



**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:** 145-64292 **Name:** Thet Khaing Win

**Sex:** M **DOB:** 13 Jul 1961 **POB:** Myanmar **Nationality:** Myanmar

**Justification:** **a)** Dr Thet Khaing Win has been the Minister for Health and Sport since 1 Feb 2021. He was appointed by the State Administration 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. His position as the Union Minister for Health was confirmed on 1 Feb 2023. Before the coup, he was the permanent secretary of the Ministry of Health and Sport **b)** As a government Minister, he forms part of the military regime which has seized power in a military coup and overthrown the legitimately elected leaders of Myanmar/Burma. Under his authority, hundreds of doctors have been fired for political reasons and had their licenses revoked. He also rebuffed UN-OCHA's requests for expanded aid access amid the pandemic. Under his authority, private hospitals were urged not to hire doctors who refused to work in public hospitals under the military regime. **c)** Dr Thet Khaing Win is therefore a natural person whose actions, policies and activities undermine democracy and the rule of law in Myanmar/Burma, and who is engaged in actions that threaten the peace, security and stability of Myanmar/Burma. **Other information:** Function: Union Minister of Health

**Modifications:** Listed on 3 Aug 2023

**SSID:** 145-64340 **Name:** Aung Kyaw Min

**Sex:** M **DOB:** 1958 **POB:** Myanmar **Nationality:** Myanmar

**Justification:** **a)** Aung Kyaw Min has been a member of the State Administration Council (SAC) since 1 Feb 2023. He is also the former Chief-Minister of Rakhine State. SAC is led by Commander in Chief Min Aung Hlaing, who took over the legislative, executive and judicial powers of the State as of 1 Feb 2021, preventing the democratically-elected government from fulfilling its mandate. As member of the SAC, Aung Kyaw Min 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. **b)** Additionally, the SAC has adopted decisions restricting the rights of freedom of expression, including access to information, and peaceful assembly. **c)** The military forces and authorities operating under the control of the SAC have committed serious human rights

violations since 1 Feb 2021, killing civilian and unarmed protestors, and have restricted freedom of assembly and of expression. **d)** As a member of the SAC, Aung Kyaw Min is directly responsible for those repressive decisions and for serious human rights violations.

**Other information:** Function: Member of State Administration Council **Modifications:**

Listed on 3 Aug 2023

**SSID:** 145-64351 **Name:** Kyaw Swar Lin

**Sex:** M **POB:** Myanmar **Good quality a.k.a.:** Kyaw Swar Linn **Nationality:** Myanmar

**Justification:** **a)** Lieutenant General Kyaw Swar Lin was been appointed as Quartermaster General in May 2020. It is the sixth highest position in the military of Myanmar/Burma. The Office of the Quartermaster General is a department under the jurisdiction of the Ministry of Defense and is involved in arms and military equipment procurement for the Myanmar Armed Forces. **b)** In addition, Kyaw Swar Lin runs the Myanmar Economic Corporation (MEC), which is one of the two major conglomerates and holding companies operated by the military, generating revenue for the Myanmar armed forces (Tatmadaw). **c)** As Quartermaster General, he forms part of the military regime which has seized power in a military coup and overthrown the legitimately elected leaders of Myanmar/Burma. **d)** Kyaw Swar Lin is therefore a natural person whose policies and activities undermine democracy and the rule of law in Myanmar/Burma, and who provides support for actions that threaten the peace, security and stability of Myanmar/Burma. **Other information:** Function: Quartermaster General of the Myanmar armed forces **Modifications:** Listed on 3 Aug 2023

**SSID:** 145-64362 **Name:** Myint Kyaing

**Sex:** M **DOB:** 17 Apr 1957 **POB:** Myanmar **Good quality a.k.a.:** U Myint Kyaing

**Nationality:** Myanmar

**Justification:** **a)** Myint Kyaing has been the Union Minister for Immigration and Population since 19 Aug 2021. Before that, he was Union Minister of Labour following the coup of 1 Feb 2021. He is a member of the State Administration Council (SAC), led by Commander-in-Chief Min Aung Hlaing, which took over the legislative, executive and judicial powers of the State in a military coup on 1 Feb 2021. **b)** As a government Minister, he forms part of the military regime which has seized power in a military coup and overthrown the legitimately elected leaders of Myanmar/Burma. In his capacity as Union Minister, he carries out duties in support of military regime's repressive immigration and population policy such as restrictions for citizens to travel within the country as well as the policy of the regime towards the minority of the Rohingya in violation of human rights. As Minister for Immigration and Population he also participates in preparations for the elections announced by the military in order to legitimise the illegal coup of Feb 2021. **c)** Myint Kyaing is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma and for providing support for actions that threaten the peace, security and stability of Myanmar/Burma. **Other information:** Function: Union Minister of Immigration and Population **Modifications:** Listed on 3 Aug 2023

**SSID:** 145-64373 **Name:** Porel Aung Thein

**Sex:** M **POB:** Myanmar **Nationality:** Myanmar

**Justification:** **a)** Porel Aung Thein has been a member of the State Administration Council (SAC) since 1 Feb 2023. He is also a member of a military-proxy party, Union Solidarity and Development Party (USDP). **b)** SAC is led by Commander in Chief Min Aung Hlaing and took over the legislative, executive and judicial powers of the State as of 1 Feb 2021, preventing the democratically elected government from fulfilling its mandate. **c)** As member

of the SAC, Porel Aung Thein 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 of freedom of expression, including access to information, and peaceful assembly. **d)** The military forces and authorities operating under the control of the SAC have committed serious human rights violations since 1 Feb 2021, killing civilian and unarmed protestors, and restricted freedom of assembly and of expression. **e)** As member of the SAC, Porel Aung Thein is directly responsible for those repressive decisions and for serious human rights violations. **Other information:** **a)** Date of birth: 1960s-1970s (approx. 50 years old) **b)** Function: Member of State Administration Council **Modifications:** Listed on 3 Aug 2023

**SSID:** 145-64384 **Name:** Pwint San

**Sex:** M **POB:** Myanmar **Nationality:** Myanmar

**Justification:** **a)** Pwint San has been Union Minister of Labour since 19 Aug 2022. He was appointed by the State Administration 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. His position as the Union Minister for Labour was confirmed again on 1 Feb 2023. He was previously appointed as Union Minister of Commerce from the period of 3 Feb 2021 to 19 Aug 2022. **b)** As a government Minister, he forms part of the military regime which has seized power in a military coup and overthrown the legitimately elected leaders of Myanmar/Burma. Under his authority, workers' rights, especially the rights of workers affiliated with the opposition movement, are being systematically violated. As Minister of Commerce, Pwint San facilitated the importation of goods necessary to sustain the regime's power (e.g. fuel oil importation). Furthermore, through his national activities and international contacts, he contributes to further stabilising the illegitimate power of the military regime. At the same time, the ministry under his authority aggravates supply disruptions within the country by imposing import controls and restricting the transfer of remittances. **c)** Pwint San is therefore a natural person whose actions, policies and activities undermine democracy and the rule of law in Myanmar/Burma and who is engaged in actions that threaten the peace, security and stability of Myanmar/Burma. **Other information:** Function: Union Minister of Labour **Modifications:** Listed on 3 Aug 2023

## Entities

**SSID:** 145-64331 **Name:** No 2 Mining Enterprise (ME 2)

**Address:** Ywargout Quarter, Pyinmana Township, Nay Pyi Taw, Myanmar

**Justification:** **a)** No 2 Mining Enterprise (ME 2) is a state-owned enterprise (SOE) under the jurisdiction of the Ministry of Natural Resources and Environmental Conservation (MONREC) that also acts as the regulator for the sector of non-ferrous metals production and marketing. As such, the SOE is endowed with the power to grant permits and collect part of the tax on profits made by private companies that are either in so-called "production-sharing contracts" or in joint ventures with ME 2. **b)** The Minister of Natural Resources and Environmental Conservation, U Khin Maung Yi, has been appointed by the State Administration Council (SAC) which took over the legislative, executive and judicial powers of the State as of 2 Feb 2021. **c)** Since the military coup, the military regime has acquired control over and benefits from SOEs, including No 2 Mining Enterprise. No 2 Mining Enterprise is thus controlled by and generates revenue for the Myanmar armed forces (Tatmadaw), thereby contributing to its capabilities to carry out activities which undermine democracy and the rule of law. **d)** Moreover, No 2 Mining Enterprise has taken part in and

overseen various projects linked to violence by the Myanmar armed forces against civilian populations and the violation of their most basic rights, including through land confiscation and forced relocation. **Other information:** **a)** Place of registration: Myanmar/Burma **b)** Principal place of business: Myanmar/Burma **c)** Phone: no: 09 – 067-22126 **Modifications:** Listed on 3 Aug 2023