CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 01/05/2019

Status: Asset Freeze Targets

REGIME: Burma

INDIVIDUALS

1. Name 6: AUNG 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.

2. Name 6: CHAY 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Corporal Other Information: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017. Listed on: 24/12/2018 Last Updated: 24/12/2018 Group ID: 13738.

3. Name 6: HLAING 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General DOB: 02/05/1968. Other Information: Brigadier General Khin HLaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw). Listed on: 24/12/2018 Last Updated: 24/12/2018 Group ID: 13735.

4. Name 6: KYAW 1: BA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Staff Sergeant Other Information: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw). Listed on: 24/12/2018 Last Updated: 24/12/2018 Group ID: 13733.

5. Name 6: LWIN 1: THURA 2: SAN 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General DOB: 17/03/1959. 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: 01/05/2019 Group ID: 13692.

6. Name 6: NAING 1: TUN 2: n/a 3: n/a 4: n/a 5: n/a.
   Other Information: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar. Listed on: 24/12/2018 Last Updated: 24/12/2018 Group ID: 13734.

7. Name 6: OO 1: THAN 2: n/a 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.

    Title: Brigadier General DOB: --/--/1972. Position: Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No 564 falls. Listed on: 26/06/2018 Last Updated: 01/05/2019 Group ID: 13689.

Title: Major General Position: Commander of the South-western Command of the Myanmar Armed Services Other Information: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw). In that capacity, he is responsible for the atrocities and serious human rights violations committed in Kachin State from May 2016 to April 2018 (until his appointment as Commander of the South-western Command. Listed on: 24/12/2018 Last Updated: 24/12/2018 Group ID: 13739.

12. Name 6: THU 1: AUNG 2: MYO 3: n/a 4: n/a 5: n/a.
   Title: Major Other Information: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw). Listed on: 24/12/2018 Last Updated: 24/12/2018 Group ID: 13736.

   Title: Major Other Information: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw). Listed on: 24/12/2018 Last Updated: 24/12/2018 Group ID: 13737.