



1 February 2024

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any 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 Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.

- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
[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).
5. Enquiries regarding this 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

REGIME: Myanmar

ENTITY

1. **Name:** 101ST LIGHT INFANTRY DIVISION
A.K.A: (1) 101 LID (2) 101 LIGHT INFANTRY DIVISION (3) LID 101 (4) LIGHT INFANTRY DIVISION 101
Other Information (UK Sanctions List Ref): MYA0076 (UK Statement of Reasons): The 101st Light Infantry Division (LID 101) is an involved person under The Myanmar (Sanctions) Regulations 2021 because LID 101 is or has been involved in the commission of serious human rights violations in Myanmar. Specifically, being responsible for activity which violates the right of life of persons in Myanmar; the right to liberty and security of persons in Myanmar, including freedom from arbitrary arrest, detention or enforced disappearance; and the right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar, including in the context of violence against persons on the basis of their political opinion, religious belief or ethnicity, and of rape and other forms of sexual and gender-based violence..
Listed On: 01/02/2024
Last Updated: **01/02/2024**
Group ID: 16358
2. **Name:** 77TH LIGHT INFANTRY DIVISION
A.K.A: (1) 77 LID (2) 77 LIGHT INFANTRY DIVISION (3) LID 77 (4) LIGHT INFANTRY DIVISION 77
Other Information (UK Sanctions List Ref): MYA0077 (UK Statement of Reasons): The 77th Light Infantry Division (LID 77) is an involved person under The Myanmar (Sanctions) Regulations 2021 because LID 77 is or has been involved in the commission of serious human rights violations in Myanmar. Specifically in relation to the

right to life and right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar on the basis of their political opinion. Namely the implementation of a planned, systematic crackdown involving excessive use of lethal force and killing of protestors, and attacking freedom of speech, through internet shutdowns during protests in Bago..

Listed On: 01/02/2024

Last Updated: 01/02/2024

Group ID: 16359

3. **Name:** MINING ENTERPRISE 1

A.K.A: (1) ME1 (2) MINING ENTERPRISE ME1 (3) MINING ENTERPRISE NO 1 (4) MINING ENTERPRISE NO. 1 (5) MINING ENTERPRISE NUMBER ONE (6) MYANMA MINING ENTERPRISE NUMBER 1 (7) MYANMAR MINING ENTERPRISE NUMBER 1 (8) NO 1 MINING ENTERPRISE (9) NO. 1 MINING ENTERPRISE

Other Information (UK Sanctions List Ref): MYA0078 (UK Statement of Reasons): Mining Enterprise 1 is, and has been, involved in the repression of the civilian population in Myanmar, by being affiliated to the Myanmar Security Forces as an MSF-affiliated business, and by providing financial services, or making available funds or economic resources, that could contribute to such an activity..

Listed On: 01/02/2024

Last Updated: 01/02/2024

Group ID: 16360

4. **Name:** MINING ENTERPRISE 2

A.K.A: (1) ME2 (2) MINING ENTERPRISE ME2 (3) MINING ENTERPRISE NO 2 (4) MINING ENTERPRISE NO. 2 (5) MINING ENTERPRISE NUMBER TWO (6) MYANMA MINING ENTERPRISE NUMBER 2 (7) MYANMAR MINING ENTERPRISE NUMBER 2 (8) NO 2 MINING ENTERPRISE (9) NO. 2 MINING ENTERPRISE

Other Information (UK Sanctions List Ref): MYA0079 (UK Statement of Reasons): Mining Enterprise 2 is, and has been, involved in the repression of the civilian population in Myanmar, by being affiliated to the Myanmar Security Forces, as an MSF-affiliated business, and by providing financial services, or making available funds or economic resources, that could contribute to such an activity..

Listed On: 01/02/2024

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Group ID: 16361