

Tay Za

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Myanmar
Ištraukimo į sąrašą data (1)	02.09.2021

Vardai/Pavadinimai (3)

Pavardė/Vardas	Za
Vardas/Pavadinimas	Tay
Visas vardas/Pavadinimas	Tay Za
Tipas	Vardas
Apibūdinimas	Chairman of Htoo Group of Companies
Pastaba	U

Pavardė/Vardas	Teza
Visas vardas/Pavadinimas	Teza
Tipas	Žodžio variacija
Apibūdinimas	Chairman of Htoo Group of Companies

Pavardė/Vardas	Tayza
Visas vardas/Pavadinimas	Tayza
Tipas	Žodžio variacija
Apibūdinimas	Chairman of Htoo Group of Companies

Tautybės (1)

Šalis	Mianmaras
--------------	-----------

Adresai (2)

Šalis	Singapūras
Šalis	Mianmaras

Gimimo data (1)

Gimimo data	1964-07-18
Vieta	Yangon
Šalis	Mianmaras

Pateisinimas (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.

Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Za
Vardas/Pavadinimas	Tay

Visas vards/Pavadinimas	U Za Tay
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Chairman of Htoo Group of Companies
Pastaba	U

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Tayza
Visas vards/Pavadinimas	Tayza
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Chairman of Htoo Group of Companies

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Teza
Visas vards/Pavadinimas	Teza
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Chairman of Htoo Group of Companies

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 11.11.2022 19:15)
Šalis	Mianmaras

Adresai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 11.11.2022 19:15)
Šalis	Mianmaras

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Singapūras
Pilnas adresas	Singapore

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Mianmaras
Pilnas adresas	Myanmar

Gimimo data (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1964-07-18
Vieta	Yangon
Šalis	Mianmaras

Statusas	Istorinis (paskutinį kartą aktyvus 11.11.2022 19:15)
Gimimo data	1964-07-18
Vieta	Yangon
Šalis	Mianmaras

Atkurta: 17.06.2025. 03:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.