# ANNEX TO NOTICE

#### FINANCIAL SANCTIONS: MYANMAR

### ADDITIONS

### **Individuals**

### **1. KHIN PHYU WIN**

**a.k.a:** KYAUK KYAR SHWE **Passport Number:** ME669316 **National Identification Number:** 13/THAPANA(AEI)00010 **Address:** ROOM NO.7/C, MYAYNIGONE PLAZA CONDOMINIUM, Myanmar. **Other Information:** (UK Sanctions List Ref): MYA0067. (UK Statement of Reasons):Khin Phyu Win is an involved person under The Myanmar (Sanctions) Regulations 2021. In her role as current Director and shareholder of Shoon Energy Pte Limited, Khin Phyu Win has been profiting financially from activity which represses the civilian population in Myanmar, namely through the supply of aviation fuel. (Gender): Female Listed on: 27/03/2023 UK Sanctions List Date Designated: 27/03/2023 Last Updated: 27/03/2023 UK Consolidated Group ID: 15858.

### 2. TUN MIN LATT

DOB: 02/06/1969. Nationality: Myanmar National Identification Number: 12/DAGANA(N)004114 Address: 201, TETKATHO YEIKMON CONDO-C, NEW UNIVERSITY AVENUE, BAHAN TOWNSHIP, Yangon, Myanmar, 11201. Other Information: (UK Sanctions List Ref):MYA0068. (UK Statement of Reasons): Tun Min Latt is an involved person under The Myanmar (Sanctions) Regulations 2021 because he is and has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods or restricted technology, or of material related to such goods or technology. Specifically, through his role as director of Star Sapphire Trading Company Limited. (Phone number): +95 1 551 536 (Gender): Male Listed on: 27/03/2023 UK Sanctions List Date Designated: 27/03/2023 Last Updated: 27/03/2023 UK Consolidated Group ID: 15857.

## Entity

#### **1. SHOON ENERGY PTE LIMITED**

**a.k.a:** (1) Asia Sun Aviation Pte Limited (2) Shoon Pte Limited **Address:** 77 HIGH STREET #09-11 HIGH STREET PLAZA, Singapore, Singapore, 179433. **Other Information:** (UK Sanctions List Ref): MYA0066. Formerly The Asia Sun Aviation Pte Limited (UK Statement of Reasons): Shoon Energy Pte Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been profiting financially from activity which represses the civilian population in Myanmar, namely through the supply of aviation fuel. (Email address): asiasun.grouptca@gmail.com (Type of entity): Private Company Limited by Shares (Business Reg No): 201821798H Listed on: 27/03/2023 UK Sanctions List Date Designated: 27/03/2023 Last Updated: 27/03/2023 UK Consolidated Group ID: 15859.

Financial Sanctions Implementation Unit

27/03/2023