

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

27/04/2020

Burma

Introduction

1. Council Regulation (EU) 401/2013 (“the Regulation”) imposing financial sanctions against Regime has been amended.
2. Identifying information for the individual listed in the Annex to this Notice has been amended.

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

3. The following entry has been amended and is still subject to an asset freeze:
 - Than OO (Group ID: 13684)

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

- ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative Details

7. On 24 April 2020 Council Implementing Regulation (EU) 2020/562 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 130, 24.4.2020, p.23 by the Council of the European Union.
8. The Amending Regulation amended Annex IV to the Regulation with effect from 25 April 2020.

Further Information

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

<https://eur-lex.europa.eu/legal-ontent/EN/TXT/PDF/?uri=CELEX:32020R0562&from=EN>
10. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Burma financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>
11. Please note there are also import and export restrictions on Burma. Further guidance on export and trade sanctions is available from the GOV.UK website:

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

12. For more information please see OFSI's guide to financial sanctions:

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

13. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

Enquiries

14. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BURMA

COUNCIL IMPLEMENTING REGULATION (EU) No 2020/562

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

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. OO, Than

Title: Brigadier General **DOB:** 12/10/1973. **Position:** ~~Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw)~~ ***National Identification no: BC 25723 (military identification)*** **Other Information:** *Gender: male. Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.* ~~Military Identification no: BC 25723~~ **Listed on:** 26/06/2018 **Last Updated:** 13/08/2018 *27/04/2020*
Group ID: 13684.

Financial Reporting Authority

Portfolio of Legal Affairs

27/04/2020