

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 25/02/2021

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 **Nationality:** Burmese **National Identification no:** BC 23750 (military identification) **Address:** Mandalay. **Position:** Commander of the 33rd Light Infantry Division division of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):BUR0006 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Brigadier General Aung Aung, Commander of the 33rd Light Infantry Division of the Burmese Army. Responsible for serious human rights violations committed against the Rohingya population in Rakhine state. These include unlawful killings and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13686.
- Name 6:** CHAY 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Corporal **Nationality:** Burmese **Address:** Burma. **Position:** A Corporal in the Border Guard Police (BGP) **Other Information:** (UK Sanctions List Ref):BUR0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):BGP Corporal Kyaw Chay was the commanding officer of the BGP base in Zay Di Pyin in Rakhine around the period of 25 August 2017, where a series of human rights violations occurred under his command. He oversaw and directly participated in serious human rights violations, including torture of detainees. He is responsible for serious human rights violations committed against the Rohingya in Rakhine State. (Gender):Male **Listed on:** 24/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13738.
- Name 6:** DWE 1: AUNG 2: LIN 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1962. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** (1) Secretary of the SAC (2) Judge Advocate General of the TMD (3) Secretary to the Peace Negotiation Committee **Other Information:** (UK Sanctions List Ref):BUR0021 (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt General Aung Lin Dwe was appointed Secretary of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Dwe shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Lt Gen Aung Lin Dwe is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Burma (Sanctions) (EU Exit) Regulations 2019 in respect of actions related to the February 2021 coup. (Gender):Male **Listed on:** 25/02/2021 **Last Updated:** 25/02/2021 **Group ID:** 14061.
- Name 6:** HLAING 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** 02/05/1968. **Nationality:** Burmese **Address:** Burma. **Position:** (1) Commander of the Northeastern Command of the Myanmar Armed Forces (Tatmadaw) (2) Former Leader of the 99th Light Infantry Division (LID) of the Burmese Military (Tatmadaw) **Other Information:** (UK Sanctions List Ref):BUR0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Brigadier General Khin Hlaing, former leader of the 99th LID and now Commander of the Northeastern Command, oversaw military operations carried out in Shan State in 2016, and early 2017. In that context, he is responsible for serious human rights violations committed against ethnic minorities in Shan state carried out by the Tatmadaw. These include unlawful killings, forced detainment, and burning of villages. (Gender):Male **Listed on:** 24/12/2018 **Last Updated:** 19/01/2021 **Group ID:** 13735.

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

Title: Senior General **DOB:** 03/07/1956. **POB:** Tavoy, Myanmar **Nationality:** Myanmar **National Identification no:** NRC number 12/SAKHANA(N)020199 **Address:** Myanmar. **Position:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):GHR0046 and BUR0018 Listed under the Global Human Rights and Burma sanctions regimes. (UK Statement of Reasons):Senior General Min Aung Hlaing is Commander in Chief of the Myanmar Armed Forces (Tatmadaw). In this role, he was responsible for military operations carried out in Rakhine State in 2017 and in 2019 and is responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state by the Tatmadaw. These include unlawful killings, including through systematic burning of Rohingya houses and buildings, massacre, torture, forced labour, systematic rape and other forms of targeted sexual violence, and enforced labour. On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. The SAC has adopted legislation violating the right to privacy and removing protection from arbitrary detention in Myanmar. The Myanmar security forces have committed serious human rights violations since 1 February 2021, killing a protestor, restricting freedom of assembly and of expression including through restricting internet access and of assembly, arbitrary arrest and detention of opposition leaders and opponents of the coup, and infringing. As the Commander-in-Chief of the Tatmadaw, Min Aung Hlaing has overall control of the Myanmar security forces and therefore has command responsibility for these violations. As a member of the SAC Hlaing shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. (Gender):Male **Listed on:** 25/02/2021 **Last Updated:** 25/02/2021 **Group ID:** 13897.

6. **Name 6:** HLAING 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Lieutenant-General **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** (1) Deputy Minister for Home Affairs (2) Chief of Police **Other Information:** (UK Sanctions List Ref):BUR0016 (UK Statement of Reasons):Following the coup, of 1 February 2021, during which Myanmar's military seized power from civilian leaders, Than Hlaing was appointed Deputy Minister for Home Affairs and Chief of the Myanmar Police Force. The police in Myanmar have committed serious human rights violations since 1 February 2021 including killing a civilian protestor against the coup, preventing and disbanding assemblies, the arbitrary arrest and detention of opposition leaders and supporters, and preventing freedom of expression by opponents of the coup. As Deputy Minister for Home Affairs and Chief of the Myanmar Police Force we have strong reason to suspect that Lt. General Than Hlaing has command responsibility for these serious human rights violations. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14057.

7. **Name 6:** HTUT 1: SOE 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Lt. General **DOB:** --/03/1960. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** Minister for Home Affairs **Other Information:** (UK Sanctions List Ref):BUR0015 Lt-Gen Soe Htut graduated from Intake 64 of the Myanmar military's Officer Training School. Became a regional commander in 2010. (UK Statement of Reasons):Soe Htut was appointed Minister for Home Affairs, on 1 February 2020. He was Home Affairs Minister during the coup, on 1 February, when Tatmadaw security forces (including the police) were directed to detain MPs and civil society figures. The Minister for Home Affairs is responsible for the Myanmar Police Force, Fire Service and Prison Service. The police in Myanmar have committed serious human rights violations since 1 February 2021 including killing a civilian protesting against the military coup, preventing and disbanding assemblies, the arbitrary arrest and detention of opposition leaders and opponents of the coup, and preventing freedom of expression by opponents of the coup. The Ministry for Home Affairs has, as two of its functions State Security and Law and Order. Directing and managing the police force is directly under Soe Htut's command as Minister for Home Affairs. As such, we have strong reason to suspect that Lt. General Soe Htut has command responsibility for these violations. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14056.

8. **Name 6:** KYAW 1: BA 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Staff Sergeant **Nationality:** Burmese **Position:** Staff Sergeant in the 564th Light Infantry Battalion (LIB) of Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):BUR0010 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Staff Sergeant Ba Kyaw of the 546th Light Infantry Brigade of the Myanmar Armed Forces (Tatmadaw) and is responsible through his role as Staff Sergeant for serious human rights violations in Rakhine State, specifically in and around Maung Nu village in August 2017. These serious human rights violations include unlawful killings, torture, sexual violence, systematic burning of Rohingya houses and buildings and other inhumane acts. (Gender):Male **Listed on:** 24/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13733.

9. **Name 6:** KYAW 1: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a.

DOB: 23/07/1964. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** (1) Commander-in-Chief of Air Force (2) Member of State Administration Council **Other Information:** (UK Sanctions List Ref):BUR0020 Air Force Serial: BAF1925. (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. General Maung Maung Kyaw was appointed to the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Maung Maung Kyaw shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, General Maung Maung Kyaw is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Burma (Sanctions) (EU Exit) Regulations 2019 in respect of actions related to the

February 2021 coup. (Gender):Male **Listed on:** 25/02/2021 **Last Updated:** 25/02/2021 **Group ID:** 14060.

10. **Name 6:** LWIN **1:** THURA **2:** SAN **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **DOB:** 17/03/1959. **Nationality:** Burmese **Position:** Commander of the Border Guard Police **Other Information:** (UK Sanctions List Ref):BUR0007 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Brigadier General Thura San Lwin, Commander of the Border Guard Police.Responsible for serious human rights violations committed against the Rohingya population in Rakhine state.These include massacre and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13692.
11. **Name 6:** NAING **1:** TUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Officer **Nationality:** Burmese **Position:** Commanding officer of the Border Guard Police (BGP) base in Taung Bazar **Other Information:** (UK Sanctions List Ref):BUR0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Myanmar Border Guard Police Officer Tun Naing, commanding officer of the Border Guard Police base in Taung Bazar, who, directly and through his position of command, is responsible for serious human rights violations committed against ethnic minorities in Rakhine state.These include torture and forced detainment (Gender):Male **Listed on:** 24/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13734.
12. **Name 6:** OO **1:** THAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **DOB:** 12/10/1973. **Nationality:** Burmese **National Identification no:** BC 25723 (military identification) **Address:** Meikthila, Burma.**Position:** Commander in the 99th Light Infantry Division of the Myanmar Armed Forces **Other Information:** (UK Sanctions List Ref):BUR0001 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Brigadier General Than Oo, Commander of the 99th Light Infantry Division of the Burmese Army.Responsible for serious human rights violations committed against the Rohingya population in Rakhine state.These include unlawful killings and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13684.
13. **Name 6:** OO **1:** THANT **2:** ZIN **3:** n/a **4:** n/a **5:** n/a.
Title: Commander **Nationality:** Burmese **Position:** Commander of the 8th Security Police Battalion **Other Information:** (UK Sanctions List Ref):BUR0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Thant Zin Oo, Commander of the 8th Security Police Battalion.Responsible for serious human rights violations committed against the Rohingya population in Rakhine state.These include unlawful killings and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13693.
14. **Name 6:** OO **1:** MYA **2:** TUN **3:** n/a **4:** n/a **5:** n/a.
Title: General **DOB:** 05/05/1961. **POB:** Myanmar **a.k.a:** OO, Mya, Htun **Nationality:** Myanmar **Address:** Myanmar.**Position:** (1) Minister of Defence (2) State Administration Council Member **Other Information:** (UK Sanctions List Ref):BUR0017 Joined Military 1980. Rapid rise to General 26 August 2016 (Chief of General Staff, Army, Navy and Air Force). (UK Statement of Reasons):Following the coup against the democratically elected government by the Myanmar military (Tatmadaw) on 31 January, General Mya Tun Oo was appointed Minister of Defence on 1 February. The Minister of Defence is responsible for the Tatmadaw, which includes the Army, Navy and Air Force. The Tatmadaw have committed serious human rights violations in Myanmar since 1 February 2021 including prohibiting freedom of assembly, the arbitrary arrest and detention of opposition leaders and opponents of the coup, violence against protesters – including the use of water cannon and rubber and live ammunition - and preventing use of the internet. As the Minister of Defence, General Mya Tun Oo has command responsibility for these violations and can therefore be held responsible for these actions. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14058.
15. **Name 6:** OO **1:** YE **2:** WIN **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/05/1968. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar.**Position:** Joint Secretary of SAC **Other Information:** (UK Sanctions List Ref):BUR0023 (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt General Ye Win Oo was appointed Secretary of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Oo shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Lt Gen Ye Win Oo is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Burma (Sanctions) (EU Exit) Regulations 2019 in respect of actions related to the February 2021 coup. (Gender):Male **Listed on:** 25/02/2021 **Last Updated:** 25/02/2021 **Group ID:** 14063.
16. **Name 6:** SAN **1:** TIN **2:** AUNG **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/10/1960. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar.**Position:** (1) Commander-in-Chief of the Burmese Navy (2) SAC Member **Other Information:** (UK Sanctions List Ref):BUR0019 (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. General Tin Aung San was appointed to the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation

violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Tin Aung San shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Gen Tin Aung San is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Burma (Sanctions) (EU Exit) Regulations 2019 in respect of actions related to the February 2021 coup. (Gender):Male **Listed on:** 25/02/2021 **Last Updated:** 25/02/2021 **Group ID:** 14059.

17. **Name 6:** SOE 1: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/03/1964. **Nationality:** Burmese **National Identification no:** 19571 (Tatmadaw Kyee) **Address:** Burma. **Position:** Former Commander of the Burmese Army's Western Command **Other Information:** (UK Sanctions List Ref):BUR0004 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Major General Maung Maung Soe, former chief of the Burmese Army's Western Command. Responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state. These include extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13682.
18. **Name 6:** SOE 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** --/--/1972. **Nationality:** Burmese **Address:** Burma. **Position:** Commander of the Military Operation Command 15 **Other Information:** (UK Sanctions List Ref):BUR0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Major General Khin Maung Soe, commander of the 15th Light Infantry Division. Responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state. These include extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13689.
19. **Name 6:** SWE 1: NYI 2: NYI 3: n/a 4: n/a 5: n/a.
Title: Major General **Nationality:** Burmese **Address:** Burma. **Position:** Former leader of the Northern Command of the Burmese Military (Tatmadaw) **Other Information:** (UK Sanctions List Ref):BUR0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Major General Nyi Nyi Swe, former head of the Northern Command, oversaw military operations carried out in Kachin State between May 2016 and April 2018. In that context, he is responsible for serious human rights violations committed in Kachin State by the Tatmadaw during his tenure. These include unlawful killings, sexual violence, forced detainment, forced labour, torture and ill treatment, and the systematic burning and clearing of civilian villages. He is also responsible for the obstruction of humanitarian relief to civilians in Kachin, in particular the blocking of food transports. (Gender):Male **Listed on:** 24/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13739.
20. **Name 6:** THU 1: AUNG 2: MYO 3: n/a 4: n/a 5: n/a.
Title: Major **Nationality:** Burmese **Address:** Burma. **Position:** Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):BUR0009 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Major Aung Myo Thu, Field Unit Commander of the 33rd LID, oversaw military operations carried out in Rakhine state in 2017. In that context, he is responsible for atrocities and serious human rights violations. These include unlawful killings, forced detainment, sexual violence, and systematic burning of villages. (Gender):Male **Listed on:** 24/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13736.
21. **Name 6:** TUN 1: MOE 2: MYINT 3: n/a 4: n/a 5: n/a.
DOB: 24/05/1968. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** SAC Member **Other Information:** (UK Sanctions List Ref):BUR0022 (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt. Gen Moe Myint Tun was appointed Secretary of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Tun shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Moe Myint Tun is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Burma (Sanctions) (EU Exit) Regulations 2019 in respect of actions related to the February 2021 coup. (Gender):Male **Listed on:** 25/02/2021 **Last Updated:** 25/02/2021 **Group ID:** 14062.
22. **Name 6:** WIN 1: THANT 2: ZAW 3: n/a 4: n/a 5: n/a.
Title: Major **a.k.a:** WIN, Than, Zaw **Nationality:** Burmese **Address:** Burma. **Position:** A Major in the 564th Light Infantry Battalion of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):BUR0013 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Thant Zaw Win is a Major in the 546th Light Infantry Brigade of the Myanmar Armed Forces (Tatmadaw) and oversaw military operations carried out in Rakhine State and notably in Maung Nu. In that context, he is responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state carried out by the Tatmadaw. These include unlawful killings and sexual violence. (Gender):Male **Listed on:** 24/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13737.
23. **Name 6:** ZAW 1: AUNG 2: KYAW 3: n/a 4: n/a 5: n/a.
Title: Lieutenant General **DOB:** 20/08/1961. **Nationality:** Burmese **Passport Details:** DM000826. Date of Issue: 22 November 2011 Date of Expiry: 21 November 2021 **National Identification no:** BC 17444 (military identification) **Address:** Nay Pyi Taw, Burma. **Position:** Chief of No 3 and No 5 Bureau of Special Operations, Office of the Commander-in-Chief of the Defense Services,

Burmese Army, Currently Chief of Bureau of Special Operations No 6 **Other Information:** (UK Sanctions List Ref):BUR0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Lieutenant General Aung Kyaw Zaw, commander of the Burmese Army's Bureau of Special Operations 3.Oversaw the Burmese Army's Western Command, which committed atrocities and serious human rights violations against the Rohingya population in Rakhine state.Senior responsibility for abuses including extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13681.