

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

**Financial Sanctions Notice**

**16/06/2022**

## Myanmar

### Introduction

1. The Myanmar (Sanctions) Regulations 2021 (S.I. 2021/496) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in undermining democracy, the rule of law or good governance in Myanmar; the repression of the civilian population in Myanmar; the commission of, or the obstruction of an independent investigation into, a serious human rights violation or abuse in Myanmar; the commission of a violation of international humanitarian law in Myanmar; the obstruction of a humanitarian assistance activity in Myanmar; any other action, policy or activity which threatens the peace, stability or security of Myanmar.
2. On 16 June 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

## Notice summary

4. The following entries have been added to the consolidated list and are now subject to an asset freeze.
  - JSC GORIZONT (Group ID: 15399)
  - MYANMAR NEW ERA TRADING COMPANY LIMITED (Group ID: 15403)
  - SINS AVIA TRADING HOUSE LLC (Group ID: 15401)
  - SKY AVIATOR COMPANY LTD (Group ID: 15404)
  - SYNPEX SHWE COMPANY LTD (Group ID: 15402)
  - URAL AVIA LLC (Group ID: 15400)

## What you must do

5. 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice;
  - 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](mailto: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](mailto: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.
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Myanmar financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

9. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

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

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

13. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator  
Financial Reporting Authority  
P.O. BOX 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[financialsanctions@gov.ky](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: MYANMAR

#### THE MYANMAR (SANCTIONS) REGULATIONS 2021 (S.I. 2021/496)

#### ADDITIONS

##### Entities

##### 1. JSC GORIZONT

**Name (non-Latin script):** АО "ГОРИЗОНТ"

**Address:** 2 "J", Omskaya str., Rostov-on-Don, Russia, 344068. **Other Information:** (UK Sanctions List Ref): MYA0044 (UK Statement of Reasons): The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. JSC Gorizont is a Russian company which has been responsible for the supply and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, JSC Gorizont has been and is involved in the supply of dual-use goods for the use of the Myanmar Armed Forces. (Website): [www.gorizontrostov.ru](http://www.gorizontrostov.ru) (Email address): [oao@gorizontrostov.ru](mailto:oao@gorizontrostov.ru) (Type of entity): Private Business (Business Reg No):2196196584065 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15399.

##### 2. MYANMAR NEW ERA TRADING COMPANY LIMITED

**Address:** AUNG CHAN THAR (2) QUARTER, THANLYIN TOWNSHIP, NO. (B/193), BO MYINT S, YANGON REGION, Myanmar. **Other Information:** (UK Sanctions List Ref): MYA0049 (UK Statement of Reasons): The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Myanmar New Era Trading Ltd has been responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces. Therefore, Myanmar New Era Trading Ltd has been involved in the supply of restricted goods to Myanmar. (Type of entity): Private Company (Business Reg No):101544478 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15403.

##### 3. SINS AVIA TRADING HOUSE LLC

**Name (non-Latin script):** ООО "ТОРГОВЫЙ

**a.k.a:** CNS Aviation LLC (non-Latin script: ДОМ "СИНС АВИА") **Address:** 5, литера А, Ulitsa Dzerzhinskogo, Krasnodar, Krasnodar Krai, Russia, 350020. **Other Information:** (UK Sanctions List Ref): MYA0047 (UK Statement of Reasons): The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. SINS AVIA Trading House LLC is a Russian company which has responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, SINS AVIA Trading House LLC has been and is involved in the supply of restricted goods to Myanmar. (Phone number): +7 988 247-22-23 (Website): <https://cns-aviation.ru/> (Email address): [office@cns-aviation.ru](mailto:office@cns-aviation.ru) (Type of entity): Private Business (Business Reg No):1192375000894 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15401.

#### 4. SKY AVIATOR COMPANY LTD

**Address:** NO. (204/2), MYINTHAR 11TH STREET, 14/1 WARD, SOUTH OKKALARPA TOWNSHIP, YANGON REGION, Myanmar. **Other Information:** (UK Sanctions List Ref): MYA0050 (UK Statement of Reasons): The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Sky Aviator Company Ltd has been responsible for the brokering of deals for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces from Russia since the coup in February 2021. Therefore, Sky Aviator Co Ltd has been and is involved in the supply of restricted goods to Myanmar. (Phone number):18500656 (Email address): skyaviatorcompany@gmail.com (Type of entity): Private Company (Business Reg No):100789450 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15404.

#### 5. SYNPEX SHWE COMPANY LTD

**Address:** NAT YAY KAN(1)STREET, NO.1259, (35)QUARTER, NORTH DAGON TOWNSHIP, YANGON REGION, Myanmar. **Other Information:** (UK Sanctions List Ref): MYA0048 (UK Statement of Reasons): The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Synpex Shwe Company Ltd has been responsible for the brokering of deals for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, Synpex Shwe Co Ltd has been and is involved in the supply of restricted goods to Myanmar. (Phone number):9444208886 (Email address): ayenyeinswe@synpexs.com (Type of entity): Private Company (Business Reg No): (1) 107428143 (2) 1661/2015-2016(YGN) **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15402.

#### 6. URAL AVIA LLC

**Name (non-Latin script):** ООО "УРАЛ АВИА"

**Address:** Ulitsa Krestinskogo, 59/1, оф. 141, Yekaterinburg, Sverdlovsk Oblast, Russia, 620073. **Other Information:** (UK Sanctions List Ref): MYA0046 (UK Statement of Reasons): The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Ural Avia LLC is a Russian company which has been responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, Ural Avia LLC has been and is involved in the supply of restricted goods to Myanmar. (Phone number): +7 (343) 381-22-44 (Website): <http://uralavia.com/> (Email address): URALAVIAPK@MAIL.RU (Type of entity): Private Business (Business Reg No):1146679010818 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15400.

Financial Reporting Authority

Portfolio of Legal Affairs

16/06/2022