

The Republic of the Union of Myanmar
Central Committee for Counter Terrorism
Countering the Financing of Terrorism Working Committee
Order No. (1/2017)

The 14th Waning of Tawthalin, 1379, M.E, Nay Pyi Taw
(19th September, 2017)

**Freezing and Prohibition of money, properties and funds of Bengali Extremist Terrorists
designated by Central Committee for Counter Terrorism, Arakan Rohingya Salvation Army
(ARSA) and persons who related with such persons**

1. The Central Committee for Counter Terrorism designated and published the Bengali extremist terrorists and Arakan Rohingya Salvation Army-ARSA who attacked in Maungdaw Township, Buthidaung Township and Rathedaung Township in the morning of 25th August 2017 as terrorists and terrorist groups according to the sub-section (e) of section 6 of the Counter Terrorism Law.
2. It is directed to submit the offences of countering the financing of terrorism by the respective individuals and entities who received the list attachment to the Central Committee for Counter Terrorism according to the Countering the Financing of Terrorism Rules 33 and sub-rules (b) and (c) of Rule 34 by scrutinizing the assets whether the assets of such listed individuals and entities are in their possession within 3 working days and freeze them without delay and prior notice, and to report such freeze assets and taking action to the committee as early as possible.
3. The paragraph (1) of the designated order shall be enforced until the Central Committee for Counter Terrorism lifted its designation of terrorist or terrorist group.
4. In exercising the power conferred by the Section 6 (m) of the Counter Terrorism Law and Rule 11 of the Countering the Financing of Terrorism Rule, it is directed that the freeze order issued by the Countering Financing of Terrorism Working Committee, any national of Myanmar, or any person or entity within Myanmar is prohibited from making any funds or other assets, economic resources, or financial or other related services, available, directly or indirectly, wholly or jointly, for the benefit of designated persons or entities; entities owned or controlled, directly or indirectly, by designated persons or entities; and persons and entities acting on behalf of, or at the direction of, designated persons or entities, unless licensed, authorized by the Central Committee or otherwise notified by the Countering the Financing of Terrorism Working Committee.

Chairman
(Police Brigadier General Kyaw Win Thein)
(Countering the Financing of Terrorism Working Committee)

Letter No: 4319 (2656) / 14-03 / G 4

D a t e : 19th September, 2017

Circulation to:

All Reporting Agencies

Copy to:

Union Minister, Ministry of Home Affairs

Central Committee for Counter Terrorism

Anti-Money Laundering Central Board

Union Minister, Ministry of Planning and Finance

Governor, Central Bank of Myanmar (to issue further directive to Bank and Financial Institutions which are under the supervision of the Central Bank of Myanmar)