



# FINANCIAL SERVICES COMMISSION

26 June 2018

## **Financial Sanctions Notice**

### **Burma**

#### **Introduction**

1. Council Regulation (EU) 401/2013 ("the Regulation") imposing financial sanctions in relation to Burma has been amended.

#### **Notice summary (Full details are provided in the Annex to this Notice)**

2. Seven entries have been added to the consolidated list and are now subject to an asset freeze.

#### **What you must do**

3. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
  - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;
  - v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## **Legislative details**

5. On 25 June 2018 Council Implementing Regulation (EU) No 2018/898 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 160 I, 25.6.2018, p.1) by the Council of the European Union.
6. The Amending Regulation amended Annex IV to the Regulation with effect from 25 June 2018.

## **Further Information**

7. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legd-content/EN/TXT/PDF/?uri=CELEX:32018R0898&from=EN>

8. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Burma financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

9. Please note there are also import and export restrictions on Burma. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

10. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

## **Enquiries**

11. Non-media enquiries, reports and licence applications should be addressed to:

His Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: [Lyandra.Hobson@fco.gsi.gov.uk](mailto:Lyandra.Hobson@fco.gsi.gov.uk)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: BURMA

#### COUNCIL IMPLEMENTING REGULATION (EU) No 2018/898

#### AMENDING ANNEX IV TO COUNCIL REGULATION (EU) No 401/2013

### ADDITIONS

#### Individuals

##### **AUNG Aung**

**Title:** Brigadier General **National Identification no:** BC 23750 **Position:** Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw). **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13686.

##### **LWIN Thura San**

**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.

##### **OO Than**

**Title:** Brigadier General **DOB:** 12/10/1973. **National Identification no:** BC 25723 **Position:** Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw). **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13684.

##### **OO Thant Zin**

**Position:** Commander of the 8th Security Police Battalion. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13693.

##### **SOE Khin Maung**

**Title:** Major General **Position:** Commander of the 15th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw). **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13689.

##### **SOE Maung Maung**

**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.

##### **ZAW Aung Kyaw**

**Title:** Lieutenant General **DOB:** 20/08/1961. **Passport Details:** Passport No: DM000826 Date of issue 22 November 2011 - Date of expiry 21 November 2021 **National Identification no:** BC 17444 **Other Information:** 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:** 26/06/2018 **Group ID:** 13681.