



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Financial Sanctions Notice January 31, 2023 1. The Cayman Monetary Regulatory Authority International (CMRAI) 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 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 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 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.

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 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 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: 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 Monetary Regulatory Authority International (CMRAI) 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 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 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 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. 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 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 Isnlon 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: 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