

The Republic of the Union of Myanmar

Central Committee for Counter Terrorism

Order No. (3 /2016)

the 15th Waxing day of Kasone, 1378 M.E
(19th May 2016), Nay Pyi Taw

Freezing and Prohibiting of Money, Properties and Funds of Terrorists and Terrorist Organizations including ISIL, Taliban and Al Qaeda Terrorist Groups and the Groups associated with those Terrorist Groups

1. The Central Committee for Counter Terrorism, by exercising its authorization conferred by Section 6 sub Section (e),(l) and (m) of the Counter Terrorism Law and Rules 16 of the Counter Financing of Terrorism Rules, had proclaimed and circulated the lists of terrorists, terrorist organizations which are listed in the United Nations Security Council Website to all responsible persons and organization including Reporting Organization on 27th March 2015, 28th December 2015 and 20th April 2016 with the aimed to control and freeze the money, properties and funds of terrorists and terrorist groups and persons and groups associated with them, without delay, and to prohibit any person or entity 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 terrorists or terrorist groups.
2. By exercising its authority provided under Rule 33 and 34 of the Counter Financing of Terrorism Rules, responsible Persons and Organizations had been instructed to report the Central Committee as early as possible (a) scrutinize the funds of the individuals and entities which are in their possession (b) report the findings within 3 working days (c) control and freeze those funds without delay and without prior notice if the funds are found in their position (d) report the action that was taken.
3. The Central Committee for Counter-Terrorism, exercising its authority conferred by Section 6 Subsection (e) of the Counter Terrorism Law, declares that (a) each person designated by the United Nations Security Council or its Committees established under Resolutions 1267/1989/2253 and 1988 (and successor resolutions) from time to time, is a terrorist, and (b) each organization, association or groups designated by the United Nations Security Council or its Committees established under Resolutions 1267/1989/2253 and 1988 (and successor resolutions) from time to time, is a terrorist group.
4. The declaration made under paragraph 3 of this Order in relation to a given terrorist or terrorist group shall remain in effect until such time as the United Nations Security Council or its Committees established under Resolutions 1267/1989/2253 and

1988 (and successor resolutions) revoke the designation of that terrorist or terrorist group.

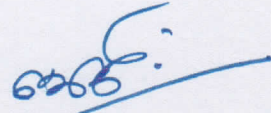
5. The Central Committee for Counter-Terrorism, exercising its authority conferred by Section 6 Subsection (l) of the Counter Terrorism Law, and acting in accordance with Rules 16 of the Counter Financing of Terrorism Rules, orders natural and legal persons and entities (including Reporting Organizations) to freeze without delay and without prior notice all funds and other assets owned, controlled or associated with any terrorist or terrorist group, as specified in Rule 10 of the Counter Financing of Terrorism Rules.

6. The freeze order in paragraph 5 of this Order in relation the funds or other assets owned, controlled or associated with a given terrorist or terrorist group shall remain in effect until such time as the United Nations Security Council or its Committees established under Resolutions 1267/1989/2253 and 1988 (and successor resolutions) revoke the designation of that terrorist or terrorist group.

7. Relying upon the authorization under Rule 33 and 34 of the Counter Financing of Terrorism Rules, it is hereby instructed the Reporting Organization to monitor in time to time, the list of the terrorists and terrorist groups issued occasionally by the United Nations Security Council at its Website and Financial Intelligence Unit's Website ([http:// www.mfid.gov.mm](http://www.mfid.gov.mm)) in order to control and freeze the assets of the terrorists and terrorist groups without delay and without prior notice. If additional lists are found in the above Website, the Reporting Organizations shall (a) scrutinize whether the assets of the persons and organizations were in their own possession or not (b) report all its findings to the Central Committee within(3) working days (c) control and freeze the assets without delay (d) report the lists of freezed assets and (e) report the action taken to the Central Committee as early as possible.

8. The Central Committee for Counter Terrorism recalls that pursuant to Section 6 Subsection (m) of the Counter Terrorism Law and Rule 11 of the Counter Financing of Terrorism Rules, upon the issuance of this freeze order, 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 terrorists or terrorist groups declared under Paragraph 3 of this Order; entities owned or controlled, directly or indirectly, by such declared terrorists or terrorist groups; and persons and entities acting on behalf of, or at the direction of, such declared terrorists or terrorist groups, unless licensed,

authorized by the Central Committee for Counter Terrorism and otherwise notified in accordance with relevant Security Council resolutions.


For Chairman

(Police. Major. General. Zaw Win, Secretary)

Central Committee for Counter Terrorism

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Dated: 19th May 2016

Circulated to

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Chairman, Anti-Money Laundering Central Board

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Governor, Central Bank of Myanmar (to forward and direct the Banks and Financial Institutions that are under the supervision of Central Bank of Myanmar)

Union Minister, Ministry of Commerce

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All Reporting Agency