



Sanctions program: Myanmar: Verordnung vom 17. Oktober 2018 über Massnahmen gegenüber Myanmar (SR 946.231.157.5), Anhang 1 **Origin:** EU **Sanctions:** Art. 2 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot)

Sanctions program: Myanmar: Ordonnance du 17 octobre 2018 instituant des mesures à l'encontre du Myanmar (RS 946.231.157.5), annexe 1 **Origin:** EU **Sanctions:** art. 2, al. 1 (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)

Sanctions program: Myanmar: Ordinanza del 17 ottobre 2018 che istituisce provvedimenti nei confronti del Myanmar (RS 946.231.157.5), allegato 1 **Origin:** EU **Sanctions:** art. 2 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito)

Amended

Individuals

SSID: 145-57512 **Name:** Naing Htut Aung

Sex: M **DOB:** 27 Jan 1968 **Nationality:** Myanmar **Identification document:** Passport No. 12/MAKAYA 118765, Myanmar

Justification: **a)** Naing Htut Aung is ~~the~~ Director and sole shareholder of International Gateways Group of Companies Company Limited (IGGC) operating in the trading sector. Through IGGC, Naing Htut Aung provided financial support to the Tatmadaw in 2017 at a fundraising event in connection to the Rakhine 'clearance operations'. Additionally, Naing Htut Aung ~~He has acted as an importer and broker of arms, strong ties with the military equipment and dual-use goods for the Myanmar military, which were used against the civilian population and protesters all across the country leadership in Myanmar.~~ **b)** By contributing Through IGGC, Naing Htut Aung provided financial support to the military's capabilities Myanmar Armed Forces (Tatmadaw) in 2017 at a fundraising event in connection with the Rakhine 'clearance operations', and donated to commit serious human rights violations and the Tatmadaw in 2023 on the repression occasion of the civilian population, Armed Forces Day. Additionally, Naing Htut Aung was identified as well as to carry out activities undermining democracy an importer and the rule broker of law in Myanmar/Burma, Naing Htut Aung provided support to arms, military equipment and dual-use goods for the Tatmadaw Tatmadaw, which were used against the civilian population and engaged in actions that threaten protesters all across the peace, security or stability of Myanmar/Burma country. **c)** By contributing to the military's capabilities to commit serious human rights violations and the repression of the civilian population, as well as to carry out activities undermining democracy and the rule of law in Myanmar/Burma, Naing Htut Aung provided support to the Tatmadaw and engaged in actions that threaten the peace, security or stability of Myanmar/Burma. **Modifications:** Listed on 22 Nov 2022, amended on 28 Nov 2023

SSID: 145-60173 **Name:** Myo Myint Oo

Sex: M **POB:** Myanmar **Nationality:** Myanmar

Justification: **a)** Myo Myint Oo has been the Union Minister for Energy since 5 Aug 2022. As Government Minister, he forms part of the military regime. **b)** Under his authority, EU-

listed entity Myanmar Oil and Gas Enterprise (MOGE) generates revenue for the EU-listed State Administration Council (SAC) and Myanmar Petroleum Enterprise, which ~~has a joint venture with Puma Energy (called NEPAS). It engages~~ is engaged in the import and distribution of aviation fuel including for fighter jets and other military aircraft. **c)** As Minister for Energy, he is in charge of enabling the investment and cooperation with foreign partners in the oil and gas sectors, which creates revenue for the SAC, thereby contributing to securing the financial needs of the military regime and to importing aviation fuel for the military which enables the military airstrikes against civilians. **d)** He is therefore a natural person whose actions, policies or activities undermine democracy or the rule of law in Myanmar/Burma, or who engages in, or provides support for, actions that threaten the peace, security or stability of Myanmar/Burma. **Modifications:** Listed on 2 Mar 2023, amended on 28 Nov 2023

Entities

SSID: 145-60231 **Name:** International Gateways Group of Company Limited (~~IGG~~)Limited
Good quality a.k.a.: **a)** IGGC **b)** IGG **Address:** **a)** ~~No 19, Kyaik Wine Pagoda Road, No 19, Myaing Hay Wun Housing, 8-Mile, Mayangone, Yangon, Myanmar~~ **b)** Thamadi Street No 4-1/3, 8th Quarter, Mayangone Township, Yangon, Myanmar

Justification: **a)** International Gateways Group of Company Limited (~~IGG~~)IGGC is a company co-directed by Naing Htut Aung and which operates in the trading sector. It contributed funds as the single largest donor to the Myanmar SecurityArmed Forces (Tatmadaw) in 2017, at fundraising events for the Rakhine 'clearance operations' held by Commander in Chief, Min Aung Hlaing. IGG has made resources available directlyIn addition, IGGC donated to or for the Tatmadaw in 2023 on the benefitoccasion of the Myanmar RegimeArmed Forces Day. b) In 2017, Furthermore, IGGC has been involved in arms procurement for the Myanmar Security Forces murdered, rapedTatmadaw, including military equipment and tortured thousands of Rohingya during the Rakhine 'clearance operations'. 740 000 Rohingya dual-use goods, which were forced overused against the border into Bangladesh. The Myanmar Security Forces have also contributed to other serious human rights violationscivilian population and protesters all across the repression ofcountry. IGGC has therefore provided support to the civilian populationTatmadaw and engaged in Myanmar/Burma. On 1 Feb 2024actions that threaten the Myanmar military (Tatmadaw), led by Commander in Chief Min Aung Hlaing, staged a coup inpeace, security or stability of Myanmar/Burma. c) IGG director Naing Htut Aung is a central figure in Myanmar's arms trade who facilitates air force and navy contracts with suppliers, notably in China. IGG/Naing Htut Aung are listed by the National Unity Government on a blacklist of businesses/owners allegedly supporting the military through arms trade. d) IGG is therefore a legal person, entity or body owned or controlled by the Myanmar Armed Forces (Tatmadaw), or generating revenue for, providing support to or benefiting from the Myanmar Armed Forces (Tatmadaw). Other information: a) Place of registration: Myanmar b) Associated individual: Naing Htut Aung (founderDirector and sole shareholder) c) Associated entity: MEHL d) Email: internationalgatewaysho@gmail.com **Modifications:** Listed on 2 Mar 2023, amended on 28 Nov 2023