



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)

Listed

Individuals

SSID: 145-44993 **Name:** Mahn Nyein Maung

Sex: M **DOB:** 1947 (approximately) **Good quality a.k.a.:** a) P'do b) Phado Man Nyein Maung **Nationality:** Myanmar

Justification: Mahn Nyein Maung 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 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 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, the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. As a member of the SAC, Mahn Nyein Maung 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, Mahn Nyein Maung is directly responsible for those repressive decisions and for serious human rights violations. **Other information:** Member of State Administrative Council
Modifications: Listed on 30 Apr 2021

SSID: 145-45001 **Name:** Thein Nyunt

Sex: M **DOB:** 26 Dec 1944 **POB:** Kawkareik, Karen State, Myanmar **Nationality:** Myanmar

Justification: Thein Nyunt 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 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 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, the SAC was established to exercise those powers, preventing the democratically elected government from fulfilling its mandate. As a member of the SAC, 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. 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, Thein Nyunt is directly responsible for those repressive decisions and for serious human rights violations. **Other information:** **a)** Member of State Administrative Council **b)** Chairman of New National Democracy Party (NNDP) **c)** ID number: 12/THAGAKA(NAING)012432 **Modifications:** Listed on 30 Apr 2021

SSID: 145-45012 **Name:** Khin Maung Swe

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

Justification: Khin Maung Swe 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 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 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, 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. 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, Khin Maung Swe is directly responsible for those repressive decisions and for serious human rights violations. **Other information: a) Member of State Administrative Council b) Chairman of National Democratic Force party (NDF) Modifications: Listed on 30 Apr 2021**

SSID: 145-45022 Name: Aye Nu Sein

Sex: W DOB: 24 Mar 1957 POB: Sittwe, Rakhine State, Myanmar Nationality: Myanmar

Justification: Aye Nu Sein 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 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 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, 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. 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, Aye Nu Sein is directly responsible for those repressive decisions and for serious human rights violations. **Other information: a) Member of State Administrative Council b) Vice-chair of the Arakan National Party Modifications: Listed on 30 Apr 2021**

SSID: 145-45032 Name: Jeng Phang Naw Htaung

Sex: M Nationality: Myanmar

Justification: Jeng Phang Naw Htaung 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 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 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, 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. 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, Jeng Phang Naw Htaung is directly responsible for those repressive decisions and for serious human rights violations. **Other information:** Member of State Administrative Council **Modifications:** Listed on 30 Apr 2021

SSID: 145-45038 **Name:** Maung Ha

Sex: M **Nationality:** Myanmar

Justification: 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 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 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, 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. **Other information:** Member of State Administrative Council

Modifications: Listed on 30 Apr 2021

SSID: 145-45044 **Name:** Sai Long Hseng

Sex: M **DOB:** 18 Apr 1947 **POB:** Kengtung, Myanmar **Nationality:** Myanmar

Justification: Sai Long Hseng 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 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 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, 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. 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, Sai Long Hseng is directly responsible for those repressive decisions and for serious human rights violations. **Other information:** a) Member of State Administrative Council b) Citizenship verification card: Katana (Naing) 0052495 c) NRC Number: 13/KATANA (N)-005249 **Modifications:** Listed on 30 Apr 2021

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

Sex: M **DOB:** 25 Nov 1957 **POB:** Loikaw, Kayah State, Myanmar **Nationality:** Myanmar

Justification: Saw Daniel 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 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 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, 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. 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, Saw Daniel is directly responsible for those repressive decisions and for serious human rights violations. **Other information:** Member of State Administrative Council
Modifications: Listed on 30 Apr 2021

SSID: 145-45064 **Name:** Banyar Aung Moe

Sex: M **Title:** Dr **Nationality:** Myanmar

Justification: Banyar Aung Moe 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 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 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, 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. 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, Banyar Aung Moe is directly responsible for those repressive decisions and for serious human rights violations. **Other information:** Member of State Administrative Council
Modifications: Listed on 30 Apr 2021

SSID: 145-45070 **Name:** U Chit Naing

DOB: Dec 1948 **POB:** Kyee Nee Village, Chauk Township, Magway Region, Myanmar

Good quality a.k.a.: Sate Pyin Nyar **Address:** No. 150, Yadanar Street, Yadanar Housing (near Tine Yin Thar Village), Tharkayta Township, Yangon, Myanmar **Nationality:** Myanmar

Justification: U Chit Naing has been the Minister for Information since 2 Feb 2021. He was

appointed by the Chairman of the State Administrative Council (SAC) that took over the legislative, executive and judicial powers of the State as of 2 Feb 2021. As Minister for Information, he is responsible for state-owned media (MWD, MRTV, Myanmar Alin, Kyemon and Global New Light of Myanmar newspapers and the Myanmar News Agency (MNA) and Myanmar Digital News), and thus for broadcast and publication of official news. Since he took over the ministry, the newspapers have been filled with pro-military articles and he is therefore responsible for junta propaganda and spreading disinformation through state media that are not reporting accurately. He is directly responsible for decisions that led to the crackdown on Myanmar media. This includes directives, which ordered independent media not to use the words “coup”, “military regime” and “junta”, and which has seen five local news outlets banned in the country. He is therefore responsible for undermining democracy in Myanmar/Burma by limiting press freedom and access of information both on-line and off-line. In his statements, he publicly supported the military coup. As Minister of information, appointed by the Chairman of the SAC, U Chit Naing is responsible for 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: a)** Minister for Information **b)** Responsible for state-owned media (MWD, MRTV, Myanmar Alin, Kyemon and Global New Light of Myanmar newspapers and the Myanmar News Agency (MNA) and Myanmar Digital News. **Modifications:** Listed on 30 Apr 2021

Entities

SSID: 145-45083 **Name:** Myanmar Economic Holdings Public Company Ltd

Address: 51 Mahabandoola road, 189/191 Botataung, 11 161, Yangon region, Myanmar

Justification: Myanmar Economic Holdings Public Company Ltd (MEHL) is a conglomerate owned and controlled by the Myanmar Armed Forces (Tatmadaw), having subsidiaries and affiliated companies in diverse sectors of the economy, including banking, insurance, construction, trade, transportation, mining, gem extraction, manufacturing and tourism. MEHL and its subsidiaries generate revenue for the Tatmadaw, therefore contributing to its capabilities to carry out activities undermining democracy and the rule of law and to serious human rights violations in Myanmar/Burma. MEHL and its subsidiaries donated assets to the military in 2017 during the Tatmadaw’s fundraising ceremonies. Therefore, MEHL financially supported the Tatmadaw and thus contributed to its capability to carry out the “clearance operations” and serious human rights violations in 2017 against the Rohingya population. MEHL’s board of directors is exclusively composed of senior officers (active or retired) of the Tatmadaw. Two members of the board of Directors (Lt. Gen. Dwe Aung Lin and Lt. Gen. Moe Myint Tun) are also members of the State Administration Council, the ad hoc body created after the 1 Feb coup, currently governing de facto Myanmar. Commander-in-Chief Min Aung Hlaing and Deputy-Commander-in-Chief Soe Win lead the Patron Group of MEHL as Chairman and Vice Chairman, respectively. **Other information: a)** Type of entity: Public Company Limited by Shares **b)** Place of registration: Yangon, Myanmar/Burma **c)** Date of registration: 27 April 1990 **d)** Registration number: 156387282 **e)** Principal place of business: Myanmar/Burma **f)** Associates: Board of directors: Lt. Gen Dwe Aung Lin: director; Lt. Gen Moe Myint Tun: director; Patron group: Commander-in-Chief Min Aung Hlaing: chairman; Deputy-Commander-in-Chief Soe Win: Vice-chairman **g)** Phone number: 01-290843 **h)** Website: <http://www.mehl.com.mm/> **Modifications:** Listed on 30 Apr 2021

SSID: 145-45097 **Name:** Myanmar Economic Corporation Limited

Address: Corner of Ahlone road & Kannar road, Ahlone, Yangon, Myanmar

Justification: Myanmar Economic Corporation (MEC) is a conglomerate owned and controlled by the Myanmar Armed Forces (Tatmadaw), having subsidiaries and affiliated companies in diverse sectors of the economy, including banking, insurance, construction, trade, transportation, mining, gem extraction, manufacturing and tourism. MEC and its subsidiaries generate revenue for the Tatmadaw, therefore contributing to its capabilities to carry out activities undermining democracy and the rule of law and to serious human rights violations in Myanmar/Burma. MEC's board of directors is exclusively composed of senior officers (active or retired) of the Tatmadaw. MEC and its subsidiaries donated assets to the military in 2017 during the Tatmadaw's fundraising ceremonies. Therefore MEC financially supported the Tatmadaw and thus contributed to its capability to carry out the "clearance operations" and serious human rights violations in 2017 against the Rohingya population.

Other information: **a)** Type of entity: Company limited by shares **b)** Place of registration: Yangon, Myanmar/Burma **c)** Date of registration: Founded in 1997 as a State owned company, registered as a private company on 9 January 2019 **d)** Registration number: 105444192 **e)** Place of business: Myanmar/Burma **f)** Phone number: 01-8221369 **g)** Email address: mecadm.hq@gmail.com **Modifications:** Listed on 30 Apr 2021