

Federal Department of Economic Affairs, Education and Research EAER

## State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 13.05.2024 with entry into force on 14.05.2024

Verordnung vom 17. Oktober 2018 über Massnahmen gegenüber Myanmar (SR 946.231.157.5), Anhang 1

Art. 2 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot)

Origin: EU

Ordonnance du 17 octobre 2018 instituant des mesures à l'encontre du Myanmar (RS 946.231.157.5), annexe 1

art. 2, al. 1 (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)

Origin: EU

Ordinanza del 17 ottobre 2018 che istituisce provvedimenti nei confronti del Myanmar (RS 946.231.157.5), allegato 1

art. 2 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito)

Origin: EU

## **Amended**

## **Individuals**

**SSID**: 145-44854 **Name**: Mya Tun Oo

Sex: M DOB: a) 4 May 1961 b) 5 May 1961 Nationality: Myanmar

Justification: a) General Mya Tun Oo is a member of the Myanmar Armed Forces (Tatmadaw). He was appointed Minister of Defence on 1 FebFebruary 2021 to 3 August 2023, and is a member of the State Administrative Council (SAC). On 1 FebFebruary 2023, he was also appointed Deputy Prime Minister. On 1 Feb 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander in Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of the elections held on 8 Nov 2020 and by overthrowing the democratically elected government. As part of the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 Feb 2021 and transferred the legislative, executive and judicial powers of the state to the Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 Feb 2021, the SAC was established to exercise those powers, preventing August 2023, he also assumed the democratically elected government from fulfilling its mandate. Mya Tun Oo participated in the meetingrole of the National Defence and Security Council (NDSC) on 31 Jan 2022, which extended the stateMinister of emergency until 31 Jul 2022. As member of the NDSCTransport and SAC, General Mya Tun Oo has been directly involved in and responsible for decision-making concerning state functions and is therefore responsible for undermining democracyCommunications. He also oversees other junta-controlled supervisory bodies related to foreign investment and the rule of law in Myanmar/Burma.trade. b) On 1 February 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of the elections held on 8 November 2020 and by overthrowing the democratically elected government. As part of the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 February 2021 and transferred the legislative,

executive and judicial powers of the state to the Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 February 2021, the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. Mya Tun Oo participated in the meeting of the National Defence and Security Council (NDSC) on 31 January 2022, which extended the state of emergency until 31 July 2022. As member of the NDSC and SAC, General Mya Tun Oo has been directly involved in and responsible for decision-making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. c) Additionally, the SAC adopted decisions restricting the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control of the SAC have committed serious human rights violations since 1 FebFebruary 2021, killing civilian and unarmed protestors, restricting freedom of assembly and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents of the coup. As member of the SAC, General Mya Tun Oo is directly responsible for those repressive decisions and for serious human rights violations. Furthermore, as Minister of Defence, Mya Tun Oo bears responsibility for the attacks by the military forces in Kayah State on 25 Dec 2021 killing more than 30 people, including children and humanitarian staff, and mass killings and torture of civilians throughout Myanmar. As Minister of Defence, General Mya Tun Oo is moreover responsible for the bombardments, air raids, and other instances of large-scale violence that have been carried out by the Myanmar armed forces during 2022. Therefore, he is responsible for serious human rights violations in Myanmar/Burma. d) As member of the SAC, General Mya Tun Oo is directly responsible for those repressive decisions and for serious human rights violations. Furthermore, as former Minister of Defence, Mya Tun Oo bears responsibility for the attacks by the military forces in Kayah State on 25 December 2021 killing more than 30 people, including children and humanitarian staff, and mass killings and torture of civilians throughout Myanmar. In his previous role as Minister of Defence, General Mya Tun Oo was moreover responsible for the bombardments, air raids, and other instances of large-scale violence that have been carried out by the Myanmar armed forces during 2022. Therefore, he is responsible for serious human rights violations in Myanmar/Burma. e) In 2018, the United Nations as well as international civil society organisations reported gross human rights violations and serious violations of international humanitarian law committed in Kachin, Rakhine and Shan States against the Rohingya population by the military and police forces since 2011 and concluded that many of those violations amount to the gravest crimes under international law. Mya Tun Oo was Joint Chief of Staff of the Myanmar Armed Forces (Tatmadaw), the third most senior position in the Tatmadaw, from AugAugust 2016 until his appointment as Minister of Defence. In that capacity, he oversaw military operations carried out in Rakhine State and coordinated the various armed forces, including the Army, Navy and Air Force, as well as the use of artillery. He is therefore responsible for those serious violations and abuses against the Rohingya population. Modifications: Listed on 31 Mar 2021, amended on 22 Nov 2022, 10 May 2023, 14 May 2024

**SSID:** 145-44885 **Name:** Than Hlaing **Sex:** M **DOB:** 1965 **Nationality:** Myanmar

**Justification: a)** Lieutenant General Than Hlaing is a member of the Myanmar Armed Forces (Tatmadaw). He served aswas appointed Deputy Minister of Home Affairs, Affairs and Chief of Police from 2 Feb 2021 until May 2022. On 1 Feb 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander in Chief Min Aung Hlaing, staged a coup in Myanmar by

setting aside the results of the elections held on 8 Nov 2020 and by overthrowing the democratically elected government. As part of the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 Feb2 February 2021 and transferred the legislative, executive and judicial powers of the state to the Commanderin-Chief of Defence Services Senior General Min Aung Hlaing. On 2 Feb 2021, the SAC was established to exercise those powers, preventing the democratically elected governmentstepped down from fulfilling its mandate. Appointed by the SAC, Lieutenant General Than Hlaing is engaged in actions and policies undermining democracy and the rule of law in Myanmar/Burma, as well as actions that threaten the peace, security and stability of Myanmar/Burma.those positions on 5 May 2022. b) Additionally, police forces acting under the authority of Lieutenant General Than Hlaing have committed serious human rights violations since On 1 FebFebruary 2021, killing civilian and unarmed protestors, restricting freedomthe Myanmar Armed Forces (Tatmadaw), led by Commander- in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of assemblythe elections held on 8 November 2020 and by overthrowing the democratically elected government. As part of expression, carrying out arbitrary arrests the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 February 2021 and detaining opposition leaders transferred the legislative, executive and opponents judicial powers of the coup. As former Deputy Ministerstate to the Commander-in-Chief of Home Affairs and Chief of Police, Lieutenant Defence Services Senior General Than Hlaing Min Aung Hlaing. On 2 February 2021, the SAC was directly responsible for decision making concerning repressive policies and violent actions committed by police against peaceful demonstrators and is therefore responsible for serious human rights violations in Myanmar/Burma.established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. c) Appointed by the SAC, Lieutenant General Than Hlaing was engaged in actions and policies undermining democracy and the rule of law in Myanmar/Burma, as well as actions that threaten the peace, security and stability of Myanmar/Burma. d) Additionally, police forces acting under the authority of Lieutenant General Than Hlaing have committed serious human rights violations since 1 February 2021, killing civilian and unarmed protestors, restricting freedom of assembly and of expression, carrying out arbitrary arrests and detaining opposition leaders and opponents of the coup. In his previous roles as Deputy Minister of Home Affairs and Chief of Police, Lieutenant General Than Hlaing was directly responsible for decision making concerning repressive policies and violent actions committed by police against peaceful demonstrators and is therefore responsible for serious human rights violations in Myanmar/Burma. Modifications: Listed on 31 Mar 2021, amended on 10 May 2023, 14 May 2024

SSID: 145-45001 Name: Thein Nyunt

Sex: M DOB: 26 Dec 1944 POB: Kawkareik, Karen State, Myanmar Nationality: Myanmar Identification document: ID card No. 12/THAGAKA(NAING)012432, Myanmar Justification: a) Thein Nyunt is a member of the State Administrative Council (SAC). Since 1 Feb 2023, he also serves on the SAC'sSAC) and its Central Advisory Body. On 1 Feb 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of the elections held on 8 Nov 2020 and by overthrowing the democratically elected government. As part of the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 Feb 2021 and transferred the legislative, executive and judicial powers of the state to the Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 Feb 2021,

the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. As a member of the SAC, Their Nyunt has been directly involved in and responsible for decision making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. b) Additionally On 1 February 2021, the SAC adopted decisions restricting Myanmar Armed Forces (Tatmadaw), led by Commander- in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the rights to freedom results of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control of the SAC have committed serious human rights violations since 1 Feb 2021, killing civilian and unarmed protestors, restricting freedom of assembly elections held on 8 November 2020 and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents of the coup. Furthermore, overthrowing the SAC has imposed martial law in parts democratically elected government. As part of the country allowing the military complete authority over the specified areas, including administrative, judicial coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 February 2021 and law enforcement functions. Intransferred the areas under martial law, civilians, including journalists legislative, executive and peaceful protesters, are prosecuted by military courts, effectively depriving themjudicial powers of the rightstate to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. As a member Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 February 2021, the SAC, Thein Nyunt is directly responsible for SAC was established to exercise those repressive decisions and for serious human rights violations, powers, preventing the democratically elected government from fulfilling its mandate. c) As a member of the SAC and its Central Advisory Body, Thein Nyunt has been directly involved in and responsible for decision making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/ Burma. d) Additionally, the SAC adopted decisions restricting the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control of the SAC have committed serious human rights violations since 1 February 2021, killing civilian and unarmed protestors, restricting freedom of assembly and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents of the coup. Furthermore, the SAC has imposed martial law in parts of the country allowing the military complete authority over the specified areas, including administrative, judicial and law enforcement functions. In the areas under martial law, civilians, including journalists and peaceful protesters, are prosecuted by military courts, effectively depriving them of the right to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. e) As a member of the SAC and its Central Advisory Body, Thein Nyunt is directly responsible for those repressive decisions and for serious human rights violations. Other information: a) Function: Member of State Administrative Council; Chairman of New National Democracy Party (NNDP) b) c) ID number: 12/THAGAKA(NAING)012432 Modifications: Listed on 30 Apr 2021, amended on 10 May 2023, 14 May 2024

SSID: 145-45012 Name: Khin Maung Swe

Sex: M DOB: 24 Jul 1942 POB: Ngathaingchaung, Pathein District, Myanmar Nationality:

## Myanmar

Justification: a) Khin Maung Swe is a member of the State Administrative Council (SAC). Since 1 Feb 2023, he also serves on the SAC's SAC) and its Central Advisory Body. On 1 Feb 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of the elections held on 8 Nov 2020 and by overthrowing the democratically elected government. As part of the coup. Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 Feb 2021 and transferred the legislative, executive and judicial powers of the state to the Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 Feb 2021, the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. As a member of the SAC, Khin Maung Swe has been directly involved in and responsible for decision-making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. b) AdditionallyOn 1 February 2021, the SAC adopted decisions restrictingMyanmar Armed Forces (Tatmadaw), led by Commander- in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control results of the SAC have committed serious human rights violations since 1 Feb 2021. killing civilian and unarmed protestors, restricting freedom of assembly elections held on 8 November 2020 and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents overthrowing the democratically elected government. As part of the coup. Furthermore, the SAC has imposed martial law in partscoup, Vice-President Myint Swe, functioning as Acting President, declared a state of the country allowing the military complete authority over the specified areas, including administrative, judicialemergency on 1 February 2021 and law enforcement functions. Intransferred the areas under martial law, civilians, including journalists legislative, executive and peaceful protesters, are prosecuted by military courts, effectively depriving themjudicial powers of the rightstate to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. As a member Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 February 2021, the SAC, Khin Maung Swe is directly responsible for SAC was established to exercise those repressive decisions and for serious human rights violations.powers, preventing the democratically elected government from fulfilling its mandate. c) As a member of the SAC and its Central Advisory Body, Khin Maung Swe has been directly involved in and responsible for decisionmaking concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. d) Additionally, the SAC adopted decisions restricting the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control of the SAC have committed serious human rights violations since 1 February 2021, killing civilian and unarmed protestors, restricting freedom of assembly and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents of the coup. Furthermore, the SAC has imposed martial law in parts of the country allowing the military complete authority over the specified areas, including administrative, judicial and law enforcement functions. In the areas under martial law, civilians, including journalists and peaceful protesters, are prosecuted by military courts, effectively depriving them of the right to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased

significantly in areas where martial law has been declared. e) As a member of the SAC and its Central Advisory Body, Khin Maung Swe is directly responsible for those repressive decisions and for serious human rights violations. Other information: a) Function: Member of State Administrative Council Council; Chairman of National Democratic Force party (NDF) b) Chairman of National Democratic Force party (NDF) Modifications: Listed on 30 Apr 2021, amended on 10 May 2023, 14 May 2024

**SSID:** 145-45022 **Name:** Aye Nu Sein

Sex: W DOB: 24 Mar 1957 POB: Sittwe, Rakhine State, Myanmar Nationality: Myanmar Justification: a) Aye Nu Sein is a member of the State Administrative Council (SAC). Since 1 Feb 2023, she also serves on the SAC'sSAC) and its Central Advisory Body. On 1 Feb 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of the elections held on 8 Nov 2020 and by overthrowing the democratically elected government. As part of the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 Feb 2021 and transferred the legislative, executive and judicial powers of the state to the Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 Feb 2021, the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. As a member of the SAC, Aye Nu Sein has been directly involved in and responsible for decision-making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. b) Additionally On 1 February 2021, the SAC adopted decisions restricting Myanmar Armed Forces (Tatmadaw), led by Commander- in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control results of the SAC have committed serious human rights violations since 1 Feb 2021, killing civilian and unarmed protestors, restricting freedom of assembly elections held on 8 November 2020 and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents overthrowing the democratically elected government. As part of the coup. Furthermore, the SAC has imposed martial law in partscoup. Vice-President Myint Swe, functioning as Acting President. declared a state of the country allowing the military complete authority over the specified areas, including administrative, judicialemergency on 1 February 2021 and law enforcement functions. Intransferred the areas under martial law, civilians, including journalists legislative, executive and peaceful protesters, are prosecuted by military courts, effectively depriving themjudicial powers of the rightstate to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. As a member Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 February 2021, the SAC, Aye Nu Sein is directly responsible for SAC was established to exercise those repressive decisions and for serious human rights violations, powers, preventing the democratically elected government from fulfilling its mandate. c) As a member of the SAC and its Central Advisory Body, Aye Nu Sein has been directly involved in and responsible for decisionmaking concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/ Burma. d) Additionally, the SAC adopted decisions restricting the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control of the SAC have committed serious human rights violations since 1 February 2021, killing civilian and

unarmed protestors, restricting freedom of assembly and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents of the coup. Furthermore, the SAC has imposed martial law in parts of the country allowing the military complete authority over the specified areas, including administrative, judicial and law enforcement functions. In the areas under martial law, civilians, including journalists and peaceful protesters, are prosecuted by military courts, effectively depriving them of the right to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. e) As a member of the SAC and its Central Advisory Body, Aye Nu Sein is directly responsible for those repressive decisions and for serious human rights violations. Other information: a) Function: Member of State Administrative Council Council; Vice-chair of the Arakan National Party b) Vice-chair of the Arakan National Party Modifications: Listed on 30 Apr 2021, amended on 10 May 2023, 14 May 2024

SSID: 145-45032 Name: Jeng Phang Naw Htaung

Sex: M Nationality: Myanmar

Justification: a) Jeng Phang Naw Htaung is a member of the State Administrative Council (SAC). Since 1 FebFebruary 2023, he also serves as Union Minister for Ethnic Affairs. On 1 Feb 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of the elections held on 8 Nov 2020 and by overthrowing the democratically elected government. As part of the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 Feb 2021 and transferred the legislative, executive and judicial powers of the state to the Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 Feb 2021, the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. As a member of the SAC, Jeng Phang Naw Htaung has been directly involved in and responsible for decision-making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. b) Additionally On 1 February 2021, the SAC adopted decisions restricting Myanmar Armed Forces (Tatmadaw), led by Commander- in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the rights to freedom of expression. including access to information, and peaceful assembly. The military forces and authorities operating under the control results of the SAC have committed serious human rights violations since 1 Feb 2021, killing civilian and unarmed protestors, restricting freedom of assemblyelections held on 8 November 2020 and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents of overthrowing the coup. Furthermore, the SAC has imposed martial law in partsdemocratically elected government. As part of the country allowing the military complete authority over the specified areas, including administrative, judicial coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 February 2021 and law enforcement functions. Intransferred the areas under martial law, civilians, including journalists legislative, executive and peaceful protesters, are prosecuted by military courts, effectively depriving themjudicial powers of the rightstate to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. As a member Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 February 2021, the SAC, Jeng Phang Naw Htaung is directly responsible

forSAC was established to exercise those repressive decisions and for serious human rights violations.powers, preventing the democratically elected government from fulfilling its mandate. c) As a member of the SAC and Minister for Ethnic Affairs, Jeng Phang Naw Htaung has been directly involved in and responsible for decision-making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. d) Additionally, the SAC adopted decisions restricting the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control of the SAC have committed serious human rights violations since 1 February 2021, killing civilian and unarmed protestors, restricting freedom of assembly and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents of the coup. Furthermore, the SAC has imposed martial law in parts of the country allowing the military complete authority over the specified areas, including administrative, judicial and law enforcement functions. In the areas under martial law, civilians, including journalists and peaceful protesters, are prosecuted by military courts, effectively depriving them of the right to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. e) As a member of the SAC and Minister for Ethnic Affairs, Jeng Phang Naw Htaung is directly responsible for those repressive decisions and for serious human rights violations. Other information: Function: Member of State Administrative Council (SAC); Minister for Ethnic Affairs Modifications: Listed on 30 Apr 2021, amended on 10 May 2023, 14 May 2024

**SSID:** 145-45038 **Name:** Maung Ha **Sex:** M **Nationality:** Myanmar

Justification: a) Maung Ha is a member of the State Administrative Council (SAC). On 1 Feb 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander in Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of the elections held on 8 Nov 2020SAC) and by overthrowing the democratically elected government. As part of the coup-Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 Feb and transferred the legislative, executive and judicial powers of the state to the Commander-in-Chief of Defence Services Senior General Min Auna Hlaing, On 2 Feb. the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. As a member of the SAC, Maung Ha has been directly involved in and responsible for decision-making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. Additionally, the SAC adopted decisions restricting the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control of the SAC have committed serious human rights violations since 1 Feb 2021, killing civilian and unarmed protestors, restricting freedom of assembly and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents of the coup. Further, the SAC has imposed martial law in parts of the country allowing the military complete authority over the specified areas, including administrative, judicial and law enforcement functions. In the areas under martial law, civilians, including journalists and peaceful protesters, are prosecuted by military courts, effectively depriving them of the right to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability has increased significantly in areas where martial law has been declared. As a member of the SAC, Maung Ha is directly responsible for those repressive decisions and for serious human

rights violations. Central Advisory Body. b) On 1 February 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander- in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of the elections held on 8 November 2020 and by overthrowing the democratically elected government. As part of the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 February 2021 and transferred the legislative, executive and judicial powers of the state to the Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 February 2021, the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. c) As a member of the SAC and its Central Advisory Body, Maung Ha has been directly involved in and responsible for decision-making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/ Burma. d) Additionally, the SAC adopted decisions restricting the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control of the SAC have committed serious human rights violations since 1 February 2021, killing civilian and unarmed protestors, restricting freedom of assembly and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents of the coup. Furthermore, the SAC has imposed martial law in parts of the country allowing the military complete authority over the specified areas, including administrative, judicial and law enforcement functions. In the areas under martial law, civilians, including journalists and peaceful protesters, are prosecuted by military courts, effectively depriving them of the right to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability has increased significantly in areas where martial law has been declared. e) As a member of the SAC and of its Central Advisory Body, Maung Ha is directly responsible for those repressive decisions and for serious human rights violations. Other information: Function: Member of State Administrative Council (SAC); Member of the Central Advisory Body of the SAC Modifications: Listed on 30 Apr 2021, amended on 14 May 2024

SSID: 145-45044 Name: Sai Long Hseng

Sex: M DOB: 18 Apr 1947 POB: Kengtung, Myanmar Nationality: Myanmar Justification: a) Sai Long Hseng is a member of the State Administrative Council (SAC). Since 1 Feb 2023, he also serves on the SAC's SAC) and its Central Advisory Body. On 1 Feb 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of the elections held on 8 Nov 2020 and by overthrowing the democratically elected government. As part of the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 Feb 2021 and transferred the legislative, executive and judicial powers of the state to the Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 Feb 2021, the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. As a member of the SAC, Sai Long Hseng has been directly involved in and responsible for decision-making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. b) Additionally On 1 February 2021, the SAC adopted decisions restricting Myanmar Armed Forces (Tatmadaw), led by Commander- in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control results of the SAC have committed serious human rights violations since 1 Feb 2021,

killing civilian and unarmed protestors, restricting freedom of assembly elections held on 8 November 2020 and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents overthrowing the democratically elected government. As part of the coup. Furthermore, the SAC has imposed martial law in partscoup, Vice-President Myint Swe, functioning as Acting President, declared a state of the country allowing the military complete authority over the specified areas, including administrative, judicialemergency on 1 February 2021 and law enforcement functions. Intransferred the areas under martial law, civilians, including journalists legislative, executive and peaceful protesters, are prosecuted by military courts, effectively depriving themjudicial powers of the rightstate to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. As a memberCommander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 February 2021, the SAC, Sai Long Hseng is directly responsible for SAC was established to exercise those repressive decisions and for serious human rights violations.powers, preventing the democratically elected government from fulfilling its mandate. c) As a member of the SAC and its Central Advisory Body, Sai Long Hseng has been directly involved in and responsible for decisionmaking concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. d) Additionally, the SAC adopted decisions restricting the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control of the SAC have committed serious human rights violations since 1 February 2021, killing civilian and unarmed protestors, restricting freedom of assembly and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents of the coup. Furthermore, the SAC has imposed martial law in parts of the country allowing the military complete authority over the specified areas, including administrative, judicial and law enforcement functions. In the areas under martial law, civilians, including journalists and peaceful protesters, are prosecuted by military courts, effectively depriving them of the right to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. e) As a member of the SAC and its Central Advisory Body, Sai Long Hseng is directly responsible for those repressive decisions and for serious human rights violations. Other information: a) Member of State Administrative CouncilCitizenship verification card: Katana (Naing) 0052495 b) Citizenship verification card: Katana (Naing) 0052495NRC Number: 13/KATANA (N)-005249 c) NRC Number: 13/KATANA (N)-005249 Function: Member of State Administrative Council Modifications: Listed on 30 Apr 2021, amended on 10 May 2023, 14 May 2024

**SSID**: 145-45055 **Name**: Saw Daniel

Sex: M DOB: 25 Nov 1957 POB: Loikaw, Kayah State, Myanmar Nationality: Myanmar Justification: a) Saw Daniel is a member of the State Administrative Council (SAC). Since 1 Feb 2023, he also serves on the SAC's SAC) and its Central Advisory Body. On 1 Feb 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of the elections held on 8 Nov 2020 and by overthrowing the democratically elected government. As part of the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 Feb 2021 and transferred the legislative, executive and judicial powers of the state to the Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 Feb 2021,

the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. As a member of the SAC, Saw Daniel has been directly involved in and responsible for decision-making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. b) Additionally On 1 February 2021, the SAC adopted decisions restricting Myanmar Armed Forces (Tatmadaw), led by Commander- in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the rights to freedom results of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control of the SAC have committed serious human rights violations since 1 Feb 2021, killing civilian and unarmed protestors, restricting freedom of assembly elections held on 8 November 2020 and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents of the coup. Furthermore, overthrowing the SAC has imposed martial law in parts democratically elected government. As part of the country allowing the military complete authority over the specified areas, including administrative, judicial coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 February 2021 and law enforcement functions. Intransferred the areas under martial law, civilians, including journalists legislative, executive and peaceful protesters, are prosecuted by military courts, effectively depriving themjudicial powers of the rightstate to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. As a memberCommander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 February 2021, the SAC, Saw Daniel is directly responsible for SAC was established to exercise those repressive decisions and for serious human rights violations, powers, preventing the democratically elected government from fulfilling its mandate. c) As a member of the SAC and its Central Advisory Body, Saw Daniel has been directly involved in and responsible for decisionmaking concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/ Burma. d) Additionally, the SAC adopted decisions restricting the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control of the SAC have committed serious human rights violations since 1 February 2021, killing civilian and unarmed protestors, restricting freedom of assembly and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents of the coup. Furthermore, the SAC has imposed martial law in parts of the country allowing the military complete authority over the specified areas, including administrative, judicial and law enforcement functions. In the areas under martial law, civilians, including journalists and peaceful protesters, are prosecuted by military courts, effectively depriving them of the right to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. e) As a member of the SAC and its Central Advisory Body, Saw Daniel is directly responsible for those repressive decisions and for serious human rights violations. Other information: Function: Member of State Administrative Council Modifications: Listed on 30 Apr 2021, amended on 10 May 2023, 14 May 2024

SSID: 145-45064 Name: Banyar Aung Moe

Sex: M Title: Dr DOB: 14 Aug 1947 Nationality: Myanmar Identification document: ID

card No. 10RAMANAN202348, Myanmar

Justification: a) Banyar Aung Moe is a member of the State Administrative Council (SAC). Since 1 Feb 2023, he also serves on the SAC's SAC) and its Central Advisory Body. On 1 Feb 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of the elections held on 8 Nov 2020 and by overthrowing the democratically elected government. As part of the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 Feb 2021 and transferred the legislative, executive and judicial powers of the state to the Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 Feb 2021, the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. As a member of the SAC, Banyar Aung Moe has been directly involved in and responsible for decision-making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. b) Additionally On 1 February 2021, the SAC adopted decisions restricting Myanmar Armed Forces (Tatmadaw), led by Commander- in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control results of the SAC have committed serious human rights violations since 1 Feb 2021, killing civilian and unarmed protestors, restricting freedom of assembly elections held on 8 November 2020 and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents overthrowing the democratically elected government. As part of the coup. Furthermore, the SAC has imposed martial law in partscoup, Vice-President Myint Swe, functioning as Acting President, declared a state of the country allowing the military complete authority over the specified areas, including administrative, judicialemergency on 1 February 2021 and law enforcement functions. Intransferred the areas under martial law, civilians, including journalists legislative, executive and peaceful protesters, are prosecuted by military courts, effectively depriving themjudicial powers of the right tate to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. As a member Commander-in-Chief of the SAC, Banyar Defence Services Senior General Min Aung Moe is directly responsible for Hlaing. On 2 February 2021, the SAC was established to exercise those repressive decisions and for serious human rights violations. powers, preventing the democratically elected government from fulfilling its mandate. c) As a member of the SAC and its Central Advisory Body, Banyar Aung Moe has been directly involved in and responsible for decision-making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. d) Additionally, the SAC adopted decisions restricting the rights to freedom of expression, including access to information, and peaceful assembly. The military forces and authorities operating under the control of the SAC have committed serious human rights violations since 1 February 2021, killing civilian and unarmed protestors, restricting freedom of assembly and of expression, including by restricting internet access, and through arbitrary arrests and detention of opposition leaders and opponents of the coup. Furthermore, the SAC has imposed martial law in parts of the country allowing the military complete authority over the specified areas, including administrative, judicial and law enforcement functions. In the areas under martial law, civilians, including journalists and peaceful protesters, are prosecuted by military courts, effectively depriving them of the right to due process, including the right to appeal. Violent actions by military and police forces threatening peace, security and stability have increased significantly in areas where martial law has been declared. e) As a member of the SAC and

its Central Advisory Body, Banyar Aung Moe is directly responsible for those repressive decisions and for serious human rights violations. Other information: a) Member of State Administrative Council b) National ID: 10RAMANAN202348Function: Member of State Administrative Council Modifications: Listed on 30 Apr 2021, amended on 10 May 2023, 14 May 2024

SSID: 145-45340 Name: Tin Aung San

Sex: M DOB: 16 Oct 1960 Nationality: Myanmar Identification document: <u>ID card No. 12/La Ma Na (N) 89 489, Myanmar</u>

Justification: a) Admiral Tin Aung San is the Commander-in-Chief of the Myanmar Navy. He has also served as the Minister of Transport and CommunicationCommunications since 3 Feb 2021, and as February 2021. Since 1 February 2023, he is Deputy Prime Minister Minister, and since 1 Feb 2023 August 2023, he is Minister of Defence. He is a member of the State Administration Council (SAC). On 1 Feb 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of the elections held on 8 Nov 2020 and by overthrowing the democratically elected government. As part of the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 Feb 2021 and transferred the legislative, executive and judicial powers of the state to the Commanderin-Chief of Defence Services Senior General Min Aung Hlaing, On 2 Feb 2021, the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. As a Government Minister of Transport and Communication, he is responsible for communication and networks and thus makes decisions and implements policies that define the freedom of access to data online. Since he took over the ministry, there have been numerous shutdowns and deliberate slowdowns of the internet, as well as orders for providers to prevent Facebook, Twitter and Instagram online. In Jan 2022, a new draft of the cyber security bill was circulated, which allows for the abuse of surveillance technology in order to monitor and target individuals, and thus to suppress their freedom of expression as well as access to information. He is therefore directly responsible for limiting press freedom and access to information online, as well as for violating the right to privacy of the Myanmar people. In so doing, he is undermining democracy and rule of law in Myanmar/Burma. Being a member of the SAC, Tin Aung San has been directly involved in and responsible for decision making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma. He is also directly responsible for the repressive decisions taken by the SAC, including legislation that violates human rights and limits the freedoms of the citizens of Myanmar, and for the serious human rights violations committed by the Myanmar security forces. b) On 1 February 2021, the Myanmar Armed Forces (Tatmadaw), led by Commander- in-Chief Min Aung Hlaing, staged a coup in Myanmar by setting aside the results of the elections held on 8 November 2020 and by overthrowing the democratically elected government. As part of the coup, Vice-President Myint Swe, functioning as Acting President, declared a state of emergency on 1 February 2021 and transferred the legislative, executive and judicial powers of the state to the Commander-in-Chief of Defence Services Senior General Min Aung Hlaing. On 2 February 2021, the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. c) As a Government Minister of Transport and Communications, he was responsible for communication and networks and thus made decisions and implemented policies that defined the freedom of access to data online. While he occupied this role, there were numerous shutdowns and deliberate

slowdowns of the internet, as well as orders for providers to prevent Facebook, Twitter and Instagram from being online. In January 2022, a new draft of the cyber security bill was circulated, which allows for the abuse of surveillance technology in order to monitor and target individuals, and thus to suppress their freedom of expression as well as access to information. He is therefore directly responsible for limiting press freedom and access to information online, as well as for violating the right to privacy of the Myanmar people. In so doing, he has undermined democracy and rule of law in Myanmar/Burma. d) Being a member of the SAC and Minister of Defence, Tin Aung San has been directly involved in and responsible for decision making concerning state functions and is therefore responsible for undermining democracy and the rule of law in Myanmar/ Burma. He is also directly responsible for the repressive decisions taken by the SAC, including legislation that violates human rights and limits the freedoms of the citizens of Myanmar, and for the serious human rights violations committed by the Myanmar security forces. Other information: National ID: 12/La Ma Na (N) 089 489 Modifications: Listed on 1 Jul 2021, amended on 10 May 2023, 14 May 2024

SSID: 145-47649 Name: Thet Thet Khine

**Sex:** W **DOB:** 19 Aug 1967 **POB:** Mogok, Myanmar **Address:** 127A Dhamazadei Road, Kamayut, Yangon, Myanmar **Nationality:** Myanmar **Identification document: a)** Passport No. MB132403, Myanmar, Date of issue: 7 May 2015, Expiry date: 6 May 2020 **b)** <u>ID card No. 9MAKANAN034200, Myanmar</u>

Justification: a) Thet Thet Khine has beenwas the Minister of Social Welfare, Relief and Resettlement since from 4 Feb 2021 February 2021 until 3 August 2023, and is the Minister for Hotels and Tourism since 3 August 2023. She was appointed by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing, which took over the legislative, executive and judicial powers of the State as of 2 FebFebruary 2021. She has repeatedly supported the coup publicly. As Government Minister, she forms part of the military regime which seized power during a military coup and overthrew legitimately elected leaders in Myanmar/Burma. In her statements and acts, she has publicly supported the coup and the military regime, including her statement that the military staged the coup in response to electoral fraud. Additionally, she dismissed that the military committed genocide against the Rohingya population. Therefore, she is engaged in and provides support to actions and policies undermining democracy and the rule of law in Myanmar/Burma, as well as actions that threaten the peace, security and stability of Myanmar/Burma. b) She has repeatedly supported the coup publicly. As Government Minister, she forms part of the military regime which has seized power during a military coup and overthrew legitimately elected leaders in Myanmar/Burma. In her statements and acts, she has publicly supported the coup and the military regime, including her statement that the military staged the coup in response to electoral fraud. Additionally, she dismissed that the military committed genocide against the Rohingya population. c) Therefore, she is engaged in and provides support to actions and policies undermining democracy and the rule of law in Myanmar/Burma, as well as actions that threaten the peace, security and stability of Myanmar/Burma. Other information: National ID: 9MAKANAN034200 Modifications: Listed on 7 Mar 2022, amended on 10 May 2023, 14 May 2024

**SSID:** 145-47744 **Name:** Nu Mya Zan

Sex: W Good quality a.k.a.: a) Daw Nu Mya Zan b) Daw Nu Mara Zan Nationality:

Myanmar

Justification: a) Nu Mya Zan was nominated as a member of the Union Election Commission (UEC) on 26 FebFebruary 2021. By accepting this nomination in the aftermath of the military coup of 1 FebFebruary 2021, and through her actions as a member of the UEC, notably the annulment of the results of the NevNovember 2020 elections without any proven evidence of fraud, as well as the filing of charges for electoral fraud for the same elections, and the repression againstof former members of the UEC, Nu Mya Zan has been directly involved in actions undermining democracy and the rule of law in Myanmar/Burma.

b) Nu Mya Zan has been appointed as Deputy Minister for Religious Affairs and Culture on 2 February 2023. As a Deputy Minister, she forms part of the military regime which has seized power in a military coup and overthrown the legitimately elected leaders of Myanmar/Burma.

c) Nu Mya Zan is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma and for providing support for actions that threaten the peace, security and stability of Myanmar/Burma. Modifications: Listed on 7 Mar 2022, amended on 14 May 2024

SSID: 145-47762 Name: Tayza Kyaw

Sex: M Good quality a.k.a.: U Tayza Kyaw Nationality: Myanmar

Justification: a) U Tayza Kyaw is a member of the Myanmar Armed Forces (Tatmadaw) and occupies various high-ranking positions, including Commander of the Northern Command and Commander of the Bureau of Special Operations No. 1 (BSO 1). Prior to the coup of 1 FebFebruary 2021, U Tayza Kyaw oversaw military operations in Kachin State, characterised by excessive use of force against ethnic minority groups and indiscriminate violence leading to the violation of civilians' rights and their forced displacement. Since Feb 2021, U Tayza Kyaw has overseen the BSO 1, which has led several large-scale military operations in close cooperation with U Than Hlaing, whose responsibility for perpetrating excessive violence and human rights violations has been established. The preparation and subsequent launch of the 'clearance operations' in the Sagaing and Magwe regions, within the purview of the BSO 1, displayed particularly excessive use of force as well as genderbased violence. He is therefore responsible for serious human rights violations in Myanmar/Burma as well as for engaging in actions that threaten the peace, security and stability of Myanmar/Burma. b) Since February 2021, U Tayza Kyaw has overseen the BSO 1, which has led several large-scale military operations in close cooperation with U Than Hlaing, whose responsibility for perpetrating excessive violence and human rights violations has been established. The preparation and subsequent launch of the "clearance operations" in the Sagaing and Magwe regions, within the purview of the BSO 1, displayed particularly excessive use of force as well as gender-based violence. c) He is therefore responsible for serious human rights violations in Myanmar/Burma as well as for engaging in actions that threaten the peace, security and stability of Myanmar/Burma. Other information: U Tayza Kyaw is a member of the Myanmar Armed Forces (Tatmadaw) and occupies various highranking positions, including Commander of the Northern Command and Commander of the Bureau of Special Operations No 1 (BSO 1). Since 1 January 2024, he is Commander of the Bureau of Special Operations No 3 (BSO 3), which is in charge of the operations of the Western Regional Military Headquarters and the Southern Regional Military Headquarters.

Modifications: Listed on 7 Mar 2022, amended on 14 May 2024

**SSID**: 145-47768 **Name**: Ni Lin Aung

Sex: M Nationality: Myanmar

Justification: a) Major General Ni Lin Aung has been working in the Eastern Central

Command since AugAugust 2022. He is the former Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw). Part of the jurisdiction of the Eastern Command is the State of Kayah. In an attack on 24 DecDecember 2021 near Moso village in Phruso township, Karenni (Kayah) State, at least 35 persons were killed, among them civilians, children and two humanitarian aid workers of the NGO Save the Children. The Tatmadaw is held responsible for the attack. In his position as Commander of the Eastern Command. Major (formerly Brigadier) General Ni Lin Aung directly commanded the units in the State of Kayah, including those responsible for that massacre. Major General Ni Lin Aung is therefore responsible for serious human rights violations and engaging in actions that threaten the peace, security and stability of Myanmar/Burma. b) On 21 July 2023, Major General Ni Lin Aung was appointed Deputy Minister for Home Affairs and given the joint responsibility of Police Chief. As a Deputy Minister, he forms part of the military regime which has seized power in a military coup and overthrown the legitimately elected leaders of Myanmar/Burma. c) Major General Ni Lin Aung is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma and for serious human rights violations and engaging in actions that threaten the peace, security and stability of Myanmar/Burma. Modifications: Listed on 7 Mar 2022, amended on 10 May 2023, 14 May 2024

**SSID:** 145-57421 **Name:** U Than Swe

Sex: M DOB: a) 1957 b) 1965 Good quality a.k.a.: Than Swe Nationality: Myanmar Justification: a) U Than Swe has been the Union Foreign Minister since FebFebruary 2023. He is the former ChairAs a Minister, he forms part of the Anti-Corruption Commission, appointed by the State Administrative Council (SAC) from 19 Aug 2022 until Feb 2023. The Anti-Corruption Commission, then under U Than Swe's leadership, has implemented policies with the aim of legitimising the military coup, including its involvement in proceedings against democratically elected leaders, such as bringing corruption charges against State Counsellor Daw Aung San Suu Kyi. Therefore, regime which has seized power in his capacity as Chair of the Anti-Corruption Commission, U Than Swe was engaged in activities a military coup and policies that undermine democracy and overthrown the rule legitimately elected leaders of law in Myanmar/Burma. b) He is therefore responsible for undermining democracy and the rule of law in Myanmar/Burma and for providing support for actions that threaten the peace, security and stability of Myanmar/Burma. c) He is the former Chair of the Anti-Corruption Commission, appointed by the State Administrative Council (SAC) from 19 August 2022 until February 2023. d) The Anti-Corruption Commission, then under U Than Swe's leadership, has implemented policies with the aim of legitimising the military coup, including its involvement in proceedings against democratically elected leaders, such as bringing corruption charges against State Counsellor Daw Aung San Suu Kyi. Therefore, in his capacity as Chair of the Anti-Corruption Commission, U Than Swe was engaged in activities and policies that undermine democracy and the rule of law in Myanmar/Burma.

Modifications: Listed on 22 Nov 2022, amended on 10 May 2023, 14 May 2024

**SSID:** 145-60130 **Name:** Moe Aung

Sex: M POB: Myanmar Nationality: Myanmar

Justification: a) Admiral Moe Aung iswas the Commander-in-Chief of the Myanmar Navy. He is one of the highest-ranking officers in the Myanmar Armed Forces (Tatmadaw), closely associated with the regime's State Administrative Council including Commander-in-Chief Commander-in-Chief Min Aung Hlaing and Deputy-Commander-in-Chief Soe Win and the Government. Since 8 January 2024, he is Minister of Ministry 4 at the Office of the

Chairman of the SAC and National Security Adviser. b) Moe Aung also takes part in the governance of EU-listed entity MEHL, aMyanmar Economic Holdings Public Company Ltd (MEHL) and Myanmar Economic Corporation Limited (MEC), two military-owned conglomerate conglomerates that provides provide the military with economic and material resources facilitating their actions. Under his authority and in cooperation with the Ministry of Transport and Communication Communications, soldiers and weapons were transported by boats/ships to the northern part of the country by waterway. c) As a high-ranking memberMinister, he forms part of the military regime, Moe Aung is therefore a natural person whose actions, policies or activities undermine democracy or the rule of law regime which has seized power in Myanmar/Burma, or who engages in, or provides support for, actions that threaten a military coup and overthrown the peace, security or stabilitylegitimately elected leaders of Myanmar/Burma. He is also responsible for numerous human rights violations. d) Moe Aung 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. He is also responsible for numerous human rights violations. **Other information:** Rank: Admiral Modifications: Listed on 2 Mar 2023, amended on 14 May 2024

**SSID:** 145-60157 **Name:** Zin Min Htet

Sex: M POB: Myanmar Nationality: Myanmar

Justification: a) Major General Zin Min Htet is was the Deputy Minister for Home Affairs and Chief of the Myanmar Police Force. He was directly involved in and is responsible for decision making concerning the Yangon region. Zin Min Htet replaced his predecessor Than Hlaing on 2 May 2022, as Chief of the Myanmar Police Force. Previously he was the military's Joint Adjutant General (2019-2022). He also served as head of the Defence Services Computer and Technological University. b) As Deputy Minister for Home Affairs and Zin Min Htet replaced his predecessor Than Hlaing on 2 May 2022, as Chief of the Myanmar Police Force, Force. Previously he is a natural person whose actions, policies or activities undermine democracy orwas the rule military's Joint Adjutant General (2019-2022). He also served as head of law in Myanmar/Burma, or who engages in, or provides support for, actions that threaten the peace, security or stability of Myanmar/Burma. Additionally. police forces acting under his authority have committed serious human rights violations, restricting freedom of assembly Defence Services Computer and of expression, arbitrary arrests and detention of opposition leaders and opponents of the coup. Zin Min Htet is therefore responsible for serious human rights violations. Technological University. c) Since 21 July 2023, he is Deputy Minister for Sports and Youth Affairs. d) As former Deputy Minister for Home Affairs and former Chief of the Myanmar Police Force, and as Deputy Minister for Sports and Youth Affairs since 2023, he forms part of the military regime which has seized power in a military coup and overthrown the legitimately elected leaders of Myanmar/Burma and 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. Additionally, police forces acting under his authority have committed serious human rights violations, restricting freedom of assembly and of expression, arbitrary arrests and detention of opposition leaders and opponents of the coup. Zin Min Htet is therefore responsible for serious human rights violations. Other information: Rank: Major General Modifications: Listed on 2 Mar 2023, amended on 14 May 2024

SSID: 145-64351 Name: Kyaw Swar Lin

Sex: M POB: Myanmar Good quality a.k.a.: Kyaw Swar Linn Nationality: Myanmar Justification: a) Lieutenant General Kyaw Swar Lin was been appointed as Quartermaster General in May 2020. It is the sixth highest position in the military of Myanmar/Burma. The Office of the Quartermaster General is a department under the jurisdiction of the Ministry of Defense and is involved in arms and military equipment procurement for the Myanmar Armed Forces. Since October 2023, he is also Army Chief of Staff. b) In addition, Kyaw Swar Lin runs the Myanmar Economic Corporation (MEC), which is one of the two major conglomerates and holding companies operated by the military, generating revenue for the Myanmar armed forces (Tatmadaw). c) As Army Chief of Staff and Quartermaster General, he forms part of the military regime which has seized power in a military coup and overthrown the legitimately elected leaders of Myanmar/Burma. d) Kyaw Swar Lin is therefore a natural person whose policies and activities undermine democracy and the rule of law in Myanmar/Burma, and who provides support for actions that threaten the peace, security and stability of Myanmar/Burma. Other information: Function: Army Chief of Staff and Quartermaster General of the Myanmar armed forces Modifications: Listed on 3 Aug 2023, amended on 14 May 2024