



25 March 2022

NOTICE

RE: Financial Sanctions Notice

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.

1. 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.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

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).

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

INDIVIDUAL

1. **Names (Last):** HTUN AUNG **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: General

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0040 (UK Statement of Reasons): On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup and transferred powers to the State Administration Council (SAC). The SAC is responsible for undermining democracy and the rule of law in its seizure of power from the democratically elected government. The Myanmar Security Forces, acting under the direction of the SAC and senior Generals, have committed serious human rights violations since 1 February 2021: killing protestors, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Htun Aung shares responsibility with its other members for the actions of the SAC. Further, and/or alternatively, Htun Aung is a senior general in the Myanmar Air Force. He is also associated with Commander in Chief General Min Aung Hlaing who is a designated person under the

Myanmar (Sanctions) Regulations 2021 and the Global Human Rights (Sanctions) Regulations 2020 in respect of actions related to the February 2021 coup and serious human rights violations in Rakhine, and elsewhere. Further, and/or alternatively, General Htun Aung is a Director of, and therefore associated with, Myanmar Economic Holdings Public Company Ltd an entity designated under the Global Human Rights (Sanctions) Regulations and owned by the Myanmar military..

Listed On: 25/03/2022

Last Updated: 25/03/2022

Group ID: 15046

2. **Names (Last):** MYINT **(1):** AUNG MOE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a

Title: Doctor

Position: Honorary Consul of the Republic of Belarus to the Republic of the Union of Myanmar

A.K.A: AUNG MYINT

Date of Birth: (1) 09/06/1971, (2) 28/09/1969

Place of Birth: n/a

Nationality: Myanmar

Passport Number: 12/YAKANA(N)006981 **Passport Details:** n/a

Address: 15 Waizayandar Road, Ngye Kyar Yan Quarters, South Okkalapa Township, Yangon, Myanmar.

Other Information (UK Sanctions List Ref): MYA0037 (UK Statement of Reasons):

The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. As Director of Dynasty International Company Ltd (DACL), Aung Moe Myint has used his commercial and personal position to provide support for these activities in his role as an importer and broker of arms and dual use goods. Through his control of DACL, he has acted as a key source of weapons and commercial support for the junta, including through his close political/commercial ties with Belarus. Aung Moe Myint has therefore been involved in the supply of restricted goods and/or restricted technology, and dual-use goods, which could have contributed to serious human rights violations. Further, and/or alternatively, Dr Aung Moe Myint is associated with the State Administration Council and Myanmar Security Forces, through his role as Honorary Consul of the Republic of Belarus. He has used this position to carry out engagement on behalf of the State Administration Council and/or the Myanmar Security Forces. Further, and/or alternatively, Dr Aung Moe Myint is associated with the military through his extensive links with the former and current junta regimes..

Listed On: 25/03/2022

Last Updated: 25/03/2022

Group ID: 15045

3. **Names (Last):** OO **(1):** AUNG HLAING **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a

Title: U

Position: CEO of Myanmar Chemical and Machinery Co Ltd

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): MYA0042 (UK Statement of Reasons):

The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. As Managing Director of Myanmar Chemical and Machinery Co Ltd , Aung Hlaing Oo has used his commercial and personal position to provide support for these activities in his role as an importer and broker of arms. Through his control of MCM, he has acted as a key source of weapons and commercial support for the junta, including through his close political/commercial ties with Eastern Europe. Aung Hlaing Oo, has therefore, been involved in the supply of restricted goods and/or technology, which could have contributed to serious human rights violations. Aung Hlaing Oo, is also associated with the Commander in Chief, Min Aung Hlaing..

Listed On: 25/03/2022

Last Updated: 25/03/2022

Group ID: 15047

ENTITY

1. **Name:** DYNASTY INTERNATIONAL COMPANY LTD

A.K.A: DYNASTY GROUP

Other Information (UK Sanctions List Ref): MYA0041 (UK Statement of Reasons):

The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Dynasty International Company Ltd has provided support for these activities in its role as an importer and broker of arms imports to Myanmar. It has been responsible for the supply and upkeep of military and training aircrafts for the Myanmar Air Force, including since the February 2021 coup. Dynasty International Company Ltd is therefore involved in the supply of restricted goods and/or restricted technology, and dual-use goods, which could contribute to serious human rights violations. Further and/or alternatively, Dynasty International Company Ltd is owned and controlled by Dr Aung Moe Myint, who is an “involved person” for the purposes of the Myanmar (Sanctions) Regulations 2021 for his involvement in supplying goods and technology to the Myanmar Security Forces, and his association with the State Administration Council..

Listed On: 25/03/2022

Last Updated: 25/03/2022

Group ID: 15049

2. **Name:** MIYA WIN

A.K.A: MIYA WIN INTERNATIONAL LIMITED

Other Information (UK Sanctions List Ref): MYA0038 (UK Statement of Reasons):

The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Miya Win International Ltd is responsible for ongoing activity in brokering deals for the supply and upkeep of aircraft for the Myanmar Air Force. Evidence indicates that Miya Win International Ltd has been involved this activity since at least 2017 and has continued to support the Myanmar Security Forces since the coup in February 2021. Miya Win International Ltd has therefore been involved in the supply of dual-use goods to the Myanmar Air Force; and has been involved in the supply of restricted

goods which could contribute to serious human rights violations. Further and/or additionally Miya Win International Ltd contributed funds to the Myanmar Security Forces in 2017, at two fundraising events held by Commander-in-Chief Min Aung Hlaing during the Rakhine clearance operations. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya..

Listed On: 25/03/2022

Last Updated: 25/03/2022

Group ID: 15048

3. **Name:** MYANMAR CHEMICAL & MACHINERY CO

A.K.A: n/a

Other Information (UK Sanctions List Ref): MYA0043 (UK Statement of Reasons):

The Tatmadaw has a track record of committing serious human rights violations in Myanmar for decades. Myanmar Chemical and Machinery Co Ltd (MCM) has provided support for the military's activities in its role as an importer and broker of arms imports to Myanmar. It has acted as a key source of weapons and commercial support for the junta. MCM, has therefore, been involved in the supply of restricted goods and/or restricted technology, which could have contributed to serious human rights violations. Further and/or alternatively, MCM owned and/or controlled by and/or associated with Aung Hlaing Oo, who has played a personal role in brokering arms deals from Eastern Europe through his personal and commercial connections..

Listed On: 25/03/2022

Last Updated: 25/03/2022

Group ID: 15050

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** SHVIDLER **(1):** EUGENE **(2):** MARKOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC

A.K.A: EVGENY MARKOVICH SHVIDLER

Date of Birth: 23/03/1964

Place of Birth: Ufa

Nationality: (1) United States (2) United Kingdom

Passport Number: 563074219 **Passport Details:** UK

Address: n/a

Other Information (UK Sanctions List Ref): RUS1100 (UK Statement of Reasons):

Eugene SHVIDLER is a longstanding business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, and obtaining a benefit from or supporting the Government of Russia. SHVIDLER is a former non-executive director of Evraz PLC, in which he continues to hold shares alongside other companies operating in sectors of strategic

significance to the Russian Government, primarily the Russian extractives sector. As such, SHVIDLER is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia..

Listed On: 24/03/2022

Last Updated: 25/03/2022

Group ID: 15043

2. **Names (Last):** TINKOV **(1):** OLEG **(2):** YURIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Олег Юрьевич Тиньков

Title: n/a

Position: (1) Former stakeholder in TCS Group Holdings PLC (2) Founder of Tinkoff Bank

A.K.A: n/a

Date of Birth: 25/12/1967

Place of Birth: Polysayevo

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1098 (UK Statement of Reasons):

Oleg TINKOV is a prominent Russian businessman. TINKOV has been involved in obtaining a benefit from or supporting the Government of Russia as a previous owner or controller (directly or indirectly) and director, or equivalent, of TCS Group Holding PLC and its holding Tinkoff Bank, which are, and have been, entities carrying on business in the financial sector - a sector of strategic significance to the Government of Russia..

Listed On: 24/03/2022

Last Updated: 25/03/2022

Group ID: 15041

ENTITY

Name: SOVCOMFLOT

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1097 (UK Statement of Reasons):

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit)

Regulations 2019. The designation is made as a designation by name under the urgent

procedure. The relevant provision by reference to which the Minister considers that

condition B is met is Canada's Special Economic Measures (Russia) Regulations. The

purposes of this provision correspond or are similar to the purposes of the UK's Russia

(Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage

Russia to cease actions destabilising Ukraine or undermining or threatening the

territorial integrity, sovereignty or independence of Ukraine. The Minister considers that

it is in the public interest to designate (condition C)..

Listed On: 24/03/2022

Last Updated: 25/03/2022

Group ID: 15040