

ANNEX TO NOTICE

FINANCIAL SANCTIONS: MYANMAR

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Entity

1. INTERNATIONAL GATEWAYS GROUP OF COMPANIES LIMITED ~~INTERNATIONAL GATEWAYS GROUP OF COMPANY LIMITED (IGGC)~~

a.k.a: (1) *International Gateways Co Ltd* (2) *International Gateways Group* (3) *IGG* (4) *IGGC* (5) *International Gateways Group of Companies Limited* **Address:** (1) No. 19, Kyaik Wine Pagoda Road, Myaing Hay Wun Housing, 8-Mile, Mayangone, Yangon, Myanmar. (2) *Pyay Road, NO3(X), Highland Avenue.* (6) *Ward, 7 Mile, Mayangone Township, Yangon, Myanmar.* (3) *Thamadi Street, no.4-i/3, 8th quarter, Mayangone Township, Yangon, Myanmar.* **Other Information:** (UK Sanctions List Ref): MYA0054. (UK Statement of Reasons): ~~The Myanmar Security Forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. In 2017, the Myanmar Security Forces murdered, raped and tortured thousands of Rohingya during the Rakhine clearance operations. 740,000 Rohingya were forced over the border into Bangladesh. International Gateways Group of Company Limited (IGG), a Myanmar based company, contributed funds to the Myanmar Security Forces in 2017, at fundraising events for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. IGG has therefore made Funds and economic resources available directly to or for the benefit of the Myanmar Security Forces, which could have contributed to serious human rights violations and repression of the civilian population in Myanmar. The Myanmar security forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. International Gateways Group of Company Limited has been, and is, involved in (1) the repression of the civilian population in Myanmar, (2) the commission of serious human rights violations in Myanmar, and (3) other actions, policies and activities which threaten the peace, stability and security of Myanmar, through making available funds to or for the benefit of the Myanmar security forces. International Gateways Group of Company Limited is also an involved person because it is owned and controlled directly or indirectly by Mr Naing Htut Aung, a person who has been, and is, involved in (1) the repression of the civilian population in Myanmar, (2) the commission of serious human rights violations in Myanmar and (3) other actions, policies and activities which threaten the peace, stability or security of Myanmar, through being involved in the supply to Myanmar of restricted goods, including military aircraft.~~ (Phone number): (1) 01-655821 (2) 01-653351 (3) 01-655831 (4) 01-652897 (5) 09-404088077 (Email address): pollinwei@gmail.com (*Business Reg No*):1090-2011-2012 **Listed on:** 24/08/2022 **UK Sanctions List Date Designated:** 24/08/2022 **Last Updated:** 24/08/2022 07/06/2024 **UK Consolidated Group ID:** 15497

Financial Sanctions Implementation Unit

07/06/2024