

ANNEX TO NOTICE

FINANCIAL SANCTIONS: MYANMAR

ADDITIONS

Individuals

1. HTOO HTET TAY ZA

DOB: 24/01/1993. **a.k.a:** HTOO HTET TAYZA **Nationality:** Myanmar **Other Information:** (UK Sanctions List Ref): MYA0071. (UK Statement of Reasons): Htoo Htet Tay Za has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology; and through making available funds or other economic resources to the Myanmar security forces. Namely, through his role as having been a director of Htoo Group of Companies. (Gender): Male **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **UK Consolidated Group ID:** 16188.

2. KYAW MIN OO

DOB: 18/01/1982. **Nationality:** Myanmar **Other Information:** (UK Sanctions List Ref): MYA0074. (UK Statement of Reasons): Kyaw Min Oo has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology. Namely, through his role as director of Sky Aviator Company Limited. (Gender): Male **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **UK Consolidated Group ID:** 16191.

3. MYO THITSAR

DOB: 24/11/1972. **Nationality:** Myanmar **National Identification Number:** 12/BAHANA(N)002332 **Address:** Waizayander Road, NO15, Ngwe Kyar Yan Quarter, South Okkalapa Township, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref): MYA0073. (UK Statement of Reasons): Myo Thitsar has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology. Namely, through her role as having been Head of Department, Procurement & Supply of Dynasty International. (Gender): Female **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **UK Consolidated Group ID:** 16190.

4. PYE PHYO TAY ZA

DOB: 29/01/1987. **a.k.a:** (1) NYE PHYO TAY ZA (2) PYAE PHYO TAY ZA (3) PYE PHYO TAYZA **Nationality:** Myanmar **Other Information:** (UK Sanctions List Ref): MYA0072. (UK Statement of Reasons): Pye Phyto Tay Za has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology; and through making available funds or other economic resources to the Myanmar security forces. Namely, through his role in Myanmar Avia Services, Yangon Aircraft Engineering Company Limited and Htoo Group of Companies. (Gender): Male **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **UK Consolidated Group ID:** 16189.

5. SIT TAING AUNG

DOB: 13/11/1971. **a.k.a:** SITT TAING AUNG **Nationality:** Myanmar **National Identification Number:** 1/MAKANA(N)051451 **Address:** No. 56, 5th Floor, Kabaraye Pagoda Road, 7 Ward, Yankin Township, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0069. (UK Statement of Reasons): Sit Taing Aung has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology, namely through his role as director of Yatanarpon Aviation Services and his work with Mottama Holdings. (Phone number): (+95-9) 860 1115 (Gender): Male **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **UK Consolidated Group ID:** 16186.

Entity

1. INTERNATIONAL GROUP OF ENTREPRENEUR SERVICES COMPANY LIMITED

a.k.a: (1) IGE (2) International Group of Entrepreneur **Address:** No. 36-G, 37-, Level-20, Office Tower (2), Time City, Kyun Taw Street, Hantharwaddy Road, Kamayut Township, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0075. (UK Statement of Reasons): International Group of Entrepreneur Services Company Limited has been involved in the repression of the civilian population in Myanmar through making available funds or other economic resources to the Myanmar security forces. (Phone number): +95 77511 1112 (Email address): corpsecretarial@igeygn.com **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **UK Consolidated Group ID:** 16192.

Financial Sanctions Implementation Unit

31/10/2023