

Autonomous Sanctions (Designated and Declared Persons – Myanmar) Amendment Instrument 2023

I, Penny Wong, Minister for Foreign Affairs, make the following instrument.

Dated 25 January 2023

Penny Wong

Minister for Foreign Affairs

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1 Name

This instrument is the *Autonomous Sanctions (Designated and Declared Persons – Myanmar) Amendment Instrument 2023*

2 Commencement

(1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

| Commencement information | | |
| --- | --- | --- |
| Column 1 | Column 2 | Column 3 |
| Provisions | Commencement | Date/Details |
| 1. The whole of this instrument | The day after this instrument is registered. |  |

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

(2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

This instrument is made under paragraphs 6(a) and (b) of the *Autonomous Sanctions Regulations 2011.*

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

Autonomous Sanctions (Designated and Declared Persons – Myanmar) List 2018

1 Section 1

Omit “Designated and Declared persons”, substitute “Designated Persons and Entities and Declared persons”

2 Section 3

Omit “paragraphs 6(1)(a) and (b)”, substitute “paragraphs 6(a) and (b)”.

3 Part 2 (heading)

Repeal the heading, substitute:

Part 2—Designations of persons and entities and declarations of persons

4 Section 4 (heading)

Repeal the heading, substitute:

**4 Designated persons and entities and declared persons**

5 Subsection 4(1)

Repeal the subsection, substitute: “For paragraph 6(a) of the Autonomous Sanctions Regulations 2011, each person and entity mentioned in an item in Schedule 1 is a designated person or entity for Myanmar.”

6 Subsection 4(2)

Omit “paragraph 6 (1) (b)”, substitute “paragraph 6(b)”

7 Schedule 1 (heading)

Repeal the heading, substitute:

**Schedule 1**—**Designated persons and entities and declared persons**

(Section 4)

Part 1—Designated and declared persons

8 Schedule 1 (at the end of the table)

Add:

|  |  |  |
| --- | --- | --- |
| 6 | Name of individual | Min Aung Hlaing |
|  | Also known as | Senior General Min Aung Hlaing |
|  | Date of birth | 03/07/1956 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Commander-in-Chief of the Myanmar Armed Forces; Chair of the State Administration Council; Prime Minister of Myanmar |
| 7 | Name of individual | Soe Win |
|  | Also known as | Vice Senior General Soe Win |
|  | Date of birth | 01/03/1960 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Deputy Commander-in-Chief of Myanmar Armed Forces; Commander-in-Chief (Army); Vice Chair of the State Administration Council |
| 8 | Name of individual | Ye Win Oo |
|  | Also known as | Lieutenant General Ye Win Oo |
|  | Date of birth | 21/02/1966 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Chief of Office of Military Security Affairs; Joint Secretary of the State Administration Council |
| 9 | Name of individual | Moe Myint Tun |
|  | Also known as | Lieutenant General Moe Myint Tun |
|  | Date of birth | 24/05/1968 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Chief of Staff (Army); Chairman of the Myanmar Investment Commission; Member of the State Administration Council |
| 10 | Name of individual | Mya Tun Oo |
|  | Also known as | General Mya Htun Oo; Mya Htun Oo |
|  | Date of birth | 04/05/1961; 05/05/1961 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Minister for Defence; Myanmar military Reserves List; Member of the State Administration Council |
| 11 | Name of individual | Tin Aung San |
|  | Also known as | Admiral Tin Aung San |
|  | Date of birth | 16/10/1960 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Minister for Transport and Communications; Member of the State Administration Council |
| 12 | Name of individual | Aung Lin Dwe |
|  | Also known as | Aung Lin Dway; Lieutenant General Aung Lin Dwe |
|  | Date of birth | 31/05/1962 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Secretary of the State Administration Council; Myanmar military Reserves List; Member of the State Administration Council |
| 13 | Name of individual | Maung Maung Kyaw |
|  | Date of birth | 23/07/1964 |
|  | Also known as | General Maung Maung Kyaw |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Retired list; Member of the State Administration Council |
| 14 | Name of individual | Soe Htut |
|  | Also known as | Lieutenant-General Soe Htut |
|  | Date of birth | 29/03/1960 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Minister for Home Affairs; Member of the State Administration Council |
| 15 | Name of individual | Khin Maung Swe |
|  | Date of birth | 24/07/1942; 20/07/1942 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Political party: National Democratic Force;  Member of the State Administration Council |
| 16 | Name of individual | Thein Nyunt |
|  | Date of birth | 26/12/1944 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Political party: President of New National Democracy Party; Member of the State Administration Council |
| 17 | Name of individual | Mahn Nyein Maung |
|  | Date of birth | c. 1947 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Political party: Kayin People’s Party; Member of the State Administration Council |
| 18 | Name of individual | Saw Daniel |
|  | Date of birth | 25/11/1957 |
|  | Place of birth | Myanmar |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Political party: Kayah State Democratic Party; Member of the State Administration Council |
| 19 | Name of individual | Sai Lone Saing |
|  | Also known as | Sai Long Hseng; Sai Lon Hsai |
|  | Date of birth | 18/04/1947 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Political party: Union Solidarity and Development Party; Member of the State Administration Council |
| 20 | Name of individual | Aye Nu Sein |
|  | Also known as |  |
|  | Date of birth | 24/03/1957 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Political party: Spokesperson of the Arakan National Party; Member of the State Administration Council |
| 21 | Name of individual | Banyar Aung Moe |
|  | Also known as | Banya Aung Moe; Banyar Ong Moe; Banya Ong Moe; Nai Banyar Aung Moe; Nai Banyar Ong Moe; Nai Banya Aung Moe; Nai Banya Ong Moe |
|  | Date of birth | 14/08/1947 |
|  | Citizenship | Myanmar |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated and Declared Persons—Myanmar) Amendment Instrument 2023* |
|  | Additional information | Member of the State Administration Council |
|  |  |  |

9 At the end of Schedule 1

Add:

**Part 2—Designated entities**

|  |  |  |
| --- | --- | --- |
| Item | Description |  |
| 1 | Name of entity: | Myanmar Economic Corporation |
|  | Address: | Strand Rd. Near Thakhin Mya Park Ayeyar Waddy Ward Ahlone Yangon |
|  | Additional information: | Registration Number 105444192 |
| 2 | Name of entity: | Myanmar Economic Holdings Public Company Ltd |
|  | Also known as (aka): | Myanma Economic Holdings Public Company Ltd; Myanma Economic Holdings Ltd; Myanmar Economic Holdings Ltd |
|  | Address: | 189/191 Mahaban Doola Road Corner of 50th Street Yangon |
|  | Additional information: | Registration Number 156387282 |