



Burma

Introduction

1. The Burma (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/136) 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 the commission of serious human rights violations in Burma.
2. On 19 January 2021 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 entry has been amended and is still subject to an asset freeze:

- Khin HLAING (Group ID: 13735)

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 Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI 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 found obtained from the Burma 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 our guide to financial sanctions:

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

Enquiries

12. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

13. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk

14. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

15. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BURMA

THE BURMA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/136)

AMENDMENT

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

Individual

1. HLAING, Khin

Title: Brigadier General **DOB:** 02/05/1968. **Nationality:** Burmese **Address:** Burma. **Position:** *(1)* Commander of the Northeastern Command of the Myanmar Armed Forces (Tatmadaw) *(2)* Former Leader of the 99th Light Infantry Division (LID) of the Burmese Military (Tatmadaw) **Other Information:** (UK Sanctions List Ref): BUR0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Brigadier General Khin Hlaing, former leader of the 99th LID and now Commander of the Northeastern Command, oversaw military operations carried out in Shan State in 2016, and early 2017. In that context, he is responsible for ~~ne~~ serious human rights violations committed against ethnic minorities in Shan state carried out by the Tatmadaw. These include unlawful killings, forced detainment, and burning of villages. (Gender): Male **Listed on:** 24/12/2018 **Last Updated:** ~~31/12/2020~~ 19/01/2021 **Group ID:** 13735.

Office of Financial Sanctions Implementation

HM Treasury

19/01/2021