

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: MYANMAR

#### AMENDMENTS ON NEW VERSION OF UK CONSOLIDATED LIST

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individuals

##### 1. ZA, Tay

**Title:** U **DOB:** 18/07/1964. **POB:** Yangon, Myanmar (Burma) **a.k.a:** (1) TAYZA (2) TEZA  
**Nationality:** Myanmar (Burma) **Address:** (1) Singapore (2) Myanmar (Burma). **Position:** Chairman of Htoo Group of Companies **Other Information:** (UK Sanctions List Ref): MYA0028 (UK Statement of Reasons): The Tatmadaw has a track record of committing serious human rights violations in Myanmar for decades, including the ethnic cleansing of the Rohingya in 2017, ongoing attacks on other ethnic groups and the 2021 coup and associated repression of the civilian population and serious human rights violations including killings, arbitrary detention and torture. U Tay Za has provided support for these activities in his role as an arms dealer for the military responsible for brokering deals with Russia for arms. Further or alternatively, he has made funds or economic resources available and/or he is or has been involved in the supply of goods and/or technology, which could contribute to serious human rights violations. Further, and/or alternatively, U Tay Za is associated with the military through his extensive links with the former and current junta regimes. (Gender): Male **Listed on:** 02/09/2021 **UK Sanctions List Date Designated:** 02/09/2021 **Last Updated:** ~~02/09/2021~~ 08/02/2022 **UK Consolidated Group ID:** 14139.

##### 2. OO, Tin

**Title:** U **DOB:** 24/11/1952. **POB:** Myanmar (Burma) **Nationality:** Myanmar (Burma) **National Identification Number:** ~~NRIC:~~ 5/KALATA (NAING) 127084 **National Identification Details:** NRIC **Address:** No 22, Thanlwin Street, PyinYaWaDy Condominium, No.5 Quarter, Yankin township, Yangon, Myanmar (Burma). **Position:** Chair of the Anti-Corruption Commission **Other Information:** (UK Sanctions List Ref): MYA0036 (UK Statement of Reasons): U Tin Oo is the current Chair of the Anti-Corruption Commission in Myanmar. He was appointed by the State Administration Council (SAC), following the February 2021 military coup. He is involved in undermining democracy through the manner of his appointment and his acceptance of the role. He is also undermining democracy and the rule of law by developing cases, widely regarded as unfounded, against democratically elected officials including Aung San Suu Kyi and President Win Myint. Further, U Tin Oo acts on behalf of, and/or at the direction of, and/or is associated with the SAC whose members are designated under the Myanmar (Sanctions) Regulations 2021. U Tin Oo was appointed by and reports to the Chair of the SAC, Commander-in-Chief, Min Aung Hlaing (designated under the Global Human Rights

(Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021) and is therefore associated with a designated person. (Gender): Male **Listed on:** 31/01/2022 **UK Sanctions List Date Designated:** 31/01/2022 **Last Updated:** ~~31/01/2022~~ 08/02/2022 **UK Consolidated Group ID:** 14175.

Ministry of External Relations

9 February 2022