

Tay Za

List

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

Names (3)

Last name/Name	Za
First name/Name	Tay
Full name/Name	Tay Za
Type	Primary name
Description	Chairman of Htoo Group of Companies
Remark	U

Last name/Name	Teza
Full name/Name	Teza
Type	Primary name variation
Description	Chairman of Htoo Group of Companies

Last name/Name	Tayza
Full name/Name	Tayza
Type	Primary name variation
Description	Chairman of Htoo Group of Companies

Citizenships (1)

Country	Myanmar
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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	Tay

Full name/Name	U Za Tay
Type	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	Tayza
Full name/Name	Tayza
Type	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	Teza
Full name/Name	Teza
Type	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)
Birthdate	1964-07-18
Place	Yangon
Country	Myanmar

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.