

Lists of sanctions 216.73.216.109 27.10.2025 04:48:23

Tay Za

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Myanmar Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	02.09.2021

Names (3)

Za
Tay
Tay Za
Primary name
Chairman of Htoo Group of Companies
U
Teza
Teza
Primary name variation
Chairman of Htoo Group of Companies
Tayza
Tayza
Primary name variation
Chairman of Htoo Group of Companies

Citizenships (1)

Country	Myanmar

Addresses (2)

Country	Myanmar
Country	Singapore

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.

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.

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

Birth data (2)

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

Updated: 27.10.2025. 04:15

Sanctions list data updated: 19.09.2025. 17:15

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