

January 11, 2022 | Myanmar

Assets of Min Aung Hlaing's children caught in Thai drug raid
Justice For Myanmar calls on Thai authorities to seize assets and investigate

The title of a luxury Bangkok condo and two Siam Commercial Bank passbooks belonging to the children of junta head and war criminal Min Aung Hlaing were among items confiscated during the arrest of Myanmar crony arms broker Tun Min Latt, Justice For Myanmar has revealed in a report today, based on the seizure record.

Tun Min Latt and three of his associates were arrested in dawn raids in Bangkok on September 17 and were indicted on December 13 on drug trafficking, money laundering and transnational organised crime charges.

Justice For Myanmar understands that Thai authorities have not seized the assets of Aung Pyae Sone and Khin Thiri Thet Mon, despite evidence linking them to Tun Min Latt's alleged criminal activities.

The title documents for a number of properties were confiscated belonging to Tun Min Latt and associates in his network.

Among them, a four-bedroom condo in Belle Rama 9 belonging to Aung Pyae Sone, Min Aung Hlaing's son.

Comparable condos in Belle Rama 9 are being advertised for close to US\$ 1 million.

The Siam Commercial Bank passbooks belong to Khin Thiri Thet Mon, Min Aung Hlaing's daughter.

The condo title and passbooks were in the possession of Tun Min Latt at the time of his arrest.

Min Aung Hlaing and his two children are sanctioned by the US and Canada.

The revelations come as Min Aung Hlaing has maintained a close personal relationship with Thai Prime Minister Prayut Chan-o-cha, who became Prime Minister after leading a military coup in 2014. Thailand provides substantial support to the illegal junta through the purchase of natural gas.

Justice For Myanmar urges Thai authorities to seize the assets of Aung Pyae Sone and Khin Thiri Thet Mon and investigate whether they have benefited from the proceeds of crime, and to block junta members, their families and enablers from accessing Thai banks and purchasing assets in Thailand.

Justice Myanmar calls on Thai banks to close accounts held by junta members, cronies and their families sanctioned in other jurisdictions.

Justice For Myanmar further calls on governments to urgently sanction financial enablers of the junta to cut its access to funds and block opportunities for generals and their families to profit from the illegal coup attempt and steal public assets from the people of Myanmar.

Justice For Myanmar spokesperson Yadanar Maung says: “The fact that Min Aung Hlaing’s children’s assets were in the possession of an international criminal should be a wake-up call to the Thai government and international community.

“Justice For Myanmar urges Thai authorities to seize Aung Pyae Sone and Khin Thiri Thet Mon’s assets and investigate whether they have benefited from the proceeds of Tun Min Latt’s alleged money laundering and drug trafficking and to hold them accountable for any violations of Thai law.

“The Myanmar military junta is both a terrorist organisation and a transnational criminal enterprise, working in partnership with criminal enablers like Tun Min Latt, who co-own a military-owned casino and has brokered arms while committing his alleged criminal activities.

“While the junta continues waging its campaign of terror against the people of Myanmar, the families of junta members are hiding their stolen assets offshore, as they benefit from the military’s genocide, war crimes and crimes against humanity.

“Thailand and other governments must urgently block the transfer of stolen assets from Myanmar and close access to the international financial system for junta members and their families, or risk complicity in the junta’s international crimes and corruption.”

More information:

Read our report on the Thai seizure of Min Aung Hlaing’s children’s assets [here](#)

Read our full report on Star Sapphire Group of Companies [here](#)

Find details of the family members and businesses of military members of the junta’s State Administration Council [here](#)

[Justice For Myanmar](#), a group of covert activists campaigning for justice and accountability for the people of Myanmar, is calling for an end to military business and for federal democracy and a sustainable peace.

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