

ANNEX TO NOTICE

FINANCIAL SANCTIONS: MYANMAR

ADDITIONS

Individuals

1. WIN KYAW KYAW AUNG

DOB: 07/08/1983. **Nationality:** Myanmar **Passport Number:** S8375069C **National Identification Number:** 13/MAHSATA(N)031876 **Address:** 289F Bukit Batok Street 25, Shwe Thanlwin Condo, #10-126, University Avenue Road, Nature View, Singapore, Singapore, 655289. **Other Information:** (UK Sanctions List Ref): MYA0065 (UK Statement of Reasons): Win Kyaw Kyaw Aung is an involved person under The Myanmar (Sanctions) Regulations 2021 because, as a former director and shareholder of Asia Sun Trading Company Limited, he has been involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Email address): winkyaw@gmail.com (Gender): Male **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **UK Consolidated Group ID:** 15717.

2. ZAW MIN TUN

DOB: 20/07/2001. **POB:** Myanmar **Nationality:** Myanmar **National Identification Number:** 9/PABATHA(N)010135 **Position:** Director **Other Information:** (UK Sanctions List Ref) : MYA0064 (UK Statement of Reasons): Zaw Min Tun is an involved person under The Myanmar (Sanctions) Regulations 2021 because he is a member of Asia Sun Trading Company Limited, which is and has been involved in the repression of the civilian population of Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Phone number): 09263840825 (Email address): asiasun.grouptca@gmail.com (Gender): Male **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **UK Consolidated Group ID:** 15716.

Entities

1. ASIA SUN TRADING COMPANY LIMITED

Address: Ubc Tower, Unit (04-01), 4th Floor, Bo Cho Quarter, Bahan, YANGON REGION, Myanmar. **Other Information:** (UK Sanctions List Ref): MYA0060 (UK Statement of Reasons): Asia Sun Trading Company Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been, and is, involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Phone number): 09263840825 (Email address): asiasun.grouptca@gmail.com (Type of entity): Private Company Limited by Shares (Business Reg

No): 104099424 **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **UK Consolidated Group ID:** 15719.

2. CARGO LINK COMPANY LIMITED

Address: NAT MAUK ROAD, (02-09), UNION BUSINESS CENTRE, BO CHO QUARTER, BAHAN TOWNSHIP, YANGON REGION, Myanmar. **Other Information:** (UK Sanctions List Ref): MYA0062 (UK Statement of Reasons): Cargo Link Company Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been, and is, involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Phone number): 09263840825 (Email address): crsteam.services@gmail.com (Type of entity): Private Company Limited by Shares (Subsidiaries): Cargo Link Petroleum Logistics Company Ltd (Business Reg No):102830199 **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **UK Consolidated Group ID:** 15718.

Financial Sanctions Implementation Unit

31/01/2023