

# Htoo Group of Companies

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Myanmar
<b>Listed (1)</b>	02.09.2021

## Names (1)

<b>Last name/Name</b>	Htoo Group of Companies
<b>Full name/Name</b>	Htoo Group of Companies
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	Myanmar
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## Identification documents (4)

<b>Type</b>	Email Address: info@htoo.com
<b>Type</b>	Entity Parent Company: Htoo Group of Companies
<b>Type</b>	Entity Type: Private Company
<b>Type</b>	Phone Number: (1) +95 1 500344 (2) +95 1 500355

## Notes (2)

The Htoo Group of Companies is owned or controlled directly or indirectly by U Tay Za, who is an involved person. Htoo Group of Companies contributed funds to the Tatmadaw in 2017, at a fundraising event for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya. Further and/or additionally, Myanmar Avia Export Ltd, a subsidiary of Htoo Group of Companies has connections to the Myanmar military, and has been responsible for brokering aircraft deals and arms with Russia, which, could have been used in serious human rights violations, including killings, arbitrary detention and torture in the Rakhine state and during the 2021 military coup.

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## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Htoo Group of Companies
<b>Full name/Name</b>	Htoo Group of Companies
<b>Type</b>	Prime alias

### Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Myanmar
<b>Full address</b>	No 5 Pyay Road Hlaing Township Yangon Myanmar

<b>Status</b>	Historical (last time active at 11.11.2022 19:15)
<b>Country</b>	Myanmar

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: Private Company

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Parent Company: Htoo Group of Companies

<b>Status</b>	Historical (last time active at 11.11.2022 19:15)
<b>Type</b>	Phone Number: +95 1 500344. +95 1 500355

Updated: 18.08.2025. 11:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.