BRIEFING



January 2023

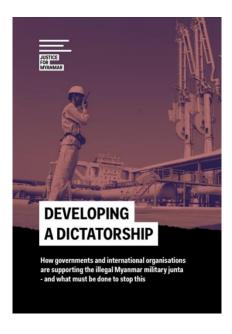
NEW REPORT EXPOSES 60+ FOREIGN GOVERNMENTS AND INTERNATIONAL ORGANISATIONS SUPPORTING THE ILLEGAL MILITARY JUNTA IN MYANMAR

SUMMARY

A new report provides details of over 60 foreign governments, intergovernmental organisations, foreign financial institutions and other international organisations providing support for the illegal military junta in Myanmar. The report, titled *Developing a Dictatorship: How governments and international organisations are supporting the illegal Myanmar military junta - and what must be done to stop this,* outlines the ways in which the military junta stands to benefit politically and financially through inclusion in international decision-making forums, development assistance, technical cooperation, loans, infrastructure projects and more. It includes 18 detailed case studies illustrating these forms of support and provides clear recommendations for what must be done to prevent the illegal military junta from gaining further funds, resources and power.

FAST FACTS

- Military junta has killed over 2,700 people and arrested over 17,000 more in Myanmar since its illegal coup attempt in February 2021.
- Those implicated in providing political and/or financial support to the military junta include: 22 foreign governments, 26 intergovernmental organisations (including 14 UN entities), 8 foreign financial institutions and 8 other international organisations.
- 18 case studies and numerous examples in the report provide details and evidence.



KEY ISSUES

In the report, the key issues and case studies which illustrate them have been categorised into four main categories of support for the military junta. These include:

- political support through diplomatic relations and actions that legitimise and enable the junta to take decisions on behalf of Myanmar in international forums;
- the transfer of knowledge and skills to the junta and those who serve their interests;
- financial support through development assistance payments, loan disbursements, and direct purchases from, or indirect business dealings with, companies and other entities controlled by the junta, as well as the development of infrastructure that may serve the junta financially and strategically; and
- renting property such as hotel rooms, office spaces and residences from militarylinked businesses.

KEY FINDINGS

45 governments and international organisations have engaged in actions which provide **political support**, including:

- 12 signing agreements with, or presenting their credentials to, the military junta including 5 United Nations entities;
- 27 allowing junta members to represent Myanmar at meetings and events including
 10 governments and 8 United Nations entities;
- 8 foreign governments' representatives attending a junta-run military parade.

The report found significant increasing political support for the Myanmar military junta from the governments of **China** and **Russia**.

Japan and **India** also emerged as significant providers of various forms of support to the Myanmar military junta.

12 have engaged in technical cooperation. One case study found that Japan provided ongoing **training** to Myanmar military personnel and at least one graduate of the training programme has since been implicated in military attacks in 2021.

16 have engaged in actions which provide, or risk providing, **financial support**, including 3 major transport infrastructure projects financially backed by foreign

governments pushing ahead with development and construction despite the attempted coup and major risks of funds being misappropriated by the military junta.

11 have engaged in property relations that are likely to benefit the military junta. More than US\$2 million has been spent at military-linked hotels since the junta's attempted coup by only two governments – Australia and Norway.

Among the organisations named in the report, **13** have recently taken action towards ending their support for the military junta.

Significant **legal consequences** can result from supporting the military junta. In principle, under international law it is unlawful for a state to interfere in the sovereignty and self-determination of another state by recognising a government other than the one it has chosen for itself. As the military junta it is not a legitimate government, a liberated Myanmar could later seek remedy against those that recognised the junta.

Persons may be directly or indirectly breaching sanctions if monies paid end up in the bank accounts of sanctioned entities such as junta members or military-controlled businesses, risking financial and criminal penalties as well as reputational damage.

It is also possible that persons may be found to be complicit in the junta's international crimes, including corporations where constructive knowledge can be made out.

Multinational companies engaging in acts of support and assistance towards the junta may also breach the OECD Guidelines for Multinational Enterprises, giving rise to broad rights of complaint and remedy in one of fifty-one countries.

BACKGROUND -

Following a democratic national election in November 2020, Myanmar military leaders staged an illegal attempted coup in February 2021. Since then, a military junta has seized control of key institutions.

ACCESS THE REPORT

Access the report here: www.justiceformyanmar.org



ORGANISATIONS NAMED IN THE REPORT

FOR PROVIDING SUPPORT

TO THE MILITARY JUNTA I

2021 Global Rural Development Forum

Advanced Leadership Foundation (ALF)

ASEAN Infrastructure Fund

ASEAN Supreme Audit Institutions (ASEANSAI)

Asia Pacific Forum (APF)

Asian Development Bank (ADB)

Asian Infrastructure Investment Bank (AIIB)

Association of Southeast Asian Nations (ASEAN)

Australian Government Department of Foreign Affairs

and Trade

Bank of China

Bay of Bengal Initiative for Multi-Sectoral Technical and

Economic Cooperation (BIMSTEC)

British High Commission in Kuala Lumpur

Chinese Government Ministry for Foreign Affairs

Colombo Plan Staff College

Conference of the Parties to the UN Convention on

Biological Diversity

Embassy of China in Myanmar

Embassy of India in Myanmar

Embassy of Korea in Myanmar

Embassy of Norway in Myanmar

European Union (EU)

German Government Federal Foreign Office

Government of Australia

Government of Bangladesh

Government of Belarus

Government of Brunei Darussalam

Government of Canada

Government of China

Government of India

Government of Japan

Government of Laos

Government of Nepal

Government of Pakistan

Government of Russia

Government of Saudi Arabia

Government of Singapore

Government of Sri Lanka

Government of Thailand

Government of the United Kingdom

Government of Vietnam

Greater Mekong Subregion Economic Cooperation

Program (GMS)

Human Rights Commission of Malaysia (SUHAKAM)

Indian Government Ministry of External Affairs

Industrial and Commercial Bank of China

International Civil Aviation Organization (ICAO)

International Committee of the Red Cross

International Organization for Migration (IOM)

International Rice Research Institute (IRRI)

International Telecommunication Union (ITU)

International University of Japan

INTERPOL

Japan International Cooperation Agency (JICA)

Japan Self-Defense Forces

Japanese Government Ministry for Defense

Lancang Mekong Cooperation Forum (LMC)

Max Planck Foundation for International Peace and the

Rule of Law

National Defense Academy of Japan

National Graduate Institute for Policy Studies (GRIPS)

Parliament of Japan

Project for Human Resource Development Scholarship

by Japanese Grant Aid (JDS)

Russian Government Ministry for Defense

Shanghai Cooperation Organisation (SCO)

United Nations Children's Fund (UNICEF)

United Nations Development Programme (UNDP)

United Nations Educational, Scientific and Cultural

Organization (UNESCO)

United Nations Food and Agriculture Organization (FAO)

United Nations High Commission for Refugees (UNHCR)

United Nations Office for the Coordination of

Humanitarian Affairs (UNOCHA)

United Nations Office of Drugs and Crime (UNODC)

United Nations World Food Programme (WFP)

United Nations World Tourism Organization (UNWTO)

United States Agency for International Development

(USAID)

Vietnamese Ministry of Information and

Communications

World Bank

World Bank Group's International Finance Corporation

World Bank Group's Multilateral Investment Guarantee

Agency (MIGA)

World Customs Organisation

World Health Organization (WHO)

^{*} Note: There are 77 foreign governments and international organisations named in this report. 13 are ministries or other entities under governments that are named, therefore these are not counted separately in the key statistics provided above.