

Lists of sanctions 216.73.216.174

18.08.2025 20:51:44

# Tay Za

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Myanmar
Listed (1)	02.09.2021

#### Names (3)

Last name/Name	Za
First name/Name	Тау
Full name/Name	Тау Za
Туре	Primary name
Description	Chairman of Htoo Group of Companies
Remark	U
Last name/Name	Teza
Full name/Name	Teza
Туре	Primary name variation
Description	Chairman of Htoo Group of Companies
Last name/Name	Тауzа
Full name/Name	Тауzа
Туре	Primary name variation
Description	Chairman of Htoo Group of Companies

# Citizenships (1)

Country

Myanmar

# Addresses (2)

Country	Singapore	
Country	Myanmar	

### Birth data (1)

Birthdate	1964-07-18
Place	Yangon
Country	Myanmar

#### Notes (2)

The Tatmadaw has a track record of committing serious human rights violations in Myanmar for decades, including the ethnic cleansing of the Rohingya in 2017, ongoing attacks on other ethnic groups and the 2021 coup and associated repression of the civilian population and serious human rights violations including killings, arbitrary detention and torture. U Tay Za has provided support for these activities in his role as an arms dealer for the military, responsible for brokering deals with Russia for arms. Further or alternatively, he has made funds or economic resources available and/or he is or has been involved in the supply of goods and/or technology, which could contribute to serious human rights violations. Further, and/or alternatively, U Tay Za is associated with the military through his extensive links with the former and current junta regimes.

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#### Historical data

#### Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Za
First name/Name	Тау

Full name/Name	U Za Tay
Туре	Prime alias
Description	Chairman of Htoo Group of Companies
Remark	U
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Тауzа
Full name/Name	Тауzа
Туре	AKA (also known as)
Description	Chairman of Htoo Group of Companies
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Теza
Full name/Name	Теza
Туре	AKA (also known as)
Description	Chairman of Htoo Group of Companies

# Citizenships (1)

Status	Historical (last time active at 11.11.2022 19:15)
Country	Myanmar

# Addresses (3)

Status	Historical (last time active at 11.11.2022 19:15)
Country	Myanmar
Status	Historical (last time active at 28.02.2022 05:16)
Country	Singapore
Full address	Singapore
Status	Historical (last time active at 28.02.2022 05:16)
Country	Myanmar
Full address	Myanmar

# Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1964-07-18
Place	Yangon
Country	Myanmar
Status	Historical (last time active at 11.11.2022 19:15)
Status Birthdate	Historical (last time active at 11.11.2022 19:15) 1964-07-18

Updated: 18.08.2025. 20:16

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