

ANNEX TO NOTICE

FINANCIAL SANCTIONS: MYANMAR

ADDITIONS

Entities

1. 101ST LIGHT INFANTRY DIVISION

a.k.a: (1) 101 LID (2) 101 Light Infantry Division (3) LID 101 (4) Light Infantry Division 101
Address: Pakokku, Myanmar. **Other Information:** (UK Sanctions List Ref): MYA0076. (UK Statement of Reasons): The 101st Light Infantry Division (LID 101) is an involved person under The Myanmar (Sanctions) Regulations 2021 because LID 101 is or has been involved in the commission of serious human rights violations in Myanmar. Specifically, being responsible for activity which violates the right of life of persons in Myanmar; the right to liberty and security of persons in Myanmar, including freedom from arbitrary arrest, detention or enforced disappearance; and the right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar, including in the context of violence against persons on the basis of their political opinion, religious belief or ethnicity, and of rape and other forms of sexual and gender-based violence. **Listed on:** 01/02/2024 **UK Sanctions List Date Designated:** 01/02/2024 **Last Updated:** 01/02/2024 **UK Consolidated Group ID:** 16358.

2. 77TH LIGHT INFANTRY DIVISION

a.k.a: (1) 77 LID (2) 77 Light Infantry Division (3) LID 77 (4) Light Infantry Division 77 **Address:** BAGO, Myanmar. **Other Information:** (UK Sanctions List Ref): MYA0077. (UK Statement of Reasons): The 77th Light Infantry Division (LID 77) is an involved person under The Myanmar (Sanctions) Regulations 2021 because LID 77 is or has been involved in the commission of serious human rights violations in Myanmar. Specifically in relation to the right to life and right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar on the basis of their political opinion. Namely the implementation of a planned, systematic crackdown involving excessive use of lethal force and killing of protestors, and attacking freedom of speech, through internet shutdowns during protests in Bago. **Listed on:** 01/02/2024 **UK Sanctions List Date Designated:** 01/02/2024 **Last Updated:** 01/02/2024 **UK Consolidated Group ID:** 16359.

3. MINING ENTERPRISE 1

a.k.a: (1) ME1 (2) Mining Enterprise ME1 (3) MINING ENTERPRISE NO 1 (4) Mining Enterprise No. 1 (5) Mining Enterprise Number One (6) Myanma Mining Enterprise Number 1 (7) Myanmar Mining Enterprise Number 1 (8) No 1 Mining Enterprise (9) No. 1 Mining Enterprise **Address:** Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter, Sagaing, Monywa, Myanmar. **Other Information:** (UK Sanctions List Ref): MYA0078. (UK Statement of Reasons): Mining Enterprise 1 is, and has been, involved in the repression of the civilian population in Myanmar, by being affiliated to the Myanmar Security Forces as an MSF-affiliated business, and by providing financial services, or making available funds or economic resources, that could contribute to such an activity. (Phone number):09-071-21168 **Listed on:** 01/02/2024 **UK Sanctions List Date Designated:** 01/02/2024 **Last Updated:** 01/02/2024 **UK Consolidated Group ID:** 16360.

4. MINING ENTERPRISE 2

a.k.a: (1) ME2 (2) Mining Enterprise ME2 (3) MINING ENTERPRISE NO 2 (4) Mining Enterprise No. 2 (5) Mining Enterprise Number Two (6) Myanma Mining Enterprise Number 2 (7) Myanmar Mining Enterprise Number 2 (8) No 2 Mining Enterprise (9) No. 2 Mining Enterprise **Address:** Myay Myint Quarter, Pyi Htuang Su Road, Kachin State, MYITKYINA, Myanmar. **Other Information:** (UK Sanctions List Ref): MYA0079. (UK Statement of Reasons): Mining Enterprise 2 is, and has been, involved in the repression of the civilian population in Myanmar, by being affiliated to the Myanmar Security Forces, as an MSF-affiliated business, and by providing financial services, or making available funds or economic resources, that could contribute to such an activity. **Listed on:** 01/02/2024 **UK Sanctions List Date Designated:** 01/02/2024 **Last Updated:** 01/02/2024 **UK Consolidated Group ID:** 16361.

Financial Sanctions Implementation Unit

01/02/2024