



The Republic of the Union of Myanmar  
Central Committee for Counter Terrorism

Order No. (2/2019)

5<sup>th</sup> Waning day of Tazaungmon, 1381 M.E

(2019 / November 14)

**Targeted Financial Sanctions Related to Proliferation**

1. Natural Person and Legal Person including responsible Persons and Organizations have to comply the following targeted financial sanctions without delay.
  - a. Under Chapter VII of the Charter of the United Nations relating to the prevention, suppression and disruption of proliferation of weapons of mass destruction and its financing must be implemented without delay.
  - b. The funds or other assets of designated persons and entities must be taken actions without delay and without prior notice as follows:
    - i. The funds or other assets that are owned or controlled by the designated person or entity who can be tied to a particular act, plot or threat of proliferation.
    - ii. All funds or other assets that are wholly or jointly owned or controlled, directly or indirectly by designated persons or entities.
    - iii. The funds or other assets derived or generated from funds or other assets owned or controlled directly or indirectly by designated persons or entities.
    - iv. Funds or other assets of persons and entities acting on behalf of or under the direction of designated persons or entities.
  - c. Any funds or other assets are prevented from being made available without the notification of the relevant United Nations Security Council Resolutions.
  - d. Under United Nations Security Council Resolutions, mechanisms for communication designations to financial institutions and DNFBPs must be reported immediately in compliance with the relevant UNSCRs including attempted transactions.

- 2 In accomplishing the above measures, persons and entities acting in good faith must be exempt from civil suit, administrative or criminal sanctions.
- 3 The rights of third parties acting in good faith when implementing the obligations under Recommendation 7 are also protected.
- 4 The designated persons and entities must supervise the relevant obligations by conducting onsite supervision and offsite supervision. If any disobedience is occurred, they must report Central Committee for Counter Terrorism immediately.
- 5 A petition request for de-listing designated persons or entities who are not compliance with norms and standards must be reported directly to Central Committee for Counter Terrorism or de-listing group in accordance with UNSCR 1730.
- 6 The funds or other assets of persons or entities with the same or similar name as designated persons or entities, who are inadvertently affected by a False Positive must be unfreeze upon verification that the person or entity involved is not a designated person or entity.
- 7 Funds or other assets that are determined as the exemption conditions set out in UNSCRs 1718 and 2231 can be relieved.
- 8 With regard to contracts, agreements or obligations that prior to targeted financial section:
  - a. Countries should permit the addition to the accounts frozen pursuant to UNSCRs 1718 or 2231 of interests or other earnings due on those accounts or payments due under contracts, agreements or obligations that arose prior to the date on which those accounts became subject to the provisions of this resolution, other earnings and payments continue to be subject to these provisions and are frozen,

- b. Freezing action taken pursuant to UNSCR 1737 and continued by UNSCE 2231, or taken pursuant to UNSCR 2231 should not prevent a designated person or entity from making any payment due under a contract entered into prior to the listing of such person or entity, provided that:
- i. The relevant countries have determined that the payment is not concerned with the apparatus, loads, technologies, assistance, training, financial assistance, investment or service that are described under the UNSCR 2231,
  - ii. The relevant countries have determined that the payment is not directly or indirectly received by a person or entity subject to the measures in paragraph 6 of Annex B to UNSCR 2231,
  - iii. The relevant countries have submitted prior notification to the Security Council of the intention to make or receive such payments or to authorize, where appropriate, the unfreezing of funds, other financial assets or economic resources for this purpose, ten working days prior to such authorization.

XXXXX

Chairman (behalf)

(Police Lieutenant General Aung Win Oo, Secretary)

Central Committee for Counter Terrorism

Letter No. 3634/ThaTaYa-3/G 4

Date 16<sup>th</sup> November, 2019

Distribution

- Myanmar Investment Commission
- Yangon City Development Committee
- Mandalay City Development Committee
- Nay Pyi Taw City Development Committee
- Custom Department

- Internal Revenue Department
- Settlement and land Records Department (registration offices)
- Marine Administration Department
- Road Transport Administration Department;
- Departments of Human Settlements and Housing Development
- City Development Department
- Trade Administration Department
- Investment and Company Administration Department
- Financial Services Monitor Department
- Myanmar Insurance Department
- Mineral Department
- Myanmar Gem Trade
- Attorney Association
- Certified Public Accountant Association
- Notary Public
- Issuance of Government Treasury Bonds
- Licensed Loan business
- Real Estimate Service
- Precious metal and gem traders
- Adman Club Hotel
- Information organizations

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- Office of the President
- Union Minister, Ministry of Foreign Affairs
- Union Minister, Ministry of Home Affairs
- Union Minister, Ministry of Commerce
- Union Minister, Ministry of Planning and Finance
- Chairman, Anti Money Laundering Central Body
- Acceptance