#### COMMISSION REGULATION (EU) No 411/2010

#### of 10 May 2010

# amending Council Regulation (EC) No 194/2008 renewing and strengthening the restrictive measures in respect of Burma/Myanmar

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union.

Having regard to Council Regulation (EC) No 194/2008 of 25 February 2008 renewing and strengthening the restrictive measures in respect of Burma/Myanmar and repealing Regulation (EC) No 817/2006 (¹) and in particular Article 18(1)(b) thereof,

#### Whereas:

- (1) Annex VI to Regulation (EC) No 194/2008 lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.
- (2) Annex VII to Regulation (EC) No 194/2008 lists the enterprises owned or controlled by the Government of Burma/Myanmar or its members or persons associated with them, subject to restrictions on investment under that Regulation.
- (3) Council Decision 2010/232/CFSP of 26 April 2010 (2) identifies, in its Annexes II and III, the natural and

legal persons to whom restrictions are to apply as provided for in Article 10 of that Decision, and Regulation (EC) No 194/2008 gives effect to that Decision to the extent that action at Union level is required. Annexes VI and VII to Regulation (EC) No 194/2008 should therefore be amended accordingly.

(4) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force on the day of its publication,

HAS ADOPTED THIS REGULATION:

#### Article 1

- 1. Annex VI to Regulation (EC) No 194/2008 is replaced by the text of Annex I to this Regulation.
- 2. Annex VII to Regulation (EC) No 194/2008 is replaced by the text of Annex II to this Regulation.

#### Article 2

This Regulation shall enter into force on the day of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 10 May 2010.

For the Commission, On behalf of the President, João VALE DE ALMEIDA Director General for External Relations

<sup>(1)</sup> OJ L 66, 10.3.2008, p. 1.

<sup>(2)</sup> OJ L 105, 27.4.2010, p. 22.

#### ANNEX I

#### 'ANNEX VI

# List of members of the Government of Burma/Myanmar and persons, entities and bodies associated with them referred to in Article 11

#### Notes

- (1) Aliases or variations in spelling are denoted by "a.k.a.";
- (2) "D.o.b" means date of birth;
- (3) "P.o.b." means place of birth;
- (4) If not stated otherwise, all passport and ID cards are those of Burma/Myanmar.

#### A. STATE PEACE AND DEVELOPMENT COUNCIL (SPDC)

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of)	Sex (M/F)
A1a	Senior General Than Shwe	Chairman, d.o.b. 2.2.1933	M
A1b	Kyaing Kyaing	Wife of Senior General Than Shwe	F
A1c	Thandar Shwe	Daughter of Senior General Than Shwe	F
A1d	Major Zaw Phyo Win	Husband of Thandar Shwe, Deputy Director Export Section, Ministry of Trade	М
Ale	Khin Pyone Shwe	Daughter of Senior General Than Shwe	F
A1f	Aye Aye Thit Shwe	Daughter of Senior General Than Shwe	F
A1g	Tun Naing Shwe a.k.a. Tun Tun Naing	Son of Senior General Than Shwe. Owner of J and J Company	М
A1h	Khin Thanda	Wife of Tun Naing Shwe	F
A1i	Kyaing San Shwe	Son of Senior General Than Shwe, Owner of J's Donuts	М
A1j	Dr. Khin Win Sein	Wife of Kyaing San Shwe	F
A1k	Thant Zaw Shwe a.k.a. Maung Maung	Son of Senior General Than Shwe	М
A1l	Dewar Shwe	Daughter of Senior General Than Shwe	F
A1m	Kyi Kyi Shwe a.k.a. Ma Aw	Daughter of Senior General Than Shwe	F
Aln	Lt. Col. Nay Soe Maung	Husband of Kyi Kyi Shwe	М
A1o	Pho La Pyae (Full Moon) a.k.a. Nay Shwe Thway Aung	Son of Kyi Kyi Shwe and Nay Soe Maung, Director Yadanabon Cybercity	М
A2a	Vice-Senior General Maung Aye	Vice-Chairman, d.o.b. 25.12.1937	М
A2b	Mya Mya San	Wife of Vice-Senior General Maung Aye	F
A2c	Nandar Aye	Daughter of Vice-Senior General Maung Aye, wife of Major Pye Aung (D15g). Owner of Queen Star Computer Co.	F



#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of)	Sex (M/F)
A3a	General Thura Shwe Mann	Chief of Staff, Coordinator of Special Operations (Army, Navy and Air Force) d.o.b. 11.7.1947	M
A3b	Khin Lay Thet	Wife of General Thura Shwe Mann, d.o.b. 19.6.1947	F
A3c	Aung Thet Mann a.k.a. Shwe Mann Ko Ko	Son of General Thura Shwe Mann, Ayeya Shwe War (Wah) Company, 5, Pyay Road, Hlaing Township, Yangon and Co-owner of RedLink Communications Co. Ltd, No. 20, Building B, Mya Yeik Nyo Royal Hotel, Pa-Le Road, Bahan Township, Yangon, d.o.b. 19.6.1977	М
A3d	Khin Hnin Thandar	Wife of Aung Thet Mann	F
A3e	Toe Naing Mann	Son of General Thura Shwe Mann, d.o.b. 29.6.1978 Owner of Global Net and Red Link Communications Co. Ltd, No. 20, Building B, Mya Yeik Nyo Royal Hotel, Pa-Le Road, Bahan Township, Yangon, Internet Service Providers	М
A3f	Zay Zin Latt	Wife of Toe Naing Mann, Daughter of Khin Shwe (J5a), d.o.b. 24.3.1981	F
A4a	Lt-Gen Thein Sein	"Prime Minister", d.o.b. 20.4.1945, Pathein	М
A4b	Khin Khin Win	Wife of Lt-Gen Thein Sein	F
A5a	Gen (Thiha Thura) Tin Aung Myint Oo	(Thiha Thura is a title) "Secretary 1", d.o.b. 29.5.1950, Chairman of the Myanmar National Olympic Council and Chairman of Myanmar Economic Corporation	М
A5b	Khin Saw Hnin	Wife of Lt-Gen Thiha Thura Tin Aung Myint Oo	F
A5c	Captain Naing Lin Oo	Son of Lt-Gen Thiha Thura Tin Aung Myint Oo	М
A5d	Hnin Yee Mon	Wife of Capt. Naing Lin Oo	F
A6a	Maj. Gen. Min Aung Hlaing	Chief of Bureau of Special Operations 2 (Kayah, Shan States). Since 23.6.2008	M
A6b	Kyu Kyu Hla	Wife of Maj-Gen Min Aung Hlaing	F
A7a	Lt-Gen Tin Aye	Chief of Military Ordnance, Head of UMEHL	M
A7b	Kyi Kyi Ohn	Wife of Lt-Gen Tin Aye	F
A7c	Zaw Min Aye	Son of Lt-Gen Tin Aye	M
A8a	Maj-Gen Thar Aye a.k.a. Tha Aye	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing) since May 2009, d.o.b. 16.2.1945 (previously A11a)	М
A8b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye (Previously A11b)	F
A8c	See Thu Aye	Son of Maj-Gen Thar Aye (Previously A11c)	М
A9a	Maj-Gen Hla Htay Win	Chief of Armed Forces Training, Since 23.6.2008. (Previously B1a). Owner of Htay Co. (logging and timber)	М
A9b	Mar Mar Wai	Wife of Maj-Gen Hla Htay Win	F
A10a	Maj-Gen Ko Ko	Chief of Bureau of Special Operations 3 (Pegu, Irrawaddy, Arakan). Since 23.6.2008	М

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of)	Sex (M/F)
A10b	Sao Nwan Khun Sum	Wife of Maj-Gen Ko Ko	F
A11a	Lt-Gen Khin Zaw	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenas serim), Since May 2009, previously Chief of BSO 6 since June 2008 (previously G42a)	М
A11b	Khin Pyone Win	Wife of Lt-Gen Khin Zaw (Previously G42b)	F
A11c	Kyi Tha Khin Zaw	Son of Lt-Gen Khin Zaw (Previously G42c)	М
A11d	Su Khin Zaw	Daughter of Lt-Gen Khin Zaw (Previously G42d)	F
A12a	Lt-Gen Myint Swe	Chief of Bureau of Special Operations 5 (Rangoon/Yangon)	М
A12b	Khin Thet Htay	Wife of Lt-Gen Myint Swe	F
A13a	Arnt Maung	Retired Director General, Directorate of Religious Affairs	М
A14a	Lt-Gen Ohn Myint	Chief of Bureau of Special Operations 6 (Naypyidaw and Mandalay). Since May 2009. (Previously A8a)	М
A14b	Nu Nu Swe	Wife of Lt-Gen Ohn Myint	F
A14c	Kyaw Thiha a.k.a. Kyaw Thura	Son of Lt-Gen Ohn Myint	М
A14d	Nwe Ei Ei Zin	Wife of Kyaw Thiha	F

# B. REGIONAL COMMANDERS

#	Name	Identifying information (inc. Command)	Sex (M/F)
B1a	Maj-Gen Win Myint	Rangoon (Yangon)	M
B1b	Kyin Myaing	Wife of Maj-Gen Win Myint	F
B2a	Maj-Gen Yar Pyae a.k.a. Ya Pyae, Ya Pye, Ya Pyrit, Yar Pye and Yar Pyrit	Eastern (Shan State (South))	М
B2b	Thinzar Win Sein	Wife of Maj-Gen Yar Pyae a.k.a. Ya Pyae, Ya Pye, Ya Pyrit, Yar Pye and Yar Pyrit	F
ВЗа	Maj-Gen Myint Soe	North Western (Sagaing Division) and Regional Minister without portfolio	М
B4a	Maj-Gen Khin Zaw Oo	Coastal (Tanintharyi Division), d.o.b. 24.6.1951	M
B5a	Maj-Gen Aung Than Htut	North Eastern (Shan State(North))	M
B5b	Cherry	Wife of Maj-Gen Aung Than Htut	F
B6a	Maj-Gen Tin Ngwe	Central (Mandalay Division)	M
B6b	Khin Thida	Wife of Maj-Gen Tin Ngwe	F
В7а	Maj-Gen Thaung Aye	Western (Rakhine State)	M
B7b	Thin Myo Myo Aung	Wife of Maj-Gen Thaung Aye	F
B8a	Maj-Gen Kyaw Swe	South Western (Irrawaddy Division) and Regional Minister without portfolio	М

#	Name	Identifying information (inc. Command)	Sex (M/F)
B8b	Win Win Maw	Wife of Maj-Gen Kyaw Swe	F
B9a	Maj-Gen Soe Win	North (Kachin State)	М
B9b	Than Than Nwe	Wife of Maj-Gen Soe Win	F
B10a	Maj-Gen Hla Min	South (Bago Division)	М
B11a	Maj-Gen Thet Naing Win	South Eastern (Mon State)	М
B12a	Maj-Gen Kyaw Phyo	Triangle (Shan State (East))	М
B13a	Maj-Gen Wai Lwin	Naypyidaw	М
B13b	Swe Swe Oo	Wife of Maj-Gen Wai Lwin	F
B13c	Wai Phyo Aung	Son of Maj-Gen Wai Lwin	М
B13d	Oanmar Kyaw Tun a.k.a Ohnmar Kyaw Tun	Wife of Wai Phyo Aung	F
B13e	Wai Phyo	Son of Maj-Gen Wai Lwin	М
B13f	Lwin Yamin	Daughter of Maj-Gen Wai Lwin	F

#### C. DEPUTY REGIONAL COMMANDERS

#	Name	Identifying information (inc. Command)	Sex (M/F)
C1a	Brig-Gen Kyaw Kyaw Tun	Rangoon (Yangon)	M
C1b	Khin May Latt	Wife of Brig-Gen Kyaw Kyaw Tun	F
C2a	Brig-Gen Than Htut Aung	Centre	М
C2b	Moe Moe Nwe	Wife of Brig-Gen Than Htut Aung	F
C3a	Brig-Gen Tin Maung Ohn	North-Western	М
C4a	Brig-Gen San Tun	Northern, d.o.b. 2.3.1951, Rangoon/Yangon	М
C4b	Tin Sein	Wife of Brig-Gen San Tun, d.o.b. 27.9.1950, Rangoon/ Yangon	F
C4c	Ma Khin Ei Ei Tun	Daughter of Brig-Gen San Tun, d.o.b. 16.9.1979, Director of Ar Let Yone Co. Ltd	F
C4d	Min Thant	Son of Brig-Gen San Tun, d.o.b. 11.11.1982, Rangoon/ Yangon, Director of Ar Let Yone Co. Ltd	М
C4e	Khin Mi Mi Tun	Daughter of Brig-Gen San Tun, d.o.b. 25.10.1984, Rangoon/Yangon, Director of Ar Let Yone Co. Ltd	F
C5a	Brig-Gen Hla Myint	North-Eastern	М
C5b	Su Su Hlaing	Wife of Brig-Gen Hla Myint	F
C6a	Brig-Gen Wai Lin	Triangle	М
C7a	Brig-Gen Chit Oo	Eastern	М

#	Name	Identifying information (inc. Command)	Sex (M/F)
C7b	Kyin Myaing	Wife of Brig-Gen Chit Oo	F
C8a	Brig-Gen Zaw Min	South-Eastern	M
C8b	Nyunt Nyunt Wai	Wife of Brig-Gen Zaw Min	F
C9a	Brig-Gen Hone Ngaing a.k.a. Hon Ngai	Coastal	М
C9b	Wah Wah	Wife of Brig-Gen Hone Ngaing a.k.a. Hon Ngai	F
C10a	Brig-Gen Win Myint	(previously C7a) Southern	М
C10b	Муа Муа Ауе	Wife of Brig-Gen Win Myint	F
C11a	Brig-Gen Tint Swe	South-Western	М
C11b	Khin Thaung	Wife of Brig-Gen Tint Swe	F
C11c	Ye Min a.k.a. Ye Kyaw Swar Swe	Son of Brig-Gen Tint Swe	М
C11d	Su Mon Swe	Wife of Ye Min	F
C12a	Brig-Gen Tin Hlaing	Western	М
C12b	Hla Than Htay	Wife of Brig-Gen Tin Hlaing	F

# D. MINISTERS

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D1a	Maj-Gen Htay Oo	Agriculture and Irrigation (since 18.9.2004) (formerly Cooperatives since 25.8.2003), Secretary-General of the USDA, d.o.b. 20.1.1950, p.o.b. Hintada, Passport No. DM 105413, ID No. 10/Khatana (N) 009325	М
D1b	Ni Ni Win	Wife of Maj-Gen Htay Oo	F
D1c	Thein Zaw Nyo	Cadet Son of Maj-Gen Htay Oo M	M
D2a	Brig-Gen Tin Naing Thein	Commerce (since 18.9.2004), formerly Deputy Minister of Forestry, d.o.b. 1955	М
D2b	Aye Aye	Wife of Brig-Gen Tin Naing Thein	F
D3a	Maj-Gen Khin Maung Myint	Construction, also Minister of Electric Power 2	М
D3b	Win Win Nu	Wife of Maj-Gen Khin Maung Myint	F
D4a	Maj-Gen Tin Htut	Cooperatives (since 15.5.2006)	М
D4b	Tin Tin Nyunt	Wife of Maj-Gen Tin Htut	F
D5a	Maj-Gen Khin Aung Myint	Culture (since 15.5.2006)	М
D5b	Khin Phyone	Wife of Maj-Gen Khin Aung Myint	F
D6a	Dr. Chan Nyein	Education (since 10.8.2005), formerly Deputy Minister of Science & Technology, Member of the Executive Committee of the USDA, d.o.b. 15.12.1944	М
D6b	Sandar Aung	Wife of Dr. Chan Nyein	F

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D7a	Col Zaw Min	Electric Power (1) (since 15.5.2006), d.o.b. 10.1.1949	М
D7b	Khin Mi Mi	Wife of Col Zaw Min	F
D8a	Brig-Gen Lun Thi	Energy (since 20.12.1997), d.o.b. 18.7.1940	М
D8b	Khin Mar Aye	Wife of Brig-Gen Lun Thi	F
D8c	Mya Sein Aye	Daughter of Brig-Gen Lun Thi	F
D8d	Zin Maung Lun	Son of Brig-Gen Lun Thi	М
D8e	Zar Chi Ko	Wife of Zin Maung Lun	F
D9a	Maj-Gen Hla Tun	Finance & Revenue (since 1.2.2003), d.o.b. 11.7.1951	М
D9b	Khin Than Win	Wife of Maj-Gen Hla Tun	F
D10a	Nyan Win	Foreign Affairs (since 18.9.2004), formerly Deputy Chief of Armed Forces Training, d.o.b. 22.1.1953	М
D10b	Myint Myint Soe	Wife of Nyan Win, d.o.b. 15.1.1953	F
D11a	Brig-Gen Thein Aung	Forestry (since 25.8.2003)	М
D11b	Khin Htay Myint	Wife of Brig-Gen Thein Aung	F
D12a	Prof. Dr. Kyaw Myint	Health (since 1.2.2003), d.o.b. 1940	М
D12b	Nilar Thaw	Wife of Prof. Dr. Kyaw Myint	F
D13a	Maj-Gen Maung Oo	Home Affairs (since 5.11.2004) and Minister for Immigration and Population from February 2009, d.o.b. 1952	М
D13b	Nyunt Nyunt Oo	Wife of Maj-Gen Maung Oo	F
D14a	Maj-Gen Maung Maung Swe	Social Welfare, Relief & Resettlement (since 15.5.2006)	M
D14b	Tin Tin Nwe	Wife of Maj-Gen Maung Maung Swe	F
D14c	Ei Thet Thet Swe	Daughter of Maj-Gen Maung Maung Swe	F
D14d	Kaung Kyaw Swe	Son of Maj-Gen Maung Maung Swe	М
D15a	Aung Thaung	Industry 1 (since 15.11.1997)	М
D15b	Khin Khin Yi	Wife of Aung Thaung	F
D15c	Major Moe Aung	Son of Aung Thaung	М
D15d	Dr. Aye Khaing Nyunt	Wife of Major Moe Aung	F
D15e	Nay Aung	Son of Aung Thaung, businessman, Managing Director, Aung Yee Phyoe Co. Ltd and Director IGE Co.Ltd	М
D15f	Khin Moe Nyunt	Wife of Nay Aung	F
D15g	Major Pyi Aung a.k.a. Pye Aung	Son of Aung Thaung (married to A2c). Director IGE Co.Ltd	М
D15h	Khin Ngu Yi Phyo	Daughter of Aung Thaung	F
D15i	Dr Thu Nanda Aung	Daughter of Aung Thaung	F
D15j	Aye Myat Po Aung	Daughter of Aung Thaung	F
D16a	Vice Admiral Soe Thein	Industry 2 (since June 2008). (Previously G38a)	М

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D16b	Khin Aye Kyin a.k.a. Aye Aye	Wife of Vice Admiral Soe Thein	F
D16c	Yimon Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 12.7.1980, currently in the USA	F
D16d	Aye Chan	Son of Vice Admiral Soe Thein, d.o.b. 23.9.1973	M
D16e	Thida Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 23.3.1979	F
D17a	Brig-Gen Kyaw Hsan	Information (since 13.9.2002)	M
D17b	Kyi Kyi Win	Wife of Brig-Gen Kyaw Hsan. Head of Information Department of Myanmar Women's Affairs Federation.	F
D18a	Brig-Gen Maung Maung Thein	Livestock & Fisheries	М
D18b	Myint Myint Aye	Wife of Brig-Gen Maung Maung Thein	F
D18c	Min Thein a.k.a. Ko Pauk	Son of Brig-Gen Maung Maung Thein	M
D19a	Brig-Gen Ohn Myint	Mines (since 15.11.1997)	M
D19b	San San	Wife of Brig-Gen Ohn Myint	F
D19c	Thet Naing Oo	Son of Brig-Gen Ohn Myint	М
D19d	Min Thet Oo	Son of Brig-Gen Ohn Myint	М
D20a	Soe Tha	National Planning & Economic Development (since 20.12.1997), d.o.b. 7.11.1944	М
D20b	Kyu Kyu Win	Wife of Soe Tha, d.o.b. 3.11.1949	F
D20c	Kyaw Myat Soe aka Aung Myat Soe	Son of Soe Tha, d.o.b. 14.2.1973/7.10.1974, currently in Australia	М
D20d	Wei Wei Lay	Wife of Kyaw Myat Soe, d.o.b. 12.9.1978/18.8.1975, currently in Australia	F
D20e	Aung Soe Tha	Son of Soe Tha, d.o.b. 5.10.1980	М
D20f	Myat Myitzu Soe	Daughter of Soe Tha, d.o.b. 14.2.1973	F
D20g	San Thida Soe	Daughter of Soe Tha, d.o.b. 12.9.1978	F
D20h	Phone Myat Soe	Son of Soe Tha, d.o.b. 3.3.1983	M
D21a	Col Thein Nyunt	Progress of Border Areas & National Races & Development Affairs (since 15.11.1997), and Mayor of Naypyidaw	M
D21b	Kyin Khaing a.k.a. Kyin Khine	Wife of Col Thein Nyunt	F
D22a	Maj-Gen Aung Min	Rail Transportation (since 1.2.2003)	M
D22b	Wai Wai Thar a.k.a. Wai Wai Tha	Wife of Maj-Gen Aung Min	F
D22c	Aye Min Aung	Daughter of Maj-Gen Aung Min	F
D22d	Htoo Char Aung	Son of Maj-Gen Aung Min	М
D23a	Brig-Gen Thura Myint Maung	Religious Affairs (since 25.8.2003)	М
D23b	Aung Kyaw Soe	Son of Brig-Gen Thura Myint Maung	М
D23c	Su Su Sandi	Wife of Aung Kyaw Soe	F
D23d	Zin Myint Maung	Daughter of Brig-Gen Thura Myint Maung	F

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D24a	Thaung	Science & Technology (since 1.11.1998) , d.o.b. 6.7.1937, Kyaukse	М
D24b	May Kyi Sein	Wife of Thaung	F
D24c	Aung Kyi	Son of Thaung, d.o.b. 1971	М
D25a	Brig-Gen Thura Aye Myint	Sports (since 29.10.1999)	М
D25b	Aye Aye	Wife of Brig-Gen Thura Aye Myint	F
D25c	Nay Linn	Son of Brig-Gen Thura Aye Myint	М
D26a	Brig-Gen Thein Zaw	Minister of Telecommunications, Post & Telegraphs (since 10.5.2001)	М
D26b	Mu Mu Win	Wife of Brig-Gen Thein Zaw	F
D27a	Maj-Gen Thein Swe	Transport, since 18.9.2004 (formerly PM's Office from 25.8.2003)	М
D27b	Mya Theingi	Wife of Maj-Gen Thein Swe	F
D28a	Maj-Gen Soe Naing	Minister for Hotels and Tourism (since 15.5.2006)	М
D28b	Tin Tin Latt	Wife of Maj-Gen Soe Naing	F
D28c	Wut Yi Oo	Daughter of Maj-Gen Soe Naing	F
D28d	Captain Htun Zaw Win	Husband of Wut Yi Oo	M
D28e	Yin Thu Aye	Daughter of Maj-Gen Soe Naing	F
D28f	Yi Phone Zaw	Son of Maj-Gen Soe Naing	M
D29a	Aung Kyi	Employment/Labour (appointed Minister for Relations on 8.10.2007, in charge of relations with Aung San Suu Kyi)	М
D29b	Thet Thet Swe	Wife of Aung Kyi	F
D30a	Kyaw Thu	Chairman of Civil Service Selection and Training Board, d.o.b. 15.8.1949	М
D30b	Lei Lei Kyi	Wife of Kyaw Thu	F
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#### E. DEPUTY MINISTERS

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
E1a	Ohn Myint	Agriculture & Irrigation (since 15.11.1997)	М
E1b	Thet War	Wife of Ohn Myint	F
E2a	Brig-Gen Aung Tun	Commerce (since 13.9.2003)	М
E3a	Brig-Gen Myint Thein	Construction (since 5.1.2000)	М
E3b	Mya Than	Wife of Brig-Gen Myint Thein	F
E4a	Tint Swe	Construction d.o.b. 7.11.1936 (since 7.5.1998)	М
E5a	Maj-Gen Aye Myint	Defence (since 15.5.2006)	М
E6a	Brig-Gen Aung Myo Min	Education (since 19.11.2003)	М

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
E6b	Thazin Nwe	Wife of Brig-Gen Aung Myo Min	F
E6c	Si Thun Aung	Son of Brig-Gen Aung Myo Min	М
E7a	Myo Myint	Electric Power 1 (since 29.10.1999)	М
E7b	Tin Tin Myint	Wife of Myo Myint	F
E8a	Brig-Gen Than Htay	Energy (since 25.8.2003)	М
E8b	Soe Wut Yi	Wife of Brig-Gen Than Htay	F
E9a	Col Hla Thein Swe	d.o.b. 8.3.1957 Finance & Revenue (since 25.8.2003)	М
E9b	Thida Win	Wife of Col Hla Thein Swe	F
E10a	Brig-Gen Win Myint	Electric Power (2)	М
E10b	Tin Ma Ma Than	Wife of Brig-Gen Win Myint	F
E11a	Maung Myint	Foreign Affairs d.o.b. 21.5.1958, Mandalay (since 18.9.2004)	М
E11b	Dr Khin Mya Win	d.o.b. 21.1.1956, wife of Maung Myint	F
E12a	Prof. Dr. Mya Oo	Health (since 16.11.1997), d.o.b. 25.1.1940	М
E12b	Tin Tin Mya	Wife of Prof. Dr. Mya Oo	F
E12c	Dr. Tun Tun Oo	Son of Prof. Dr. Mya Oo, d.o.b. 26.7.1965	М
E12d	Dr. Mya Thuzar	Daughter of Prof. Dr. Mya Oo, d.o.b. 23.9.1971	F
E12e	Mya Thidar	Daughter of Prof. Dr. Mya Oo, d.o.b. 10.6.1973	F
E12f	Mya Nandar	Daughter of Prof. Dr. Mya Oo, d.o.b. 29.5.1976	F
E13a	Brig-Gen Phone Swe	Home Affairs (since 25.8.2003)	М
E13b	San San Wai	Wife of Brig-Gen Phone Swe	F
E14a	Brig-Gen Aye Myint Kyu	Hotels & Tourism (since 16.11.1997)	М
E14b	Prof. Khin Swe Myint	Wife of Brig-Gen Aye Myint Kyu	F
E15a	Brig-Gen Win Sein	Immigration & Population (since November 2006)	М
E15b	Wai Wai Linn	Wife of Brig-Gen Win Sein	F
E16a	Brig-Gen Thein Tun	Industry 1 (Additional Deputy Minister)	М
E17a	Lt-Col Khin Maung Kyaw	Industry 2 (since 5.1.2000)	М
E17b	Mi Mi Wai	Wife of Lt-Col Khin Maung Kyaw	F
E18a	Maj-Gen Kyaw Swa Khine	Industry 2 (since 24.10.2007) (previously G29a), (Additional Deputy Minister)	М
E18b	Khin Phyu Mar	Wife of Maj-Gen Kyaw Swa Khine	F

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
E19a	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs (since 25.8.2003)	М
E19b	Khin Mya Chit	Wife of Col Tin Ngwe	F
E20a	Thaung Lwin	Rail Transportation (since 16.11.1997)	М
E20b	Dr. Yi Yi Htwe	Wife of Thura Thaung Lwin	F
E21a	Brig-Gen Aung Ko	Religious Affairs, USDA, member of the Central Executive Committee (since 17.11.1997)	М
E21b	Myint Myint Yee aka Yi Yi Myint	Wife of Brig-Gen Thura Aung Ko	F
E22a	Kyaw Soe	Science and Technology d.o.b. 16.10.1944 (since 15.11.2004)	М
E23a	Col Thurein Zaw	National Planning and Economic Development (since 10.8.2005)	М
E23b	Tin Ohn Myint	Wife of Col Thurein Zaw	F
E24a	Brig-Gen Kyaw Myin	Social Welfare, Relief & Resettlement (since 25.8.2003)	М
E24b	Khin Nwe Nwe	Wife of Brig-Gen Kyaw Myin	F
E25a	Pe Than	Rail Transportation (since 14.11.1998)	М
E25b	Cho Cho Tun	Wife of Pe Than	F
E26a	Col Nyan Tun Aung	Transport (since 25.8.2003)	М
E26b	Wai Wai	Wife of Col Nyan Tun Aung	F
E27a	Dr. Paing Soe	Health (additional Deputy Minister) (since 15.5.2006)	М
E27b	Khin Mar Swe	Wife of Dr. Paing Soe	F
E28a	Maj-Gen Thein Tun	Deputy Minister for Posts and Telecommunications	М
E28b	Mya Mya Win	Wife of Thein Tun	F
E29a	Maj-Gen Kyaw Swa Khaing	Deputy Minister for Industry 2	М
E29b	Khin Phyu Mar	Wife of Kyaw Swa Khaing	F
E30a	Maj-Gen Thein Htay	Deputy Minister for Defence	М
E30b	Myint Myint Khine	Wife of Maj-Gen Thein Htay	F
E31a	Brig-Gen Tin Tun Aung	Deputy Minister for Labour (since 7.11.07)	М

# F. OTHER TOURISM RELATED APPOINTMENTS

#	Name	Identifying information (inc. post held)	Sex (M/F)
F1a	Hla Htay	Director General at Hotels & Tourism Directorate (Managing Director, Myanmar Hotels and Tourism Services until August 2004)	М
F2a	Tin Maung Shwe	Deputy Director General, Hotels and Tourism Directorate	М

#	Name	Identifying information (inc. post held)	Sex (M/F)
F3a	Soe Thein	Managing Director, Myanmar Hotels and Tourism Services since October 2004 (Previously General Manager)	М
F4a	Khin Maung Soe	General Manager	М
F5a	Tint Swe	General Manager	М
F6a	Lt-Col Yan Naing	General Manager, Ministry of Hotels & Tourism	М
F7a	Kyi Kyi Aye	Director for Tourism Promotion, Ministry of Hotels & Tourism	F

# G. SENIOR MILITARY OFFICERS

#	Name	Identifying information (inc. function)	Sex (M/F)
G1a	Maj-Gen Hla Shwe	Deputy Adjutant General	M
G2a	Maj-Gen Soe Maung	Judge Advocate General	M
G2b	Nang Phyu Phyu Aye	Wife of Maj-Gen Soe Maung	F
G3a	Maj-Gen Thein Htaik a.k.a. Hteik	Inspector General	М
G4a	Maj-Gen Saw Hla	Provost Marshal	М
G4b	Cho Cho Maw	Wife of Maj-Gen Saw Hla	F
G5a	Maj-Gen Htin Aung Kyaw	Vice Quarter Master General	М
G5b	Khin Khin Maw	Wife of Maj-Gen Htin Aung Kyaw	F
G6a	Lt-Gen Lun Maung	Auditor General	М
G6b	May Mya Sein	Wife of Lt-Gen Lun Maung	F
G7a	Maj-Gen Nay Win	Military Assistant to the SPDC Chairman	М
G8a	Maj-Gen Hsan Hsint	Military Appointments General, d.o.b. 1951	М
G8b	Khin Ma Lay	Wife of Maj-Gen Hsan Hsint	F
G8c	Okkar San Sint	Son of Maj-Gen Hsan Hsint	М
G9a	Maj-Gen Hla Aung Thein	Camp Commandant, Rangoon	М
G9b	Amy Khaing	Wife of Hla Aung Thein	F
G10a	Lt-Gen Ye Myint	Chief of Military Affairs Security	М
G10b	Myat Ngwe	Wife of Lt-Gen Ye Myint	F
G11a	Brig-Gen Mya Win	Commandant, National Defence College	М
G12a	Brig-Gen Maung Maung Aye	Commandant, General Staff College (since June 2008)	М
G12b	San San Yee	Wife of Brig-Gen Maung Maung Aye	F



#	Name	Identifying information (inc. function)	Sex (M/F)
G13a	Brig-Gen Tun Tun Oo	Director of Public Relations and Psychological Warfare	М
G14a	Maj-Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee	М
G15a	Maj-Gen Than Htay	Director of Supply & Transport	M
G15b	Nwe Nwe Win	Wife of Maj-Gen Than Htay	F
G16a	Maj-Gen Khin Maung Tint	Director of Security Printing Works	М
G17a	Maj-Gen Sein Lin	Director, MOD (Precise job not known. Formerly Director Ordnance)	М
G18a	Maj-Gen Kyi Win	Director of Artillery & Armour, Board member UMEHL	M
G18b	Khin Mya Mon	Wife of Maj-Gen Kyi Win	F
G19a	Maj-Gen Tin Tun	Director Military Engineers	M
G19b	Khin Myint Wai	Wife of Maj-Gen Tin Tun	F
G20a	Maj-Gen Aung Thein	Director Resettlement	М
G20b	Htwe Yi a.k.a. Htwe Htwe Yi	Wife of Maj-Gen Aung Thein	F
G21a	Brig-Gen Than Maung	Deputy Commandant of National Defence College	М
G22a	Brig-Gen Win Myint	Rector Defence Services Technological Academy	М
G23a	Brig-Gen Tun Nay Lin	Rector/Commandant, Defence Services Medical Academy	М
G24a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, p.o.b. Bago	М
G24b	Rosy Mya Than	Wife of Brig-Gen Than Sein	F
G25a	Brig-Gen Win Than	Director of Procurement and Managing Director Union of Myanmar Economic Holdings (prev. Maj-Gen Win Hlaing, K1a)	М
G26a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces	M
G27a	Maj-Gen Khin Maung Win	Director Defence Industries	M
G28a	Brig-Gen Win Aung	Member of Civil Service Selection and Training Board	M
G29a	Brig-Gen Soe Oo	Member of Civil Service Selection and Training Board	M
G30a	Brig-Gen Nyi Tun aka Nyi Htun	Member of Civil Service Selection and Training Board	М
G31a	Brig-Gen Kyaw Aung	Member of Civil Service Selection and Training Board	M
G32a	Lt-Gen Myint Hlaing	Chief of Staff (Air Defence)	М
G32b	Khin Thant Sin	Wife of Lt-Gen Myint Hlaing	F
G32c	Hnin Nandar Hlaing	Daughter of Lt-Gen Myint Hlaing	F
G32d	Thant Sin Hlaing	Son of Lt-Gen Myint Hlaing	М
G33a	Maj-Gen Mya Win	Director of Artillery, Ministry of Defence	М

#	Name	Identifying information (inc. function)	Sex (M/F)
G34a	Maj-Gen Tin Soe	Director of Armoured Vehicles, Ministry of Defence	M
G35a	Maj-Gen Than Aung	Director, Ministry of Defence, Directorate of Medical Staff	М
G36a	Maj-Gen Ngwe Thein	Ministry of Defence	M
G37a	Col Thant Shin	Director General Prime Minister's Office	М
G38a	Lt-Gen Thura Myint Aung	Adjutant General (formerly B8a, promoted from South Western Regional Command)	М
G39a	Maj-Gen Maung Shein	Defence Services Inspection and Auditor General	M
G40a	Maj-Gen Tha Aye	Ministry of Defence	М
G41a	Colonel Myat Thu	Commander Rangoon Military Region 1 (northern Rangoon)	М
G42a	Colonel Nay Myo	Commander Military Region 2 (Eastern Rangoon)	М
G43a	Colonel Tin Hsan	Commander Military Region 3 (Western Rangoon)	М
G44a	Colonel Khin Maung Htun	Commander Military Region 4 (Southern Rangoon)	M
G45a	Colonel Tint Wai	Commander Operation Control Command No. 4 (Mawbi)	М
G46a	San Nyunt	Commander Military Support Unit No. 2 of Military Security Affairs	М
G47a	Lt. Col Zaw Win	Commander Lon Htein Battalion Base 3 Shwemyayar	М
G48a	Major Mya Thaung	Commander Lon Htein Battalion Base 5 Mawbi	М
G49a	Major Aung San Win	Commander Lon Htein Battalion Base 7 Thanlin Township	М
Navy			
#	Name	Identifying information (inc. function)	Sex (M/F)
G50a	Rear Admiral Nyan Tun	Commander in Chief (Navy). Since June 2008. Board member UMEHL. (Previously G39a)	М
G50b	Khin Aye Myint	Wife of Nyan Tun	F
G51a	Commodore Win Shein	Commander, Naval Training Headquarters	М
G52a	Commodore Brig-Gen Thura Thet Swe	Commander Taninthayi Naval Region Command	М
G53a	Commodore Myint Lwin	Commander Irrawaddy Naval Region	М
Air Ford	се		
#	Name	Identifying information (inc. function)	Sex (M/F)
G54a	Lt-Gen Myat Hein	Commander-in-Chief (Air)	М
G54b	Htwe Htwe Nyunt	Wife of Lt-Gen Myat Hein	F
G55a	Maj-Gen Khin Aung Myint	Chief of Staff (Air)	М



#	Name	Identifying information (inc. function)	Sex (M/F)
G56a	Brig-Gen Ye Chit Pe	Staff of Commander in Chief Air, Mingaladon	M
G57a	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila	M
G58a	Brig-Gen Zin Yaw	Commander Pathein Air Base, Chief of Staff (Air), Member of UMEHL Board	М
G58b	Khin Thiri	Wife of Brig-Gen Zin Yaw	F
G58c	Zin Mon Aye	Daughter of Brig-Gen Zin Yaw, d.o.b. 26.3.1985	F
G58d	Htet Aung	Son of Brig-Gen Zin Yaw, d.o.b. 9.7.1988	M
Light Inj	fantry Divisions (LID)		
#	Name	Identifying information (inc. function)	Sex (M/F)
G59a	Brig-Gen Than Htut	11 LID	M
G60a	Brig-Gen Tun Nay Lin	22 LID	M
G61a	Brig-Gen Kyaw Htoo Lwin	33 LID, Sagaing	M
G62a	Brig-Gen Taut Tun	44 LID	M
G63a	Brig-Gen Aye Khin	55 LID, Lalaw	M
G64a	Brig-Gen San Myint	66 LID, Pyi	M
G65a	Brig-Gen Tun Than	77 LID, Bago	M
G66a	Brig-Gen Aung Kyaw Hla	88 LID, Magwe	М
G67a	Brig-Gen Tin Oo Lwin	99 LID, Meiktila	М
G68a	Brig Gen Sein Win	101 LID, Pakokku	М
G69a	Col Than Han	LID 66	М
G70a	Lt-Col Htwe Hla	LID 66	М
G71a	Lt-Col Han Nyunt	LID 66	М
G72a	Col Ohn Myint	LID 77	М
G73a	Lt-Col Aung Kyaw Zaw	LID 77	М
G74a	Major Hla Phyo	LID 77	М
G75a	Colonel Myat Thu	Tactical Commander 11th LID	М
G76a	Colonel Htein Lin	Tactical Commander 11th LID	М
G77a	Lt. Col. Tun Hla Aung	Tactical Commander 11th LID	М
G78a	Col. Aung Tun	Brigade 66	М
G79a	Capt. Thein Han	Brigade 66	M
G79b	Hnin Wutyi Aung	Wife of Capt. Thein Han	F
G80a	Lt. Col Mya Win	Tactical Commander 77th LID	М

#	Name	Identifying information (inc. function)	Sex (M/F)
G81a	Colonel Win Te	Tactical Commander 77th LID	М
G82a	Colonel Soe Htway	Tactical Commander 77th LID	М
G83a	Lt. Col. Tun Aye	Commander 702nd Light Infantry Battalion	М
G84a	Nyan Myint Kyaw	Commander Infantry Battalion 281 (Mongyang Shan State East)	M
Other Bi	rigadier-Generals		
#	Name	Identifying information (inc. function)	Sex (M/F)
G85a	Brig-Gen Htein Win	Taikkyi Station	М
G86a	Brig-Gen Khin Maung Htay	Meiktila Station Commander	М
G87a	Brig-Gen Kyaw Oo Lwin	Kalay Station Commander	М
G88a	Brig-Gen Khin Zaw Win	Khamaukgyi Station	М
G89a	Brig-Gen Kyaw Aung	Southern MR, Toungoo Station Commander	М
G90a	Brig-Gen Myint Hein	Military Operations Command -3, Mogaung Station	М
G91a	Brig-Gen Tin Ngwe	Ministry of Defence	M
G92a	Brig-Gen Myo Lwin	Military Operations Command -7, Pekon Station	М
G93a	Brig-Gen Myint Soe	Military Operations Command -5, Taungup Station	М
G94a	Brig-Gen Myint Aye	Military Operations Command -9, Kyauktaw Station	М
G95a	Brig-Gen Nyunt Hlaing	Military Operations Command -17, Mong Pan Station	M
G96a	Brig-Gen Ohn Myint	Mon State USDA CEC member	M
G97a	Brig-Gen Soe Nwe	Military Operations Command -21 Bhamo Station	M
G98a	Brig-Gen Than Tun	Kyaukpadaung Station Commander	М
G99a	Brig-Gen Than Tun Aung	Regional Operations Command-Sittwe	М
G100a	Brig-Gen Thet Naing	Aungban Station Commander	М
G101a	Brig-Gen Thein Hteik	Military Operations Command -13, Bokpyin Station	М
G102a	Brig-Gen Thura Myint Thein	Namhsan Tactical Operations Command now Managing Director of Myanmar Economic Corporation (MEC)	М
G103a	Brig-Gen Win Aung	Mong Hsat Station Commander	М
G104a	Brig-Gen Myo Tint	Officer on Special Duty Ministry of Transport	М
G105a	Brig-Gen Thura Sein Thaung	Officer on Special Duty Ministry for Social Welfare	М

#	Name	Identifying information (inc. function)	Sex (M/F)
G106a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005 and Chairman of Mandalay City Development Committee, formerly commander of Kyaukme	М
G106b	Moe Thidar	Wife of Brig-Gen Phone Zaw Han	F
G107a	Brig-Gen Win Myint	Pyinmana Station Commander	М
G108a	Brig-Gen Kyaw Swe	Pyin Oo Lwin Station Commander	М
G109a	Brig-Gen Soe Win	Bahtoo Station Commander	М
G110a	Brig-Gen Thein Htay	Vice Chief of Military Weapons Production, Ministry of Defence	М
G111a	Brig-Gen Myint Soe	Rangoon Station Commander	М
G112a	Brig-Gen Myo Myint Thein	Commandant, Defence Services Hospital Pyin Oo Lwin	М
G113a	Brig-Gen Sein Myint	Chairman of Bago (Pegu) Division Peace and Development Council	М
G114a	Brig-Gen Hong Ngai (Ngaing)	Chairman of Chin State Peace and Development Council	М
G115a	Brig-Gen Win Myint	Chairman of Kayah State Peace and Development Council	M

# H. MILITARY OFFICERS RUNNING PRISONS AND POLICE

#	Name	Identifying information (inc. function)	Sex (M/F)
H1a	Brig-Gen Khin Yi	DG Myanmar Police Force d.o.b. 29.12.1952	M
H1b	Khin May Soe	Wife of Brig-Gen Khin Yi	F
H2a	Zaw Win	Director General of the Prisons Dept. (Ministry of Home Affairs) since August 2004, previously Deputy DG Myanmar Police Force, and former Brig-Gen. Former military	M
H2b	Nwe Ni San	Wife of Zaw Win	F
НЗа	Aung Saw Win	Director General, Bureau of Special Investigation	М
H4a	Police Brig-Gen Khin Maung Si	Chief of Police Headquarters	М
H5a	Lt-Col Tin Thaw	Commander of Government Technical Institute	М
Н6а	Maung Maung Oo	Head of Military Security Affairs interrogation team at Insein Prison	М
Н7а	Myo Aung	Director of Rangoon Detention Facilities	М
H8a	Police Brig-Gen Zaw Win	Deputy Director of Police	М
Н9а	Police Lt. Col. Zaw Min Aung	Special Branch	М

# I. UNION SOLIDARITY AND DEVELOPMENT ASSOCIATION (USDA) (senior USDA office-holders who have not been included elsewhere)

	_	T .	
#	Name	Identifying information (inc. function)	Sex (M/F)
I1a	Brig-Gen Aung Thein Lin a.k.a Aung Thein Lynn	Mayor of Yangon & Chairman of the Yangon City Development Committee (Secretary) and USDA Central Executive Committee member, d.o.b. 1952	M
I1b	Khin San Nwe	Wife of Brig-Gen Aung Thein Lin	F
I1c	Thidar Myo	Daughter of Brig-Gen Aung Thein Lin	F
I2a	Col Maung Par a.k.a. Maung Pa	Vice Mayor of Yangon City Development I (Member of the Central Executive I)	М
I2b	Khin Nyunt Myaing	Wife of Col Maung Par	F
I2c	Naing Win Par	Son of Col Maung Par	M
I3a	Nyan Tun Aung	Member of the Central Executive Committee	M
I4a	Aye Myint	Member of Rangoon Executive Committee	M
I5a	Tin Hlaing	Member of Rangoon Executive Committee	M
I6a	Soe Nyunt	Staff Officer Yangon East	M
I7a	Chit Ko Ko	Chairman of the Peace and Development Council in Mingala Taungnyunt Township	М
I8a	Soe Hlaing Oo	Secretary of the Peace and Development Council in Mingala Taungnyunt Township	М
I9a	Captain Kan Win	Head of Mingala Taungnyunt Township Police Force	M
I10a	That Zin Thein	Head of Mingala Taungnyunt Development Affairs Committee	М
I11a	Khin Maung Myint	Head of Mingala Taungnyunt Immigration and Population Dept	М
I12a	Zaw Lin	Secretary Mingala Taungnyunt Township USDA	M
I13a	Win Hlaing	Joint Secretary Mingala Taungnyunt Township USDA	M
I14a	San San Kyaw	Staff Officer of the Information and Public Relations Department of the Ministry of Information in Mingala TaungnyuntTownship	F
I15a	Lt-Gen Myint Hlaing	Ministry of Defence and USDA Member	М
		I.	

# J. PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES AND OTHER PERSONS ASSOCIATED WITH THE REGIME

#	Name	Identifying information (inc. company)	Sex (M/F)
J1a	Tay Za	Managing Director, Htoo Trading Co; Htoo Construction Co., d.o.b 18.7.1964; ID card MYGN 006415. Owner of Yangon United Football Club. Father: Myint Swe (6.11.1924) Mother: Ohn (12.8.1934)	М

#	Name	Identifying information (inc. company)	Sex (M/F)
J1b	Thidar Zaw	Wife of Tay Za; d.o.b. 24.2.1964, ID card KMYT 006865. Parents: Zaw Nyunt (deceased), Htoo (deceased)	F
J1c	Pye Phyo Tay Za	Son of Tay Za , d.o.b. 29.1.1987	М
J1d	Ohn	Mother of Tay Za, d.o.b. 12.8.1934	F
J2a	Thiha	Brother of Tay Za (J1a), d.o.b. 24.6.1960. Director Htoo Trading. Distributor of London cigarettes (Myawaddy Trading)	М
J2b	Shwe Shwe Lin	Wife of Thiha	F
J3a	Aung Ko Win a.k.a. Saya Kyaung	Kanbawza Bank also Myanmar Billion Group, Nilayoma Co. Ltd, East Yoma Co. Ltd and agent for London Ciga- rettes in Shan and Kayah States and owner of Kanbawza Football Club	М
J3b	Nan Than Htwe a.k.a. Nan Than Htay	Wife of Aung Ko Win	F
Ј3с	Nang Lang Kham a.k.a. Nan Lan Khan	Daughter of Aung Ko Win , d.o.b. 1.6.1988	F
J4a	Tun Myint Naing a.k.a. Steven Law, Htun Myint Naing, Htoon Myint Naing	Asia World Co., d.o.b. 15.5.1958 or 27.8.1960 owner of Magway Football Club	М
J4b	Ng Seng Hong, a.k.a. Seng Hong, Cecilia Ng or Ng Sor Hon	Wife of Tun Myint Naing. Chief Executive of Golden Aaron Pte Ltd (Singapore)	F
J4c	Lo Hsing-han	Father of Tun Myint Naing a.k.a. Steven Law of Asia World Co., d.o.b. 1938 or 1935	M
J5a	Khin Shwe	Zaykabar Co, d.o.b. 21.1.1952. See also A3f	M
J5b	San San Kywe	Wife of Khin Shwe	F
J5c	Zay Thiha	Son of Khin Shwe, d.o.b. 1.1.1977, Managing Director of Zaykabar Co. Ltd	M
J5d	Nandar Hlaing	Wife of Zay Thiha	F
J6a	Htay Myint	Yuzana Co., d.o.b. 6.2.1955, also Yuzana Supermarket, Yuzana Hotel, Yuzana Oil Palm Project and owner of Southern Myanmar United Football Club	М
J6b	Aye Aye Maw	Wife of Htay Myint, d.o.b. 17.11.1957	F
J6c	Win Myint	Brother of Htay Myint, d.o.b. 29.5.1952 Director Yuzana Co.	M
J6d	Lay Myint	Brother of Htay Myint, d.o.b. 6.2.1955 Director Yuzana Co.	М
J6e	Kyin Toe	Brother of Htay Myint, d.o.b. 29.4.1957 Director Yuzana Co.	М
J6f	Zar Chi Htay	Daughter of Htay Myint, Director of Yuzana Co., d.o.b. 17.2.1981	F
J6g	Khin Htay Lin	Director, Yuzana Co., d.o.b. 14.4.1969	М

#	Name	Identifying information (inc. company)	Sex (M/F)
J7a	Kyaw Win	Shwe Thanlwin Trading Co. (sole distributors of Thaton Tires under Ministry of Industry 2)	М
J7b	Nan Mauk Loung Sai a.k.a. Nang Mauk Lao Hsai	Wife of Kyaw Win	F
J8a	Maj-Gen (Retired) Nyunt Tin	Former Minister of Agriculture & Irrigation, retired September 2004	М
J8b	Khin Myo Oo	Wife of Maj-Gen (Retired) Nyunt Tin	F
J8c	Kyaw Myo Nyunt	Son of Maj-Gen (Retired) Nyunt Tin	М
J8d	Thu Thu Ei Han	Daughter of Maj-Gen (Retired) Nyunt Tin	F
J9a	Than Than Nwe	Wife of Gen Soe Win, former Prime Minister (deceased)	F
J9b	Nay Soe Son of Gen Soe Win, former Prime Minister (deceased)		М
J9c	Theint Theint Soe	Daughter of Gen Soe Win, former Prime Minister (deceased)	F
J9d	Sabai Myaing	Wife of Nay Soe	F
J9e	Htin Htut	Husband of Theint Theint Soe	М
J10a	Maung Maung Myint	Managing Director of Myangon Myint Co. Ltd	М
J11a	Maung Ko	Manager, Htarwara mining company	
J12a	Zaw Zaw a.k.a. Phoe Zaw	Managing Director of Max Myanmar, d.o.b. 22.10.1966	
J12b	Htay Htay Khine (Khaing)	Wife of Zaw Zaw	
J13a	Chit Khaing aka Chit Khine	Managing Director Eden group of companies and owner of Delta United Football Club	М
J14a	Maung Weik	Maung Weik & Co Ltd	М
J15a	Aung Htwe	Managing Director, Golden Flower Construction Company	М
J16a	Kyaw Thein	Director and Partner of Htoo Trading, d.o.b. 25.10.1947	М
J17a	Kyaw Myint	Owner, Golden Flower Co. Ltd., 214 Wardan Street, Lamadaw, Yangon	М
J18a	Nay Win Tun	Ruby Dragon Jade and Gems Co. Ltd	М
J19a	Win Myint	President of the Union of Myanmar Federation of Chambers of Commerce and Industry (UMFCCI) and owner of Shwe Nagar Min Co and owner of Zeya Shwe Myay Football Club	М
J20a	Eike (Eik) Htun a.k.a. Ayke Htun a.k.a. Aik Tun a.k.a. Patric Linn	d.o.b. 21.10.1948, p.o.b. Mongkai Managing Director of Olympic Construction Co. and Shwe Taung Devel- opment Co. Ltd (584, 5F High Tech Tower Corner 7th Street and Strand Road, Lanmadaw Township, Yangon) and Asia Wealth Bank	М
J20b	Sandar Tun	Daughter of Eike Htun d.o.b. 23.8.1974 Yangon	F



#	Name	Identifying information (inc. company)	Sex (M/F)
J20c	Aung Zaw Naing	Son of Eike Htun	М
J20d	Mi Mi Khaing	Son of Eike Htun	М
J21a	"Dagon" Win Aung	Dagon International Co. Ltd, d.o.b. 30.9.1953, p.o.b. Pyay, ID Card No: PRE 127435	М
J21b	Мое Муа Муа	Wife of "Dagon" Win Aung, d.o.b. 28.8.1958, ID Card: B/ RGN 021998	F
J21c	Ei Hnin Pwint aka Christabelle Aung	Daughter of "Dagon" Win Aung, d.o.b. 22.2.1981, Director of Palm Beach Resort Ngwe Saung	F
J21d	Thurane Aung aka Christopher Aung, Thurein Aung	Son of "Dagon" Win Aung, d.o.b 23.7.1982	М
J21e	Ei Hnin Khine aka Christina Aung	Daughter of "Dagon" Win Aung, d.o.b 18.12.1983, currently in the UK	F
J22a	Aung Myat a.k.a. Aung Myint	Mother Trading	М
J23a	Win Lwin	Kyaw Tha Company	М
J24a	Dr. Sai Sam Tun	Loi Hein Co. working in collaboration with Ministry of Industry No. 1 owner of Yadanabon Football Club)	М
J25a	San San Yee (Yi)	Super One Group of Companies	F
J26a	Aung Zaw Ye Myint	Owner of Yetagun Construction Co	М
Member	s of the Judiciary		
#	Name	Identifying information (inc. company)	Sex (M/F)
J27a	Aung Toe	Chief Justice	М
J28a	Aye Maung	Attorney General	М
J29a	Thaung Nyunt	Legal Adviser	М
J30a	Dr Tun Shin	d.o.b. 2.10.1948, Deputy Attorney General	М
J31a	Tun Tun Oo a.k.a. Htun Htun Oo	Deputy Attorney General	М
J32a	Tun Tun Oo	Deputy Chief Justice	М
J33a	Thein Soe	Deputy Chief Justice	М
J34a	Tin Aung Aye	Supreme Court Judge	М
J35a	Tin Aye	Supreme Court Judge	М
J36a	Myint Thein	Supreme Court Judge	М
J37a	Chit Lwin	Supreme Court Judge	М
J38a	Judge Thaung Lwin	Kyauktada Township Court	M

#	Name	Identifying information (inc. company)	Sex (M/F)
J39a	Thaung Nyunt	Judge, Northern District Court; Also National Convention Convening Work Committee Secretary	М
J40a	Nyi Nyi Soe	Judge, Western District Court Address: No. (39) Ni-Gyaw-Da Street, (corner of Sake-Ta-Thu-Kha Street), Kyar-Kwet-Thit Ward, Tamway Township, Rangoon, Burma	
J41a	Myint Kyine	Government Prosecutor, Northern District Court	М

#### K. MILITARY OWNED ENTERPRISES

# Individuals

#	Name	Identifying information (inc. company)	Sex (M/F)
K1a	Maj-Gen (Retired) Win Hlaing	Formerly Managing Director, Union of Myanmar Economic Holdings, Myawaddy Bank	М
K1b	Ma Ngeh	Daughter of Maj-Gen (Retired) Win Hlaing	F
K1c	Zaw Win Naing	Managing Director of Kambawza (Kanbawza) Bank. Husband of Ma Ngeh (K1b), and nephew of Aung Ko Win (J3a)	М
K1d	Win Htway Hlaing	Son of Maj-Gen (Retired) Win Hlaing, representative for KESCO company	M
K2a	Col Myo Myint	Managing Director Union of Myanmar Economic Holding LTD (UMEHL)	M
K2b	Khin Htay Htay	Wife of Col Myo Myint	F
КЗа	Col Ye Htut	Myanmar Economic Corporation	М
K4a	Col Myint Aung	Managing Director at Myawaddy Trading Co. d.o.b. 11.8.1949	
K4b	Nu Nu Yee	Wife of Myint Aung, lab technician, d.o.b. 11.11.1954	F
K4c	Thiha Aung	Son of Myint Aung, employed by Schlumberger, d.o.b. 11.6.1982	М
K4d	Nay Linn Aung	Son of Myint Aung, seaman, d.o.b. 11.4.1981	М
K5a	Col Myo Myint	Managing Director at Bandoola Transportation Co.	М
K6a	Col (Retired) Thant Zin	Managing Director at Myanmar Land and Development	М
K7a	Lt-Col (Retired) Maung Maung Aye	Managing Director – Union of Myanmar Economic Holdings Ltd (UMEHL)	
K8a	Col Aung San	Managing Director at Hsinmin Cement Plant Construction Project	М
K9a	Maj-Gen Maung Nyo	Board of Directors, Union of Myanmar economic holdings Ltd	М



#	Name			Identifying info (inc. comp			Sex (M/F)
K10a	Maj-Gen Kyaw Win		Board of Direct holdings Ltd	tors, Union	of Myanmar o	economic	М
K11a	Brig-Gen Khin Aung Myint		Board of Direct holdings Ltd	tors, Union	of Myanmar o	economic	М
K12a	Col Nyun Tun (marines)	Col Nyun Tun (marines)		tors, Union	of Myanmar o	economic	М
K13a	Col Thein Htay (Retired)		Board of Direct holdings Ltd	tors, Union	of Myanmar o	economic	М
K14a	Lt-Col Chit Swe (Retired)		Board of Direct holdings Ltd	tors, Union	of Myanmar o	economic	М
K15a	Myo Nyunt		Board of Direct holdings Ltd	tors, Union	of Myanmar o	economic	М
K16a	Myint Kyine		Board of Direct holdings Ltd	tors, Union	of Myanmar o	economic	М
K17a	Lt-Col Nay Wynn		Departmental Ma	naging Direct	or, Myawaddy tr	ading	М
Governn	nent financial institutions						'
#	Name		Identifying information (inc. company)			Sex (M/F)	
K18a	Than Nyein		Governor of Central Bank of Myanmar (under Ministry of Finance)		М		
K19a	Maung Maung Win		Vice Governor of Central Bank of Myanmar (under Ministry of Finance)		ır (under	М	
K20a	Mya Than		Acting Managing Commercial Bank		Myanmar Investr	nent and	М
K21a	Soe Min		General Manager	of MICB			М
Enterpris	ses						•
#	Name	Ad	dress		Owner/additional formation	Date	of listing
	ON OF MYANMAR ECO DINGS LTD.	NOMIC HOLDI	INGS LTD. (UME	EHL) aka UN	ION OF MYAN	MA ECO	NOMIC
K22a	Union Of Myanmar Economic Holdings Ltd. aka Union Of Myanma Economic Holdings Ltd. (UMEHL)		abandoola Road Street Yangon		Lt-Gen Tin A Director: Maj-C	, .	.8.2009
A. MA	NUFACTURING						
K22b	Myanmar Ruby Enterprise aka Mayanma Ruby Enterprise		fl, Sule Pagoda (Midway Bank			13	.8.2009
K22c	Myanmar Imperial Jade Co. Ltd aka Myanma Imperial Jade Co.		l fl, Sule Pagoda (Midway Bank			13	.8.2009

#	Name	Address	Director/Owner/additional information	Date of listing
K22d	Myanmar Rubber Wood Co. Ltd. aka Myanma Rubber Wood Co. Ltd.			13.8.2009
K22e	Myanmar Pineapple Juice Production aka Myanma Pineapple Juice Production			13.8.2009
K22f	Myawaddy Clean Drinking Water Service	4/A, No. 3 Main Road, Mingalardon Tsp Yangon		13.8.2009
K22g	Sin Min (King Elephants) Cement Factory (Kyaukse)	189/191 Mahabandoola Road Corner of 50th Street, Yangon	Col Maung Maung Aye, Managing Director	13.8.2009
K22h	Tailoring Shop Service			13.8.2009
K22i	Ngwe Pin Le (Silver Sea) Livestock Breeding And Fishery Co.	1093, Shwe Taung Gyar Street, Industrial Zone li, Ward 63, South Dagon Tsp, Yangon		13.8.2009
K22j	Granite Tile Factory (Kyaikto)	189/191 Mahabandoola Road, Corner of 50th Street Yangon		13.8.2009
K22k	Soap Factory (Paung)	189/191 Mahabandoola Road, Corner of 50th Street Yangon	Col Myint Aung, Managing Director	13.8.2009
B. TRA	DING			
K22l	Myawaddy Trading Ltd	189/191 Mahabandoola Road, Corner of 50th Street Yangon	Col Myint Aung, Managing Director	13.8.2009
C. SERV	VICES			
K22m	Bandoola Transportation Co. Ltd.	399, Thiri Mingalar Road, Insein Tsp. Yangon and/or Parami Road, South Okkalapa, Yangon	Col. Myo Myint, Managing Director	13.8.2009
K22n	Myawaddy Travel Services	24-26 Sule Pagoda Road, Yangon		13.8.2009
K22o	Nawaday Hotel And Travel Services	335/357, Bogyoke Aung San Road, Pabedan Tsp. Yangon	Col. (Retired) Maung Thaung, Managing Director	13.8.2009
K22p	Myawaddy Agriculture Services	189/191 Mahabandoola Road, Corner of 50th Street, Yangon		13.8.2009
K22q	Myanmar Ar (Power) Construction Services aka Myanma Ar (Power) Construction Services	189/191 Mahabandoola Road, Corner of 50th Street, Yangon		13.8.2009

# JOINT VENTURES

# A. MANUFACTURING

#	Name	Address	Director/Owner/additional information	Date of listing
K22r	Myanmar Segal Inter- national Ltd. aka Myanma Segal Inter- national Ltd.	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon	Be Aung, Manager	13.8.2009

#	Name	Address	Director/Owner/additional information	Date of listing
K22s	Myanmar Daewoo International aka Myanma Daewoo Inter- national	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		13.8.2009
K22t	Rothman Of Pall Mall Myanmar Private Ltd. aka Rothman Of Pall Mall Myanma Private Ltd.	No. 38, Virginia Park, No. 3, Trunk Road, Pyinmabin Industrial Zone, Yangon	CEO Lai Wei Chin	13.8.2009
K22u	Myanmar Brewery Ltd. aka Myanma Brewery Ltd.	No 45, No 3, Trunk Road Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	Lt-Col (Retired) Ne Win, Chairman a.k.a. Nay Win	13.8.2009
K22v	Myanmar Posco Steel Co. Ltd. aka Myanma Posco Steel Co. Ltd.	Plot 22, No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		13.8.2009
K22w	Myanmar Nouveau Steel Co. Ltd. aka Myanma Nouveau Steel Co. Ltd.	No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		138.2009
K22x	Berger Paint Manufactoring Co. Ltd.	Plot No. 34/A, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		13.8.2009
K22y	The First Automotive Co. Ltd.	Plot No. 47, Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	U Aye Cho and/or Lt-Col Tun Myint, Managing Director	13.8.2009
B. SER	VICES			
K22z	National Development Corp.	3/A, Thamthumar Street, 7 Mile, Mayangone Tsp, Yangon	Dr. Khin Shwe, Chairman	13.8.2009
K22aa	Hantha Waddy Golf Resort and Myodaw (City) Club Ltd.	No 1, Konemyinttha Street, 7 Mile, Mayangone Tsp, Yangon and Thiri Mingalar Road, Insein Tsp, Yangon		13.8.2009
II. MY	ANMAR ECONOMIC CO	RPORATION (MEC) aka MYANN	MA ECONOMIC CORPORATIO	N (MEC)
K23a	Myanmar Economic Corporation (MEC) aka Myanma Economic Corporation (MEC)	Shwedagon Pagoda Road Dagon Tsp, Yangon	Chairman, Lt-Gen Tin Aung Myint Oo, Col Ye Htut or Brig-Gen Kyaw Win, Managing Director: Brig-Gen (Retd) Thura Myint Thein	13.8.2009
K23b	Myaing Galay (Rhino Brand Cement Factory)	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	13.8.2009
K23c	Dagon Brewery	555/B, No 4, Highway Road, Hlaw Gar Ward, Shwe Pyi Thar Tsp, Yangon		13.8.2009
K23d	Mec Steel Mills (Hmaw Bi/Pyi/ Ywama	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	13.8.2009

#	Name	Address	Director/Owner/additional information	Date of listing
K23e	Mec Sugar Mill	Kant Balu		13.8.2009
K23f	Mec Oxygen and Gases Factory	Mindama Road, Mingalardon Tsp, Yangon		13.8.2009
K23g	Mec Marble Mine	Pyinmanar		13.8.2009
K23h	Mec Marble Tiles Factory	Loikaw		13.8.2009
K23i	Mec Myanmar Cable Wire Factory aka Mec Myanma Cable Wire Factory	No 48, Bamaw A Twin Wun Road, Zone (4), Hlaing Thar Yar Industrial Zone, Yangon		13.8.2009
K23j	Mec Ship Breaking Service	Thilawar, Than Nyin Tsp		13.8.2009
K23k	Mec Disposable Syringe Factory	Factories Dept, Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon		13.8.2009
K23l	Gypsum Mine	Thibaw		13.8.2009
III. GO	OVERNMENT-OWNED CO	DMMERCIAL ENTERPRISES		
K24a	Myanma Salt and Marine Chemicals Enterprise aka Myanmar Salt and Marine Chemicals Enterprise	Thakayta Township, Yangon	Managing Director: Win Htain (Ministry of Mines)	13.8.2009
K25a	Myanmar Defence Products Industry aka Myanma Defence Products Industry	Ngyaung Chay Dauk	(Ministry of Defence)	13.8.2009
K26a	Myanma Timber Enterprise aka Myanma Timber Enterprise	Myanma Timber Enterprise Head Office, Ahlone, Yangon and 504-506, Merchant Road, Kyauktada, Yangon	Managing Director: Win Tun	13.8.2009
K27a	Myanmar Gems Enterprise aka Myanma Gems Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Thein Swe	13.8.2009
K28a	Myanmar Pearls Enterprise aka Myanma Pearls Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Maung Toe	13.8.2009
K29a	Myanmar Mining Enterprise Number 1 aka Myanma Mining Enterprise Number 1	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Saw Lwin	13.8.2009
K30a	Myanmar Mining Enterprise Number 2 aka Myanma Mining Enterprise Number 2	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Hla Theing	13.8.2009
K31a	Myanmar Mining Enterprise Number 3 aka Myanma Mining Enterprise Number 1	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: San Tun	13.8.2009

#	Name	Address	Director/Owner/additional information	Date of listing
K32a	Myanma Machine Tool and Electrical Industries (MTEI) aka Myanmar Machine Tool and Elec- trical Industries (MTEI)	Block No. (12), Parami Road, Hlaing Township Yangon, Myanmar Telephone: 095-1- 660437, 662324, 650822	Managing Director: Kyaw Win Director: Win Tint	13.8.2009
K33a	Myanmar Paper & Chemical Industries aka Myanma Paper & Chemical Industries		Managing Director: Nyunt Aung	13.8.2009
K34a	Myanma General and Maintenance Industries aka Myanmar General and Maintenance Industries		Managing Director: Aye Mauk	13.8.2009
K35a	Road Transport Enterprise	(Ministry of Transport)	Managing Director: Thein Swe	13.8.2009
K36a	Inland Water Transport	No.50, Pansodan Street, Kyauktada Township, Yangon, Union of Myanmar	Managing Director: Soe Tint	13.8.2009
K37a	Myanma Shipyards, aka Myanmar Shipyards, Sinmalike	Bayintnaung Road, Kamayut Township Yangon	Managing Director: Kyi Soe	13.8.2009
K38a	Myanma Five Star Line, aka Myanmar Five Star Line	132-136, Theinbyu Road, P.O. Box,1221,Yangon	Managing Director: Maung Maung Nyein	13.8.2009
K39a	Myanma Automobile and Diesel Engine Industries aka Myanmar Automobile and Diesel Engine Industries	56, Kaba Aye Pagoda Road, Yankin Township, Yangon	Managing Director: Hla Myint Thein	13.8.2009
K40a	Myanmar Infotech aka Myanma Infotech		(Ministry of Post and Telecommunications)	13.8.2009
K41a	Myanma Industrial Construction Services aka Myanmar Industrial Construction Services	No. (1), Thitsa Road, Yankin Township, Yangon, Myanmar	Managing Director: Soe Win	13.8.2009
K42a	Myanmar Machinery and Electric Appliances Enterprise aka Myanma Machinery and Electric Appliances Enterprise	Hlaing Township, Yangon		13.8.2009
	ATE-OWNED MEDIA C OPAGANDA	OMPANIES INVOLVED IN PRO	DMOTING THE REGIME'S PO	LICIES AND
K43a	Myanmar News and Periodicals Enterprise aka Myanma News and Periodicals Enterprise	212 Theinbyu Road, Botahtaung Township, Yangon (tel: +95-1-200810, +95-1-200809)	Managing Director: Soe Win (wife: Than Than Aye, member of MWAF)	13.8.2009
K44a	Myanmar Radio and Television (MRTV) aka Myanma Radio and Television (MRTV)	Pyay Road, Kamayut Township, Yangon (tel: +95-1-527122, +95-1-527119)	Director General: Khin Maung Htay (wife: Nwe New, member of MWAF)	13.8.2009

#	Name	Address	Director/Owner/additional information	Date of listing
K45a	Myawaddy Television, Tatmadaw Telecasting Unit	Hmawbi Township, Yangon (tel: +95-1-600294)		13.8.2009
K46a	Myanma Motion Picture Enterprise, aka Myanmar Motion Picture Enterprise		Managing Director: Aung Myo Myint (wife: Malar Win, member of MWAF)	13.8.2009

# ANNEX II

#### 'ANNEX VII

List of enterprises owned or controlled by the Government of Burma/Myanmar or its members or persons associated with them, referred to in Article 15

Name	Address	Director/Owner/additional information	Date of listing
I. UNION OF MYANMAR ECONO	MIC HOLDING LTD. (UMEHL)		
SERVICES			
Myawaddy Bank Ltd	24-26 Sule Pagoda Road, Yangon	Brig-Gen Win Hlaing (K1a, Annex II) and U Tun Kyi, Managing Directors	25.10.2004
II. MYANMAR ECONOMIC CORP	ORATION (MEC)		
Innwa Bank	554-556, Merchant Street, Corner of 35th Street, Kyauktada Tsp, Yangon	U Yin Sein, General Manager	25.10.2004
III. GOVERNMENT OWNED COM	MERCIAL ENTERPRISES		
1. Myanma Electric Power Enterprise		(Ministry of Electric Power 2) Managing Director: Dr. San Oo a.k.a. Sann Oo	29.4.2008
2. Electric Power Distribution Enterprise		(Ministry of Electric Power 2), Managing Director: Tin Aung	27.4.2009
3. Myanma Agricultural Produce Trading		Managing Director: Kyaw Htoo (Ministry of Commerce)	29.4.2008
4. Myanmar Tyre and Rubber Industries	No. 30, Kaba Aye Pagoda Road, Mayangone Township, Yangon, Myanmar	(Ministry of Industry 2), Managing Director: Oo Zune	29.4.2008
5. Co-Operative Import Export Enterprise		(Ministry of Co-Operatives), Managing Director: Hla Moe	29.4.2008
IV. OTHERS			
1. Htoo Trading Co	5 Pyay Road, Hlaing Township, Yangon	Tay Za (J1a, Annex II)	10.3.2008
2. Htoo Group of Companies	5 Pyay Road, Hlaing Township Yangon		(*)
3. Htoo Transportation Services		Tay Za	10.3.2008
4. Htoo Furniture, a.k.a. Htoo Wood Products, a.k.a. Htoo Wood based Industry, a.k.a. Htoo Wood	21 Thukha Waddy Rd, Yankin Township, Yangon And5 Pyay Road, Hlaing Township Yangon	Tay Za	29.4.2008
5. Treasure Hotels and Resorts (including Myanmar Treasure Resort, Ngwe Saung; Myanmar Treasure Resort, Bagan; Myanmar Treasure Resort, Inle;	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.3.2008

Name	Address	Director/Owner/additional information	Date of listing
6. Aureum Palace Hotels And Resorts (including Aureum Palace Hotel and Resort, Ngapali; Aureum Hotel-Resort, Naypyitaw; Aureum Palace Hotel and Resort, Bagan; Aureum Palace Hotel and Resort, Pyin Oo Lwin; Aureum Resort and Spa, Ngwe Saung)	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.3.2008
7. Malikha Lodge, Putao; Popa Mountain Resort; Kandawgyi Hill Resort, Pyin Oo Lwin	No 41 Shwe Taung Gyar Street, bahan Township, Yangon	Tay Za	(*)
8. Espace Avenir	523, Pyay Road Kamayut Township, Yangon	Tay Za	(*)
9. Yangon United Football Club	No. 718, Ywar Ma Kyaung Street, One Ward, Hlaing Township Yangon, Myanmar	Tay Za	(*)
10. Air Bagan	No. 56, Shwe Taung Gyar Street, Bahan Township, Yangon		10.3.2008
11. Myanmar Avia Export		Tay Za	10.3.2008
12. Pavo Aircraft Leasing PTE Ltd aka Pavo Trading Pte Ltd.		Tay Za	29.4.2008
13. Kanbawza Bank	Head Office: 615/1 Pyay Road, Kamaryut, Township, Yangon	Aung Ko Win (J3a, Annex II)	10.3.2008
14. Zaykabar Co	3 Main Road, Mingalardon Garden City, Mingalardon, Yangon	Chairman: Khin Shwe (J5a, Annex II), Managing Direction: Zay Thiha (J5c, Annex II)	10.3.2008
15. Shwe Thanlwin Trading Co	262 Pazundaung Main Road Lower, Pazundaung, Yangon	Kyaw Win (J7a, Annex II)	10.3.2008
16. Max Myanmar Co. Ltd (including Hotel Max, Chaungtha Beach; Royal Kumudra Hotel, Naypyitaw; Max Myanmar Construction Co. Ltd)	1 Ywama Curve, Bayint Naung Road, Blk (2), Hlaing Township, Yangon	U Zaw Zaw a.k.a. Phoe Zaw (J12a, Annex II), Daw Htay Htay Khaing (J12b, Annex II), wife of Zaw Zaw. Senior Executive Officer, U Than Zaw	10.3.2008
17. Hsinmin Cement Plant Construction Project	Union of Myanmar Economic Holdings Ltd, Kyaukse	Col Aung San (K8a, Annex II)	10.3.2008
18. Ayer Shwe Wa (Wah, War)	5 Pyay Road, Hlaing Township, Yangon	Aung Thet Mann a.k.a. Shwe Mann Ko Ko (A3c, Annex II) and Tay Za	10.3.2008
19. Myanmar Land And Development		Col (Retired) Thant Zin (K6a, Annex II)	10.3.2008
20. Eden Group of Companies	30-31 Shwe Padauk Yeikmon Bayint Naung Road Kamayut Tsp Yangon	Chit Khaing a.k.a. Chit Khine (J13a, Annex II)	10.3.2008

Name	Address	Director/Owner/additional information	Date of listing
21. Eden Hotels and Resorts (including Marina Residence, Kaba Aye Pagoda Road, Yangon; The Tingaha Hotel, Naypyitaw; Aye Thar Yar Golf Resort, Taunggyi; Signature Restaurant and Garden Café Bistro, Yangon; Eden BBB Restaurant, Bagan)	Unit 107, Marina Residence Kaba Aye Pagoda Road Yangon	Managing Director: Chit Khaing a.k.a. Chit Khine (J13a, Annex II)	(*)
22. Golden Flower Co. Ltd	214 Wardan Street, Lamadaw, Yangon	Managing Director: Aung Htwe (J15a, Annex II), Owner: Kyaw Myint (J17a, Annex II)	10.3.2008
23. Maung Weik Et Co., Ltd.	334/344 2nd Floor, Anawratha Road, Bagan Bldg, Lamadaw, Yangon	Maung Weik (J14a, Annex II)	10.3.2008
24. National Development Company Ltd.	3/A Thathumar Rd, Cor of Waizayantar Road, Thingangyun, Yangon		10.3.2008
25. A1 Construction And Trading Co. Ltd	41 Nawady St, Alfa Hotel Building, Dagon, Yangon Tel: 00-95-1-241905/245323/ 254812 Fax: 00 95 1 252806 Email: aone@mptmail.net.mm	Managing Director: U Yan Win	10.3.2008
26. Asia World Co. Ltd	6062 Wardan Street, Bahosi Development, Lamadaw, Yangon And 61-62 Bahosi Development Housing, Wadan Street, Lanmadaw Township, Yangon	Tun Myint Naing a.k.a. Steven Law (J4a, Annex II)	10.3.2008
27. Subsidiaries of Asia World: Asia World Industries Asia Light Co. Ltd. Asia World Port Management Co. Ahlon Warves	61-62 Bahosi Development Housing, Wadan Street, Lanmadaw Township, Yangon	Chairman/Director: Tun Myint Naing a.k.a. Steven Law (J4a, Annex II)	29.4.2008
28. Leo Express Bus	23/25 Upper Pansodan Street, Aung San Stadium (East Wing), Mingalar Taungnyunt Township, Yangon	Chairman/Director: Tun Myint Naing a.k.a. Steven Law (J4a, Annex II)	(*)
29. Yuzana Co. Ltd	No 130 Yuzana Centre, Shwe- gondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint (J6a, Annex II)	10.3.2008
30. Yuzana Construction	No 130 Yuzana Centre, Shwe- gondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint (J6a, Annex II)	10.3.2008
31. Yuzana Hotels (including Yuzana Hotel, Yangon; Yuzana Garden Hotel, Yangon; Yuzana Resort Hotel, Ngwe Saung)	130, Shwegondine (Shwegondaing) Road Bahan Township Yangon	Chairman/Director: Htay Myint	(*)

Name	Address	Director/Owner/additional information	Date of listing
32. Myangonmyint Co (enterprise held by the USDA)			10.3.2008
33. Dagon International/Dagon Timber Ltd,	262-264 Pyay Road Dagon Centre Sanchaung Yangon	Directors: "Dagon" Win Aung (J21a, Annex II) and Daw Moe Mya Mya (J21b, Annex II)	29.4.2008
34. Palm Beach Resort	Ngwe Saung	Owned by Dagon International. Directors, "Dagon" Win Aung (J21a, Annex II), Daw Moe Mya Mya (J21b, Annex II) and Ei Hnin Pwint a.k.a. Chistabelle Aung (J21c, Annex II)	29.4.2008
35. IGE Co Ltd	No.27-B, Kaba Aye Pagoda Road, Bahan Township Yangon Tel: 95-1-558266 Fax: 95-1-555369 and No.H-11, Naypyitaw, Naypuitaw Tel: 95-67-41-4211	Directors Nay Aung (D15e, Annex II) and Pyi (Pye) Aung (D15g, Annex II) and Managing Director Win Kyaing	29.4.2008
36. Aung Yee Phyo Co.		Owned by family of Aung Thaung (Ministry of Industry 1) (D15a, Annex II)	27.4.2009
37. Queen Star Computer Company		Owned by Nandar Aye (A2c, Annex II), daughter of Maung Aye	27.4.2009
38. Htay Co.		Owned by Maj-Gen Hla Htay Win (A9a, Annex II)	27.4.2009
39. Mother Trading and Construction	77/78,Wadan Street,Bahosi Ward, Lanmadaw, Yangon Tel: 95-1-21-0514 Email: mother.trade@mptmail.net.mm	Director Aung Myat a.k.a. Aung Myint (J22a, Annex II)	29.4.2008
40. Kyaw Tha Company and Kyaw Tha Construction Group	No. 98, 50th Street, Pazundaung Township, Yangon, Tel: 95-1-296733 Fax: 95-1-296914 E - mail: kyawtha.wl@mptmail.net.mm Website: http://www.kyawtha.com	Director: U Win Lwin (J23a, Annex II), Managing Director: Maung Aye	29.4.2008
41. Ye Ta Khun (Yetagun) Construction Group	Yuzana Plaza West, Tamwe Township Yangoon	Owner: Aung Zaw Ye Myint (J26a, Annex II) son of General Ye Myint (previously A9a)	29.4.2008

(\*) OJ: Please insert date of adoption of the Decision.'

Name	Address	Director/Owner/additional information	Date of listing
42. J's Donuts	26-28 Lanmadaw Street Lanmadaw Tsp, Yangon Tel: 95-1-710242 Junction 8 Shopping Centre 8th Mile Mayangon Tsp, Yangon Tel: 95-1-650771 (2nd Floor.) Yuzana Plaza Banyar Dala Road Mingalar Taung Nyunt Tsp, Yangon Tel: 95-1-200747 173-175 Pansodan Street Kyauktada Tsp, Yangon Tel: 95-1-287525 381-383 Near Bogyoke Aung San Market Shwebontha Street Pabedan Tsp, Yangon Tel: 95-1-243178	Owner: Kyaing San Shwe(A1i, Annex II) son of Senior General Than Shwe (A1a, Annex II)	29.4.2008
43. Sun Tac or Sun Tec Suntac Int'l Trading Co. Ltd.	151 (B) Thiri Mingalar Lane Mayangon Township Yangon Tel: 01- 650021 654463	Owner: Sit Taing Aung, son of Aung Phone (former Minister of Forestry)	29.4.2008
44. (MMS) Min Min Soe Group of Companies	23-A, Inya Myaing Street, Bahan Tsp. Tel: 95-1-511098, 514262 E-mail: mms@mptmail.net.mm	Shareholder Kyaw Myo Nyunt (J8c, Annex II) son of Maj-Gen Nyunt Tin, Minister of Agriculture (Retired) (J8a, Annex II)	29.4.2008
45. Myanmar Information and Communication Technology a.k.a. Myanmar Infotech	MICT Park, Hlaing University Campus	Part Owner: Aung Soe Tha (D20e, Annex II)	29.4.2008
46. MNT (Myanmar New Technology)		Owner: Yin Win Thu, Partner: Nandar Aye (A2c, Annex II)	29.4.2008
47. Forever Group	No (14 02/03), Olympic Tower I, Corner of Boaungkyaw Street and Mahabandoola Street Kyauktada Township. Yangon. Tel: 95-1-204013, 95-1-204107 email Address: forevergroup@mptmail.net.mm	Managing Director: Daw Khin Khin Lay Member of Board of Directors: Khin Maung Htay Senior Manager Kyaw Kyaw	29.4.2008