



Financial Sanctions Notice

January 31, 2023

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: ISIL (Da'esh) and Al-Qaida

ENTITY

1. **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT IN SOUTH-EAST ASIA (ISIL-SEA, ISIL-SOUTH EAST ASIA)
A.K.A: (1) DAWLATUL ISLAMIAH WALIYATUL MASHRIQ (2) ISLAMIC STATE EAST ASIA DIVISION
Other Information (UK Sanctions List Ref): AQD0378 (UN Ref): QDe.169
Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.
Listed On: 31/01/2023
Last Updated: 31/01/2023
Group ID: 15715

REGIME: Myanmar

INDIVIDUAL

1. **Names (Last):** WIN KYAW KYAW 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: n/a
A.K.A: n/a
Date of Birth: 07/08/1983
Place of Birth: n/a
Nationality: Myanmar
Passport Number: S8375069C **Passport Details:** n/a
Address: 289F Bukit Batok Street 25, Shwe Thanlwin Condo, #10-126, University Avenue Road, Nature View, Singapore, Singapore.

Other Information (UK Sanctions List Ref): MYA0065 (UK Statement of Reasons): Win Kyaw Kyaw Aung is an involved person under The Myanmar (Sanctions) Regulations 2021 because, as a former director and shareholder of Asia Sun Trading Company Limited, he has been involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces..

Listed On: 31/01/2023

Last Updated: 31/01/2023

Group ID: 15717

2. **Names (Last):** ZAW MIN TUN **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Director

A.K.A: n/a

Date of Birth: 20/07/2001

Place of Birth: n/a

Nationality: Myanmar

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

Address: n/a

Other Information (UK Sanctions List Ref): MYA0064 (UK Statement of Reasons): Zaw Min Tun is an involved person under The Myanmar (Sanctions) Regulations 2021 because he is a member of Asia Sun Trading Company Limited, which is and has been involved in the repression of the civilian population of Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces..

Listed On: 31/01/2023

Last Updated: 31/01/2023

Group ID: 15716

ENTITY

1. **Name:** ASIA SUN TRADING COMPANY LIMITED

A.K.A: n/a

Other Information (UK Sanctions List Ref): MYA0060 (UK Statement of Reasons): Asia Sun Trading Company Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been, and is, involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces..

Listed On: 31/01/2023

Last Updated: 31/01/2023

Group ID: 15719

2. **Name:** CARGO LINK COMPANY LIMITED

A.K.A: n/a

Other Information (UK Sanctions List Ref): MYA0062 (UK Statement of Reasons): Cargo Link Company Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been, and is, involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces..

Listed On: 31/01/2023

Last Updated: 31/01/2023

Group ID: 15718



Financial Sanctions Notice

January 31, 2023

6. 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.

7. **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.
8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

9. 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).
10. 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: ISIL (Da'esh) and Al-Qaida

ENTITY

2. **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT IN SOUTH-EAST ASIA (ISIL-SEA, ISIL-SOUTH EAST ASIA)
A.K.A: (1) DAWLATUL ISLAMIYAH WALIYATUL MASHRIQ (2) ISLAMIC STATE EAST ASIA DIVISION
Other Information (UK Sanctions List Ref): AQD0378 (UN Ref): QDe.169
Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.
Listed On: 31/01/2023
Last Updated: 31/01/2023
Group ID: 15715

REGIME: Myanmar

INDIVIDUAL

3. **Names (Last):** WIN KYAW KYAW 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: n/a
A.K.A: n/a
Date of Birth: 07/08/1983
Place of Birth: n/a
Nationality: Myanmar
Passport Number: S8375069C **Passport Details:** n/a
Address: 289F Bukit Batok Street 25, Shwe Thanlwin Condo, #10-126, University Avenue Road, Nature View, Singapore, Singapore.
Other Information (UK Sanctions List Ref): MYA0065 (UK Statement of Reasons): Win Kyaw Kyaw Aung is an involved person under The Myanmar (Sanctions) Regulations 2021 because, as a former director and shareholder of Asia Sun Trading Company Limited, he has been involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces..
Listed On: 31/01/2023
Last Updated: 31/01/2023
Group ID: 15717

4. **Names (Last):** ZAW MIN TUN **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Director
A.K.A: n/a
Date of Birth: 20/07/2001
Place of Birth: n/a
Nationality: Myanmar
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): MYA0064 (UK Statement of Reasons): Zaw Min Tun is an involved person under The Myanmar (Sanctions) Regulations 2021 because he is a member of Asia Sun Trading Company Limited, which is and has been involved in the repression of the civilian population of Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces..
Listed On: 31/01/2023
Last Updated: 31/01/2023
Group ID: 15716

ENTITY

3. **Name:** ASIA SUN TRADING COMPANY LIMITED

A.K.A: n/a

Other Information (UK Sanctions List Ref): MYA0060 (UK Statement of Reasons): Asia Sun Trading Company Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been, and is, involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces..

Listed On: 31/01/2023

Last Updated: 31/01/2023

Group ID: 15719

4. **Name:** CARGO LINK COMPANY LIMITED

A.K.A: n/a

Other Information (UK Sanctions List Ref): MYA0062 (UK Statement of Reasons): Cargo Link Company Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been, and is, involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces..

Listed On: 31/01/2023

Last Updated: 31/01/2023

Group ID: 15718