies various high- ranking positions, including Commander of the Northern Command and Commander of the Bureau of Special Operations No. 1 (BSO 1). Prior to the coup of 1 Feb 2021, U Tayza Kyaw oversaw military operations in Kachin State, characterised by excessive use of force against ethnic minority groups and indiscriminate violence leading to the violation of civilians' rights and their forced displacement. Since Feb 2021, U Tayza Kyaw has overseen the BSO 1, which has led several large-scale military operations in close cooperation with U Than Hlaing, whose responsibility for perpetrating excessive violence and human rights violations has been established. The preparation and subsequent launch of the 'clearance operations' in the Sagaing and Magwe regions, within the purview of the BSO 1, displayed particularly excessive use of force as well as gender-based violence. He is therefore responsible for serious human rights violations in Myanmar/Burma as well as for engaging in actions that threaten the peace, security and stability of Myanmar/Burma.

Modifications: Listed on 7 Mar 2022

SSID: 145-47768 **Name:** Ni Lin Aung

Sex: M **Nationality:** Myanmar

Justification: Brigadier General Ni Lin Aung is the Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw). Part of the jurisdiction of the Eastern Command is the State of Kayah. In an attack on 24 Dec 2021 near Moso village in Phruso township, Karenni (Kayah) State, at least 35 persons were killed, among them civilians, children and two humanitarian aid workers of the NGO Save the Children. The Tatmadaw is held responsible for the attack. In his position as Commander of the Eastern Command, Brig. General Ni Lin Aung directly commands the units in the State of Kayah, including those responsible for that massacre. Brig. General Ni Lin Aung is therefore responsible for serious human rights violations and engaging in actions that threaten the peace, security and stability of Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

SSID: 145-47773 **Name:** Aung Zaw Aye

Sex: M **Nationality:** Myanmar

Justification: Lieutenant General Aung Zaw Aye is Commander of the Bureau of Special Operations No. 2 of the Myanmar Armed Forces (Tatmadaw). In a military attack on 24 Dec 2021 near Moso village in Phruso township, Karenni (Kayah) State, at least 35 persons were killed, among them civilians, children and two humanitarian aid workers of the NGO Save the Children. The Tatmadaw is held responsible for the attack. In his position as commander of the Bureau of Special Operations 2, Lt. Gen. Aung Zaw Aye is in command of the Eastern Command, which directly commands the military units active in the State of Kayah, including those responsible for that massacre. Lt. Gen. Aung Zaw Aye is therefore responsible for serious human rights violations and for engaging in actions that threaten the peace, security and stability of Myanmar/Burma. **Modifications:** Listed on 7 Mar 2022

Entities

SSID: 145-47778 **Name:** Htoo Group of Companies

Address: 5 Pyay Roas, Hlaing Township, Yangon, Myanmar

Justification: Htoo Group of Companies is a private conglomerate founded and chaired by U Tay Za, who is closely connected to the top leadership of the Myanmar Armed Forces (Tatmadaw). Its activities include trading, banking, mining, tourism and aviation. Htoo Group of Companies provided the Tatmadaw with financial support in 2017 in connection to the Rakhine 'clearance operations' and thus contributed to serious human rights violations in 2017 against the Rohingya population. Additionally, Htoo Group of Companies has acted as an intermediary for the provision of military equipment which was used against civilian populations protesting against the 1 Feb coup, all across the country and in particular in areas with ethnic minorities. By contributing to the military's capabilities to carry out activities undermining democracy and the rule of law in Myanmar/Burma, Htoo Group of Companies provided support to the Tatmadaw, and engaged in actions that threaten the peace, security or stability of Myanmar/Burma. **Other information:** a) Type of entity: holding company b) Place of registration: Myanmar/Burma c) Phone number: +95 1 500344 / +95 1 500355 d) Website: <https://htoo.com/> **Modifications:** Listed on 7 Mar 2022

SSID: 145-47788 **Name:** International Group of Entrepreneurs (IGE) Company Limited

Address: No. 36-G, 37-F, level-20, Office Tower (2), Time City, Corner of Kyun law Street and Hantharwaddy Road, (7), Quarter, Kamayut Township, Yangon, 110401, Myanmar

Justification: International Group of Entrepreneurs (IGE) Company Limited is a private conglomerate founded and chaired by U Nay Aung, who is closely connected to the top leadership of the Myanmar Armed Forces (Tatmadaw). IGE is active in key infrastructure industries such as telecommunication and energy, as well as in the agriculture and hospitality fields. IGE provided the Tatmadaw with financial support in 2017 in connection to the Rakhine 'clearance operations' and thus contributed to serious human rights violations in 2017 against the Rohingya population. IGE has also provided the Tatmadaw with indirect financial support by taking financial participations in several projects and companies linked to the Tatmadaw and its conglomerates. Therefore, it provides support to and benefits from the Tatmadaw. **Other information:** a) Type of entity: private enterprise b) Place of registration: Myanmar/Burma c) Phone number: +95775111112 d) Website: www.ige.com.mm **Modifications:** Listed on 7 Mar 2022

SSID: 145-47798 **Name:** No. 1 Mining Enterprise (ME1)

Address: Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter, Monywa, Sagaing Region, Myanmar

Justification: No. 1 Mining Enterprise (ME 1) is a State-owned enterprise (SOE) operating under the Ministry of Natural Resources and Environmental Conservation (MONREC) that also acts as the regulator for the sector of non-ferrous metal production and marketing. As such, the SOE is endowed with the responsibility to grant permits and collect part of the tax on profits made by private companies that are either in 'production-sharing contracts' or in joint venture with ME 1. On 1 Feb 2021 the Myanmar Armed Forces (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, seized power from the legitimate civilian Government in a coup d'état and established the State Administration Council (SAC) to exercise legislative, executive and judicial powers of the State. On 2 Feb 2021 the military regime appointed a new cabinet, including a new minister for Natural Resources and Environmental Conservation (MONREC). Through the SAC and the new cabinet, the military regime acquired control over and benefits from SOEs, including No. 1 Mining Enterprise. No. 1 Mining Enterprise is thus controlled by and generates revenue for the Tatmadaw, therefore contributing to its capabilities to carry out activities undermining democracy and the rule of law. Moreover, No. 1 Mining Enterprise has taken part and/or overseen various projects linked to violence by the Tatmadaw against civilian populations and violation of their most basic rights, including through land confiscation and forced relocation. No. 1 Mining Enterprise is therefore responsible for supporting actions that threaten the peace, security and stability of Myanmar/Burma. **Other information:** **a)** Type of entity: State-owned enterprise **b)** Place of registration: Myanmar/Burma **c)** Phone number: 09-071-21168

Modifications: Listed on 7 Mar 2022