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**COUNCIL REGULATION (EC) No 817/2006**

**of 29 May 2006**

**renewing the restrictive measures in respect of Burma/Myanmar and repealing Regulation (EC) No 798/2004**

(OJ L 148, 2.6.2006, p. 1)

Amended by:

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**COUNCIL REGULATION (EC) No 817/2006  
of 29 May 2006**

**renewing the restrictive measures in respect of Burma/Myanmar  
and repealing Regulation (EC) No 798/2004**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60 and 301 thereof,

Having regard to Council Common Position 2006/318/CFSP of 27 April 2006 renewing restrictive measures in respect of Burma/Myanmar <sup>(1)</sup>,

Having regard to the proposal from the Commission,

Whereas:

- (1) On 28 October 1996, the Council, concerned at the absence of progress towards democratisation and at the continuing violation of human rights in Burma/Myanmar, imposed certain restrictive measures against Burma/Myanmar by Common Position 1996/635/CFSP <sup>(2)</sup>. These measures were subsequently extended and amended by Common Position 2000/346/CFSP <sup>(3)</sup>, repealed by Common Position 2003/297/CFSP <sup>(4)</sup>, and then renewed by Common Position 2004/423/CFSP <sup>(5)</sup>, reinforced by Common Position 2004/730/CFSP <sup>(6)</sup>, amended by Common Position 2005/149/CFSP <sup>(7)</sup> and extended and amended by Common Position 2005/340/CFSP <sup>(8)</sup>. Some of the restrictive measures imposed against Burma/Myanmar were implemented at Community level by Council Regulation (EC) No 798/2004 of 26 April 2004 renewing the restrictive measures in respect of Burma/Myanmar and repealing Regulation (EC) No 1081/2000 <sup>(9)</sup>.
- (2) In view of the current political situation in Burma/Myanmar, as witnessed by:
- the failure of the military authorities to enter into substantive discussions with the democratic movement concerning a process leading to national reconciliation, respect for human rights and democracy,
  - the failure to allow a genuine and open National Convention,
  - the continuing detention of Daw Aung San Suu Kyi, other members of the National League for Democracy (NLD) and other political detainees,
  - the continued harassment of the NLD and other organised political movements,
  - the continuing serious violations of human rights, including the failure to take action to eradicate the use of forced labour

<sup>(1)</sup> OJ L 116, 29.4.2006, p. 77.

<sup>(2)</sup> OJ L 287, 8.11.1996, p. 1.

<sup>(3)</sup> OJ L 122, 24.5.2000, p. 1.

<sup>(4)</sup> OJ L 106, 29.4.2003, p. 36. Common Position as last amended by Decision 2003/907/CFSP (OJ L 340, 24.12.2003, p. 81).

<sup>(5)</sup> OJ L 125, 28.4.2004, p. 61. Common Position as last amended by Common Position 2005/340/CFSP (OJ L 108, 29.4.2005, p. 88).

<sup>(6)</sup> OJ L 323, 26.10.2004, p. 17.

<sup>(7)</sup> OJ L 49, 22.2.2005, p. 37.

<sup>(8)</sup> OJ L 108, 29.4.2005, p. 88.

<sup>(9)</sup> OJ L 125, 28.4.2004, p. 4. Regulation as last amended by Commission Regulation (EC) No 1263/2005 (OJ L 201, 2.8.2005, p. 25).

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in accordance with the recommendations of the International Labour Organisation's High-Level Team report of 2001 and recommendations and proposals of subsequent ILO missions; and

- recent developments such as increasing restrictions on the operation of international organisations and non-governmental organisations,

Common Position 2006/318/CFSP provides for the maintenance of the restrictive measures against the military regime in Burma/Myanmar, those who benefit most from its misrule and those who actively frustrate the process of national reconciliation, respect for human rights and democracy.

- (3) The restrictive measures provided for by Common Position 2006/318/CFSP include a ban on technical assistance, financing and financial assistance related to military activities, a ban on the export of equipment which might be used for internal repression, the freezing of funds and economic resources of members of the Government of Burma/Myanmar and of any natural or legal persons, entities or bodies associated with them, and a prohibition on making financial loans or credits available to, and on acquiring or extending a participation in, Burmese state-owned enterprises.
- (4) These measures fall within the scope of the Treaty and, therefore, notably with a view to ensuring their uniform application by economic operators in all Member States, Community legislation is necessary to implement them as far as the Community is concerned.
- (5) For the sake of clarity, a new text containing all the relevant provisions as amended should be adopted, replacing Regulation (EC) No 798/2004, which should be repealed.
- (6) This Regulation should enter into force on the day of its publication so as to ensure that the measures provided for in it are effective,

HAS ADOPTED THIS REGULATION:

*Article 1*

For the purposes of this Regulation, the following definitions shall apply:

1. 'technical assistance' means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take forms such as instruction, advice, training, transmission of working knowledge or skills or consulting services; technical assistance shall include verbal forms of assistance;
2. 'funds' means financial assets and benefits of every kind, including but not limited to:
  - (a) cash, cheques, claims on money, drafts, money orders and other payment instruments;
  - (b) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
  - (c) publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
  - (d) interest, dividends or other income on or value accruing from or generated by assets;

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- (e) credit, right of set-off, guarantees, performance bonds or other financial commitments;
  - (f) letters of credit, bills of lading, bills of sale;
  - (g) documents evidencing an interest in funds or financial resources;
3. 'freezing of funds' means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;
  4. 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but may be used to obtain funds, goods or services;
  5. 'freezing of economic resources' means preventing their use to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them;
  6. 'territory of the Community' means the territories of the Member States to which the Treaty is applicable, under the conditions laid down in the Treaty.

*Article 2*

It shall be prohibited:

- (a) to provide technical assistance related to military activities and to the provision, manufacture, maintenance and use of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, directly or indirectly to any natural or legal person, entity or body in, or for use in Burma/Myanmar;
- (b) to provide financing or financial assistance related to military activities, including in particular grants, loans and export credit insurance for any sale, supply, transfer or export of arms and related materiel, directly or indirectly to any person, entity or body in, or for use in Burma/Myanmar;
- (c) to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in points (a) or (b).

*Article 3*

It shall be prohibited:

- (a) to sell, supply, transfer or export, directly or indirectly, equipment which might be used for internal repression as listed in Annex I, whether or not originating in the Community, to any natural or legal person, entity or body in, or for use in Burma/Myanmar;
- (b) to provide technical assistance related to the equipment referred to in point (a), directly or indirectly to any natural or legal person, entity or body in, or for use in Burma/Myanmar;
- (c) to provide financing or financial assistance related to the equipment referred to at point (a), directly or indirectly to any natural or legal person, entity or body in, or for use in Burma/Myanmar;
- (d) to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in points (a), (b) or (c).

**▼B***Article 4*

1. By way of derogation from Articles 2 and 3, the competent authorities of Member States as listed in Annex II may authorise, under such conditions as they deem appropriate:
  - (a) the provision of financing and financial assistance and technical assistance related to:
    - (i) non-lethal military equipment intended solely for humanitarian or protective use, or for institution-building programmes of the United Nations, the European Union and the Community;
    - (ii) material intended for European Union and United Nations crisis-management operations;
  - (b) the sale, supply, transfer or export of equipment which might be used for internal repression, intended solely for humanitarian or protective use, or for institution-building programmes of the United Nations, the European Union and the Community, or for European Union and United Nations crisis-management operations;
  - (c) the sale, supply, transfer or export of de-mining equipment and material for use in de-mining operations;
  - (d) the provision of financing and financial assistance related to equipment or to programmes and operations as referred to in points (b) and (c);
  - (e) the provision of technical assistance related to equipment or to programmes and operations as referred to in points (b) and (c).
2. Authorisations referred to in paragraph 1 may be granted only prior to the activity for which they are requested.

*Article 5*

Articles 2 and 3 shall not apply to protective clothing, including flak jackets and military helmets, temporarily exported to Burma/Myanmar by United Nations personnel, personnel of the European Union, the Community or its Member States, representatives of the media and humanitarian and development workers and associated personnel for their personal use only.

*Article 6*

1. All funds and economic resources belonging to, owned, held or controlled by the individual members of the Government of Burma/Myanmar and to the natural or legal persons, entities or bodies associated with them as listed in Annex III shall be frozen.
2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of natural or legal persons, entities or bodies listed in Annex III.
3. The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to at paragraphs 1 and 2 shall be prohibited.

*Article 7*

1. The competent authority of a Member States as listed in Annex II may authorise the release of certain frozen funds or economic resources or the making available of certain funds or economic resources, under such conditions as it deems appropriate, after having determined that the funds or economic resources concerned are:

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- (a) necessary to satisfy the basic needs of persons listed in Annex III and their dependent family members, including payments for food-stuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources;
- (d) necessary for extraordinary expenses, provided that the relevant competent authority has notified all other competent authorities and the Commission, of the grounds on which it considers that a specific authorisation should be granted, at least two weeks before the authorisation.

The relevant competent authority shall inform the competent authorities of the other Member States and the Commission of any authorisation granted under this paragraph.

2. Article 6(2) shall not apply to the addition to frozen accounts of:

- (i) interest or other earnings on those accounts; or
- (ii) payments due under contracts, agreements or obligations that were concluded or arose before the date on which those accounts became subject to the provisions of Regulation (EC) No 1081/2000, Regulation (EC) No 798/2004 or this Regulation, whichever is the earlier,

provided that any such interest, other earnings and payments continue to be subject to Article 6(1).

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3. Article 6(2) shall not prevent financial or credit institutions in the Community from crediting frozen accounts where they receive funds transferred by third parties to the account of a listed natural or legal person, entity or body, provided that any additions to such accounts will also be frozen. The financial or credit institution shall inform the competent authorities about such transactions without delay.

**▼B***Article 8*

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, natural and legal persons, entities and bodies shall:

- (a) supply immediately the competent authorities of the Member States listed in Annex II where they are resident or located with any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 6, and shall forward such information, directly or through these competent authorities, to the Commission;
- (b) cooperate with the competent authorities listed in Annex II in any verification of this information.

2. Any additional information directly received by the Commission shall be made available to the competent authorities of the Member State concerned.

3. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

**▼B***Article 9*

1. The following shall be prohibited:
  - (a) the granting of any financial loan or credit to Burmese state-owned enterprises as listed in Annex IV, or the acquisition of bonds, certificates of deposit, warrants or debentures, issued by these enterprises;
  - (b) the acquisition or extension of a participation in Burmese state-owned enterprises as listed in Annex IV, including the acquisition in full of such enterprises and the acquisition of shares and securities of a participating nature.
2. The participation, knowingly and intentionally, in activities, the object or effect of which is, directly or indirectly, to circumvent the provisions of paragraph 1 shall be prohibited.
3. Paragraph 1 shall be without prejudice to the execution of trade contracts for the supply of goods or services on usual commercial payment conditions and the usual supplementary agreements in connection with the execution of these contracts such as export credit insurances.
4. Provisions of paragraph 1(a) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 25 October 2004.
5. The prohibition in paragraph 1(b) shall not prevent the extension of a participation in Burmese State-owned enterprises as listed in Annex IV, if such extension is compulsory under an agreement concluded with the Burmese State-owned enterprise concerned before 25 October 2004. The relevant competent authority, as listed in Annex II, and the Commission shall be informed before any such transaction takes place. The Commission shall inform the competent authorities of the other Member States.

*Article 10*

The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen as result of negligence.

*Article 11*

The Commission and Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with any other relevant information at their disposal in connection with this Regulation, in particular information in respect of violation and enforcement problems and judgements handed down by national courts.

*Article 12*

The Commission shall be empowered to:

- (a) amend Annex II on the basis of information supplied by Member States;
- (b) amend Annexes III and IV on the basis of decisions taken in respect of the Annexes I and II to Common Position 2006/318/CFSP.

*Article 13*

1. Member States shall lay down the rules on penalties applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The penalties provided for must be effective, proportionate and dissuasive.
2. Member States shall notify the Commission of those rules without delay after the entry into force of this Regulation and shall notify it of any subsequent amendment.

*Article 14*

This Regulation shall apply:

- (a) within the territory of the Community, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;
- (c) to any person inside or outside the territory of the Community who is a national of a Member State;
- (d) to any legal person, entity or body which is incorporated or constituted under the law of a Member State;
- (e) to any legal person, entity or body in respect of any business done in whole or in part within the Community.

*Article 15*

Regulation (EC) No 798/2004 is hereby repealed.

*Article 16*

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.



**▼B***ANNEX I***List of equipment which might be used for internal repression as referred to in Article 3**

The list below does not comprise the articles that have been specially designed or modified for military use.

1. Helmets providing ballistic protection, anti-riot helmets, anti-riot shields and ballistic shields and specially designed components therefor.
2. Specially designed fingerprint equipment.
3. Power controlled searchlights.
4. Construction equipment provided with ballistic protection.
5. Hunting knives.
6. Specially designed production equipment to make shotguns.
7. Ammunition hand-loading equipment.
8. Communications intercept devices.
9. Solid-state optical detectors.
10. Image-intensifier tubes.
11. Telescopic weapon sights.
12. Smooth-bore weapons and related ammunition, other than those specially designed for military use, and specially designed components therefor; except:
  - signal pistols,
  - air- and cartridge-powered guns designed as industrial tools or humane animal stunners.
13. Simulators for training in the use of firearms and specially designed or modified components and accessories therefor.
14. Bombs and grenades, other than those specially designed for military use, and specially designed components therefor.
15. Body armour, other than those manufactured to military standards or specifications, and specially designed components therefor.
16. All-wheel-drive utility vehicles capable of off-road use that have been manufactured or fitted with ballistic protection, and profiled armour for such vehicles.
17. Water cannon and specially designed or modified components therefor.
18. Vehicles equipped with a water cannon.
19. Vehicles specially designed or modified to be electrified to repel boarders and components therefor specially designed or modified for that purpose.
20. Acoustic devices represented by the manufacturer or supplier as suitable for riot-control purposes, and specially designed components therefor.
21. Leg-irons, gang-chains, shackles and electric-shock belts, specially designed for restraining human beings; except:
  - handcuffs for which the maximum overall dimension including chain does not exceed 240 mm when locked.
22. Portable devices designed or modified for the purpose of riot control or self-protection by the administration of an incapacitating substance (such as tear gas or pepper sprays), and specially designed components therefor.
23. Portable devices designed or modified for the purpose of riot control or self-protection by the administration of an electric shock (including electric-shock batons, electric-shock shields, stun guns and electric-shock dart guns (tasers)) and components therefor specially designed or modified for that purpose.
24. Electronic equipment capable of detecting concealed explosives and specially designed components therefor; except:
  - TV or X-ray inspection equipment.

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25. Electronic jamming equipment specially designed to prevent the detonation by radio remote control of improvised devices and specially designed components therefor.
26. Equipment and devices specially designed to initiate explosions by electrical or non-electrical means, including firing sets, detonators, igniters, boosters and detonating cord, and specially designed components therefor; except:
  - those specially designed for a specific commercial use consisting of the actuation or operation by explosive means of other equipment or devices the function of which is not the creation of explosions (e.g. car air-bag inflators, electric-surge arresters or fire sprinkler actuators).
27. Equipment and devices designed for explosive ordnance disposal; except:
  - bomb blankets,
  - containers designed for folding objects known to be, or suspected of being improvised explosive devices.
28. Night vision and thermal imaging equipment and image intensifier tubes or solid-state sensors therefor.
29. Linear cutting explosive charges.
30. Explosives and related substances as follows:
  - amatol,
  - nitrocellulose (containing more than 12,5 % nitrogen),
  - nitroglycol,
  - pentaerythritol tetranitrate (PETN),
  - picryl chloride,
  - tinitorphenylmethylnitramine (tetryl),
  - 2,4,6-trinitrotoluene (TNT).
31. Software specially designed and technology required for all listed items.



*ANNEX II*

**List of competent authorities referred to in Articles 4, 7, 8, 9 and 12**

BELGIUM

*Concerning freezing of funds, financing and financial assistance:*

Service Public Fédéral des Finances  
Administration de la Trésorerie  
30 Avenue des Arts  
B-1040 Bruxelles  
Fax (32-2) 233 74 65  
E-mail: Quesfinvragen.tf@minfin.fed.be

Federale Overheidsdienst Financiën  
Administratie van de Thesaurie  
Kunstlaan 30  
B-1040 Brussel  
Fax (32-2) 233 74 65  
E-mail: Quesfinvragen.tf@minfin.fed.be

*Concerning goods, technical assistance and other services:*

Federal Authority in charge of sales, purchases and technical assistance by Belgian defence forces and security services, and of financial and technical services in relation to the production or delivery of weapons and military and paramilitary equipment:

Service Public Fédéral Économie, P.M.E., Classes Moyennes & Énergie  
Direction générale du Potentiel économique  
Service Licences  
Rue de Louvain 44  
1<sup>er</sup> étage  
B-1000 Bruxelles  
Tel. (32-2) 548 62 11  
Fax (32-2) 548 65 70

Federale Overheidsdienst Economie, K.M.O., Middenstand & Energie  
Algemene Directie van het Economisch Potentieel  
Dienst vergunningen  
Leuvenseweg 44  
1<sup>ste</sup> verdieping  
B-1000 Brussel  
Tel. (32-2) 548 62 11  
Fax (32-2) 548 65 70

Regional Authorities in charge of other export, import and transit licences for weapons, military and paramilitary equipment:

Brussels Hoofdstedelijk Gewest/Région de Bruxelles-Capitale:  
Directie Externe Betrekkingen/Direction des Relations extérieures

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City Center  
Kruidtuinlaan/Boulevard du Jardin Botanique 20  
1035 Brussel/Bruxelles  
Tel. (32-2) 800 37 59 (Cédric Bellemans)  
Fax (32-2) 800 38 20  
E-mail: cbellemans@mrbc.irisnet.be

Région wallonne:  
Direction Générale Économie et Emploi  
Dir Gestion des Licences,  
chaussée de Louvain 14,  
5000 Namur  
Tel. 081/649751  
Fax 081/649760  
E-mail: m.moreels@mrw.wallonie.be

Vlaams Gewest:  
Administratie Buitenlands Beleid  
Cel Wapenexport  
Boudewijnlaan 30  
B-1000 Brussel  
Tel. (32-2) 553 59 28  
Fax (32-2) 553 60 37  
E-mail: wapenexport@vlaanderen.be

CZECH REPUBLIC

Ministerstvo průmyslu a obchodu  
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Na Františku 32  
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Ministerstvo financí  
Finanční analytický útvar  
P.O. Box 675  
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DENMARK

Erhvervs- og Boligstyrelsen  
Dahlerups Pakhus  
Langelinie Allé 17

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Udenrigsministeriet

Asiatisk Plads 2

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Tel. (45) 33 92 00 00

Fax (45) 32 54 05 33

Justitsministeriet

Slotsholmsgade 10

DK-1216 København K

Tel. (45) 33 92 33 40

Fax (45) 33 93 35 10

GERMANY

*Concerning freezing of funds, financing and financial assistance:*

Deutsche Bundesbank

Servicezentrum Finanzsanktionen

Postfach

D-80281 München

Tel. (49-89) 2889 3800

Fax (49-89) 350163 3800

*Concerning goods, technical assistance and other services:*

Bundesamt für Wirtschafts- und Ausfuhrkontrolle (BAFA)

Frankfurter Straße 29—35

D-65760 Eschborn

Tel. (49-61) 96 908-0

Fax (49-61) 96 908-800

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## GREECE

## A. Freezing of Assets

Ministry of Economy and Finance

General Directorate of Economic Policy

Address: 5 Nikis Str., 101 80

Athens, Greece

Tel. + 30 210 3332786

Fax + 30 210 3332810

## A. ΔΕΣΜΕΥΣΗ ΚΕΦΑΛΑΙΩΝ

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Γενική Δ/ση Οικονομικής Πολιτικής

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Φαξ + 30 210 3332810

## B. Import — Export restrictions

Ministry of Economy and Finance

General Directorate for Policy Planning and Management

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GR-105 63 Athens

Tel. + 30 210 3286401-3

Fax + 30 210 3286404

## B. ΠΕΡΙΟΡΙΣΜΟΙ ΕΙΣΑΓΩΓΩΝ — ΕΞΑΓΩΓΩΝ

Υπουργείο Οικονομίας και Οικονομικών

Γενική Δ/ση(49-61) Σχεδιασμού και Διαχείρισης Πολιτικής

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## SPAIN

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Secretaría General de Comercio Exterior

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Fax (34) 914 57 28 63

Ministerio de Economía y Hacienda

Dirección General del Tesoro y Política Financiera

Subdirección General de Inspección y Control De Movimientos de Capitales

Paseo del Prado, 6

E-28014 Madrid

Tel. (34) 91 209 95 11

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Fax (34) 91 209 96 56

## FRANCE

Ministère de l'économie, des finances et de l'industrie  
Direction générale des douanes et des droits indirects  
Cellule embargo — Bureau E2

Tel. (33) 1 44 74 48 93

Fax (33) 1 44 74 48 97

Ministère de l'économie, des finances et de l'industrie  
Direction du Trésor et de la politique économique  
Service des affaires multilatérales et de développement  
Sous-direction Multicom

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Direction de la coopération européenne

Sous-direction des relations extérieures de la Communauté

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Department of Enterprise, Trade and Employment

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Fax (39) 06 3691 5161  
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Tel. (39) 06 3691 3605  
Fax (39) 06 3691 8815

Ministero dell'Economia e delle Finanze  
Dipartimento del Tesoro  
Comitato di Sicurezza Finanziaria  
Via XX Settembre, 97  
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Tel. (39) 06 4761 3942  
Fax (39) 06 4761 3032

Ministero delle Attività Produttive  
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## CYPRUS

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Fax +357-22-661881

LATVIA

Latvijas Republikas Ārlietu ministrija

Brīvības iela 36

Rīga, LV 1395

Tel. (371) 7016201

Fax (371) 7828121

Noziedzīgi iegūto līdzekļu legalizācijas novēršanas dienests

Kalpaka bulvārī 6,

Rīgā, LV 1081

Tel. + 7044 431

Fax + 7044 549

LITHUANIA

Saugumo policijos departamentas

Užsienio reikalų ministerija

J.Tumo-Vaižganto 2

LT-01511 Vilnius

Tel. +370 5 236 25 16

Fax +370 5 231 30 90

LUXEMBOURG

Ministère des Affaires Étrangères

Direction des relations économiques internationales

6, rue de la Congrégation

L-1352 Luxembourg

Tel. (352) 478 23 46

Fax (352) 22 20 48

Ministère des Finances

3, rue de la Congrégation

L-1352 Luxembourg

Tel. (352) 478-2712

Fax (352) 47 52 41

HUNGARY

*Article 4*

Ministry of Economic Affairs and Transport – Hungarian Trade

Licencing Office

Margit krt. 85.

H-1024 Budapest

Hungary

**▼B**

Postbox: 1537 Pf.: 345

Tel. +36-1-336-7300

Gazdasági és Közlekedési Minisztérium – Kereskedelmi Engedélyezési Hivatal

Margit krt. 85.

H-1024 Budapest

Magyarország

Postafiók: 1537 Pf.: 345

Tel. +36-1-336-7300

*Article 7*

Hungarian National Police

Teve u. 4–6.

H-1139 Budapest

Hungary

Tel./Fax +36-1-443-5554

Országos Rendőrfőkapitányság

1139 Budapest, Teve u. 4–6.

Magyarország

Tel./Fax +36-1-443-5554

*Article 8*

Ministry of Finance

József nádor tér. 2–4.

H-1051 Budapest

Hungary

Postbox: 1369 Pf.: 481

Tel. +36-1-318-2066, +36-1-327-2100

Fax +36-1-318-2570, +36-1-327-2749

Pénzügyminisztérium

1051 Budapest, József nádor tér 2–4.

Magyarország

Postafiók: 1369 Pf.: 481

Tel. +36-1-318-2066, +36-1-327-2100

Fax +36-1-318-2570, +36-1-327-2749

MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet

Direttorat ta' l-Affarijiet Multilaterali

Ministeru ta' l-Affarijiet Barranin

Palazzo Parisio

Triq il-Merkanti

Valletta CMR 02

Tel. +356 21 24 28 53

Fax +356 21 25 15 20

**▼B**

NETHERLANDS

Belastingdienst/Douane Noord

Centrale Dienst In- en Uitvoer

Engelse Kamp 2

Postbus 30003

9700 RD Groningen

Tel. 050-523 2600

Fax 050-523 2183

Ministerie van Financiën

Directie Financiële Markten/Afdeling Integriteit

Postbus 20201

NL-2500 EE Den Haag

Tel. (31-70) 342 8997

Fax (31-70) 342 7984

AUSTRIA

Bundesministerium für Wirtschaft und Arbeit

Abteilung C/2/2

Stubenring 1

A-1010 Wien

Tel. (43-1) 711 00

Fax (43-1) 711 00-8386

Österreichische Nationalbank

Otto Wagner Platz 3,

A-1090 Wien

Tel. (01-4042043 1) 404 20-0

Fax (43 1) 404 20-73 99

Bundesministerium für Inneres

Bundeskriminalamt

Josef Holaubek Platz 1

A-1090 Wien

Tel. (43 1) 313 45-0

Fax (43 1) 313 45-85290

POLAND

Ministerstwo Spraw Zagranicznych

Departament Prawno – Traktatowy

Al. J. CH. Szucha 23

PL-00-580 Warszawa

Tel. (48 22) 523 93 48

Fax (48 22) 523 91 29

**▼B**

PORTUGAL

Ministério dos Negócios Estrangeiros

Direcção-Geral dos Assuntos Multilaterais

Largo do Rilvas

P-1350-179 Lisboa

Tel. (351) 21 394 60 72

Fax (351) 21 394 60 73

Ministério das Finanças

Direcção-Geral dos Assuntos Europeus e Relações Internacionais

Avenida Infante D. Henrique, n.º 1, C 2.º

P-1100 Lisboa

Tel. (351) 21 882 32 40/47

Fax (351) 21 882 32 49

SLOVENIA

Bank of Slovenia

Slovenska 35

1505 Ljubljana

Tel. +386 (1) 471 90 00

Fax +386 (1) 251 55 16

URL: <http://www.bsi.si>

Ministry of Foreign Affairs of the Republic of Slovenia

Prešernova 25

1000 Ljubljana

Tel. +386 (1) 478 20 00

Fax +386 (1) 478 23 47

URL: <http://www.gov.si/mzz>

SLOVAKIA

Ministerstvo hospodárstva SR

Mierová 19

827 15 Bratislava 212

Tel. 00421 2 4854 1111

Fax 00421 2 4333 782

Ministerstvo financií SR

Štefanovičova 5

P. O. BOX 82

817 82 Bratislava

Tel. 00421 2 5958 1111

Fax 00421 2 5249 3048

**▼B**

FINLAND

Ulkoasiainministeriö/Utrikesministeriet

PL/PB 176

FIN-00161 Helsinki/Helsingfors

Tel. (358) 9 16 05 59 00

Fax (358) 9 16 05 57 07

Puolustusministeriö/Försvarsministeriet

Eteläinen Makasiinikatu 8

PL/PB 31

FIN-00131 Helsinki/Helsingfors

Tel. (358) 9 16 08 81 28

Fax (358) 9 16 08 81 11

SWEDEN

*Article 4*

Inspektionen för strategiska produkter

Box 70252

SE-107 22 Stockholm

Tel. (46-8) 406 31 00

Fax (46-8) 20 31 00

*Article 7*

Försäkringskassan

SE-103 51 Stockholm

Tel. (46-8) 786 90 00

Fax (46-8) 411 27 89

*Article 8*

Finansinspektionen

Box 6750

SE-113 85 Stockholm

Tel. (46-8) 787 80 00

Fax (46-8) 24 13 35

*Article 9*

Regeringskansliet

Utrikesdepartementet

Rättssekretariatet för EU-frågor

SE-103 39 Stockholm

Tel. (46-8) 405 10 00

Fax (46-8) 723 11 76

UNITED KINGDOM

Sanctions Licensing Unit

Export Control Organisation

**▼B**

Department of Trade and Industry

4 Abbey Orchard Street

London SW1P 2HT

United Kingdom

Tel. (44-207) 215-0594

Fax (44-207) 215-0593

HM Treasury

Financial Systems and International Standards

1, Horse Guards Road

London SW1A 2HQ

United Kingdom

Tel. (44-207) 270-5977

Fax (44-207) 270-5430

Bank of England

Financial Sanctions Unit

Threadneedle Street

London EC2R 8AH

United Kingdom

Tel. (44-207) 601 4607

Fax (44-207) 601 4309

For Gibraltar:

Ernest Montado

Chief Secretary

Government Secretariat

No 6 Convent Place

Gibraltar

Tel. (350) 75707

Fax (350) 5875700

EUROPEAN COMMUNITY

Commission of the European Communities

Directorate-General for External Relations

Directorate A. Crisis Platform and Policy Coordination in CFSP

Unit A.2. Crisis management and conflict prevention

CHAR 12/108

B-1049 Brussels

Tel. (32-2) 299 1176/295 5585

Fax (32-2) 299 08 73

## ▼B

## ANNEX III

## List of persons referred to in Articles 6, 7 and 12

Table Notes:

- Aliases or variations in spelling are denoted by 'a.k.a.'

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

	Name (first name, last name, gender; poss. aliases)	Identifying information (function/title, date and place of birth (d.o.b. & p.o.b), passport/id number, spouse or son/daughter of ...)
A1a	Senior General Than Shwe	Chairman, d.o.b. 2.2.1933
A1b	Kyaing Kyaing	Wife of Senior General Than Shwe
A1c	Thandar Shwe	Daughter of Senior General Than Shwe
A1d	Khin Pyone Shwe	Daughter of Senior General Than Shwe
A1e	Aye Aye Thit Shwe	Daughter of Senior General Than Shwe
A1f	Tun Naing Shwe a.k.a. Tun Tun Naing	Son of Senior General Than Shwe
A1g	Khin Thanda	Wife of Tun Naing Shwe
A1h	Kyaing San Shwe	Son of Senior General Than Shwe
A1i	Dr Khin Win Sein	Wife of Kyaing San Shwe
A1j	Thant Zaw Shwe a.k.a. Maung Maung	Son of Senior General Than Shwe
A1k	Dewar Shwe	Daughter of Senior General Than Shwe
A1l	Kyi Kyi Shwe	Daughter of Senior General Than Shwe
A2a	Vice-Senior General Maung Aye	Vice-Chairman, d.o.b. 25.12.1937
A2b	Mya Mya San	Wife of Vice-Senior General Maung Aye
A2c	Nandar Aye	Daughter of Vice-Senior General Maung Aye, spouse of Major Pye Aung (D17d)
A3a	General Thura Shwe Mann	Chief of Staff, Coordinator of Special Operations (Army, Navy and Air) d.o.b. 11.7.1947
A3b	Khin Lay Thet	Wife of General Thura Shwe Mann d.o.b. 19.6.1947
A3c	Aung Thet Mann	Son of General Thura Shwe Mann, Ayeya Shwe War Company d.o.b. 19.6.1977 ppt no — CM102233
A3d	Toe Naing Mann	Son of Shwe Mann d.o.b. 29.6.1978
A3e	Zay Zin Latt	Wife of Toe Naing Mann; daughter of Khin Shwe (ref J5a) d.o.b. 24.3.1981
A4a	Gen Soe Win	Prime Minister since 19.10.2004, born 1946
A4b	Than Than Nwe	Wife of -Gen Soe Win
A5a	Lt-Gen Thein Sein	Secretary 1 (since 19.10.2004) & Adjutant General
A5b	Khin Khin Win	Wife of Lt-Gen Thein Sein
A6a	Lt-Gen (Thiha Thura) Tin Aung Myint Oo	(Thiha Thura is a title) Quartermaster-General
A6b	Khin Saw Hnin	Wife of Lt-Gen Thiha Thura Tin Aung Myint Oo
A7a	Lt-Gen Kyaw Win	Chief of Bureau of Special Operations 2 (Kayah State)

▼B

	Name (first name, last name, gender; poss. aliases)	Identifying information (function/title, date and place of birth (d.o.b. & p.o.b), passport/id number, spouse or son/daughter of ...)
A7b	San San Yee a.k.a. San San Yi	Wife of Lt-Gen Kyaw Win
A7c	Nyi Nyi Aung	Son of Lt-Gen Kyaw Win
A7d	San Thida Win	Wife of Nyi Nyi Aung
A7e	Min Nay Kyaw Win	Son of Lt-Gen Kyaw Win
A7f	Dr Phone Myint Htun	Son of Lt-Gen Kyaw Win
A7g	San Sabai Win	Wife of Dr Phone Myint Htun
A8a	Lt-Gen Tin Aye	Chief of Military Ordnance, Head of UMEH
A8b	Kyi Kyi Ohn	Wife of Lt-Gen Tin Aye
A8c	Zaw Min Aye	Son of Lt-Gen Tin Aye
A9a	Lt-Gen Ye Myint	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay)
A9b	Tin Lin Myint	Wife of Lt-Gen Ye Myint, d.o.b. 25.1.1947
A9c	Theingi Ye Myint	Daughter of Lt-Gen Ye Myint
A9d	Aung Zaw Ye Myint	Son of Lt-Gen Ye Myint, Yetagun Construction Co
A9e	Kay Khaing Ye Myint	Daughter of Lt-Gen Ye Myint
A10a	Lt-Gen Aung Htwe	Chief of Armed Forces Training
A10b	Khin Hnin Wai	Wife of Lt-Gen Aung Htwe
A11a	Lt-Gen Khin Maung Than	Chief of Bureau of Special Operations 3 (Pegu, Rangoon, Irrawaddy, Arakan)
A11b	Marlar Tint	Wife of Lt-Gen Khin Maung Than
A12a	Lt-Gen Maung Bo	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim)
A12b	Khin Lay Myint	Wife of Lt-Gen Maung Bo
A12c	Kyaw Swa Myint	Son of Lt-Gen Maung Bo. Businessman
A13a	Lt-Gen Myint Swe	Chief of Military Affairs Security
A13b	Khin Thet Htay	Wife of Lt-Gen Myint Swe

## B. REGIONAL COMMANDERS

	Name	Identifying information (inc. command)
B1a	Brig-Gen Hla Htay Win	Rangoon
B1b	Mar Mar Wai	Wife Brig-Gen Hla Htay Win
B2a	Maj-Gen Ye Myint	Eastern (Shan State (South))
B2b	Myat Ngwe	Wife of Maj-Gen Ye Myint
B3a	Maj-Gen Thar Aye a.k.a. Tha Aye	North Western (Sagaing Division)
B3b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye
B4a	Maj-Gen Maung Maung Swe	Coastal (Tanintharyi Division)
B4b	Tin Tin Nwe	Wife of Maj-Gen Maung Maung Swe
B4c	Ei Thet Thet Swe	Daughter of Maj-Gen Maung Maung Swe
B4d	Kaung Kyaw Swe	Son of Maj-Gen Maung Maung Swe
B5a	Maj-Gen Myint Hlaing	North Eastern (Shan State(North))
B5b	Khin Thant Sin	Wife of Maj-Gen Myint Hlaing



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	Name	Identifying information (inc. command)
B5c	Hnin Nandar Hlaing	Daughter of Maj-Gen Myint Hlaing
B5d	Cadet Thant Sin Hlaing	Son of Maj-Gen Myint Hlaing
B6a	Maj-Gen Khin Zaw	Central (Mandalay Division)
B6b	Khin Pyone Win	Wife of Maj-Gen Khin Zaw
B6c	Kyi Tha Khin Zaw	Son of Maj-Gen Khin Zaw
B6d	Su Khin Zaw	Daughter of Maj-Gen Khin Zaw
B7a	Maj-Gen Khin Maung Myint	Western (Rakhine State)
B7b	Win Win Nu	Wife of Maj-Gen Khin Maung Myint
B8a	Maj-Gen Thura Myint Aung	South Western (Irrawaddy Division)
B8b	Than Than Nwe	Wife of Maj-Gen Thura Myint Aung
B9a	Maj-Gen Ohn Myint	North (Kachin State)
B9b	Nu Nu Swe	Wife of Maj-Gen Ohn Myint
B10a	Maj-Gen Ko Ko	South (Pegu Division)
B10b	Sao Nwan Khun Sum	Wife of Maj-Gen Ko Ko
B11a	Maj-Gen Soe Naing	South Eastern (Mon State)
B11b	Tin Tin Latt	Wife of Maj-Gen Soe Naing
B11c	Wut Yi Oo	Daughter of Maj-Gen Soe Naing
B11d	Captain Htun Zaw Win	Husband of Wut Yi Oo (B11c)
B11e	Yin Thu Aye	Daughter of Maj-Gen Soe Naing
B11f	Yi Phone Zaw	Son of Maj-Gen Soe Naing
B12a	Maj-Gen Min Aung Hlaing	Triangle (Shan State (East))

## C. DEPUTY REGIONAL COMMANDERS

	Name	Identifying information (inc. command)
C1a	Brig-Gen Wai Lwin	Yangon
C1b	Swe Swe Oo	Wife of Brig-Gen Wai Lwin
C1c	Wai Phyo	Son of Brig-Gen Wai Lwin
C1d	Lwin Yamin	Daughter of Brig-Gen Wai Lwin
C2a	Brig-Gen Nay Win	Central
C2b	Nan Aye Mya	Wife of Brig-Gen Nay Win
C3a	Brig-Gen Tin Maung Ohn	North-Western
C4a	Brig-Gen San Tun	Northern
C4b	Tin Sein	Wife of Brig-Gen San Tun
C5a	Brig-Gen Hla Myint	North-Eastern
C5b	Su Su Hlaing	Wife of Brig-Gen Hla Myint
C6	Brig-Gen Wai Lin	Triangle
C7a	Brig-Gen Win Myint	Eastern
C8a	Col Zaw Min	South-Eastern
C9a	Brig-Gen Hone Ngaing/Hon Ngai	Coastal
C10a	Brig-Gen Thura Maung Ni	Southern
C10b	Nan Myint Sein	Wife of Brig-Gen Thura Maung Ni

▼B

	Name	Identifying information (inc. command)
C11a	Brig-Gen Tint Swe	South-Western
C11b	Khin Thaug	Wife of Brig-Gen Tint Swe
C11c	Ye Min a.k.a. Ye Kyaw Swar Swe	Son of Brig-Gen Tint Swe
C11d	Su Mon Swe	Wife of Ye Min
C12a	Brig Gen Tin Hlaing	Western

## D. MINISTERS

	Name	Identifying information (inc. Ministry)
D3a	Maj-Gen Htay Oo	Agriculture and Irrigation since 18.9.2004 (previously Cooperatives since 25.8.2003)
D3b	Ni Ni Win	Wife of Maj-Gen Htay Oo
D3c	Thein Zaw Nyo	Cadet. son of Maj-Gen Htay Oo
D4a	Brig-Gen Tin Naing Thein	Commerce (since 18.9.2004), Previously Dep. Minister of Forestry
D4b	Aye Aye	Wife of Brig-Gen Tin Naing Thein
D5a	Maj-Gen Saw Tun	Construction d.o.b. 8.5.1935
D5b	Myint Myint Ko	Wife of Maj-Gen Saw Tun d.o.b. 11.1.1945
D5c	Me Me Tun	Daughter of Maj-Gen Saw Tun d.o.b. 26.10.1967 Passport 415194
D5d	Maung Maung Lwin	Husband of Me Me Tun d.o.b. 2.1.1969
D6a	Col Zaw Min	Cooperatives since 18.9.2004, previously Chairman Magwe PDC
D6b	Khin Mi Mi	Wife of Col Zaw Min
D7a	Maj-Gen Kyi Aung	Culture
D7b	Khin Khin Lay	Wife of Maj-Gen Kyi Aung
D8a	Dr. Chan Nyein	Education. Previously E29a Deputy Minister of Science & Technology
D8b	Sandar Aung	Wife of Dr. Chan Nyein (prev E29b)
D9a	Maj-Gen Tin Htut	Electric Power
D9b	Tin Tin Nyunt	Wife of Maj-Gen Tin Htut
D10a	Brig-Gen Lun Thi	Energy
D10b	Khin Mar Aye	Wife of Brig-Gen Lun Thi
D10c	Mya Sein Aye	Daughter of Brig-Gen Lun Thi
D10d	Zin Maung Lun	Son of Brig-Gen Lun Thi
D10e	Zar Chi Ko	Wife of Zin Maung Lun
D11a	Maj-Gen Hla Tun	Finance & Revenue
D11b	Khin Than Win	Wife of Maj-Gen Hla Tun
D12a	Nyan Win	Foreign Affairs since 18.9.2004, formerly Deputy Chief of Armed Forces Training, d. o.b. 22.1.1953
D12b	Myint Myint Soe	Wife of Nyan Win
D13a	Brig-Gen Thein Aung	Forestry
D13b	Khin Htay Myint	Wife of Brig-Gen Thein Aung
D14a	Prof. Dr. Kyaw Myint	Health

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	Name	Identifying information (inc. Ministry)
D14b	Nilar Thaw	Wife of Prof. Dr. Kyaw Myint
D15a	Maj-Gen Maung Oo	Home Affairs
D15b	Nyunt Nyunt Oo	Wife of Maj-Gen Maung Oo
D16a	Maj-Gen Sein Htwa	Ministry of Immigration & Population, as well as Ministry of Social Welfare, Relief & Resettlement
D16b	Khin Aye	Wife of Maj-Gen Sein Htwa
D17a	Aung Thaung	Industry 1
D17b	Khin Khin Yi	Wife of Aung Thaung
D17c	Major Moe Aung	Son of Aung Thaung
D17d	Dr Aye Khaing Nyunt	Wife of Major Moe Aung
D17e	Nay Aung	Son of Aung Thaung, businessman, Managing Director, Aung Yee Phyoe Co. Ltd
D17f	Khin Moe Nyunt	Wife of Nay Aung
D17g	Captain Pyi Aung a.k.a. Pye Aung	Son of Aung Thaung (married to A2c)
D17h	Khin Ngu Yi Phyo	Daughter of Aung Thaung
D17i	Dr Thu Nanda Aung	Daughter of Aung Thaung
D17j	Aye Myat Po Aung	Daughter of Aung Thaung
D18a	Maj-Gen Saw Lwin	Industry 2
D18b	Moe Moe Myint	Wife of Maj-Gen Saw Lwin
D19a	Brig-Gen Kyaw Hsan	Information
D19b	Kyi Kyi Win	Wife of Brig-Gen Kyaw Hsan
D20a	Brig-Gen Maung Maung Thein	Livestock & Fisheries
D20b	Myint Myint Aye	Wife of Brig-Gen Maung Maung Thein
D20c	Min Thein	Son of Brig-Gen Maung Maung Thein
D21a	Brig-Gen Ohn Myint	Mines
D21b	San San	Wife of Brig-Gen Ohn Myint
D21c	Thet Naing Oo	Son of Brig-Gen Ohn Myint
D21d	Min Thet Oo	Son of Brig-Gen Ohn Myint
D22a	Soe Tha	National Planning & Economic Development
D22b	Kyu Kyu Win	Wife of Soe Tha
D22c	Kyaw Myat Soe	Son of Soe Tha

▼B

	Name	Identifying information (inc. Ministry)
D22d	Wei Wei Lay	Wife of Kyaw Myat Soe
D23a	Col Thein Nyunt	Progress of Border Areas & National Races & Development Affairs, possibly Mayor of Naypyidaw (Pynmana)
D23b	Kyin Khaing	Wife of Col Thein Nyunt
D24a	Maj-Gen Aung Min	Rail Transportation
D24b	Wai Wai Thar a.k.a. Wai Wai Tha	Wife of Maj-Gen Aung Min
D25a	Brig-Gen Thura Myint Maung	Religious Affairs
D25b	Aung Kyaw Soe	Son of Brig-Gen Thura Myint Maung
D25c	Su Su Sandi	Wife of Aung Kyaw Soe
D25d	Zin Myint Maung	Daughter of Brig-Gen Thura Myint Maung
D26a	Thaung	Science & Technology Concurrently Labour (since 5.11.2004)
D26b	May Kyi Sein	Wife of Thaung
D27a	Brig-Gen Thura Aye Myint	Sports
D27b	Aye Aye	Wife of Brig-Gen Thura Aye Myint
D27c	Nay Linn	Son of Brig-Gen Thura Aye Myint
D28a	Brig-Gen Thein Zaw	Minister of Telecommunications, Post & Telegraphs and Minister of Hotels & Tourism
D28b	Mu Mu Win	Wife of Brig-Gen Thein Zaw
D29a	Maj-Gen Thein Swe	Transport, since 18.9.2004 (previously PM's Office since 25.8.2003)
D29b	Mya Theingi	Wife of Maj-Gen Thein Swe

## E. DEPUTY MINISTERS

	Name	Identifying information (inc. Ministry)
E1a	Ohn Myint	Agriculture & Irrigation
E1b	Thet War	Wife of Ohn Myint
E2a	Brig-Gen Aung Tun	Commerce
E3a	Brig-Gen Myint Thein	Construction
E3b	Mya Than	Wife of Brig-Gen Myint Thein
E4a	Brig-Gen Soe Win Maung	Culture
E4b	Myint Myint Wai a.k.a. Khin Myint Wai	Wife of Brig-Gen Soe Win Maung
E5a	Brig-Gen Khin Maung Win	Defence
E7a	Myo Nyunt	Education
E7b	Marlar Thein	Wife of Myo Nyunt
E8a	Brig-Gen Aung Myo Min	Education
E8b	Thazin Nwe	Wife of Brig-Gen Aung Myo Min
E9a	Myo Myint	Electric Power
E9b	Tin Tin Myint	Wife of Myo Myint
E10a	Brig-Gen Than Htay	Energy (since 25.8.2003)
E10b	Soe Wut Yi	Wife of Brig-Gen Than Htay
E11a	Col Hla Thein Swe	Finance & Revenue

▼B

	Name	Identifying information (inc. Ministry)
E11b	Thida Win	Wife of Col Hla Thein Swe
E12a	Kyaw Thu	Foreign Affairs, d.o.b. 15.8.1949
E12b	Lei Lei Kyi	Wife of Kyaw Thu
E13a	Maung Myint	Foreign Affairs since 18.9.04
E13b	Dr Khin Mya Win	Wife of Maung Myint
E14a	Prof. Dr. Mya Oo	Health, d.o.b. 25.1.1940
E14b	Tin Tin Mya	Wife of Prof. Dr. Mya Oo
E14c	Dr. Tun Tun Oo	Son of Prof. Dr. Mya Oo, d.o.b. 26.7.1965
E14d	Dr. Mya Thuzar	Daughter of Prof. Dr. Mya Oo, d.o.b. 23.9.1971
E14e	Mya Thidar	Daughter of Prof. Dr. Mya Oo, d.o.b. 10.6.1973
E14f	Mya Nandar	Daughter of Prof. Dr. Mya Oo, d.o.b. 29.5.1976
E15a	Brig-Gen Phone Swe	Home Affairs (since 25.8.2003)
E15b	San San Wai	Wife of Brig-Gen Phone Swe
E16a	Brig-Gen Aye Myint Kyu	Hotels & Tourism
E16b	Khin Swe Myint	Wife of Brig-Gen Aye Myint Kyu
E17a	Maung Aung	Immigration & Population
E17b	Hmwe Hmwe	Wife of Maung Aung
E18a	Brig-Gen Thein Tun	Industry 1
E19a	Lt-Col Khin Maung Kyaw	Industry 2
E19b	Mi Mi Wai	Wife of Lt-Col Khin Maung Kyaw
E20a	Brig-Gen Aung Thein	Information
E20b	Tin Tin Nwe	Wife of Brig-Gen Aung Thein
E21a	Thein Sein	Information, USDA CEC member
E21b	Khin Khin Wai	Wife of Thein Sein
E21c	Thein Aung Thaw	Son of Thein Sein
E21d	Su Su Cho	Wife of Thein Aung Thaw
E22a	Brig-Gen Win Sein	Labour
E22b	Wai Wai Linn	Wife of Brig-Gen Win Sein
E23a	Myint Thein	Mines
E23b	Khin May San	Wife of Myint Thein
E24a	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs
E24b	Khin Mya Chit	Wife of Col Tin Ngwe
E25a	Brig-Gen Than Tun	Progress of Border Areas & National Races & Development Affairs
E25b	May Than Tun	Daughter of Brig-Gen Than Tun, d.o.b. 25.6.1970
E25c	Ye Htun Myat	Wife of May Than Tun
E26a	Thura Thaung Lwin	(Thura is a title), Rail Transportation
E26b	Dr Yi Yi Htwe	Wife of Thura Thaung Lwin
E27a	Brig-Gen Thura Aung Ko	(Thura is a title), Religious Affairs, USDA CEC member

▼B

	Name	Identifying information (inc. Ministry)
E27b	Myint Myint Yee a.k.a. Yi Yi Myint	Wife of Brig-Gen Thura Aung Ko
E28a	Kyaw Soe	Science and Technology
E29a	Col Thurein Zaw	National Planning and Economic Development
E30a	Brig-Gen Kyaw Myint	Social Welfare, Relief & Resettlement
E30b	Khin Nwe Nwe	Wife of Brig-Gen Kyaw Myint
E31a	Pe Than	Both Min. of Transport and Min. of Rail Transportation
E31b	Cho Cho Tun	Wife of Pe Than
E32a	Col Nyan Tun Aung	Transport

## F. OTHER TOURISM RELATED APPOINTMENTS

	Name	Identifying information (inc. post held)
F1a	Capt. (Retd.) Htay Aung	Director General at Hotels & Tourism Directorate (Managing Director, Myanmar Hotels and Tourism Services until August 2004)
F2	Tin Maung Shwe	Deputy Director General, Hotels and Tourism Directorate
F3	Soe Thein	Managing Director, Myanmar Hotels and Tourism Services since October 2004 (previously General Manager)
F4	Khin Maung Soe	General Manager
F5	Tint Swe	General Manager
F6	Lt-Col Yan Naing	General Manager, Ministry of Hotels & Tourism
F7	Nyunt Nyunt Than	Director for Tourism Promotion, Ministry of Hotels & Tourism

## G. SENIOR MILITARY OFFICERS (Brigadier-General and above)

	Name	Identifying information (inc. function)
G1a	Maj-Gen Hla Shwe	Deputy Adjutant General
G3a	Maj-Gen Soe Maung	Judge Advocate General
G4a	Brig-Gen Thein Htaik a.k.a. Hteik	Inspector General
G5a	Maj-Gen Saw Hla	Provost Marshal
G6a	Maj-Gen Khin Maung Tun	Vice Quarter Master General
G7a	Maj-Gen Lun Maung	Auditor General
G8a	Maj-Gen Nay Win	Military Assistant to the SPDC Chairman
G9a	Maj-Gen Hsan Hsint	Military Appointments General; d.o.b. 1951
G9b	Khin Ma Lay	Wife of Maj-Gen Hsan Hsint
G9c	Okkar San Sint	Son of Maj-Gen Hsan Hsint
G10a	Maj-Gen Hla Aung Thein	Camp Commandant, Rangoon
G10b	Amy Khaing	Wife of Hla Aung Thein
G11a	Maj-Gen Win Myint	Deputy Chief of Armed Forces Training
G12a	Maj-Gen Aung Kyi	Deputy Chief of Armed Forces Training
G12b	Thet Thet Swe	Wife of Maj-Gen Aung Kyi

▼ **B**

	Name	Identifying information (inc. function)
G13a	Maj-Gen Moe Hein	Commandant, National Defence College
G14a	Maj-Gen Khin Aung Myint	Director of Public Relations & Psychological Warfare, Board Member UMEHL
G15a	Maj-Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee
G16a	Maj-Gen Than Htay	Director of Supply & Transport
G17a	Maj-Gen Khin Maung Tint	Director of Security Printing Works
G18a	Maj-Gen Sein Lin	Director, MOD (Precise job not known. Formerly Director Ordnance)
G19a	Maj-Gen Kyi Win	Director of Artillery & Armour, Board member UMEHL
G20a	Maj-Gen Tin Tun	Director Military Engineers
G21a	Maj-Gen Aung Thein	Director Resettlement
G22a	Maj-Gen Aye Myint	MOD
G23a	Brig-Gen Myo Myint	Commandant Defence Services Records Office
G24a	Brig-Gen Than Maung	Deputy Commandant of National Defence College
G25a	Brig-Gen Win Myint	Rector DSTA
G26a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, Bago
G26b	Rosy Mya Than	Wife of Brig-Gen Than Sein
G27a	Brig-Gen Win Than	Director of Procurement and Managing Director Union of Myanmar Economic Holdings (prev.Maj-Gen Win Hlaing, K1a)
G28a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces
G29a	Brig-Gen Khin Naing Win	Director Defense Industries
G30a	Brig-Gen Zaw Win	Commandant of Bahtoo Station (Shan State) and Principle of Combat Training School of Defence Services (Army)

*Navy*

G31a	Vice-Admiral Soe Thein	Commander-in-Chief (Navy)
G31b	Khin Aye Kyin	Wife of Vice Admiral Soe Thein
G31c	Yimon Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 12.7.1980
G31d	Aye Chan	Son of Vice Admiral Soe Thein, d.o.b. 23.9.1973
G31e	Thida Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 23.3.1979
G32a	Commodore Nyan Tun	Chief of Staff (Navy), Board member UMEHL
G32b	Khin Aye Myint	Wife of Nyan Tun

*Airforce*

G33a	Lt-Gen Myat Hein	Commander-in-Chief (Air)
G33b	Htwe Htwe Nyunt	Wife of Lt-Gen Myat Hein
G34a	Brig-Gen Ye Chit Pe	Staff of Commander in Chief Air, Mingaladon

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	Name	Identifying information (inc. function)
G35a	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila
G36a	Brig-Gen Zin Yaw	Chief of Staff (Air), Member of UMEHL Board
<i>Light Infantry Divisions (LID) (those of Brig-Gen rank)</i>		
G39a	Brig-Gen Tin Tun Aung	33 LID, Sagaing
G41a	Brig-Gen Thet Oo	55 LID, Kalaw/Aungban
G42a	Brig-Gen Khin Zaw Oo	66 LID, Pyay/Inma
G43a	Brig-Gen Win Myint	77 LID, Bago
G44a	Brig-Gen Aung Than Htut	88 LID, Magwe
G45a	Brig-Gen Tin Oo Lwin	99 LID, Meiktila
<i>Other Brigadier-Generals</i>		
G47a	Brig-Gen Htein Win	Taikkyi Station
G48a	Brig-Gen Khin Maung Aye	Meiktila Station Commander
G49a	Brig-Gen Khin Maung Aye	Regional Operations Command-Kale, Sagaing Division
G50a	Brig-Gen Khin Zaw Win	Khamaukgyi Station
G51a	Brig-Gen Kyaw Aung	Southern MR, Toungoo Station Commander
G52a	Brig-Gen Kyaw Aung	Military Operations Command-8, Dawei/Tavoy Station
G53a	Brig-Gen Kyaw Oo Lwin	Regional Operations Command-Tanai
G54a	N/K Successor to Brig-Gen Kyaw Thu	Phugyi Station
G55a	Brig-Gen Maung Maung Shein	Kawkareik
G56a	Brig-Gen Myint Hein	Military Operations Command-3, Mogaung Station,
G57a	Brig-Gen Mya Win	Military Operations Command-10, Kyigone Station
G58a	Brig-Gen Mya Win	Kalaw
G59a	Brig-Gen Myo Lwin	Military Operations Command-7, Pekon Station
G60a	Brig-Gen Myint Soe	Military Operations Command-5, Taungup Station
G61a	Brig-Gen Myint Aye	Military Operations Command-9, Kyauktaw Station
G62a	Brig-Gen Nyunt Hlaing	Military Operations Command-17, Mong Pan Station
G63a	Brig-Gen Ohn Myint	Mon State USDA CEC member
G64a	Brig-Gen Soe Nwe	Military Operations Command-21 Bhamo Station
G65a	Brig-Gen Soe Oo	Military Operations Command-16, Hsenwi Station
G66a	Brig-Gen Than Tun	Kyaukpadaung Station
G67a	Brig-Gen Than Win	Regional Operations Command-Laukkai
G68a	Brig-Gen Than Tun Aung	Regional Operations Command-Sittwe
G69a	Brig-Gen Thaung Aye	Mongnaung Station
G70a	Brig-Gen Thaung Htaik	Aungban station



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	Name	Identifying information (inc. function)
G71a	Brig-Gen Thein Hteik	Military Operations Command-13, Bokpyin Station
G72a	Brig-Gen Thura Myint Thein	Namhsan Tactical Operations Command
G73a	Brig-Gen Win Aung	Mong Hsat
G74a	Brig-Gen Myo Tint	Officer on Special Duty Ministry of Transport
G75a	Brig-Gen Thura Sein Thaug	Officer on Special Duty Ministry for Social Welfare
G76a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005, formerly commander of Kyaukme
G77a	Brig-Gen Hla Min	Pegu West Division PDC chairman
G78a	Brig-Gen Win Myint	Pyinmana Station

**H. MILITARY OFFICERS RUNNING PRISONS AND POLICE**

	Name	Identifying information (inc. function)
H1a	Maj-Gen Khin Yi	DG Myanmar Police Force
H1b	Khin May Soe	Wife of Maj-Gen Khin Yi
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
H3a	Aung Saw Win	Director General, Bureau of Special Investigation

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

	Name	Identifying information (inc. function)
I1a	Brig-Gen Aung Thein Lin	Mayor & Chairman of the Yangon City Development Committee (Secretary)
I1b	Khin San Nwe	Wife of Brig-Gen Aung Thein Lin
I1b	Thidar Myo	Daughter of Brig-Gen Aung Thein Lin
I2a	Col Maung Par	Vice Mayor of YCDC (CEC Member)
I2b	Khin Nyunt Myaing	Wife of Col Maung Par
I2c	Naing Win Par	Son of Col Maung Par

**J. PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES**

	Name	Identifying information (inc. company)
J1a	Tay Za	Managing Director, Htoo Trading Co; d.o.b. 18.7.1964; Passport 306869 ID card MYGN 006415. Father U Myint Swe (6.11.1924) Mother Daw Ohn (12.8.1934)
J1b	Thidar Zaw	Wife of Tay Za; d.o.b. 24.2.1964, ID card KMYT 006865 Passport 275107. Parents Zaw Nyunt (dec'd), Htoo (dec'd)
J1c	Pye Phyo Tay Za	Son of Tay Za (J1a), d.o.b. 29.1.1987

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	Name	Identifying information (inc. company)
J2a	Thiha	Brother of Tay Za (J1a), d.o.b. 24.6.1960 Director Htoo Trading. Distributor of London cigarettes (Myawadi Trading)
J3a	Aung Ko Win a.k.a. Saya Kyaung	Kanbawza Bank
J3b	Nan Than Htwe	Wife of Aung Ko Win
J4a	Tun Myint Naing a.k.a. Steven Law	Asia World Co.
J4b	(Ng) Seng Hong	Wife of Tun Myint Naing
J5a	Khin Shwe	Zaykabar Co; d.o.b. 21.1.1952. See also A3e
J5b	San San Kywe	Wife of Khin Shwe
J5c	Zay Thiha	Son of Khin Shwe, d.o.b. 1.1.1977
J6a	Htay Myint	Yuzana Co., d.o.b. 6.2.1955
J6b	Aye Aye Maw	Wife of Htay Myint, d.o.b. 17.11.1957
J7a	Kyaw Win	Shwe Thanlwin Trading Co.
J7b	Nan Mauk Loung Sai a.k.a. Nang Mauk Lao Hsai	Wife of Kyaw Win
J8a	Ko Lay	Minister at the PM's Office until Feb 2004, Mayor of Rangoon until August 2003
J8b	Khin Khin	Wife of Ko Lay
J8c	San Min	Son of Ko Lay
J8d	Than Han	Son of Ko Lay
J8e	Khin Thida	Daughter of Ko Lay
J9a	Aung Phone	Former Minister for Forestry; d.o.b. 20.11.1939 Retd July 03
J9b	Khin Sitt Aye	Wife of Aung Phone, d.o.b. 14.9.1943
J9c	Sitt Thwe Aung a.k.a. Sit Thway Aung	Son of Aung Phone, d.o.b. 10.7.1977
J9d	Thin Zar Tun	Wife of Sitt Thwe Aung, d.o.b. 14.4.1978
J9e	Sitt Thaing Aung a.k.a. Sit Taing Aung	Son of Aung Phone, d.o.b. 13.11.1971
J10a	Maj-Gen (Retd) Nyunt Tin	Former Minister of Agriculture & Irrigation Retd September 2004
J10b	Khin Myo Oo	Wife of Maj-Gen (Retd) Nyunt Tin
J10c	Kyaw Myo Nyunt	Son of Maj-Gen (Retd) Nyunt Tin
J10d	Thu Thu Ei Han	Daughter of Maj-Gen (Retd)Nyunt Tin
J11a	Khin Maung Thein	Former Minister for Finance & Revenue Retd 1.2.2003
J11b	Su Su Thein	Wife of Khin Maung Thein
J11c	Daywar Thein	Son of Khin Maung Thein, d.o.b. 25.12.1960
J11d	Thawdar Thein	Daughter of Khin Maung Thein, d.o.b. 6.3.1958
J11e	Maung Maung Thein	Son of Khin Maung Thein, d.o.b. 23.10.1963
J11f	Khin Yadana Thein	Daughter of Khin Maung Thein, d.o.b. 6.5.1968
J11g	Marlar Thein	Daughter of Khin Maung Thein, d.o.b. 25.2.1965
J11h	Hnwe Thida Thein	Daughter of Khin Maung Thein, d.o.b. 28.7.1966

**▼B**

## K. MILITARY OWNED ENTERPRISES

	Name	Identifying information (inc. company)
K1a	Maj-Gen (Retd) Win Hlaing	Formerly MD, Union of Myanmar Economic Holdings, Myawaddy Bank
K1b	Ma Ngeh	Daughter of Maj-Gen (Retd) Win Hlaing
K1c	Zaw Win Naing	Managing Director of Kambawza Bank. Husband of Ma Ngeh (K1b), and nephew of Aung Ko Win (J3a)
K1d	Win Htway Hlaing	Son of Maj-Gen (Retd) Win Hlaing, representative for KESCO company
K2	Col Ye Htut	Myanmar Economic Corporation
K3	Col Myint Aung	MD at Myawaddy Trading Co.
K4	Col Myo Myint	MD Bandoola Transportation Co.
K5	Col (Retd) Thant Zin	MD at Myanmar Land and Development
K6	Lt-Col (Retd) Maung Maung Aye	UMEHL, Chairman Myanmar Breweries
K7	Col Aung San	MD at Hsinmin Cement Plant Construction Project



## ANNEX IV

## List of Burmese State owned enterprises referred to in Articles 9 and 12

Name	Address	Name of Director
<b>I. UNION OF MYANMAR ECONOMIC HOLDING LTD.</b>		
UNION OF MYANMAR ECONOMIC HOLDING LTD	189/191 MAHABANDoola ROAD CORNER OF 50th STREET YANGON	MAJ-GEN WIN HLAING, MANAGING DIRECTOR
<b>A. MANUFACTURING</b>		
1. MYANMAR RUBY ENTERPRISE	24/26, 2nd FL, SULE PAGODA ROAD, YANGON (MIDWAY BANK BUILDING)	
2. MYANMAR IMPERIAL JADE CO. LTD	24/26, 2nd FL, SULE PAGODA ROAD, YANGON (MIDWAY BANK BUILDING)	
3. MYANMAR RUBBER WOOD CO. LTD.		
4. MYANMAR PINEAPPLE JUICE PRODUCTION		
5. MYAWADDY CLEAN DRINKING WATER SERVICE	4/A, No. 3 MAIN ROAD, MINGALARDON TSP YANGON	
6. SIN MIN (KING ELEPHANTS) CEMENT FACTORY (KYAUKSE)	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET YANGON	COL MAUNG MAUNG AYE, MANAGING DIRECTOR
7. TAILORING SHOP SERVICE		
8. NGWE PIN LE (SILVER SEA) LIVESTOCK BREEDING AND FISHERY CO.	1093, SHWE TAUNG GYAR ST. INDUSTRIAL ZONE II, WARD 63, SOUTH DAGON TSP, YANGON	
9. GRANITE TILE FACTORY (KYAIKTO)	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET YANGON	
10. SOAP FACTORY (PAUNG)	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET YANGON	
<b>B. TRADING</b>		
1. MYAWADDY TRADING LTD	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET YANGON	COL MYINT AUNG MANAGING DIRECTOR
<b>C. SERVICES</b>		
1. MYAWADDY BANK LTD	24-26 SULE PAGODA ROAD, YANGON	BRIG-GEN WIN HLAING AND U TUN KYI, MANAGING DIRECTORS

**▼ B**

Name	Address	Name of Director
2. BANDOOLA TRANSPORTATION CO. LTD.	399, THIRI MINGALAR ROAD, INSEIN TSP. YANGON AND/ OR PARAMI ROAD, SOUTH OKKALAPA, YANGON	COL. MYO MYINT, MANAGING DIRECTOR
3. MYAWADDY TRAVEL SERVICES	24-26 SULE PAGODA ROAD, YANGON	
4. NAWADAY HOTEL AND TRAVEL SERVICES	335/357, BOGYOKE AUNG SAN ROAD, PABEDAN TSP. YANGON	COL. (RETD) MAUNG THAUNG, MANAGING DIRECTOR
5. MYAWADDY AGRICULTURE SERVICES	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET, YANGON	
6. MYANMAR AR (POWER) CONSTRUCTION SERVICES	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET, YANGON	

**JOINT VENTURES**

## A. MANUFACTURING

1. MYANMAR SEGALINTERNATIONAL LTD	PYAY ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	U BE AUNG, MANAGER
2. MYANMAR DAEWOINTERNATIONAL	PYAY ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	
3. ROTHMAN OF PALL MALLMYANMAR PRIVATE LTD	NO. 38, VIRGINIA PARK, NO. 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, YANGON	
4. MYANMAR BREWERY LTD	NO 45, NO 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	LT-COL (RETD) MAUNG MAUNG AYE, CHAIRMAN
5. MYANMAR POSCO STEEL CO. LTD.	PLOT 22, NO. 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	
6. MYANMAR NOUVEAU STEEL CO. LTD	NO. 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	

**▼ B**

Name	Address	Name of Director
7. BERGER PAINT MANUFACTURING CO. LTD	PLOT NO. 34/A, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	
8. 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

**B. SERVICES**

1. NATIONAL DEVELOPMENT CORP.	3/A, THAMTHUMAR STREET, 7 MILE, MAYANGONE TSP, YANGON	DR. KHIN SHWE, CHAIRMAN
2. HANTHA WADDY GOLF RESORT AND MYODAW (CITY) CLUB LTD	NO 1, KONEMYINTHA STREET, 7 MILE, MAYANGONE TSP, YANGON AND THIRI MINGALAR ROAD, INSEIN TSP, YANGON	

**II. MYANMAR ECONOMIC CORPORATION (MEC)**

MYANMA ECONOMIC CORPORATION (MEC)	SHWEDAGON PAGODA ROAD DAGON TSP, YANGON	COL YE HTUT OR BRIG GEN KYAW WIN, MANAGING DIRECTOR
1. INNWA BANK	554-556, MERCHANT STREET, CORNER OF 35th STREET, KYAUKTADA TSP, YANGON	U YIN SEIN, GENERAL MANAGER
2. MYAING GALAY (RHINO BRAND) CEMENT FACTORY	FACTORIES DEPT. MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON	COL KHIN MAUNG SOE
3. DAGON BREWERY	555/B, NO 4, HIGHWAY ROAD, HLAW GAR WARD, SHWE PYI THAR TSP, YANGON	
4. MEC STEEL MILLS (HMAW BI/PYI/YWAMA)	FACTORIES DEPT. MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON	COL KHIN MAUNG SOE
5. MEC SUGAR MILL	KANT BALU	
6. MEC OXYGEN AND GASES FACTORY	MINDAMA ROAD, MINGALARDON TSP, YANGON	
7. MEC MARBLE MINE	PYINMANAR	
8. MEC MARBLE TILES FACTORY	LOIKAW	

**▼B**

Name	Address	Name of Director
9. MEC MYANMAR CABLE WIRE FACTORY	NO 48, BAMAW A TWIN WUN ROAD, ZONE (4), HLAING THAR YAR INDUSTRIAL ZONE, YANGON	
10. MEC SHIP BREAKING SERVICE	THILAWAR, THAN NYIN TSP	
11. MEC DISPOSABLE SYRINGE FACTORY	FACTORIES DEPT, MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON	
12. GYPSUM MINE	THIBAW	