



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 13/08/2018

Status: Asset Freeze Targets

REGIME: Burma

INDIVIDUALS

- Name 6:** AUNG 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Position:** Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) **Other Information:** Military Identification no: BC 23750 **Listed on:** 26/06/2018 **Last Updated:** 13/08/2018 **Group ID:** 13686.
- Name 6:** LWIN 1: THURA 2: SAN 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** --/--/1957. **Other Information:** Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13692.
- Name 6:** OO 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** 12/10/1973. **Position:** Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) **Other Information:** Military Identification no: BC 25723 **Listed on:** 26/06/2018 **Last Updated:** 13/08/2018 **Group ID:** 13684.
- Name 6:** OO 1: THANT 2: ZIN 3: n/a 4: n/a 5: n/a.
Position: Commander of the 8th Security Police Battalion **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13693.
- Name 6:** SOE 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Position:** Commander of the 15th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) **Listed on:** 26/06/2018 **Last Updated:** 13/08/2018 **Group ID:** 13689.
- Name 6:** SOE 1: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/03/1964. **National Identification no:** Tatmadaw Kyee 19571 **Other Information:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13682.
- Name 6:** ZAW 1: AUNG 2: KYAW 3: n/a 4: n/a 5: n/a.
Title: Lieutenant General **DOB:** 20/08/1961. **Passport Details:** Passport No: DM000826 Date of issue 22 November 2011 - Date of expiry 21 November 2021 **Other Information:** Military Identification no: BC 17444. Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No.3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017. **Listed on:** 26/06/2018 **Last Updated:** 13/08/2018 **Group ID:** 13681.