

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Myanmar and repealing Regulation (EC) No 817/2006 (repealed)

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Myanmar and repealing Regulation (EC) No 817/2006 (repealed)

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 Common Position 2007/750/CFSP of 19 November 2007 amending Common  
Position 2006/318/CFSP renewing restrictive measures against 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, repealed and replaced by Common Position 2003/297/CFSP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>. The Council further adopted Common Position 2006/318/CFSP<sup>(9)</sup> in view of the 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 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

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- recent developments such as increasing restrictions on the operation of international organisations and non-governmental organisations.
- (2) Common Position 2006/318/CFSP therefore provided 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. The restrictive measures provided for by Common Position 2006/318/CFSP included an arms embargo, 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, a travel ban on such natural persons, and a prohibition on making financial loans or credits available to, and on acquiring or extending a participation in, Burmese state-owned enterprises.
- (3) Some of the restrictive measures imposed against Burma/Myanmar were implemented at Community level by 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<sup>(10)</sup>.
- (4) In reaction to the brutal repression perpetrated by the Burmese authorities against peaceful protestors in September 2007 and the continuing serious violations of human rights in Burma/Myanmar, the Council decided on 19 November 2007 to apply further restrictive measures against that country's military regime, in addition to those already in place in accordance with Common Position 2006/318/CFSP.
- (5) Common Position 2007/750/CFSP provides for new restrictive measures concerning certain imports from, exports to and investments in Burma/Myanmar, targeting its timber industry and certain extractive industries.

It also calls for broadening the scope of the existing restrictions on investment to also apply in respect of investment in enterprises owned or controlled by persons or entities associated with the military regime, and for broadening the categories of persons targeted by the freezing of funds and economic resources to include also additional senior serving members of the Burmese military.

- (6) For more than a decade, the Council and members of the international community have repeatedly condemned the Burmese/Myanmar regime's practice of torture, summary and arbitrary executions, forced labour, abuse of women, political arrests, forced displacement of the population and restrictions on the fundamental rights of freedom of speech, movement and assembly. Taking into account the regime's longstanding, continuing serious violations of fundamental rights, including the recent brutal repression of peaceful demonstrations, the restrictive measures in this Regulation are instrumental in promoting respect for fundamental human rights and thus serve the purpose of protecting public morals.
- (7) The new restrictive measures target sectors which provide sources of revenue for the military regime of Burma/Myanmar. Therefore the new restrictive measures apply to wood and wood products, and to coal, gold, silver, certain base metals and precious

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and semi-precious stones. In these sectors, certain measures restrict imports, exports and investments. The list of entities to which the new restrictions on investment and financial assistance for exports should correspond to the list established in Annex I to Common Position 2007/750/CFSP which lists entities in Burma/Myanmar involved in these targeted sectors.

- (8) These restrictions are designed to prevent those subject to EC jurisdiction from deriving benefits from trade which promotes or otherwise facilitates the implementation of such policies, which are in breach of international law and are incompatible with the principles of liberty, democracy, respect for human rights and fundamental freedoms, and the rule of law, which are common to the Member States.
- (9) The scope of the ban on investment imposed by Regulation (EC) No 817/2006 should be aligned with Common Position 2007/750/CFSP, and the lists of persons, entities and bodies subject to the restrictive measures of that Regulation should be updated.
- (10) The list of equipment which might be used for internal repression should be updated following recommendations made by experts, taking into account Council Regulation (EC) No 1236/2005 of 27 June 2005 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment<sup>(11)</sup>.
- (11) Certain of the abovementioned measures fall within the scope of the EC 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.
- (12) For the sake of clarity, a new text containing all the relevant provisions as amended should be adopted, replacing Regulation (EC) No 817/2006 which should be repealed.
- (13) 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:

## CHAPTER 1

### Definitions

#### *Article 1*

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

- (a) 'import' means any entry of goods into the customs territory of the Community or other territories to which the Treaty applies, under the conditions laid down in Article 299 thereof. It includes, within the meaning of Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code<sup>(12)</sup>, the placing in a free zone or free warehouse, the placing under a suspensive procedure and the release for free circulation, but it excludes transit and temporary storage;
- (b) 'export' means any departure of goods from the customs territory of the Community or other territories to which the Treaty applies, under the conditions laid down in

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Article 299 thereof. It includes, within the meaning of Regulation (EEC) No 2913/92, the departure of goods that requires a customs declaration and the departure of goods after their storage in a free zone of control type I or free warehouse, but it excludes transit;

- (c) ‘exporter’ means any natural or legal person on whose behalf an export declaration is made, that is to say the person who, at the time when the declaration is accepted, holds the contract with the consignee in the third country and has the power for determining the sending of the item out of the customs territory of the Community or other territories to which the Treaty applies;
- (d) ‘technical assistance’ means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take such forms as instruction, advice, training, transmission of working knowledge or skills or consulting services; technical assistance shall include verbal forms of assistance;
- (e) ‘funds’ means financial assets and benefits of every kind, including but not limited to:
  - (i) cash, cheques, claims on money, drafts, money orders and other payment instruments;
  - (ii) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
  - (iii) publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
  - (iv) interest, dividends or other income on or value accruing from or generated by assets;
  - (v) credit, right of set-off, guarantees, performance bonds or other financial commitments;
  - (vi) letters of credit, bills of lading, bills of sale;
  - (vii) documents evidencing an interest in funds or financial resources;
- (f) ‘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;
- (g) ‘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;
- (h) ‘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;
- (i) ‘territory of the Community’ means the territories to which the Treaty is applicable, under the conditions laid down in the Treaty.

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## CHAPTER 2

### Import and purchase restrictions

#### Article 2

- 1 Annex I shall include goods belonging to the following categories:
  - a round logs, timber and timber products;
  - b coal and certain metals; and
  - c precious and semi-precious stones.
- 2 It shall be prohibited:
  - a to import goods listed in Annex I, if such goods
    - (i) originate in Burma/Myanmar; or
    - (ii) have been exported from Burma/Myanmar;
  - b to purchase goods located in Burma/Myanmar which are listed in Annex I;
  - c to transport goods listed in Annex I, if such goods originate in Burma/Myanmar or are being exported from Burma/Myanmar to any other country, and their final destination is in the Community; or
  - d to participate, knowingly and intentionally, in activities whose object or effect is, directly or indirectly, to circumvent the prohibitions in points (a), (b) or (c).
- 3 The origin of goods shall be determined in accordance with the relevant provisions of Regulation (EEC) No 2913/92.
- 4 Imports, purchases and transport of goods which are occasional and consist solely of products for the personal use of the recipients or travellers or their families shall not be considered as prohibited by paragraph 2.

#### Article 3

- 1 Article 2(2) shall not apply to goods which were, pursuant to a contractual obligation to supply the goods concerned to a contracting party in the Community, in the course of shipment before the 10 March 2008. Goods shall be deemed to be in the course of shipment if they left Burma/Myanmar before that date for a final destination in the Community.
- 2 It shall be the responsibility of the interested party to show to the customs authorities by means of relevant documents that the conditions set out in paragraph 1 are met. If the documents are not submitted when the goods are declared, the customs authorities shall detain the goods.
- 3 If the necessary documents are not provided within two months or if, after submission of the documents, the customs authorities are not satisfied that the conditions set out in paragraph 1 are met, the customs authorities shall dispose of the detained goods in accordance with applicable national legislation.

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## CHAPTER 3

### Export restrictions

#### *Article 4*

1 It shall be prohibited to sell, supply, transfer or export, directly or indirectly, equipment which might be used for internal repression as listed in Annex II, whether or not originating in the Community, to any natural or legal person, entity or body in, or for use in Burma/Myanmar.

2 Paragraph 1 shall not apply to protective clothing, including flak jackets and 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 5*

1 It shall be prohibited to sell, supply, transfer or export goods or technology listed in Annex III, directly or indirectly, to enterprises in Burma/Myanmar engaged in the following industries:

- a logging and timber processing;
- b mining of coal, gold, silver, iron, tin, copper, tungsten, lead, manganese, nickel and zinc;
- c mining and processing of precious and semi-precious stones, including diamonds, rubies, sapphires, jade and emeralds.

2 Annex III shall include equipment and technology used in the industries mentioned in paragraph 1. Annex III shall not include items included in the Common Military List of the European Union.

3 With a view to implementing paragraph 1, a prior authorisation shall be required for the export, directly or indirectly, of the goods and technology listed in Annex III, to any natural or legal person, entity or body in, or for use in, Burma/Myanmar.

4 Exporters shall supply the competent authorities with all relevant information required for their application for an authorisation. If the exporter is not established in the Community, responsibility for seeking the necessary prior authorisation shall lie with either the seller, the supplier or the transferring party, whichever is established in the Community. The application shall be lodged with the competent authorities in the Member State where the applicant is established, as indicated in the websites listed in Annex IV. Transporters shall be presented with the necessary authorisation before the export takes place.

5 The competent authorities in the Member States, as indicated in the websites listed in Annex IV, shall not grant any authorisation for any export of the goods and technology listed in Annex III, where there are reasonable grounds to believe that the goods and technology will be made available to an enterprise in Burma/Myanmar engaged in the industries mentioned in paragraph 1.

6 Authorisations shall be granted only by a competent authority in the Member State where the applicant is established, as indicated in the websites listed in Annex IV. Authorisations shall be valid throughout the Community.

7 The competent authorities may grant authorisations under such conditions as they deem appropriate, such as an obligation to provide an end-user statement. The competent authorities, acting in accordance with paragraph 4 or 5, may annul, suspend, modify or revoke authorisations which they have already granted.

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8 Where the competent authorities in a Member State refuse to grant an authorisation, or annul, suspend, substantially limit or revoke an authorisation, the Member State concerned shall inform the other Member States and the Commission thereof, and share relevant information with them, notably on the items, end-user or enterprise in Burma/Myanmar involved, in accordance with the confidentiality requirements provided by Council Regulation (EC) No 515/97<sup>(13)</sup>.

9 Before a Member State grants an authorisation which concerns the same end-user or enterprise in Burma/Myanmar, it shall first consult the Member State which issued the denial. If, following such consultations, the Member State concerned decides to grant an authorisation, it shall inform the other Member States and the Commission thereof, providing all relevant information to explain the decision.

#### *Article 6*

Article 5 shall not apply to goods which were in the course of shipment before the 10 March 2008. Goods shall be deemed to be in the course of shipment if they have left the Community before that date for a final destination in Burma/Myanmar.

#### *Article 7*

1 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 natural or legal person, entity or body in, or for use in Burma/Myanmar.

2 It shall be prohibited:

- a to provide technical assistance related to the equipment which might be used for internal repression as listed in Annex II, 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 the equipment listed in Annex II, including, in particular, grants, loans and export credit insurance, directly or indirectly to any natural or legal person, entity or body in, or for use in Burma/Myanmar.

3 As regards any of the enterprises, legal persons, entities or bodies listed in Annex V, it shall be prohibited to provide financing or financial assistance for any sale, supply, transfer or export of goods and technology listed in Annex III or for the provision of related technical assistance or training.

4 Annex V shall include:

- a enterprises in Burma/Myanmar engaged in the following industries:
  - (i) logging and timber processing;
  - (ii) mining of coal, gold, silver, iron, tin, copper, tungsten, lead, manganese, nickel and zinc;
  - (iii) mining and processing of precious and semi-precious stones, including diamonds, rubies, sapphires, jade and emeralds; and

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- b legal persons, entities or bodies owned or controlled by, or acting for or on behalf of, enterprises owned or controlled by, or acting for or on behalf of, such enterprises.

5 It shall be prohibited to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in paragraphs 1, 2 and 3.

6 The prohibitions set out in paragraphs 1(b), 2(b) and 3 shall not give rise to liability of any kind on the part of the natural or legal persons or entities concerned, if they did not know, and had no reasonable cause to suspect, that their actions would infringe these prohibitions.

#### Article 8

1 It shall be prohibited to provide technical assistance related to goods or technology listed in Annex III, directly or indirectly, to enterprises in Burma/Myanmar engaged in the industries listed in Article 5(1).

2 With a view to implementing paragraph 1, a prior authorisation shall be required for the provision of technical assistance related to goods and technology listed in Annex III, to any natural or legal person, entity or body in, or for use in, Burma/Myanmar.

3 The natural or legal persons, entities or bodies providing the technical assistance shall supply the competent authorities with all relevant information required for their application for an authorisation. The application shall be lodged with the competent authorities in the Member State where the applicant is established, as indicated in the websites listed in Annex IV.

4 The competent authorities in the Member States, as indicated in the websites listed in Annex IV, shall not grant any authorisation for the provision of the technical assistance related to the goods and technology listed in Annex III, where there are reasonable grounds to believe that the technical assistance will be provided to, or in any other way be beneficial to, an enterprise in Burma/Myanmar engaged in the industries listed in Article 5(1).

5 Paragraphs 5 to 8 of Article 5 shall apply where applications for authorisations are made in accordance with this Article.

#### Article 9

1 By way of derogation from Articles 4 and 7(2), the competent authorities in the Member States, as indicated in the websites listed in Annex IV, may authorise, under such conditions as they deem appropriate:

- a the sale, supply, transfer or export of equipment which might be used for internal repression as listed in Annex II, 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;
- b the sale, supply, transfer or export of de-mining equipment and material for use in de-mining operations; and
- c the provision of financing and financial assistance and technical assistance related to equipment, material, programmes and operations referred to in subparagraphs (a) and (b).

2 By way of derogation from Articles 5(1) and (6), 7(3) and 8, the competent authorities in the Member States, as indicated in the websites listed in Annex IV, may authorise, under such conditions as they deem appropriate, the sale, supply, transfer or export of the goods and technology listed in Annex III destined for enterprises mentioned in Article 5(1), or the provision of related technical assistance, financing or financial assistance, if all of the following conditions are met:



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- a the transaction constitutes performance of a contractual obligation to sell, supply or transfer the goods concerned, or to provide the assistance or financing concerned, to an enterprise or joint venture in Burma/Myanmar;
  - b the contract or agreement which created the obligation was concluded by the seller, supplier or transferring party before the 10 March 2008; and
  - c that contract or agreement relates to an investment in, the acquisition or creation of the enterprise concerned or the creation of the joint venture concerned.
- 3 By way of derogation from Article 7(1), the competent authorities in the Member States, as listed in Annex IV, may authorise, under such conditions as they deem appropriate, the provision of financing and financial assistance and technical assistance related to:
- a 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;
  - b materiel intended for European Union and United Nations crisis-management operations.

#### *Article 10*

The authorisations referred to in this Chapter shall not be granted for activities that have already taken place.

### CHAPTER 4

#### **Freezing of funds and economic resources**

##### *Article 11*

- 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 VI, 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 VI.
- 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.
- 4 The prohibition set out in paragraph 2 shall not give rise to liability of any kind on the part of the natural or legal persons or entities concerned, if they did not know, and had no reasonable cause to suspect, that their actions would infringe this prohibition.

##### *Article 12*

- 1 Article 11(2) shall not apply to the addition to frozen accounts of:
- a interest or other earnings on those accounts; or
  - b 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<sup>(14)</sup>, Regulation (EC) No 798/2004<sup>(15)</sup>, Regulation (EC) No 817/2006<sup>(16)</sup> or this Regulation, whichever is the earlier, provided that any such interest, other earnings and payments continue to be subject to Article 11(1).

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2 Article 11(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.

### *Article 13*

1 The competent authorities in the Member States, as indicated in the websites listed in Annex IV, 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 they deem appropriate, after having determined that the funds or economic resources concerned are:

- a necessary to satisfy the basic needs of persons listed in Annex VI and their dependent family members, including payments for foodstuffs, 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 Member State concerned has notified the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least two weeks before the authorisation.

2 Member States shall inform the other Member States and the Commission of any authorisation granted under paragraph 1.

### *Article 14*

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.

## CHAPTER 5

### **Restrictions on financing of certain enterprises**

#### *Article 15*

1 Annex VII shall include:

- a enterprises owned or controlled by the Government of Burma/Myanmar or the public bodies, corporations, including companies established under private law in which the public authorities have a majority stake, and agencies of that State;
- b enterprises owned or controlled by individual members of the Government of Burma/Myanmar or natural or legal persons, entities or bodies associated with them; and
- c legal persons, entities or bodies owned or controlled by, or acting for or on behalf of, enterprises referred to in point (a) or (b).

2 The following shall be prohibited:

- a the granting of any financial loan or credit to any of the enterprises, legal persons, entities or bodies listed in Annex V or VII, or the acquisition of bonds, certificates of

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- deposit, warrants or debentures, issued by enterprises, legal persons, entities or bodies listed in Annex VII;
- b the acquisition or extension of a participation in the enterprises, legal persons, entities or bodies listed in Annex V or VII, including the acquisition in full of such enterprises and the acquisition of shares and securities of a participating nature;
  - c the creation of any joint venture with the enterprises, legal persons, entities or bodies listed in Annex V or VII, with subsidiary enterprises of such enterprises or with affiliated legal persons, entities or bodies under their control.
- 3 The participation, knowingly and intentionally, in activities, the object or effect of which is, directly or indirectly, to circumvent the provisions of paragraph 2 shall be prohibited.
- 4 Paragraph 2 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.
- 5 The prohibitions in paragraph 2(a) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before the date on which the enterprise was first designated by the Council, as indicated in Annex V or VII.
- 6 The prohibitions in paragraph 2(b) shall not prevent the extension of a participation in enterprises, legal persons, entities or bodies listed in Annex V or VII, if such extension is provided for under an agreement concluded with the enterprise concerned before the date on which the enterprise was first designated by the Council, as indicated in Annex V or VII.
- 7 The person, entity or body which intends to extend a participation in an enterprise, legal persons, entities or bodies listed in Annex V or VII shall inform the competent authority in the relevant Member State, as indicated in the websites listed in Annex IV, before any transaction referred to in paragraph 6 takes place. The Member State concerned shall inform the other Member States and the Commission.
- 8 The prohibition set out in paragraph 2(a) shall not give rise to liability of any kind on the part of the natural or legal persons or entities concerned, if they did not know, and had no reasonable cause to suspect, that their actions would breach this prohibition.

## CHAPTER 6

### General and final provisions

#### *Article 16*

- 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 indicated in the websites listed in Annex IV for the country 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 11, and shall forward such information, directly or through these competent authorities, to the Commission; and
  - b cooperate with the competent authorities indicated in the websites listed in Annex IV in any verification of this information.
- 2 Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

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#### *Article 17*

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 judgments handed down by national courts.

#### *Article 18*

- 1 The Commission shall be empowered to:
  - a amend Annex IV on the basis of information supplied by Member States;
  - b amend Annexes V, VI and VII on the basis of decisions taken in respect of the Annexes I, II and III to Common Position 2006/318/CFSP.
- 2 A notice shall be published regarding the modalities for submitting information in relation to Annexes V, VI and VII<sup>(17)</sup>.

#### *Article 19*

- 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 20*

- 1 Member States shall designate the competent authorities referred to in this Regulation and identify them in, or through, the websites listed in Annex IV.
- 2 Member States shall notify the Commission of their competent authorities without delay after the entry into force of this Regulation and shall notify it of any subsequent changes.

#### *Article 21*

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 22*

Regulation (EC) No 817/2006 is hereby repealed.

**Status:** Point in time view as at 29/04/2009.

**Changes to legislation:** There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

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### *Article 23*

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.

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

## ANNEX I

List of goods subject to import and purchase restrictions as referred to in Article 2  
Note:

If only part of the scope of the CN code referred to is covered by an entry in this Annex, the CN code is preceded by 'ex'.

### A.

#### ROUND LOGS, TIMBER AND TIMBER PRODUCTS

<b>CN code</b>	<b>Product description</b>
4401	Fuel wood, in logs, in billets, in twigs, in faggots or in similar forms; wood in chips or particles; sawdust and wood waste and scrap, whether or not agglomerated in logs, briquettes, pellets or similar forms
4402	Wood charcoal (including shell or nut charcoal), whether or not agglomerated
4403	Wood in the rough, whether or not stripped of bark or sapwood, or roughly squared
4404	Hoopwood; split poles; piles, pickets and stakes of wood, pointed but not sawn lengthwise; wooden sticks, roughly trimmed but not turned, bent or otherwise worked, suitable for the manufacture of walking-sticks, umbrellas, tool handles or the like; chipwood and the like
4405	Wood wool; wood flour
4406	Railway or tramway sleepers (cross-ties) of wood
4407	Wood sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end-jointed, of a thickness exceeding 6 mm
4408	Sheets for veneering (including those obtained by slicing laminated wood), for plywood or for other similar laminated wood and other wood, sawn lengthwise, sliced or peeled, whether or not planed, sanded, spliced or end-jointed, of a thickness not exceeding 6 mm
4409	Wood (including strips and friezes for parquet flooring, not assembled) continuously shaped (tongued, grooved, rebated, chamfered, V-jointed, beaded, moulded, rounded or the like) along any

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*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

	of its edges, ends or faces, whether or not planed, sanded or end-jointed
4410	Particle board, oriented strand board (OSB) and similar board (for example, waferboard) of wood or other ligneous materials, whether or not agglomerated with resins or other organic binding substances
4411	Fibreboard of wood or other ligneous materials, whether or not bonded with resins or other organic substances
4412	Plywood, veneered panels and similar laminated wood
4413	Densified wood, in blocks, plates, strips or profile shapes
4414	Wooden frames for paintings, photographs, mirrors or similar objects
4415	Packing cases, boxes, crates, drums and similar packings, of wood; cable-drums of wood; pallets, box pallets and other load boards, of wood; pallet collars of wood
4416	Casks, barrels, vats, tubs and other coopers' products and parts thereof, of wood, including staves
4417	Tools, tool bodies, tool handles, broom or brush bodies and handles, of wood; boot or shoe lasts and trees, of wood
4418	Builders' joinery and carpentry of wood, including cellular wood panels, assembled flooring panels, shingles and shakes
4419	Tableware and kitchenware, of wood
4420	Wood marquetry and inlaid wood; caskets and cases for jewellery or cutlery, and similar articles, of wood; statuettes and other ornaments, of wood; wooden articles of furniture not falling in Chapter 94 CN
4421	Other articles of wood
4701	Mechanical wood pulp
4702	Chemical wood pulp, dissolving grades
4703	Chemical wood pulp, soda or sulphate, other than dissolving grades
4704	Chemical wood pulp, sulphite, other than dissolving grades

*Status: Point in time view as at 29/04/2009.*

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4705	Wood pulp obtained by a combination of mechanical and chemical pulping processes
9401 61	Other seats, with wooden frames, upholstered
9401 69	Other seats, with wooden frames, other
9401 90 30	Parts of seats of a kind used for aircraft, of wood
9403 30	Wooden furniture of a kind used in offices
9403 40	Wooden furniture of a kind used in the kitchen
9403 50	Wooden furniture of a kind used in the bedroom
9403 60	Other wooden furniture
9406 00 20	Prefabricated buildings of wood
ex 9705	Collectors' pieces of wood
ex 9706	Wooden antiques

## B.

### COAL AND METALS

<b>CN code</b>	<b>Product description</b>
2601	Iron ores and concentrates, including roasted iron pyrites
2602	Manganese ores and concentrates, including ferruginous manganese ores and concentrates with a manganese content of 20 % or more, calculated on the dry weight
2603	Copper ores and concentrates
2604	Nickel ores and concentrates
2607	Lead ores and concentrates
2608	Zinc ores and concentrates
2609	Tin ores and concentrates
2611	Tungsten ores and concentrates
2616 10 00	Silver ores and concentrates
ex 2616 90 00	Gold ores and concentrates
2619 00 20	Slag, dross (other than granulated slag), scalings and other waste from the manufacture of iron or steel, suitable for the recovery of iron or manganese



*Status: Point in time view as at 29/04/2009.*

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2620 11 00, 2620 19 00	Slag, ash and residues (other than from the manufacture of iron or steel), containing mainly zinc
2620 21 00, 2620 29 00	Slag, ash and residues (other than from the manufacture of iron or steel), containing mainly lead
2620 30 00	Slag, ash and residues (other than from the manufacture of iron or steel), containing mainly copper
2620 99 10	Slag, ash and residues (other than from the manufacture of iron or steel), containing mainly nickel
2620 99 40	Slag, ash and residues (other than from the manufacture of iron or steel), containing mainly tin
ex 2620 99 95	Other slag, ash and residues (other than from the manufacture of iron or steel), containing iron, manganese, tungsten, silver or gold.
2701	Coal; briquettes, ovoids and similar solid fuels manufactured from coal
2704 00 11, 2704 00 19	Coke and semi-coke of coal, whether or not agglomerated
ex 2705 00 00	Coal gas
ex 2706 00 00	Tar distilled from coal
2708	Pitch and pitch coke, obtained from coal tar or from other mineral tars:
7106	Silver (including silver plated with gold or platinum), unwrought or in semi-manufactured forms, or in powder form
7107	Base metals clad with silver, not further worked than semi-manufactured
7108	Gold (including gold plated with platinum), unwrought or in semi-manufactured forms, or in powder form
7109	Base metals or silver, clad with gold, not further worked than semi-manufactured
ex 7112 30 00	Ash containing gold or silver or gold or compounds of gold or silver
7112 91 00	Other waste and scrap of gold
ex 7112 99 00	Other waste and scrap of silver
7113	Articles of jewelry and parts thereof, of precious metal or of metal clad with precious metal

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7114	Articles fo goldsmiths or silversmiths wares and parts thereof, of precious metal or of metal clad with precious metal
7116	Articles of natural or cultured pearls, precious or semi-precious stones (natural, synthetic or reconstructed)
7118 10 10	Silver coin, not being legal tender
ex 7118 10 90	Gold coin, not being legal tender
7201	Pig iron and spiegeleisen in pigs, blocks or other primary forms
7202	Ferro-alloys
7203	Ferrous products obtained by direct reduction of iron ore and other spongy ferrous products, in lumps, pellets or similar forms; iron having a minimum purity by weight of 99,94 %, in lumps, pellets or similar forms
7204	Ferrous waste and scrap; remelting scrap ingots of iron or steel
7205	Granules and powders, of pig iron, spiegeleisen, iron or steel
7206	Iron and non-alloy steel in ingots or other primary forms (excluding iron of heading 7203)
7207	Semi-finished products of iron or non-alloy steel
7401	Copper mattes; cement copper (precipitated copper)
7402	Unrefined copper; copper anodes for electrolytic refining
7403	Refined copper and copper alloys, unwrought
7404	Copper waste and scrap
7405	Master alloys of copper
7406	Copper powders and flakes
7501	Nickel mattes, nickel oxide sinters and other intermediate products of nickel metallurgy
7502	Unwrought nickel
7503	Nickel waste and scrap
7504	Nickel powders and flakes
7801	Unwrought lead
7802	Lead waste and scrap

## ANNEX II

Document Generated: 2023-10-22

*Status: Point in time view as at 29/04/2009.**Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

7804 20 00	Lead powders and flakes
7901	Unwrought zinc
7902	Zinc waste and scrap
7903	Zinc dust, powders and flakes
8001	Unwrought tin
8002	Tin waste and scrap
8101 10 00	Tungsten (wolfram) powders
8101 94 00	Unwrought tungsten, including bars and rods obtained simply by sintering
8101 97 00	Tungsten waste and scrap
8111 00 11	Unwrought manganese; powders
8111 00 19	Manganese waste and scrap
ex 9705	Collectors' pieces of silver or gold

## C.

## PRECIOUS AND SEMI-PRECIOUS STONES

CN code	Product description
7102	Diamonds, whether or not worked, but not mounted or set
7103	Precious stones (other than diamonds) and semi-precious stones, whether or not worked or graded but not strung, mounted or set; ungraded precious stones (other than diamonds) and semi-precious stones, temporarily strung for convenience of transport
ex 7105	Dust and powder of natural precious or semi-precious stones

## ANNEX II

List of equipment which might be used for internal repression as referred to in Articles 4 and 7

1. Fire-arms, ammunition and related accessories therefor, as follows:
  - 1.1. Firearms not controlled by ML 1 and ML 2 of the EU Common Military List<sup>(18)</sup>;
  - 1.2. Ammunition specially designed for the firearms listed in 1.1 and specially designed components therefor;
  - 1.3. Weapon-sights not controlled by the EU Common Military List.

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*Status: Point in time view as at 29/04/2009.*

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2. Bombs and grenades not controlled by the EU Common Military List.
3. Vehicles as follows:
  - 3.1. Vehicles equipped with a water cannon, specially designed or modified for the purpose of riot control;
  - 3.2. Vehicles specially designed or modified to be electrified to repel borders;
  - 3.3. Vehicles specially designed or modified to remove barricades, including construction equipment with ballistic protection;
  - 3.4. Vehicles specially designed for the transport or transfer of prisoners and/or detainees;
  - 3.5. Vehicles specially designed to deploy mobile barriers;
  - 3.6. Components for the vehicles specified in 3.1 to 3.5 specially designed for the purposes of riot control.

*Note 1:* This item does not control vehicles specially designed for the purposes of fire-fighting.

*Note 2:* For the purposes of item 3.5 the term ‘vehicles’ includes trailers.

4. Explosive substances and related equipment as follows:
  - 4.1. 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 inflaters, electric-surge arresters of fire sprinkler actuators);
  - 4.2. Linear cutting explosive charges not controlled by the EU Common Military List;
  - 4.3. Other explosives not controlled by the EU Common Military List and related substances as follows:
    - (a) amatol;
    - (b) nitrocellulose (containing more than 12,5 % nitrogen);
    - (c) nitroglycol;
    - (d) pentaerythritol tetranitrate (PETN);
    - (e) picryl chloride;
    - (f) 2,4,6-trinitrotoluene (TNT).
5. Protective equipment not controlled by ML 13 of the EU Common Military List as follows:
  - 5.1. Body armour providing ballistic and/or stabbing protection;
  - 5.2. Helmets providing ballistic and/or fragmentation protection, anti-riot helmets, antiriot shields and ballistic shields.

*Note:* This item does not control:

- equipment specially designed for sports activities;

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- equipment specially designed for safety of work requirements.
- 6. Simulators, other than those controlled by ML 14 of the EU Common Military List, for training in the use of firearms, and specially designed software therefor.
- 7. Night vision, thermal imaging equipment and image intensifier tubes, other than those controlled by the EU Common Military List.
- 8. Razor barbed wire.
- 9. Military knives, combat knives and bayonets with blade lengths in excess of 10 cm.
- 10. Production equipment specially designed for the items specified in this list.
- 11. Specific technology for the development, production or use of the items specified in this list.

### ANNEX III

Equipment and technology used by the enterprises  
listed in Annex V and referred to in Articles 5, 7 and 8

Note:

If only part of the scope of the CN code referred to is covered by an entry in this Annex, the CN code is preceded by 'ex'.

<b>CN code</b>	<b>Product description</b>
3601	Propellent powders
3602	Prepared explosives, other than propellent powders
3603 00	Safety fuses; detonating fuses; percussion or detonating caps; igniters; electric detonators
8208 10 00	Knives and cutting blades, for machines or for mechanical appliances, for metalworking
8208 20 00	Knives and cutting blades, for machines or for mechanical appliances, for woodworking
8429	Self-propelled bulldozers, angledozers, graders, levellers, scrapers, mechanical shovels, excavators, shovel loaders, tamping machines and roadrollers
ex 8430	Other moving, grading, levelling, scraping, excavating, tamping, compacting, extracting or boring machinery, for earth, minerals or ores; piledrivers and pile extractors <i>Note: This item does not include 8430 20 00, snowploughs and snowblowers</i>
ex 8431 41 00, ex 8431 42 00, ex 8431 43 00, 8431 49	Parts suitable for use with the machinery described under 8429 and 8430

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	<i>Note:</i> This item includes, <i>inter alia</i> , buckets, shovels, grabs, grips and bulldozer or angledozer blades
8439	Machinery for making pulp of fibrous cellulosic material or for making or finishing paper or paperboard
8454	Converters, ladles, ingot moulds and casting machines, of a kind used in metallurgy or in metal foundries
8455	Metal-rolling mills and rolls therefore
8457	Machining centres, unit construction machines (single station) and multi-station transfer machines, for working metal
8465 91	Sawing machines
8467 22	Saws for working in the hand with self-contained electric motor
8467 81 00	Chainsaws for working in the hand without self-contained electric motor
8467 91 00	Parts of chainsaws
8474 10 00, 8474 20 90, 8474 32 00, 8474 39 90, ex 8474 90	Machinery for sorting, screening, separating, washing, crushing, grinding, mixing or kneading earth, stone, ores or other mineral substances, in solid (including powder or paste) form; and part therefore
8480 10 00	Moulding boxes for metal foundry
8480 20 00	Mould bases
8480 30	Moulding patterns
8480 41 00, 8480 49 00	Moulds for metal or metal carbides
8480 60	Moulds for mineral materials

#### ANNEX IV

Websites for information on the competent authorities referred to in Articles 5, 8, 9, 13, and 20 and address for notifications to the Commission of the European Communities  
BELGIUM

<http://www.diplomatie.be/eusanctions>

BULGARIA

<http://www.mfa.government.bg>

CZECH REPUBLIC

<http://www.mfcr.cz/mezinarodnisankce>

DENMARK

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**Status:** Point in time view as at 29/04/2009.

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<http://www.um.dk/da/menu/Udenrigspolitik/FredSikkerhedOgInternationalRetsorden/Sanktioner/>  
GERMANY

<http://www.bmwi.de/BMWi/Navigation/Aussenwirtschaft/Aussenwirtschaftsrecht/embargos.html>  
ESTONIA

[http://www.vm.ee/est/kat\\_622/](http://www.vm.ee/est/kat_622/)  
GREECE

<http://www.yplex.gov.gr/www.mfa.gr/en-US/Policy/Multilateral+Diplomacy/International+Sanctions/>  
SPAIN

<http://www.mae.es/es/MenuPpal/Asuntos/Sanciones+Internacionales>  
FRANCE

<http://www.diplomatie.gouv.fr/autorites-sanctions/>  
IRELAND

<http://www.dfa.ie/home/index.aspx?id=28519>  
ITALY

<http://www.esteri.it/UE/deroghe.html>  
CYPRUS

<http://www.mfa.gov.cy/sanctions>  
LATVIA

<http://www.mfa.gov.lv/en/security/4539>  
LITHUANIA

<http://www.urm.lt>  
LUXEMBOURG

<http://www.mae.lu/sanctions>  
HUNGARY

[http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitibank/nemzetkozi\\_szankciok/](http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitibank/nemzetkozi_szankciok/)  
MALTA

[http://www.doi.gov.mt/EN/bodies/boards/sanctions\\_monitoring.asp](http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp)  
NETHERLANDS

<http://www.minbuza.nl/sancties>  
AUSTRIA

[http://www.bmeia.gv.at/view.php3?f\\_id=12750&LNG=en&version=](http://www.bmeia.gv.at/view.php3?f_id=12750&LNG=en&version=)  
POLAND

<http://www.msz.gov.pl>  
PORTUGAL

<http://www.min-nestrangeiros.pt>  
ROMANIA

<http://www.mae.ro/index.php?unde=doc&id=32311&idlnk=1&cat=3>  
SLOVENIA

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[http://www.mzz.gov.si/si/zunanja\\_politika/mednarodna\\_varnost/omejevalni\\_ukrepi/](http://www.mzz.gov.si/si/zunanja_politika/mednarodna_varnost/omejevalni_ukrepi/)  
SLOVAKIA

<http://www.foreign.gov.sk>  
FINLAND

<http://formin.finland.fi/kvyhteistyo/pakotteet>  
SWEDEN

<http://www.ud.se/sanktioner>  
UNITED KINGDOM

<http://www.fco.gov.uk/competentauthorities>  
*Address for notifications to the Commission of the European Communities:*

Commission of the European Communities

Directorate-General for External Relations

Directorate A. Crisis Platform and Policy Coordination in CFSP

Unit A.2. Crisis Response and Peace Building

CHAR 12/108

B-1049 Brussels

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

Fax: (32-2) 299 0873

## ANNEX V

List of enterprises in Burma/Myanmar referred to in Articles 7 and 15 and engaged in the industries mentioned in Article 7(4)

Note:

Aliases or variations in spelling are denoted by 'aka' (also known as).

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### I. A. WOOD AND LUMBER

No	Name, address and other information	Date of first designation
1.	Alkernal Representative Office 142 A Dharmazedi Rd., Bahan, Yangon	19.11.2007
2.	Asia Wood Co Ltd 24 Myawaddy Min Gyi St., Industrial Zone (4) Hlaing Tha Yar, Yangon	19.11.2007
3.	Aung Chanthar 1018 Myittar St., Ward 9, SOKAA, Yangon	19.11.2007



*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

4.	Aung Gonyi 9B Ngwe Kyar Yan Yeithka, SOKAA, Yangon	19.11.2007
5.	Aung Khant Phyo Coop Ltd 144A Kyaikwine Pagoda Rd., Ward 3, MYGNN, Yangon	19.11.2007
6.	Aung Khin & Sons 1-3, Thikhwa Pan St., Corner of Zaygyi St., KMDGG, Yangon	19.11.2007
7.	Aung Kyin 11 Mani Mayb Khalar St., KMDGG, Yangon	19.11.2007
8.	Aung Thein Bo Manufacturing Co Ltd 30 Salin St., Kyeemyindaing Yangon	19.11.2007
9.	Aung Zeya 33 Seikkan Industrial Zone, HLTAA, Yangon	19.11.2007
10.	Aye Myittar 67 Theingyi St., KMDGG, Yangon	19.11.2007
11.	Aye Myittar 1820/21-22 P. Moe Nin St., HLTAA, Yangon	19.11.2007
12.	Beautiful Wood Industry Co Ltd 251, Room 5, Maha Bandoola St., Corner of 46th St., BTHHGG, Yangon	19.11.2007
13.	C.D. Industries & Construction Co Ltd 105(b) Parami Road, Mayangon, Yangon	19.11.2007
14.	Century Dragon Co Ltd 3-5 Min Gyi Maha Min Gaung St., Industrial Zone (2), Hlaing Tha Yar, Yangon	19.11.2007
15.	Chantha Rm 3, Corner of Waizayandar Rd. & Thitsar Rd., SOKAA, Yangon	19.11.2007
16.	Coffer Manufacturing Co Ltd Rm (803), 8th Floor, Myaing Hay Wun Condo,	19.11.2007

*Status: Point in time view as at 29/04/2009.*

**Changes to legislation:** There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

	Kyaik Wine Pagoda Road, Mayangon, Yangon	
17.	Dagon Timber Ltd 262-264, Rm A03-01, Dagon Centre, Pyay Rd., Myayangone, Sanchaung, Yangon	19.11.2007
18.	Diamond Mercury Co Ltd Bldg 2, Rm 21/22, Pyay Rd., 8th mile junction, Mayangon, Yangon	19.11.2007
19.	Diamond Mercury Wood Products Ltd Plot 42-98, Sethmu 6th St., Industrial Zone, (1), SPTAA, Yangon	19.11.2007
20.	Family 798, 10th St., Myothit Ward (B), Insein, Yangon	19.11.2007
21.	Flying Tiger Wood Industry Ltd 171-173, 51st St., Pazundaung, Yangon	19.11.2007
22.	Forest Products Joint Venture Corporation Ltd 422-426 Strand Rd., FJV Commercial Centre, Botahtaung, Yangon	19.11.2007
23.	Friend 300 A-B, Yarzardirit St., Ward 72, SDGNN, Yangon	19.11.2007
24.	Fudak Enterprise Co Ltd 120 De Pae Yin Wun Htauk U Mye St., Industrial Zone 2, Hlaing Tha Yar, Yangon	19.11.2007
25.	Good Myanmar Trading Co Ltd 60-B Aung Myay Thasi Ave, Kamayut, Yangon	19.11.2007
26.	Green Gold Industrial Co Ltd 209 Than Thu Mar Rd., 23 Ward, Thingankyunm, Yangon	19.11.2007
27.	Hi-Tech Forest Industries Co Ltd 216/222 Rm 7B, Maha Bandoola St., Bo Myet	19.11.2007

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*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

	Hu Housing, Pazundaung, Yangon	
28.	Hla Shwe, U & Family 18/19 64 Ward, Industrial Zone 2, South Dagon, Yangon	19.11.2007
29.	Hong Kong Nu San International Co Ltd 120 (twin-B), Waizayanda Housing Complex, Waizayanda Rd., TGKNN, Yangon	19.11.2007
30.	Htay 145 Kanaung Lane (7) NOKAA, Yangon	19.11.2007
31.	Htoo Furniture, aka Htoo Wood Products, aka Htoo Wood based Industry, aka Htoo Wood 21 Thukha Waddy Rd., Yankin Township, Yangon	19.11.2007
32.	Htoo Trading Co Ltd 5 Pyay Rd., Hlaing, Yangon	19.11.2007
33.	Khaing Su Thu Trading and Industrial Co Ltd 205 Myin Wun U Aung Thu St., Industrial Zone 2, Hlaing Tha Yar, Yangon	19.11.2007
34.	Khine Industries 42 Ba Maw Ah in Wun St., Industrial Zone 3, Hlaing Tha Yar, Yangon	19.11.2007
35.	Khine International Co Ltd 116/8 15th St., LMDWW, Yangon	19.11.2007
36.	Kyi Kyi Saw Mill & Wood Trading 55 Thameinbayan Rd., Tamwe, Yangon	19.11.2007
37.	Lay Pyay Hnyin Manufacturing Co Ltd 168 Set Hmu 1st Street, Industrial Zone 1 Shwe Pyi Tha, Yangon	19.11.2007
38.	Lin Shing Co Ltd (Myanmar)	19.11.2007

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*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

	42-93 Khayay St., Corner of Sethmu 6th St., Ind. Zone (1), SPTAA, Yangon	
39.	Lin Win Co Ltd 89 Hnin Si Kone Rd., Ahlone, Yangon	19.11.2007
40.	Maha Nandar Co Ltd 90 Thudhamar St., NOKAA, Yangon	19.11.2007
41.	Master Timber Excel Ltd 146a Pyay Rd., 9th mile, Mayangon, Yangon	19.11.2007
42.	Master Timber Exel Ltd (KLN Group) 282, Room 8, 1st Floor, Seikkantha St., KTDAA, Yangon	19.11.2007
43.	Miba Gon Shein 709, Corner of Hlawga St., Ward 21 SDGNN, Yangon	19.11.2007
44.	Mingala Family 107 Thumana St., South Ward 2, TKAA, Yangon	19.11.2007
45.	Myanmar Channel Quest International Co Ltd 42-242 Kanaung Myinthar Gyi 4th St., Ind. Zone (1), SPTAA, Yangon	19.11.2007
46.	Myanmar Forest Timber Association 504-506, Merchant St., Kyauktada Tsp, Yangon	19.11.2007
47.	Myanmar May Kaung Wood Based Industry Co Ltd 288-290, 0905 MWEA Tower, Shwedagon Pagoda Rd., Dagon, Yangon	19.11.2007
48.	Myanmar Shwe Hintha International Co Ltd 226, Blk 18, Bo Tayza St., shwe Paukkan Ind. Zone, NOKAA, Yangon	19.11.2007
49.	Myanmar Singh Ltd 18-20 Botahtaung Lane (4), Botahtaung, Yangon	19.11.2007
50.	Myanmar Touchwood Ltd	19.11.2007

**Status:** Point in time view as at 29/04/2009.

**Changes to legislation:** There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

	805, 37 La Pyat Wun Plaza, Alan Pya Pagoda Rd., Dagon, Yangon	
51.	Myanmar Wood Mart Co Ltd Room 504, Bldg 29, Shine Tower II, Gyo Phyu St., MTNTT, Yangon	19.11.2007
52.	Myitmakha International Trading Ltd 19-20 Bahosi Complex, Bogyoke Aung San Rd., LMDWW, Yangon	19.11.2007
53.	Myo Nwe Thit Trading Co Ltd 147 (G/F), 47th St., Botahtaung, Yangon	19.11.2007
54.	Myotaw 492-493 Sethmu Zone Patt St., Ind. Zone 2, Ward 64, SDGNN, Yangon	19.11.2007
55.	Nay Chi Tun Family 4 Thumingalar Rd., TGKNN, Yangon	19.11.2007
56.	Nay Chi Tun Family 729 Laydauntkan St., TGKNN, Yangon	19.11.2007
57.	New Brothers Co Ltd 302a Set Hmu 1st Street, Industrial Zone 1, Shwe Pyi Tha Yangon	19.11.2007
58.	New Telesonic Co Ltd 94 Than Chat Wun U Nyunt St., Dagon Port Ind. City, Zone 1, SPTAA, Yangon	19.11.2007
59.	New Telesonic Wood & General Trading 218 (B) 36th St., KTDA, Yangon	19.11.2007
60.	Ngwe Zaw 728 Ayarwaddy St., Ind. Zone 2, SDGNN, Yangon	19.11.2007
61.	Nightingale Co Ltd 221 Botahtung Pagoda Rd., Pazundaung, Yangon	19.11.2007
62.	Nilar	19.11.2007

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

	118 Waizayadanar Rd., Ward 8, SOKAA, Yangon	
63.	Phan Nay Wun Co Ltd 47, Room 8-8 Sawbwagyigon, Insein, Yangon	19.11.2007
64.	Premio Int'l Co Ltd 60/75 Corner of Inwa Street & Bo Tay Za St., Shwe Pauk Kan Industrial Zone, North Okkalapa, Yangon	19.11.2007
65.	RCC Co Ltd 65 Upper Pazundaing Rd., Pazundaing, Yangon	19.11.2007
66.	San Family 1349-1351 Ind. Zone 2nd St., SDGNN, Yangon	19.11.2007
67.	San Family 790 Pyinma Myaing Rd., Ward A, TGKNN, Yangon	19.11.2007
68.	Scantrade Co Ltd 422-426 4th Floor, Strand Rd., FJV Commercial Centre, Botahtaung, Yangon	19.11.2007
69.	Sein Mandaing 1155-1156 Thudhamar St., Ward 2 NOKAA, Yangon	19.11.2007
70.	Shwe Chain Trading Co Ltd Rm 619 6th Floor, Nyaung Pin Lay Zay Plaza, Lanmadaw, Yangon	19.11.2007
71.	Shwe Hlaing Bwar 462-463 Yaw A Twinn Wun U Pho Hlaing St., HLTA, Yangon	19.11.2007
72.	Shwe Wel Htay 6 Thmar Deikdi St., Kyauk Myaung, Tamwe, Yangon	19.11.2007
73.	Shwe Yi Oo 113C 4th St., Panchansu Ward, SPTAA, Yangon	19.11.2007
74.	Soe Than Brothers Co Ltd 189 b/2 Seikkantha St., Industrial Zone 1, Hlaing Tha Yar, Yangon	19.11.2007

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

75.	Star Tek Co Ltd (Woodworking Machine) 74, 5th St., LMDWW, Yangon	19.11.2007
76.	Swe Myo 86 Yadanar St., Ward 8, SOKAA, Yangon	19.11.2007
77.	Swe Thadar 78 Innwa St., Shwe Pauk Kan Ind. Zone, Ward 18, NOKAA, Yangon	19.11.2007
78.	Taw Win Family Co Ltd 355 U Wisara Rd., Sauchaung, Yangon Name of director: Ko Ko Htwe	19.11.2007
79.	Teak Farm Co Ltd Bldg 1, Rm 404, Mingalar Sin Min Housing, Strand Road, Ahlone, Yangon	19.11.2007
80.	Teak Farm Industries Co ltd 122a Da Pae Yin Wun Htauk U Mye St., Industrial Zone 2, Hlaing Tha Yar, Yangon	19.11.2007
81.	Teakteam Ltd 50A Seikkantha Street, Industrial Zone 3, Hlaing Tha Yar, Yangon	19.11.2007
82.	Toenayar Co Ltd 91 (1st Floor) Myanma Gonyi St., Kandawgalay, MTNTT, Yangon	19.11.2007
83.	United Int'l Group Co Ltd 58a/b Setmu Zone Street Industrial Zone 1, South Dagon, Yangon	19.11.2007
84.	United Internation Group (UIG) Corner of West Race Course Rd. & Sayasan Rd., Kyaikkasan Ward, Yankin, Yangon	19.11.2007
85.	VES Group Co Ltd 83, 50th St., Pazundaung, Yangon	19.11.2007
86.	Win	19.11.2007

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

	383 Hla Theingi St., HLTA, Yangon	
87.	Win Enterprise Ltd 66 Hlay Thin Ah Twin Wun U Chein Street, Industrial Zone 2, Hlaing Tha Yar, Yangon	19.11.2007
88.	Win Kabar International Timber Trading Top of 6th St., Ward 8, SOKAA, Yangon	19.11.2007
89.	Win & Win Co Ltd 6 Pyay Rd., 6th mile, Hlaing, Yangon	19.11.2007
90.	Wood Technology Industries 247d, Hlay Thin Ah Twin Wun U Chein Street, Industrial Zone 2, Hlaing Tha Yar, Yangon	19.11.2007
91.	Yangon Wood Industries Ltd Next to Plywood Factory no 2, Bayint Naung Rd., Ward 4, Hlaing, Yangon	19.11.2007
92.	Yee Shin Co Ltd 63/64 Bahosi Housing, Lanmadaw, Yangon	19.11.2007
93.	Ye Yint Aung 156 Waizayanda St., Ward 11, SOKAA, Yangon	19.11.2007
94.	Yin Mar Myat Noe Co Ltd 120a Set Hmu 10th Street, Industrial Zone 1, Shwe Pyi Tha, Yangon	19.11.2007
95.	YN Co Ltd 120A Ind. Zone, 10th St., Ind. Ward, SPTAA, Yangon	19.11.2007
96.	Zambu Yadana Co Ltd 377/379 Bo Sun Pat St., Pabedan, Yangon	19.11.2007
97.	Shwe Chain Manufacturing Co Ltd 168, 62nd St., Ind. Zone 1, Mandalay	19.11.2007

## I. B. WOOD INDUSTRIES



*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

No	Name, address and other information	Date of first designation
98.	Aung Chan Tha Services Co Ltd 708 Kyuntaw Zay Condo, Bargayar Rd., SCHGG, Yangon	19.11.2007
99.	Aung Myanmar 42/145 Ind. Zone 5th St., Ind. Zone SPTAA, Yangon	19.11.2007
100.	Hau Hau Parquet & Wood Based Industries Pte Ltd 135, 1st Floor, 41st St., BTHGG, Yangon	19.11.2007
101.	Hein Soe Co Ltd 54 Corner U Shwe Bin St. & Phan Chat Wun U Shwe Ohn St., Ind. Zone 3, SPTAA, Yangon	19.11.2007
102.	Hi-Tech Forest Industrial Co Ltd 216-222, B7, 8th Floor, Yuzana Building, Bo Myat Tun Rd., Pazundaung, Yangon	19.11.2007
103.	Laural Ltd Room 37, Bldg 233, Anawrahta Rd., Corner of 54th St., Pazundaung, Yangon	19.11.2007
104.	Lin Shing Co (Myanmar) Ltd 42-93 Khayay St., Corner of Sethmu 6th St., Ind. Zone 1, SPTAA, Yangon	19.11.2007
105.	Myanmar Yunnan Wood Ind. Col Ltd 238 Thityar Pin St., Thuwanna, TGKNN, Yangon	19.11.2007
106.	Myanmar-Nc Wood Work Co Ltd Steel Mill Compound, West Ywama Ward, Insein, Yangon	19.11.2007
107.	Myint Soe (U) 42/280 Kanaung St., SPTAA, Yangon	19.11.2007
108.	National Wood Industry Ltd	19.11.2007

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

	113 Waizayandar Rd., Ward 16/2, TGKNN, Yangon	
109.	New Brothers Ltd 42/302A, Ind. Zone, 1st St., Ind. Zone 1 SPTAA, Yangon	19.11.2007
109a.	Noble DSRH (500 beds) Compound, Pyay Rd., MDNN, Yangon	19.11.2007
110.	Scansia Myanmar Ltd Blk 42/300-301, Sethmu 1 St., Ind. Zone, SPTAA, Yangon	19.11.2007
111.	Super Chen Co Ltd 88A, 3rd Floor, Anawrahta Rd., KTDA, Yangon	19.11.2007
112.	Teak World Co Ltd 110 Waizayanda Garden Housing, Yeiktha 4th St., TGKNN, Yangon	19.11.2007
113.	Unite of Myanmar Forest Products Joint Venture 422-426 Botahtaung Pagoda Road, Corner of Strand Rd., Botahtaung, Yangon	19.11.2007
114.	Unite of Myanmar Forest Products Joint Venture 10 Kwethit St., Pazundaung, Yangon	19.11.2007
115.	Win Kabar International Timber Trading 89 Waizayanda 3rd St., SOKAA, Yangon	19.11.2007
116.	Win Yadanar 58, A-B, Loikaw St., Ind. Zone 1, SDGNN, Yangon	19.11.2007
117.	Wood Rich Manufacturing 349A Zeyar Kaymar St., 8 Mile, MYGNN, Yangon	19.11.2007
118.	YN Co Ltd 120A Ind. Zone 10th St., Ind. Ward, SPTAA, Yangon	19.11.2007
119.	Hi-Tech Forest Industries Co Ltd A 1-2, 62nd St., Sethmu, Mandalay	19.11.2007

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

120.	Myanmar Yunnan Wood Industries Co Ltd 137-138 Corner of Pho Yazar St. & 62nd St., Ind. Zone 1, Pyi Gyi Tagun Tsp, Mandalay	19.11.2007
121.	National Wood Industry Ltd Pynmana Tsp, Mandalay	19.11.2007
122.	Taiho 124, 78th Street (Between 36 and 37th Streets), Mandalay	19.11.2007
123.	Myat Zaw & Young Brothers 52/13 Bogyoke Aung San Rd. & Chindwin St., Monywa	19.11.2007
124.	Banner Wood Based Industry 17A Padamyar Industrial Zone, Sagaing Division	19.11.2007

#### **I. C. WOOD WORKING MACHINES**

<b>No</b>	<b>Name, address and other information</b>	<b>Date of first designation</b>
125.	East Union Woodworking Machinery Co Ltd 288/290, Room (906), Shwedagon Pagoda Road, MWEA Tower, Dagon, Yangon	19.11.2007
126.	Everest W Trading Co Ltd 43 Parami Road, 6 Ward, Yankin, Yangon	19.11.2007
127.	Hardware World 111 Shwedagon Pagoda Road, Latha, Yangon	19.11.2007
128.	I.S. Tin Win 44, 27th Street, Pabdan Yangon	19.11.2007
129.	Khin Maung Nyunt Trading Co Ltd 506/508 Mogok Street, Industrial Zoner 1, South Dagon, Yangon	19.11.2007
130.	Phan Nay Wun Co Ltd B5, Bayint Naung Road, Shwe Padak Yeik Mon, Mamayut, Yangon	19.11.2007
131.	Star Tek Co Ltd	19.11.2007

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	74, 5th Street, Lanmadaw, Yangon	
132.	Wel Wisher Trading Co Ltd 307 Maha Bandoola Street, Botahtaung, Yangon	19.11.2007

#### **I. D. TIMBER EXPORTERS**

<b>No</b>	<b>Name, address and other information</b>	<b>Date of first designation</b>
133.	A1 Construction & Trading Co., Ltd 41 Nawaday St., Dagon, Yangon	19.11.2007
134.	Concorde Commodities Pte Ltd 339, Rm (1203), Level (12), Bogyoke Aung Sun St., Sakura Tower, Kyauktada, Yangon	19.11.2007
135.	Dagon Timber Ltd 262/264 Dagon Centre, Block (A), Pyay Rd., Sanchaung, Yangon	19.11.2007
136.	Diamond Mercury Co., Ltd. Bldg (2), Rm (21/22), Pyay Rd., 8 Mile Junction, Mayangon, Yangon	19.11.2007
137.	Forest Products Joint Venture Corporation Ltd 422-426 Strand Road, FJV Commercial Centre, Botahtaung, Yangon	19.11.2007
138.	Green Gold Industrial Co., Ltd 209, Than Thu Mar Rod, (23) Ward, Thingankyun, Yangon	19.11.2007
139.	Green Hardwood Enterprise Ltd 422-426 8th Floor, Strand Rd., FJV Commercial Centre, Botahtaung, Yangon	19.11.2007
140.	Hi-Tech Forest Industries Co., Ltd. 216/222, Rm (7/B), Maha Bandoola St., Bo Myat Htun Housing, Pazundaung, Yangon	19.11.2007

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

141.	Kappa International Timber Trading Ltd. 288/290, Rm (103), 1st Floor, Shwedagon Pagoda Road, M.W.E.A. Tower, Dagon, Yangon	19.11.2007
142.	Khine Int'l Ltd 116/8, 1st Floor, 15th Street, Lanmadaw, Yangon	19.11.2007
143.	Khine Shwe Win Co., Ltd. 102(A), Inya Rd., Kamayut, Yangon	19.11.2007
144.	Lin Win Co., Ltd 89, Hnisi Go St., Ahlone, Yangon	19.11.2007
145.	Master Timber Excel Ltd 146(a) Pyay Rd., 9th mile, Mayangon, Yangon	19.11.2007
146.	Mayar (H.K) Ltd. 37, Rm (703/4), Level (7), Alanpya Pagoda Rd., La Pyayt Wun Plaza, Dagon, Yangon	19.11.2007
147.	Myanmar Goodwood Trading Co., Ltd 189/195, Rm (4), 4th Floor, Pansodan St., Pansodan Tower, Kyauktada, Yangon	19.11.2007
148.	Myanmar May Kaung Wood Based Industry Co., Ltd. 288/290 Rm (905), Shwedagon Pagoda Rd., MWEA Tower, Dagon, Yangon	19.11.2007
149.	Myanmar Touchwood Ltd 37, Rm (805), Level 8, Alanpya Pagoda Rd., La Pyayt Wun Plaza, Dagon, Yangon	19.11.2007
150.	New Telesonic Co., Ltd 218 (b), 36th Street, Kyauktada, Yangon	19.11.2007
151.	New Wave Co Ltd 81(c), New University Avenue Rd., Bahan, Yangon	19.11.2007
152.	Searock Int'l Ltd	19.11.2007

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	339, (0904), Level 9, Bogyoke Aung San St., Sakura Tower, Kyauktada, Yangon	
153.	Sein Yadanar Wut Hmon Co Ltd 16 Bahosi Housing, Lanmadaw, Yangon	19.11.2007
154.	Shivah Sawa Shoji 339, Rm 1004, Level 10, Bogyoke Aung San St., Sakura Tower, Kyauktada, Yangon	19.11.2007
155.	Taw Win Family Co Ltd 355, U Wisara Road, Sanchaung, Yangon 339, U Wisara Road, Sanchaung, Yangon	19.11.2007
156.	Timber Land Int'l Ltd 158/168, Room 11, 1st Floor, Maha Bandoola Garden St., Kyauktada, Yangon	19.11.2007
157.	Timber World Ltd 173, 31st Street, Pabdean, Yangon	19.11.2007
158.	Well Wisher Trading Co Ltd 307 Maha Bandoola St., Botahtaung, Yangon	19.11.2007
159.	Yangon Wood Industries Ltd 4th Quarter, Bayint Naung Rd., Hlaing, Yangon	19.11.2007
160.	Zambu Yadana Co Ltd 377/379, Bo Sun Pat Road, Pabedan, Yangon	19.11.2007
161.	Zar Ni Zaw Co Ltd 72, 51st St., Pazundaung, Yangon	19.11.2007

#### **I. E. TIMBER**

<b>No</b>	<b>Name, address and other information</b>	<b>Date of first designation</b>
162.	AAA 6TH Street, (8) ward, South Okkalapa, Yangon	19.11.2007
163.	AAA 90	19.11.2007

**Status:** Point in time view as at 29/04/2009.

**Changes to legislation:** There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

	No 4 Main Road, Pann Chan Su SPTAA, Yangon	
164.	Academy 108 Htar Nar Street, Makyeedan (north East) Ward, KMDGG, Yangon	19.11.2007
165.	Alkernal Rerentative Office 142(a) Dhamazaydi Rd., BHNN, Yangon	19.11.2007
166.	Andaman International Traders Limited (Ext. 37) Bldg. 21/22, Rm# B-1, Bahosi Complex, Bogyoke Aung San St., Lanmadaw Tsp, Yangon	19.11.2007
167.	Arkar San 336, No 4 Main Road, SPTAA, Yangon	19.11.2007
168.	Asia Win Mfrg Co Ltd 170-176, #704 (7th Floor), MGW Centre, Bo Aung Kyaw St., BTHGG, Yangon	19.11.2007
169.	Aung Aye (u) & Sons 4-5 Anawrahta Rd., Ind. Zone (5), HLTAA, Yangon	19.11.2007
170.	Aung Bawga 91(B) 3rd Street, Industrial Zone, (8) ward, South Okkalapa, Yangon	19.11.2007
171.	Aung Chan Tha Construction & Services Co., Ltd. Rm# 708, Kyuntaw Zay Condo, Bargayar Rd., Sanchaung Tsp, Yangon	19.11.2007
172.	Aung Cha Tha 1018 Myittar St., (9) Ward, South Okkalappa, Yangon	19.11.2007
173.	Aung Chan Tha 72(B), 1st Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon	19.11.2007
174.	Aung Chan Tha 10 Hlaw Kar St., (55) Ward, South Dagon, Yangon	19.11.2007
175.	Aung Family	19.11.2007

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	118, 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon	
176.	Aung Family 15, 139th Street, Tamwe, Yangon	19.11.2007
177.	Aung Gabar Timber 79, 6th Lane, Ward (8), SOKAA, Yangon	19.11.2007
178.	Aung Htet 72, Nat Sin St., Kyeemyindaing, Yangon	19.11.2007
179.	Aung Kabar 79, 6th Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon	19.11.2007
180.	Aung Khant Phyo 25, Kyaik Waing Pagoda Road, (3) Ward, Mayangon, Yangon	19.11.2007
181.	Aung Khant Phyo Co-op Ltd 144(a) Kyaikwine Pagoda Road, Ward (3), MYGNN, Yangon	19.11.2007
182.	Aung Khin & Sons 1-3 Thikhwa Pan St., KMDGG, Yangon	19.11.2007
183.	Aung Kyaw Thein 15(a), 4th Street, Industrial Zone, 8 Ward, South Okkalapa, Yangon	19.11.2007
184.	Aung Kyam Thein 57(a), 4th Street, Industrial Zone, 8 Ward, South Okkalapa, Yangon	19.11.2007
185.	Aung Kyaw Thein 229 Waizayantar Rd., (11) Ward, South Okkalapa, Yangon	19.11.2007
186.	Aung Kyin 11 Mani May Khalar Street, Kyeemyindaing, Yangon	19.11.2007
187.	Aung Si 828 Waizayantar Road, (9) Ward, South Okkalapa	19.11.2007
188.	Aung Su Pan	19.11.2007



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*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

	43, 4th Street, Ward (8), SOKAA, Yangon	
189.	Aung Theikdi 996 Myittar Street (9) Ward, South Okkalapa, Yangon	19.11.2007
190.	Aung Theikdi 13, 6th St., Ward (8), Ind.. Zone, South Okkalapa Tsp, Yangon	19.11.2007
191.	Aung Thein Bo Manufacturing Co Ltd 30 Salin Street, Kyeemyindaing, Yangon	19.11.2007
192.	Aung Thit Tun 46, Nat Sin Street, Kyeemyindaing, Yangon	19.11.2007
193.	Aung Thitsar 991 Myittar Street, South Okkalapa, Yangon	19.11.2007
194.	Aung Thukha 41 Waizayantar Road, (9) Ward, South Okkalapa, Yangon	19.11.2007
195.	Aung Thukha (1) 70/70(a) 1st Street, South Okkalapa, Yangon	19.11.2007
196.	Aung Thukha (2) 124/125 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon	19.11.2007
197.	Aung Thukha (3) 123/126 3rd Street, (8) Ward, South Okkalapa, Yangon	19.11.2007
198.	Aung Thukha 71-B/72(a) 1st Street, South Okkalapa, Yangon	19.11.2007
199.	Aung Wood Working Enterprise Ltd. Bldg. 3, Rm# 004, (G/ F), Waizayanta Rd., Thingangyun Tsp, Yangon	19.11.2007
200.	Aung Zeya 33 Seikkan Industrial Zone, HLTAA, Yangon	19.11.2007
201.	Ayarwun	19.11.2007

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	123 Waizayantar Rd., (11) Ward, South Okkalapa, Yangon	
202.	Aye Gabar Group 151-170 Bogyoke Aung San Road, BTHGG, Yangon	19.11.2007
203.	Aye Gabar Group 282 Corner of 81st St. and 23rd St., Mandalay	19.11.2007
204.	Aye Myittar 67 Theingyi St., KMDGG, Yangon	19.11.2007
205.	Aye Myittar 1820/21-22, P Moe Nin St., HLTA, Yangon	19.11.2007
206.	Aye Myittar 115, 37th St., KTDAA, Yangon	19.11.2007
207.	Aye, U & Sons 351, Bo Tuay Za St., Shwe Park Kan Industrial Zone, North Okkalapa, Yangon	19.11.2007
208.	Aye, U & Sons 481 Waibargi Rd., Ward L, NOKAA, Yangon	19.11.2007
209.	Aye, U & Sons 126 Than Chat Wun U Nyunt St., Industrial Zone, SPTAA, Yangon	19.11.2007
210.	Aye's Family Ltd 92 (A-C-D), AFL Building, Kaba Aye Pagoda Road, BHNN, Yangon	19.11.2007
211.	Bamaw Veneer & Timber Products Co Ltd 44 Mya Taung Wun Gyi U Hmo Street, Industrial Zone 3, SPTAA, Yangon	19.11.2007
212.	Banner Wood Based Industry Co., Ltd. 136, (1st Floor), 36th St., Kyauktada Tsp, Yangon	19.11.2007
213.	Banner Wood Based Industry Co., Ltd. 17(A) Padamyar Ind. Zone, Sagaing	19.11.2007

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*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

214.	Bawga Mandaing 41, 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon	19.11.2007
215.	BDS Moe Wood Industries Co Ltd 196 Bogyoke Aung San Road, BHNN, Yangon	19.11.2007
216.	Beautiful Wood Industry Co Ltd 251, Rm 5, Maha Bandoola Street, Botahtaung, Yangon	19.11.2007
217.	BLLB Development Co Ltd 159-161 Myanma Gonyi St., MTNTT	19.11.2007
218.	Chan Nyein Ko 899, Lay Daunk Kan Road, Nga Moe Yeik, Ward, Yangon	19.11.2007
219.	Chan Tha Aung 72 Nat Sin Street, Kyeemyindaing, Yangon	19.11.2007
220.	Chantha 90(A/B) 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon	19.11.2007
221.	Chantha Rm, 3, Corner of Waizayandar Rd. & Thitsar Rd., SOKAA, Yangon	19.11.2007
222.	Chantha Gyi 72, Bo Thura St., Zaygi (East Ward), KMDGG, Yangon	19.11.2007
223.	Chanthar 90 (A-B), 6th St., Corner of 2nd Street, Ward 8, SOKAA, Yangon	19.11.2007
224.	Cheung Hing Timber Co 106-108, Hnin Zin Gon Road, Ahlone Tsp., Yangon Name of director: P C Chun	19.11.2007
225.	China Hope Holding 18 Bo Yar Njunt St., DGNN, Yangon	19.11.2007
226.	Coffer Manufacturing Co Ltd	19.11.2007

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*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

	803, 8th Floor, Myaing Hay Wun, Condominium, Junction 8, Yangon	
227.	Conqueror Trading Co Ltd C-04-03 Building, 262/264, 4th Floor, Dagon Centre, Pyay Rd., Yangon	19.11.2007
228.	Dagon International Ltd 262-264 Rm A04-01/02/03 Dagon Centre, Pyay Rd., Yangon	19.11.2007
229.	Dagon Timber Ltd 262-264 Rm A04-01/02/03 Dagon Centre, Pyay Rd., Yangon	19.11.2007
230.	Dagon Timber Ltd 121 F, Sule Pagoda Road, KTDA, Yangon	19.11.2007
231.	Dagon Timber Ltd 262-264 Rm A03-01 Dagon Centre, Pyay Rd., Myaynigone, Yangon	19.11.2007
232.	Dana Theikdi 985(a), Thu Mingalar St., Thingankyun, Yangon	19.11.2007
233.	Dana Thiri Co Ltd 139 G/F Bogalay Zay St., BTHGG, Yangon	19.11.2007
234.	Diamond Mercury Wood Products Ltd Plot 42-98, Sethrmu 6th Street, Industrial Zone 1, SPTAA, Yangon	19.11.2007
235.	Doh Bamar 23-27 Nat Sin Street, Corner of Salin Street, KMDGG, Yangon	19.11.2007
236.	Doh Lokehar 514 Zabu Thiri 1st Street, Ward (6/west) TKAA, Yangon	19.11.2007
237.	Doh Myanmar 23/27, Corner of Salin Street and Nat Sin Street, Kyeemyindaing, Yangon	19.11.2007

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238.	Ever Green Wood Int'l Co., Ltd. Public Construction Compound, Myittar St., Ward (14/1), South Okkalapa Tsp, Yangon	19.11.2007
239.	Family (1) 1011 Thudamar Street, (2) Wtard, North Okkalapa, Yangon	19.11.2007
240.	Farlin Timbers Rm 704 (7th Floor) 170-6 MGW Tower, Bo Aung Kyaw Street, BTHGG, Yangon	19.11.2007
241.	Five Oceans Co Ltd Bldg 63-64 (B), Bahosi Housing, Bogyoke Aung San Road, LMDWW, Yangon	19.11.2007
242.	Flying Tiger Wood Industry Ltd 171-173, 51st Street, PZDGG, Yangon	19.11.2007
243.	Forest Product JV Branch (Upper Myanmar) 37b 26th b Street (Between 64th and 65th Streets), Mandalay	19.11.2007
244.	Friend 200 A-B, Yaartzardinit St., Ward (72), SDGNN, Yangon	19.11.2007
245.	GIG Japan Co Ltd 25 Golden Valley, BHNN, Yangon	19.11.2007
246.	Golden Door 354/347 Bo Tay Za Street, Shwe Pauk Kan Industrial Zone, North Okklalapa, Yangon	19.11.2007
247.	Golden Hawks Int'l Ltd. 158, Bogyoke Aung San Rd., Pazundaung Tsp, Yangon	19.11.2007
248.	Gold Wood Co Ltd (Kaung Shwe) 42(A)/103(A-B) Mahawgari Street, Corner of Sethmu 3rd	19.11.2007

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	St., Ind. Zone 1, SPTAA, Yangon	
249.	Golden Hook Co Ltd 7 Sitha St., Oh Bo St., Mandalay	19.11.2007
250.	Good Myanmar Trading Co Ltd 60B Aung Myay Thasi Ave, KMYTT, Yangon	19.11.2007
251.	Great Jupiter International Co Ltd 81 1st Floor Bogyoke Aung San Road, PZDGG, Yangon	19.11.2007
252.	Great Summit Int'l Service Co., Ltd. 615-C/2, Malar Lane, Kamayut Tsp, Yangon	19.11.2007
253.	Great Summit Int'l Service Co., Ltd. 176-178, Banyardala Rd., Mingalar Taung Nyunt Tsp, Yangon	19.11.2007
254.	Green Gold Industrial Co., Ltd. 178-180 50th St., PZDGG, Yangon	19.11.2007
255.	Green Gold Industrial Co., Ltd. 209 Thanthumar Road, Ward 23, Thwunna, TGKNN, Yangon	19.11.2007
256.	Green Gold Industrial Co., Ltd. 109, Waizayandar Rd., Ward (3/B), South Okkalapa Tsp, Yangon	19.11.2007
257.	Greenline Myanmar Group Co., Ltd. (GMG) 102-A, Kha Yay Pin Rd., Dagon Tsp, Yangon	19.11.2007
258.	Greenline Myanmar Group Co., Ltd. (GMG) 202, U Wisara Rd., Dagon Tsp, Yangon	19.11.2007
259.	Green Treasure Wood Co Ltd	19.11.2007

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	8-6 River View Housing, Ahlone Kannar Road, AHLNN, Yangon	
260.	Green Treasure Wood Co Ltd Plot 42, 287-289 Sethmu 6th Street, Ind. Zone 1 SPTAA, Yangon	19.11.2007
261.	Hayman Trading Co., Ltd. 7, Shan Rd., Sanchaung Tsp, Yangon	19.11.2007
262.	Hein 24 Kyaung Gyi Street, Kyeemyindaing, Yangon	19.11.2007
263.	Hein Htet Aung 188a Waizayander Rd., Qtr, 11, SOKAA, Yangon	19.11.2007
264.	Hein Soe Co Ltd 54 Corner of U Shwe Bin St. and Phan Chat Wun U Shwe Oh St., Ind. Zone 3, SPTAA, Yangon	19.11.2007
265.	Hein Soe Co Ltd 23 Shwe Pone Nyet Yeikmon, Bayint Naung Road, KMYTT, Yangon	19.11.2007
266.	Hi-Tech Forest Industries Co Ltd 23, 64th Street (Between 26th and 27th Streets), Mandalay	19.11.2007
267.	Hla Kyi, U & Family 356 Bo Tay Za Street, Shwe Park Kan Industrial Zone, North Okkalapa, Yangon	19.11.2007
268.	Hla Kyi, U & Family 452 Mya Yadanar Street (Kha) Ward, North Okkalapa, Yangon	19.11.2007
269.	Hla Shwe, U 18-19 Ward (64), Ind. Zone (2), SDGNN, Yangon	19.11.2007
270.	Hla Shwe, U & Family 223 Banyadala Road, Tamwe, Yangon	19.11.2007
271.	Hlaing	19.11.2007

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	71 Waizayantar Road, (11) Ward, South Okkalapa, Yangon	
272.	Hlaing Family 8-A Myittar St., Ward 11, SOKAA, Yangon, Yangon	19.11.2007
273.	Hmine (U) & Sons 248-249 Makhayar Minthargyi St., NOKAA, Yangon	19.11.2007
274.	Htate Tan Aung 2734 Pyi Daung Su Road, (63) Ward, Industrial Zone (2), South Dagon, Yangon	19.11.2007
275.	Htay 145 Kanaung Lane 7, NOKAA, Yangon	19.11.2007
276.	Htet 989 Myittar Street, (9) Ward, South Okkalapa, Yangon	19.11.2007
277.	Htet Htet Aung 430 Thitsar Road, Ward 10 SOKAA, Yangon	19.11.2007
278.	Htun Htun Tauk 13B, Mingalar St., Nant-tha Gone Ward, ISNN, Yangon	19.11.2007
279.	Htun Thit Sa 44 Nat Sin Street, Kyeemyindaing, Yangon	19.11.2007
280.	Hundred Smiles Co., Ltd. 359-363, Bogyoke Aung San St., Pabedan Tsp, Yangon	19.11.2007
281.	Imperial Builders Co Ltd 46 Eaingyi Street, PZDGG, Yangon	19.11.2007
282.	K.T. Nine 817 Waizayantar Road, (9) Ward, South Okkalapa, Yangon	19.11.2007
283.	Kama Gasifier Power Plant 167, Bayint Naung Main Rd., Hlaing Tsp, Yangon	19.11.2007
284.	Kaung Thant 62 Nat Sin St., KMDGG, Yangon	19.11.2007



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285.	Kaw-Lin — Kathar 1058 Zay Street, Ward 7, TKAA, Yangon	19.11.2007
286.	Kha Yae Nan Int'l Co., Ltd Bldg. 61, Rm# 3-4, Sawbwagyigon Warehouse, Insein Tsp, Yangon	19.11.2007
287.	Khin Hninsi (Daw) 33 Hantharwaddy Street, KMYTT, Yangon	19.11.2007
288.	Khin Maung Latt, U & Family 37/4, 53rd Street, Botahtaung, Yangon	19.11.2007
289.	Khin Myanmar Trading 865 Myittar Street, SOKAA, Yangon	19.11.2007
290.	Khine International Co Ltd 116/8, 15th Street, LMDWW, Yangon	19.11.2007
291.	KKK 106, Si Pin St., (55) Ward, South Dagon, Yangon	19.11.2007
292.	Kyan Taing Aung 30, Thamine Station Street, Mayangon, Yangon	19.11.2007
293.	Kyan Taing Aung Waizanyantar Road, (9) Ward South Okkapala, Yangon	19.11.2007
294.	Kyaw 209, Banyadala Road, Tamwe, Yangon	19.11.2007
295.	Kyaw Family 2886/2887 Pat St., Industrial Zone (2), South Dagon, Yangon	19.11.2007
296.	Kyaw Soe San 819 Waizayantar Rd., Ward (9), South Okkalapa, Yangon	19.11.2007
297.	Kyaw Than Construction Co. Ltd 139 (G/F), Bogalay Zay Street, BTHGG, Yangon	19.11.2007
298.	Kyi Kyi	19.11.2007

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	55 Thamein Bayan Road, Tamwe, Yangon	
299.	Kyi Kyi 2 Laeyar Shwe Myay, Myittar Nyunt Ward, TMWEE, Yangon	19.11.2007
300.	Kyun Shwe Wah 74 Nat Sin St., Kyeemyindaing, Yangon	19.11.2007
301.	La Yaung Lin Co Ltd 25-29 Yadanar Road, Ward 16-2, TGKNN, Yangon	19.11.2007
302.	Lal Way (1) 3-4 P. Moe Nin St., Ward 5, HLTAA, Yangon	19.11.2007
303.	Lal Way (2) 3-147 Anawrahta Road, Industrial Zone 5, HLTAA, Yangon	19.11.2007
304.	Laural Ltd Rm 37, Bldg 233, Anawrahta Rd., Corner of 54th Street, PZDGG, Yangon	19.11.2007
305.	Laural Ltd 27, 13th Street, LMDWW, Yangon	19.11.2007
306.	Lay Pyay Hnyin Trading Co Ltd 168 (A_B), Sethmu 1st Street, Ind. Zone 1, SPTAA, Yangon	19.11.2007
307.	Light World Co., Ltd. 619, (Right) 6th Floor, Blk- A, Nyaung Pin Lay Plaza, Lanmadaw Tsp, Yangon	19.11.2007
308.	Light World Co., Ltd. Field No (H-167, H-168), Ward 1, Industrial Zone 1 Pye Gyi, Tagun., Tsp, Mandalay	19.11.2007
309.	Lin Shing Co Ltd (Myanmar) 42-93 Khayay Street, Corner of Sethmu, 6th Street, Ind. Zone 1, SPTAA, Yangon	19.11.2007
310.	Lin Win Co Ltd 89 Hninsigon St., AHLNN, Yangon	19.11.2007

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311.	Lucky Hand Co Ltd 13148th Street, MTNTT, Yangon	19.11.2007
312.	Maesod Forestry Ltd 69 Sule Pagoda Road, PBDNN, Yangon	19.11.2007
313.	Maha Engineering Co. Ltd. 20-251, Seikkantha St. KTDA, Yangon	19.11.2007
314.	Maha Nandar Co. Ltd 90, Thudhamar St. NOKAA, Yangon	19.11.2007
315.	Maha New 29, Ind. Zone (2), Cor. of Ind. Zone St. and Inn Taw St., SDGNN, Yangon	19.11.2007
316.	Maha Thit Min Co. Ltd. 51 (B), Pyay Rd. 7 1/2 Mile, MYGNN, Yangon	19.11.2007
317.	Maha Kyaw Mahar Co. Ltd. 50, 46th Street, BTHGG, Yangon	19.11.2007
318.	Mandalar Win Sawmill Co. Ltd. 262-264, C (10-1), Dagon Centre, Pyay Road, SCHGG, Yangon	19.11.2007
319.	Market System Trading (MST Co. Ltd) 501 (C), Dagon Centre, SCHGG, Yangon	19.11.2007
320.	Master Timber Excel Ltd 282, Rm 8, (1st Floor) Seikkantha Street, KTDA, Yangon	19.11.2007
321.	MGJ Group Co-op Ltd 125, 1st Floor, Anawrahta Road, PZDGG, Yangon	19.11.2007
322.	Miba Gon Shein 709, Cor. of Hlawga Str, Ward (21) SDGNN, Yangon	19.11.2007
323.	Miba Myittar 115/116 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon	19.11.2007
324.	Miba Myittar	19.11.2007

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	110/111 2nd Street, Industrial Zone (8) Ward, South Okkalapa, Yangon	
325.	Mingala Family 107, Thumana St. South Ward (2), TKAA, Yangon	19.11.2007
326.	Mingalar 28 (B), Zaygyi St. KMDGG, Yangon	19.11.2007
327.	Minn Wun Industries Co. Ltd 196, Bogyoke Aung San Rd., BTHGG, Yangon	19.11.2007
328.	Moe Int'l Co. Ltd. 196, Bogyoke Aung San Rd., BTHGG, Yangon	19.11.2007
329.	Momentum Trading Co. Ltd. 21-A, Cor. of U Phoe Hlaing St. and Hla Theingi St. Ind. Zone (3), SPTAA, Yangon	19.11.2007
330.	Multi World Trade Centre 183, Anawrahta St., Kyauktada Tsp, Yangon	19.11.2007
331.	Multi World Trade Co., Ltd. 359-363, Bogyoke Aung San St., Pabedan Tsp, Yangon	19.11.2007
332.	Mya Gabar Co. Ltd. 106-108, Sint-oh-dan St. LTAA, Yangon	19.11.2007
333.	Myan Aung Myin Int'l Co. Ltd O-140, FMICity, Golden Orchid 4th St. HLTA, Yangon	19.11.2007
334.	Myanma Htate Tan Co. Ltd 61, (4th Floor), Kaing Dan St. LMDWW, Yangon	19.11.2007
335.	Myanma Marble Co. Ltd. Bldg. 63-64 (B), Bahosi Housing, Bogyoke Aung San Rd. LMDWW, Yangon	19.11.2007
336.	Myanmar Automobile Group Co., Ltd. K-38/39, Bayint Naung Rd., Mayangon Tsp, Yangon	19.11.2007
337.	Myanmar Channel Quest Int'l Co. Ltd.	19.11.2007

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	42-242, Kanaung Minthar Gyi 4th St. Ind. Zone (1), SPTAA, Yangon	
338.	Myanmar China Hardwood Products Co. Ltd. 422-426, Strand Road, Cor. of Botahtaung Pagoda Rd. BTHGG, Yangon	19.11.2007
339.	Myanmar China Hardwood Products Co. Ltd Ward (22), SDGNN, Yangon	19.11.2007
340.	Myanmar Chinlax Trading Co., Ltd. 382, Inya Myaing Lane (4), Thuwunna, Thingankyun Tsp, Yangon	19.11.2007
341.	Myanmar Development Int'l Co. Ltd. 53-61, Strand Road, Cor. of Theinbyu Rd., BTHGG, Yangon	19.11.2007
342.	Myanmar Guan Soon Ltd 106-108, Sint-oh-dan St., LTAA, Yangon	19.11.2007
343.	Myanmar May Kaung Wood Based Ind. Co. 288-290, #0906 (9th Floor), MWEA Tower, Shwedagon Pagoda Road, DGNN, Yangon	19.11.2007
344.	Myanmar Shin Poong Daewoo Pharma Co. 22, Yaw Min Gyi Rd. DGNN, Yangon	19.11.2007
345.	Myanmar Shwehintha Int'l Co., Ltd. 226, Botayza St., Blk. No (18), Shwe Paukkan Ind. Zone, North Okkalapa Tsp, Yangon	19.11.2007
346.	Myanmar Singh Ltd. 18-20 Botahtaung Lane (4), BTHGG, Yangon	19.11.2007
347.	Myanmar Technologies Industry Co. Ltd.	19.11.2007

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	1389-1391, Hlaing River Road, Ind. Zone (2), Ward (63), SDGNN, Yangon	
348.	Myanmar Timber Enterprise Myanma Timber Enterprise Head Office, Ahlone, Yangon	19.11.2007
349.	Myanmar Timber Enterprise 504-506, Merchant Road, KTDA, Yangon	19.11.2007
350.	Myanmar Wood Mart Co. Ltd, (Ext 1504) Rm# 504, Bldg 29, Shine Tower II, Gyo Phyu St. MTNTT, Yangon	19.11.2007
351.	Myanmar-NC Wood Work Co. Ltd. Steel Mill Compound, West Ywama Ward, ISNN, Yangon	19.11.2007
352.	Myint 970, Yadanar St., SOKAA, Yangon	19.11.2007
353.	Myitmakha Engineering Co., Ltd. 206-207, Dhamma Thukha Kyaung St., Ward (13), Hlaing Tsp, Yangon	19.11.2007
354.	Myitmakha International Trading Co., Ltd. 19-20, Bahosi Ward, Bogyoke Aung San St., Lanmadaw Tsp, Yangon	19.11.2007
355.	Myitmakha International Trading Co., Ltd. 1, Bayint Naung Rd., Hlaing Tsp, Yangon	19.11.2007
356.	Myitmakha Int'l Trading Ltd. 55-64 Mingalardon Garden, Yangon Ind, MDNN, Yangon	19.11.2007
357.	Myo Nwe Thit Trading Co. Ltd. 147, (G/F) 47th St. BTHGG, Yangon	19.11.2007
358.	Myodaw Eain Yar 1080, Shukhintha Rd. East Ward 6, TKAA, Yangon	19.11.2007
359.	Myotaw	19.11.2007

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	492-493, Sethmu Zone Patt St. Ind. Zone (2), Ward (64), SDGNN, Yangon	
360.	Myo Taw 495 Min Nadar St. Dawbon, Yangon	19.11.2007
361.	Naing Lay (U) 7, 139th St. TMWEE, Yangon	19.11.2007
362.	Nay Chi Tun Family 4, Thumingalar Rd. TGKNN, Yangon	19.11.2007
363.	Nay Chi Tun 729 Lay Daunk Kan Road, Yangon	19.11.2007
364.	New Telesonic Co. Ltd 94, Yhan Chat Wun U Nyunt St. Dagon Port Ind. City, Zone (1), SPTAA, Yangon	19.11.2007
365.	New Telesonic Wood and General Trading 218 (B), 36th St. KTDAA, Yangon	19.11.2007
366.	Ngwe Nan Taw 119-120, 3rd St. Ward (8), Ind. Zone, SOKAA, Yangon	19.11.2007
367.	Ngwe San Eain 22-23 (A), U Wisara Rd. NDGNN, Yangon	19.11.2007
368.	Ngwe Zaw 728, Ayarwaddy St. Ind. Zone (2), SDGNN, Yangon	19.11.2007
369.	Nifty Int'l Co. Ltd. Rm #7, Bldg 30-A, Yaw Min Gyi Rd. DGNN, Yangon	19.11.2007
370.	Nightingale Co. Ltd. 221, Botahtaung Pagoda Rd. PZDGG, Yangon	19.11.2007
371.	Nilar 118, Waizayandar Rd. Ward (8), SOKAA, Yangon	19.11.2007
372.	Nitco Industrial Co. Ltd. 175, (G/F), 47th St. BTHGG, Yangon	19.11.2007
373.	Nyein Chan Aung	19.11.2007

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	122 Waizayantar Road, (11) Ward, South Okkalapa, Yangon	
374.	Nyo (Daw) Family 113/8, Oakkyin Station St. HLGG, Yangon	19.11.2007
375.	OAC 289, Rm #10, East Yankin, YKNN, Yangon	19.11.2007
376.	Ohn Kywe & Co. Ltd. 81, Harkhar St. Ind. Zone (1), SDGNN, Yangon	19.11.2007
377.	One Star General Trading Co. Ltd. 87, (2nd Floor), Bogyoke Aung San Rd., Cor. of 49th St. and 50th St. PZDGG, Yangon	19.11.2007
378.	Pacific Rim Asia Co. Ltd. (PRA) 145 (E), Thiri Mingalar St. 8th Mile, MYGNN, Yangon	19.11.2007
379.	Padamyar Construction and Woodworks Co. 19-20, Bahosi Complex, Bogyoke Aung San Rd. LMDWW, Yangon	19.11.2007
380.	Pale Shwe Wah Timber Co., Ltd. B-156/158, 34th St., Kyauktada Tsp, Yangon	19.11.2007
381.	Phan Nay Wun Co. Ltd. 47, Rm # 8-9, Sawbwagyigon, ISNN, Yangon	19.11.2007
382.	Phyo Mauk 106 Nat Sin, Kyeemyindaing, Yangon	19.11.2007
383.	Pioneer Venture Ltd. 7-8, Bahosi Housing, Bogyoke Aung San St. LMDWW, Yangon	19.11.2007
384.	Pyi See Pwar Ltd 45, Baho Rd., Sanchaung Tsp, Yangon	19.11.2007
385.	R.C.C Co., Ltd. (Chitosan)	19.11.2007



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	65, Upper Pazundaung Rd., Pazundaung Tsp, Yangon	
386.	Red Sea Brothers Co. Ltd. 43, (2nd Floor), 43rd St. BTHGG, Yangon	19.11.2007
387.	San & Family 790 Pyinma Myaing Street, (a) ward, Thingankyun, Yangon	19.11.2007
388.	San Aye (U) 531-B, Myittar St. Cor. of Thihathu St. SOKAA, Yangon	19.11.2007
389.	San Myint & Family 189, Waizayantar Rd., (16) ward, South Okkalapa, Yangon	19.11.2007
390.	San Myint, U Family 9, 139th Street, Tamwe, Yangon	19.11.2007
391.	Sanfoco Wood Industries Ltd. 1B, Plot-22, Pinma Thit Seik St., SDGNN, Yangon	19.11.2007
392.	Sarmi, U & Family 12, 53rd St., Botahtaung, Yangon	19.11.2007
393.	Se Than E(1/2), U Wisara Street, Economic Development Zone North Dagon, Yangon	19.11.2007
394.	Sein Family 9, 6th Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon	19.11.2007
395.	Sein Htay Han 812, Waisayamtar Rd., (9) Ward South Okkalapa, Yangon	19.11.2007
396.	Sein Mandaing 1155-1156, Thudhamar St. Ward (2), NOKAA, Yangon	19.11.2007
397.	Sein Pan Myaing 1019, Rm (2), Waizayantar Rd., (9) Ward, South Okkalapa, Yangon	19.11.2007
398.	Shadow	19.11.2007

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	990, Myittar St. Ward (9), SOKAA, Yangon	
399.	Shwe Chain Manufacturing Co., Ltd. 619 (R), 6th Floor, Blk. (A), Nyaung Pin Lay Plaza, Lanmadaw Tsp, Yangon	19.11.2007
400.	Shwe Gon Thar Trading Suite 297, Bo Sun Pat St., Pabedan Tsp, Yangon	19.11.2007
401.	Shwe Hinthar 70 Waisayanter Rd., (9) Ward, South Okkalapa, Yangon	19.11.2007
402.	Shwe Hlaing Bwar 462-463, Yaw A-twinn-wun U Pho Hlaing St. HLTA, Yangon	19.11.2007
403.	Shwe Me Co. Ltd. 785-787, (11th Floor), Maha Bandoola Rd. Corner of 13th St. LMDWW, Yangon	19.11.2007
404.	Shwe Me Industry Ltd. 51-52, Corner of Panle Wun U Shwe Bin St. & Twin Thin Tke Wun U Tun Nyo St. SPTAA, Yangon	19.11.2007
405.	Shwe Nandaw F-306, Pauk Pagoda St. Ward (6), 8th Mile, MYGNN, Yangon	19.11.2007
406.	Shwe Ni Timber Co. Ltd. 12, 14th St. LMDWW, Yangon	19.11.2007
407.	Shwe Nyaung Pin 109, Arthawka St., Ward (13), Hlaing Tsp, Yangon	19.11.2007
408.	Shwe Nyaung Pin 71, Bago River St. Ward (58), DGSKNN, Yangon	19.11.2007
409.	Shwe Pearl Ngwe Pearl 730-731, Ayarwaddy St. Ind. Zone (2), SDGNN, Yangon	19.11.2007
410.	Shwe Tagon	19.11.2007

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	813, Waisyanter Rd., (9) Ward, South Okkalapa, Yangon	
411.	Shwe Takhar 347-354, Bo Tayza St. Shwe Paukkan Ind. Zone, NOKAA, Yangon	19.11.2007
412.	Shwe Tha Min 816 Waisyanter Rd., (9) Ward, South Okkalapa, Yangon	19.11.2007
413.	Shwe Tha Pyay Co. Ltd. 5 (B-3), Yankin Centre, YKNN, Yangon	19.11.2007
414.	Shwe Thit 5(a), 6th Street Industrial Zone, (9) Ward, South Okkalapa, Yangon	19.11.2007
415.	Shwe Twin Wah 46, Bo Hmu Ba Htoo St. NDGNN, Yangon	19.11.2007
416.	Shwe Wah Tun 26/27 Chin Dwin Street, Industrial Zone (2), South Dagon, Yangon	19.11.2007
417.	Shwe Wel Htay 6, Thmar Deikdi St. Kyauk Myaung, TMWEE, Yangon	19.11.2007
418.	Shwe Yi Oo 113(C), 4th St. Panchansu Ward, SPTAA, Yangon	19.11.2007
419.	Shwe Yi Moe 227(a) Banyadala Rd., Tamwe, Yangon	19.11.2007
420.	Silver Born Trading Ltd 71, Rm# 11, Bo Yar Nyunt St. DGNN, Yangon	19.11.2007
421.	Silver Valley Wood Industry Ltd. 65, Konzaydan St. PBDNN, Yangon	19.11.2007
422.	SK Wood Industries Ltd. 82-C, Pyay Rd. 7 1/2 Mile, MYGNN, Yangon	19.11.2007
423.	Soe	19.11.2007

*Status: Point in time view as at 29/04/2009.*

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	Junction of Thitsar St. & Station Rd., Near Moe Kaung Pagoda Rd., Kanbe, Yankin Tsp, Yangon	
424.	Soe 453, Top of Nga-mo-Yeik 5th St., Thingankyun Tsp, Yangon	19.11.2007
425.	Soe Thiha Pa(50), Pyi Daung Su Rd., (38) Ward, North Dagon, Yangon	19.11.2007
426.	Soe Thiri Co., Ltd. 808, Kyaw Thu St., Ward (9), South Okkalapa Tsp, Yangon	19.11.2007
427.	Southern Myanmar Timber Co. Ltd. 4 (A-2), Padaethar St. Myaynigon, SCHGG, Yangon	19.11.2007
428.	Special 53, Kyuntaw St., Sanchaung Tsp, Yangon	19.11.2007
429.	Star Tek Co. Ltd. (Woodworking Machine) 74, 5th Street, LMDWW, Yangon	19.11.2007
430.	Sun Myint & Association 70 (K), Ngwe Wut Hmon Ward, BHNN, Yangon	19.11.2007
431.	Swe Myo 86 Yadanar St., (8) Ward, South Okkalapa, Yangon	19.11.2007
432.	Swe Thahar 78, Innwa St. Shwe Pauk Kan Ind. Zone, Ward (18), NOKAA, Yangon	19.11.2007
433.	Taw Win Family Co. Ltd. 355 U Wisara Rd., Saunchaung, Yangon 339 U Wisara Rd., Saunchaung, Yangon	19.11.2007
434.	T&M Group Decoration Centre 5, Lion City Food Centre, Bayint Naung Rd. KMYTT, Yangon	19.11.2007

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435.	TKK Int'l Ltd. 127, (G/F), 51st St., Pazundaung Tsp, Yangon	19.11.2007
436.	Teak Farm Industries Co. Ltd. 122 (A), Depeyinn Wun Htauk U Myel St. Ind. Zone (2), HLTA, Yangon	19.11.2007
437.	Teak World Co. Ltd. 110, Waizayanda Garden Housing, Yeiktha 4th St. TGKNN, Yangon	19.11.2007
438.	Than Hlaing (U) 105, Arthawka St. Ward (13), HLGG, Yangon	19.11.2007
439.	Than Hlaing (U) 55(A), Arthawka St. Ward (13), HLGG, Yangon	19.11.2007
440.	Than Than Sein & Sein Hintha 87, Yadanar St. Ward (8), SOKAA, Yangon	19.11.2007
441.	Than Tun 1055, 7th Zay St. Ward (6), TKAA, Yangon	19.11.2007
442.	Theik Nan Shin Co., Ltd. 27, 13th St., Lanmadaw Tsp, Yangon	19.11.2007
443.	Thein Industry Dvpt. Ent. Ltd. 23 (A), Pyihtaungsu St. TGKNN, Yangon	19.11.2007
444.	Thiha 4 Than Thu Mar Road, Bo Tayze Ward, Thangankyun, Yangon	19.11.2007
445.	Thiri Khit Tayar 68 (B), Waizayandar Rd. Ward (11), SOKAA, Yangon	19.11.2007
446.	Thiri Yadanar Myint 61, 27th St. PBDNN, Yangon	19.11.2007
447.	Thu Htet Thar 52, Nat Sin St. KMDGG, Yangon	19.11.2007
448.	Timber Land Int'l Ltd	19.11.2007

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	158/168,(1st Floor), Maha Bandoola Garden St. KTDA, Yangon	
449.	Tin Aung (U)-Tun Hla (Daw) 280-C, Cor. of Waizayanda Rd. & Byamaso Rd. SOKAA, Yangon	19.11.2007
450.	Tin Oo (U) Brothers No 18 & 29, 5th St. Ward (5), Ind. Zone SOKAA, Yangon	19.11.2007
451.	Tin Shwe U & Brothers 112(C) Arthawka St., (15) Ward, Hiaing, Yangon	19.11.2007
452.	Tin Win Tun Co Tin Win Tun Int'l Trading Co., Ltd Bldg. C-1, Rm 002, Strand Rd., Thiri Mingalar Garden Housing Loot Latt Yay Ward, Ahlone Tsp, Yangon Name of director: (Monywa) Tin Win	19.11.2007
453.	Toenayar Co. Ltd. 91, (1st Floor), Myanma Gonyi St. Kandawgalay, MTNTT, Yangon	19.11.2007
454.	Top Winner 26 (B-3), Bo Yar Nyunt St. DGNN, Yangon	19.11.2007
455.	TPSGarden Furniture 22/2 (B), Khattar St. SCHGG, Yangon	19.11.2007
456.	Traditions 24, Inya Myaing Rd., Golden Valley, Bahan Tsp, Yangon	19.11.2007
457.	Tri Vadana Enterprise 99, 3-D, U Aung Kain Lane, Than Lwin St. BHNN, Yangon	19.11.2007
458.	Tricer Company Limited 78, Phone Gyi St., Lanmadaw Tsp, Yangon	19.11.2007
459.	Tun Family 1030/1031 Thu Mingstar (Thumingalar) St., (16/1)	19.11.2007

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	Ward, South Okkalapa, Yangon	
460.	Tun Kyi, U & Sons 44 Waizayanatar Rd., (9) Ward, South Okkalapa, Yangon	19.11.2007
461.	Tun Nay Lin Rm #003, Bldg B-2, 215 Banyadala Rd., Tamwe, Yangon	19.11.2007
462.	Tun Nay Lin Family 6, 139th St., Ma-U-Gone, Tamwe, Yangon	19.11.2007
463.	Tun Pwar 1055-1056, Maung Makan Kanthar St. Ward (19), SDGNN, Yangon	19.11.2007
464.	U Chit B (1/08-9) Banyadala Rd., Tamwe, Yangon	19.11.2007
465.	Uni Brothers Co. Ltd. 28, 49th St. BTHGG, Yangon	19.11.2007
466.	United Myanmar Forest Products Joint Venture 10, Kwetthit St. PZDGG, Yangon	19.11.2007
467.	United Myanmar Forest Products Joint Venture 422-426, Botahtaung Pagoda Rd. Corner of Strand Rd. BTHGG, Yangon	19.11.2007
468.	United Internation Group (U.I.G) Corner of West Race Course Rd. & Saya San Rd. Kyaikkasan, YKNN, Yangon	19.11.2007
469.	VES Group Co. Ltd. 83, 50th St. PZDGG, Yangon	19.11.2007
470.	Vivid Media 27, Wardan St., Lanmadaw Tsp, Yangon	19.11.2007
471.	Win 59-60, Cor. of Khaymarthi Rd. & A-ma-rar St. Ind. Zone, NOKAA, Yangon	19.11.2007
472.	Win	19.11.2007

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	91, Cor. of Zizawa St. & Thudamar St. Ward (2), NOKAA, Yangon	
473.	Win 383, Hla Theingi St. HLTA, Yangon	19.11.2007
474.	Win Enterprise 158, Rm# (6-C), Kyaikkasan Rd. TMWEE, Yangon	19.11.2007
475.	Win Enterprise Co. Ltd. 166, Ahlon Rd., AHLNN, Yangon	19.11.2007
476.	Win Kabar Int'l Timber Trading 89 Waizayantar (3) St., (8) Ward, South Okkalapa, Yangon	19.11.2007
477.	Win Kabar Int'l Timber Trading Top of 6th St., Ward (8), SOKAA, Yangon	19.11.2007
478.	Win Kabar Trading Co. Ltd 146, Sint-oh-dan St. Ward (4), LTAA, Yangon	19.11.2007
479.	Win Kyaw Thu 6/8(b) Botahtaung (4)th Street, Botahtaung, Yangon	19.11.2007
480.	Win Marlar Aung Trading Co., Ltd. Bldg. 5, Rm# 202, Thiri Mingalar Housing, Ahlone Tsp, Yangon No (G-5), A/C, Hpoyarzar Street, Pyigyitagun Township, Industrial Zone (12), Mandalay Name of director: Win Ko	19.11.2007
481.	Win Yadanar Ent. Co. Ltd. Saya San Rd. Cor. of West Race Course Rd., Kyaikkasan Ward, YKNN, Yangon	19.11.2007
482.	Wint Wint 345 Kanaung Min Tha Gyi St., Shwe Pauk Kan Industrial Zone, North Okkalapa, Yangon	19.11.2007



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483.	Wood Industry (Myanmar) Ltd. 71, Rm# 11, Bo Yar Nyunt St. DGNN, Yangon	19.11.2007
484.	Wood Rich Co. Ltd. 223, Kyaington St. Ind. Zone (1), SDGNN, Yangon	19.11.2007
485.	Wood Working Machinery Co. Ltd. 4, Baya Theikdi St. HLG, Yangon	19.11.2007
486.	Wood World Trading Ent. Ltd. 19, Myay Nu St. SCHGG, Yangon	19.11.2007
487.	Wunna 144/148 Hlaw Kar Street, (55) Ward, South Dagon, Yangon	19.11.2007
488.	Yadanar Moe Co Ltd 502 Olympic Tower (3), Lay Daunk Kan Rd., Thingankyun, Yangon	19.11.2007
489.	Yadanar Moe Co Ltd Pa-50, Blk 38 (Extension), Pyihtaungsu Main Rd. NDGNN, Yangon	19.11.2007
490.	Yadanar Shwe Sin Min Co Ltd 349-A, Zeyar Kaymar St. 8th Mile, MYGNN, Yangon	19.11.2007
491.	Yaung Ni Oo 164/5 Yadana St. (16/1) Ward, Thingankun, Yangon	19.11.2007
492.	Yee Shin Co., Ltd. 25-26, Bahosi Housing, Lanmadaw, Yangon	19.11.2007
493.	Yee Shin Co., Ltd. 63-64, Bahosi Housing, Lanmadaw, Yangon	19.11.2007
494.	Ye Yint Aung 156 Waisyanter Rd., (11) Ward, South Okkalapa, Yangon	19.11.2007
495.	Yinmar Co. Ltd.	19.11.2007

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	45 (A), Yaw Min Gyi Rd., DGNN, Yangon	
496.	Yinmar Myat Noe Co. Ltd 120-A, Ind. Zone, SPTAA, Yangon	19.11.2007
497.	Yinmar Myat Noe Co. Ltd 73 (A), University Ave Rd. BHNN, Yangon	19.11.2007
498.	YN Co. Ltd. 120(A), Ind. Zone 10th St. Ind. Ward, SPTAA, Yangon	19.11.2007
499.	Yoma 5(b) Myittar Street (11) Ward, South Okkalapa, Yangon	19.11.2007
500.	Yoma 351, Myittar St. Ward (17), SOKAA, Yangon	19.11.2007
501.	Yoma Timber Trading 1010, Myittar St., Ward (9), South Okkalapa Tsp, Yangon	19.11.2007
502.	Yoma Timber Trading 110-B, 2nd St., Ward (8), Ind. Zone, South Okklapa Tsp, Yangon	19.11.2007
503.	Yoma Timber Trading 12, 6th St., Ward (8), Ind. Zone, South Okklapa Tsp, Yangon	19.11.2007
504.	Ywat Hla 3 (Ka), 6th St., Railway Myay 6th St. Zone, SOKAA, Yangon	19.11.2007
505.	Ywet Hla 3(A) 6th Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon	19.11.2007
506.	Zabu Yadanar Co. Ltd. 521, Mogok St. Ind. Zone (1), SDGNN, Yangon	19.11.2007
507.	Zambu Yadanar Co. Ltd. 377-379, Rm# 3, Bo Sun Pat St. PBDNN, Yangon	19.11.2007
508.	Zaw 87, Yadanar St. Ward (8), SOKAA, Yangon	19.11.2007

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509.	Zaw Enterprise Ltd. 9-11 54th St. BTHGG, Yangon	19.11.2007
510.	Zenith Myanmar Advantage (ZMA) 50, Latha St. LTAA, Yangon	19.11.2007
511.	Zin Yaw 132/133, No 4 Main Road, SPTAA, Yangon, Mandalay	19.11.2007
512.	Ayegabar Timber Co. Ltd. 282, Cor. of 81st and 23rd St., Mandalay	19.11.2007
513.	Forest Product J.V. Branch (Upper Myanmar) 37 (B), 26th (B) Street (Between 64th and 65th Streets), Mandalay	19.11.2007
514.	Golden Hook Co. Ltd. 7, Sitha St., Oh Bo St., Mandalay	19.11.2007
515.	Hi-Tech Forest Industries Co. Ltd. 23, 64th Street (Between 26th and 27th Streets), Mandalay	19.11.2007
516.	Myanmar Teak Wood Ind. Co. Ltd. No 2 Sawmill, Amarapura Tsp. Mandalay	19.11.2007
517.	Myanmar Timber Enterprise A.D.B. (1), At the foot of Mandalay Hill, Mandalay	19.11.2007
518.	Shwe Chain Mfg. Co. Ltd. 168, 62nd St. Ind. Zone (1), Mandalay	19.11.2007
519.	Upper Myanmar Wood and Lumber Co-op (Branch) 37 (B), 27th (B) Street (Between 64th and 65th Streets), Mandalay	19.11.2007
520.	Light World Co., Ltd. 155, 30th Street (Between 82nd and 83rd Streets), Chan Aye Thar San Tsp., Mandalay	19.11.2007
521.	Pyi See Pwar Ltd.	19.11.2007

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	71-Hta, 10th Street, (Between 74th and 75th Streets), Oo Boketaw Qtr., Mandalay	
522.	Win Malar Aung Trading Co., Ltd. G-5 (A), Industrial Zone (1), Pyi Gyi Dagun Tsp, Mandalay	19.11.2007
523.	Yee Shin Co., Ltd. 287, 82nd Street, (Between 27th and 28th Streets), Mandalay	19.11.2007
524.	Tun Family 105-106, Bogyoke Nay Win St., Thanlyin	19.11.2007
525.	Mahar Kyaw Mahar Co. Ltd 5, Nayapati Sithu St. Salin Tsp, Magway	19.11.2007
526.	Thiri Khit Tayar 106, 7th St. Mingalar Ward, Pyinmana	19.11.2007
527.	Banner Wood Based Industry Co., Ltd. 17-A, Padamyar Ind. Zone, Sagaing Division	19.11.2007

## II. A. IRON & STEEL FOUNDRIES

No	Name, address and other information	Date of first designation
528.	111 (Triple One) 111, 2nd St., Industrial Zone, Okkalapa (South) Tsp, Yangon	19.11.2007
529.	Aung Chanthar 1, Cor. of Nanmatu 1st St., & Zaung Tu St., Zone (3), Dagon Myothit (South) Tsp, Yangon	19.11.2007
530.	Excellence Mineral Casting Co., Ltd. Plot No 142, U Tayoke Gyi St., Industrial Zone (4), Hlaing Tharya Tsp, Yangon	19.11.2007
531.	MET Co-op Ltd. 42-49, Industrial Rd., Ind. Zone, Shwepyitha Tsp, Yangon	19.11.2007

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532.	Sein Win & Bros (U) 45, 55th St., (2) Ward, Pazundaung Tsp, Yangon	19.11.2007
533.	Win (U) & Sons 19 (B), Yadana Theingi St., Zone (3), South Dagon Tsp, Yangon	19.11.2007
534.	Aung Naing Thu I/H-171, Cor. of 61st St. & Awarat St., Industrial Zone, Mandalay	19.11.2007
535.	Aung Naing Thu Cor. 41st St., & Sein Pan Rd., Near No (3) Bus Stop, Mandalay	19.11.2007
536.	Aung Naing Thu Plot-589, D/13~16, Yangon Main Rd., May Zin Thein St. Htein Kone Ward, Zone (1), Mandalay	19.11.2007

## II. B. MINING COMPANIES

No	Name, address and other information	Date of first designation
537.	Asia Guiding Star Services Rm 21, Bldg 207, Anawratha Rd., Pabedan, Yangon	19.11.2007
538.	Boom Tip Private Co Ltd 001-C (G/F), Shwegon Plaza, Shwegondaing Rd., Bahan, Yangon	19.11.2007
539.	Chit Thein Mining Joint Venture 556, 6th Street, East Gyogone, Insein, Yangon	19.11.2007
540.	Concordia International B-2, R-5, Myanmar Info- Tech, Hlaing, Yangon	19.11.2007
541.	Concordia International 3rd-5th Floor, Shwegon Plaza Office Tower, Kaba Aye Pagoda Rd., Bahan, Yangon	19.11.2007
542.	Delco Ltd 5D Thurein Yeikmon, Bayint Naung Road, Hlaing, Yangon	19.11.2007
543.	East Asia Gold Co Ltd	19.11.2007

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	274B, Myawaddy St., Myaynigon, Sanchaung, Yangon	
544.	East One Mining Co Ltd 56 Aung Thabyay St., Kyuntaw South Ward, Sanchaung, Yangon	19.11.2007
545.	East One Mining Co Ltd 274B, Myawaddy St., Myaynigon, Sanchaung, Yangon	19.11.2007
546.	Explorers Consulting Ltd Bldg 4, Room 4, Bayint Naung St., Saunh Hay Man Housing, North Dagon, Yangon	19.11.2007
547.	Future Engineering & Gold Mining Co Ltd 274B, Myawaddy St., Myaynigon, Sanchaung, Yangon	19.11.2007
548.	Haw Khan Co Ltd 37 (tha-2), Sibintharyar St., Parami, Myayagon, Yangon	19.11.2007
549.	Htarwara mining Company Name of director: Maung Ko	
550.	Ivanhoe Myanmar Holdings Ltd 88 Room 302 Pyay Road, Int'l Business Centre, Hlaing, Yangon	19.11.2007
551.	Jinghpaw Academy Co Ltd D2-A Cherry Garden Housing, Cherry 3rd Lane, 14/3 Qtr, South Okkalapa Tsp, Yangon	19.11.2007
552.	KTM Mineral Prod Coop Society Nya-73, Yuzana St., Bayint Naung Warehouse, MYGNN, Yangon	19.11.2007
553.	Kang Long Gold Co Ltd 7-D (7th Floor) Nyaung Pin Lay, LMDWW, Yangon	19.11.2007
554.	Kang Long Gem Co Ltd 7-D (7th Floor) Nyaung Pin Lay, LMDWW, Yangon	19.11.2007

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555.	Kayah Golden Gate Mining Co Ltd 233/235 3rd Floor, 32nd Street, Pabedan, Yangon	19.11.2007
556.	KTM Enterprise Ltd 30A University Avenue Road, Bahan, Yangon	19.11.2007
557.	Kwan Lon Regional Development Co Ltd 30, Room 1, Yaw Min Gyi Rd., Dagon, Yangon	19.11.2007
558.	Lamintayar Mining Co Ltd 124 (G/F) 52nd St., Pazundaung, Yangon	19.11.2007
559.	Maha Dana Mining Co Ltd 5 Hospital Street, Bauk Htaw, Pyithaya, Yankin, Yangon	19.11.2007
560.	Ma Naw Ahla 112A Phone Gyi Street, Lanmadaw, Yangon	19.11.2007
561.	May Flower Mining Enterprise Ltd 159-161 Myanmar Gongyi St., MTNTT, Yangon	19.11.2007
562.	MGJ Group Coop Ltd 125, 1st Floor, Anawratha Rd., Pazundaung, Yangon	19.11.2007
563.	Mining Enterprise no 1 90 Kanbe Road, Yankin, Yangon	19.11.2007
564.	Mining enterprise no 2 90 Kanbe Road, Yankin, Yangon	19.11.2007
565.	Mining enterprise no 3 90 Kanbe Road, Yankin, Yangon	19.11.2007
566.	Moon Co Ltd 70-K, Ngwe Wut Hmon Yeiktha, Shwe Taung Gyar, Bahan, Yangon	19.11.2007
567.	Myanmar Austino Resources Ltd 03-04 Sedona Hotel, Kaba Aye Pagoda Rd., Yankin, Yangon	19.11.2007
568.	Myanmar BPL Resources Ltd	19.11.2007

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	189 Bo Myat Tun Rd., Pazunaung, Yangon	
569.	Myanmar ECI Joint Venture Co Ltd 1 Shwe Li Street, Bahan, Yangon	19.11.2007
570.	Myanmar First Dynasty Mines Ltd 88, Unit b302, IBC Compund, Pyay Rd., 6, 5 mile, Hlaing, Yangon	19.11.2007
571.	Myanmar Ivanhoe Copper Trading Co Ltd 70(I), Bo Chein Lane, Pyay Road, 6th Mile, Hlaing, Yangon	19.11.2007
572.	Myanmar Shwe Kone Lone Mining Co 14 Wut Kyaung St., Pazundaung, Yangon	19.11.2007
573.	Myanmar Soon Pacific Co Ltd 7 Thiri Yadanar Yeiktha, Michaungkan Bk 3, WAizayandar Rd., TGKNN, Yangon	19.11.2007
574.	Myanmar Soon Pacific Co Ltd 100/101A Pale Myothit, 3 Main Rd., Corner of Baydar Lane (2), MDNN, Yangon	19.11.2007
575.	Myanmar Tin/Tungsten Co Ltd 171, 28th St., Pabedan, Yangon	19.11.2007
576.	Nan Cherry International Co Ltd 10, 001, Near Bayint Naung Tower, Bayint Naung Rd., Kamayut, Yangon	19.11.2007
577.	Oil & Gas Services Co Ltd 23 Thukha St., Yankin, Yangon	19.11.2007
578.	Panthu Geological Services Cooperative Ltd 262/264, Room (B/03-04), 3rd Floor, Dagon Centre,	19.11.2007



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	Pyay Road, Sanchaung, Yangon	
579.	Sandi Mining Co Ltd 170/176 Room 201, 2nd Floor, Bo Aung Kyaw Street, MGW Centre, Bohahtaung, Yangon	19.11.2007
580.	Sea Sun Star Mining Prod. & Marketing Co 16A, Room 17 (3rd Floor), Ma Kyee Kyee St., Sanchaung, Yangon	19.11.2007
581.	Shan Yoma Nagar Co Ltd 19 Shwe Pone Nyet Yeikmon, Bayintt Naung Rd., Kamayut, Yangon	19.11.2007
582.	Shwe Mounng Taan Trading & Mining Co 117 (1st Floor) 42nd St., BTHGG, Yangon	19.11.2007
583.	Shwe Thanlwin Co Ltd 61-W, Bayint Naung Rd., Hlsing, Yangon	19.11.2007
584.	Smart Technical Services Co Ltd 5th Floor, Banyadala Road, City Bank Bldg, Mingala Taung, Nyunt, Yangon	19.11.2007
585.	Thein Than Mining Co Ltd 266 Shwebontha St., Pabedan, Yangon	19.11.2007
586.	Theingi Shwe Sin Co Ltd 293 (1st Floor) Shwebontha St., Pabedan, Yangon	19.11.2007
587.	Vantage Co Ltd 80, 50th Street, Pazundaung, Yangon	19.11.2007
588.	Wa Regional Development General Trading Co Ltd 8 Kan St., 6 Mile, Hlaing, Yangon	19.11.2007
589.	Yadanar Win Co Ltd 117, 1st Floor, 42nd St., BTHGG, Yangon	19.11.2007
590.	Zarli Group of Companies	19.11.2007

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	18 Inya Road, Kamayut, Yangon	
591.	Concordia International 5 (GF) SY Bldg (Between 77 and 78th Streets), Chan Aye Thazan Tsp, Mandalay	19.11.2007
592.	Future Engineering and Gold Mining Co Ltd 197, 32nd Street (Between 79 and 80th Streets), Mandalay	19.11.2007
593.	Shwe Thanlwin Co Ltd 78th St., opposite 42nd St., Maha Aung Myay Tsp, Mandalay	19.11.2007
594.	Theingi Shwe Sin Co Ltd 1-F, Corner of 27 & 78th St., Mandalay	19.11.2007
595.	Myanmar ECI Joint Venture Co Ltd Barite Powdering Plant, Thazi	19.11.2007
596.	Myanmar Ivanhoe Copper Ltd Salingyi/Salingyi Tsp, Monywa	19.11.2007
597.	Sea Sun Star Mining Prod & Marketing Co Ltd 432 Yuzana Ward, Myitkyina	19.11.2007
598.	May Flower Mining Ent Ltd Inbyin, Kalaw	19.11.2007
599.	Kayah Golden Gate Mining Co Da-5, Padauk St., Dhamaryon Ward, Loikaw	19.11.2007

## II. C. MINING EQUIPMENT AND SUPPLIES

No	Name, address and other information	Date of first designation
<b>MINING AND MINING EQUIPMENT</b>		
600.	Diethelm Technology 400/406 Merchant Street, Botahtaung, Yangon	19.11.2007
601.	Geocomp Myanmar Ltd 360 Pyay Rd., Sanchaung, Yangon	19.11.2007

**Status:** Point in time view as at 29/04/2009.

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602.	Jinghpaw Academy Co., Ltd. D2 (A), Cherry Garden Housing, Cherry 3rd Lane, (14/3) Qtr., South Okkalapa Tsp, Yangon	19.11.2007
603.	Lamintayar Co., Ltd. 124, (G/F), 52nd St., Pazundaung Tsp, Yangon Tel.: (01) 203531, 293055, (09) 5006900	19.11.2007
604.	M-Ways Ltd 274A Rm 1 (1st Floor) Pyay Rd., SCHGG, Yangon	19.11.2007
605.	Ma Naw Ahla 112 (A), Phone Gyi St., Lanmadaw Tsp, Yangon	19.11.2007
606.	Ma Naw Ahla D2-A, Cherry Garden Housing, Cherry 3rd Lane, 14/3 Quarter South Okkalapa Tsp, Yangon	19.11.2007
607.	Mantra Machinery & Trading Co Ltd 17 Pan Chan Street, Sanchaung, Yangon	19.11.2007
608.	MSP Ltd 7 Waizayanatar Rd., Thiriyadana Yeiktha, Thingankyan, Yangon	19.11.2007
609.	Myanmar JPN Equipment Trading Co., Ltd. Blk. No (2), Ywama Curve, Bayint Naung Rd., Hlaing Tsp, Yangon	19.11.2007
610.	Myanmar Tractors Ltd 16 Mya Martar St., Industrial Zone, Thaketa, Yangon	19.11.2007
611.	Phan Nay Wun Co Ltd B5 Shwe Padauk Yeik Mon, Shwe Yinmar St., Kamayut, Yangon	19.11.2007
612.	SAKAMOTO International Co., Ltd. 33-A, Pyay Rd., 7 1/2 Mile, Mayangon Tsp, Yangon	19.11.2007
613.	Shwe Kywe	19.11.2007

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	101-102 Bldg B, Laydauntkan Rd., Thumingalar Ward, TGKNN, Yangon	
614.	Sum Cheong (Myanmar) Limited 8-A, Khabaung St., Hlaing Tsp, Yangon	19.11.2007
615.	Sum Cheong (Myanmar) Ltd. Thaketa Ind. Ward, Ayeyarwun Rd., Thaketa Tsp, Yangon	19.11.2007
616.	Supreme Enterprise Limited 73 (Nya), Yuzana St., Bayint Naung, Mayangon Tsp, Yangon	19.11.2007
617.	Techno Marketing Ltd 50 Thumingalar Housing Estate, Laydauntkan Rd., TGKNN, Yangon	19.11.2007
618.	Thein Than Mining Co., Ltd. 266, Shwe Bon Thar St., Pabedan Tsp, Yangon	19.11.2007
619.	Tractors World Co Ltd Room 88, Dagon Tower, Shwegondine Junction, Bahan, Yangon	19.11.2007
620.	Tractors World Co., Ltd. (Ingersollrand) Rm# No 7-B & 8-B, Dagon Tower, Shwegondine Junction, Bahan Tsp, Yangon	19.11.2007
621.	TWP Co Ltd 1B, Ind. Zone, Ward 23, SDGNN, Yangon	19.11.2007
622.	United Machinery Co Ltd 1947b Bogyoke Lane, Yangon Pathein Highway Road, Hlaing Tha Yar, Yangon	19.11.2007
623.	Kyin Lon 234, 83rd Street (Between 27th and 28th Streets), Mandalay	19.11.2007
624.	Myanmar Tractors Ltd 30, 27th Street (Between 68th and 69th Streets), Mandalay	19.11.2007

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625.	Myanmar Tractors & Trading Co., Ltd. Mashikahtaung Qtr., Pharkant-Sittaung Rd.	19.11.2007
626.	United Machinery Co., Ltd. G-16, Kywee-se-kan 8th St., Pyi Gyi Tagun Tsp, Mandalay	19.11.2007
627.	United Machinery Co., Ltd. Yumar (2) Ward, Pharkant Sethmu Rd., Pharkant	19.11.2007
<b>ZINC WORKS</b>		
628.	Ko Nyein Maung 167 U Chit Maung Rd., Bahan, Yangon	19.11.2007
629.	Lucky Sunday Shed (59) Rm (4) Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
630.	Maung Maung Thein & Sons 475 Baho Rd., West Gyo Gon, Insein, Yangon	19.11.2007
631.	Myat Noe Khin Shed (8) Rm (1) Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
632.	Tint Lwin, KO & Brothers 1 (B) East Race Course Ed, Tamwe, Yangon	19.11.2007
<b>ZINC</b>		
633.	Aung Soe Moe 123, 36th Street, Kyauktada, Yangon	19.11.2007
634.	Ayeyarwaddy Shed (25), Rm (10) Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
635.	Chit Meik Swe Shed (56) Rm (2/3), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
636.	Golden Egg 33, 27th Street, Pabedan, Yangon	19.11.2007
637.	Golden Egg Shed (11), Rm (3), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
638.	Hla Thu Kha	19.11.2007

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	Shed (57), Rm (5), Saw Bwa Gyi Gon, Insein, Yangon	
639.	Kaung Set Lin Shed (70A), Rm (1/2) Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
640.	Mawlamyaing Shed (68) Rm (4), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
641.	Moe Myittar Shed (56) Rm (4), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
642.	Mogok Family Shed (94) Rm (3), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
643.	Myat Noe Khin Shed (8) Rm (1), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
644.	New Hein Shed (55) Rm (8), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
645.	New Light Shed (59) Rm (3), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
646.	New Seven Shed (56) Rm (6), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
647.	Oriental Shed (8) Rm (3), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
648.	R S Hla Myint Aung Shed (75A) Rm (1), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
649.	San Thit Shed (55) Rm (7), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
650.	Shwe Htoo Myat Shed (57) Rm (8), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
651.	Shwe Maw Li Shed (8) Rm (6), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
652.	Taw Win Tha Zin	19.11.2007

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	Shed (17) Rm (9), Saw Bwa Gyi Gon, Insein, Yangon	
653.	Yadanabon Shed (58) Rm (9), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
654.	Zaw Myint & Brothers Shed (56) Rm (10), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
655.	Zaw Win Shed (107) Rm (6), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
656.	Zaw Win Shed (108) Rm (3/4), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007
657.	Zaw Win 10 Bayint Naung Rd., Mayangon, Yangon	19.11.2007
658.	Zaw Win (2) Shed (107) Rm (5), Saw Bwa Gyi Gon, Insein, Yangon	19.11.2007

### III. A. GEMS

No	Name, address and other information	Date of first designation
659.	Ayawaddy Mandalay 330A, Kaba Aye Pagoda Road, Mayangon, Yangon	19.11.2007
660.	Deal Export and Import Enterprise 216, Bo Aung Kyaw Street, Batahtaung, Yangon	19.11.2007
661.	Gold Uni Investment Co., Ltd. 54, Pyay Road, Hlaing Tsp, Yangon	19.11.2007
662.	Hta Wa Ra Gems Shop (1008), Kaba Aye Pagoda Road, Sedona Hotel, Yankin, Yangon	19.11.2007
663.	Jade Land Jewellery Co., Ltd. 263, Thinbyu Road, Botahtaung Yangon	19.11.2007
664.	Manawmaya Gems and Jewellery	19.11.2007

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	527, New University Avenue Road, Bahan Yangon	
665.	Myanmar Ruby Enterprise Co Ltd 22/24 Sule Pagoda Road Kyauktada Township, Yangon	19.11.2007
666.	Myanmar Gems Enterprise Ministry of Mines Head office Building 19, Naypyitaw	19.11.2007
667.	Myanmar Pearl Enterprise Ministry of Mines, Headoffice Building 19, Naypyitaw	19.11.2007
668.	Nandawun Souvenir Shop 55, Baho Road, Ahlone Tsp, Yangon	19.11.2007
669.	Ruby Dragon Jade and Gem Co., Ltd. 39A, Kaba Aye Pagoda Road, Mayangone Township, Yangon	19.11.2007
670.	Sunny Gems 379, Bogyoke Aung San St., Pabedan, Yangon	19.11.2007
671.	The Rich Gems 303, U Wisara Road, Sanchaung Tsp, Yangon	19.11.2007
<b>GOLD DEALER/ GOLDSMITHS &amp; GOLD SHOPS</b>		
672.	Ah Choon 181 Bogyoke Aung San Market, East Wing, Pabedan, Yangon	19.11.2007
673.	AK 01-05, Lanamdaw Plaza, Maha Bandoola St., Lanmadaw Tsp	19.11.2007
674.	Alunkhant Jewel Art 41, Zaya Waddy St., Baho Rd., Sanchaung Tsp, Yangon	19.11.2007
675.	Ar-tiar Silver Smith & Gold Plating	19.11.2007



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	522, 28th St., Maha Bandoola Rd., Pabedan Tsp., Yangon	
676.	Arkar (Ko) (Thar Gyi) 22, Innwa St., Kyauk Myaung, Tamwe, Yangon	19.11.2007
677.	Aung 77/70 Upper Pazundaung Road, Pazundaung, Yangon	19.11.2007
678.	Aung Chantha Rm 48, Shed 1, Insein Market, Insein Tsp, Yangon	19.11.2007
679.	Aung Naing Win 28 (G/F), Seiktha Thukha St., Kyauk Myaung, Tamwe Yangon	19.11.2007
680.	Aung Nay Lin 14, Kanna Zay, Pann Pin Gyi St., Kyi Myin Daing Tsp, Yangon	19.11.2007
681.	Aung Nilar Super World Hall 1, Bogyoke Aung San Market, Pabedan Tsp. Yangon	19.11.2007
682.	Aung Soe Hla 84, 29th St., Pabedan Pabedan Tsp, Yangon	19.11.2007
683.	Aung Thamardi (Nagani) 35 (G/F), Shwebontha Rd., Pabedan Tsp. Yangon	19.11.2007
684.	Aung Thitsar Gold & Jewellery Shop 643 & 629, Maha Bandoola St., Between 21st St., & 22nd St., Latha Tsp, Yangon	19.11.2007
685.	Aung Thitsar Oo 119 Shwebontha St., Pabedan, Yangon	19.11.2007
686.	Aung Yadanar 238, Shwebontha St., Pabedan Tsp, Yangon	19.11.2007
687.	Aung Zabu 61 Thamein Bayan Rd., Tamwe, Yangon	19.11.2007
688.	Awarat	19.11.2007

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	3 A, Kyaik Waing Pagoda Rd., 3 Ward, Mayangon, Yangon	
689.	Aye Kyi Thar Jewellery & Gold Shop 61, Eain Gyi St., Yaykyaw, Pazundaung Tsp, Yangon	19.11.2007
690.	Bangkok 631 Maha Bandoola St., Latha, Yangon	19.11.2007
691.	Banhoe 663, Maha Bandoola Road, Corner of 20th St. & Latha St., Latha Tsp, Yangon	19.11.2007
692.	Bhone Han Gyaw 196, Bogyoke Aung San Market (East Wing), Bogyoke Aung San Road, Pabedan Tsp, Yangon	19.11.2007
693.	Boe Yadanar Co., Ltd. 45, Tay Nu Yin St., 7 1/2 Mile, Pyay Rd., Mayangon Tsp, Yangon	19.11.2007
694.	Cartia Diamond House 137 Shewbontha St., Pabedan, Yangon	19.11.2007
695.	Chaung Ho 719, Maha Bandoola Road, Latha Tsp, Yangon	19.11.2007
696.	Chaung Kyin 635 Maha Bandoola St., Latha, Yangon	19.11.2007
697.	Chein Hauk (Chein Hawt) 183 Banyadala Rd., Tamwe, Yangon	19.11.2007
698.	Chein Kinn 199, Banyadala Rd., Tamwe, Yangon	19.11.2007
699.	Chein San (Chain San) 639 Maha Bandoola St., Latha, Yangon	19.11.2007
700.	Chein Sweet (Chain Sweet) 537/541 Maha Bandoola St., Latha, Yangon	19.11.2007
701.	Chein Win	19.11.2007

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	675B Maha Bandoola St., Latha, Yangon	
702.	Chin Yi 707, Maha Bandoola Road, Between 18th St. and Sin Oh Dan St., Latha Tsp, Yangon	19.11.2007
703.	Chitti (Chit Tee) Bldg 1, Rm 001, Upper Pazundaung Rd., Pazundaung, Yangon	19.11.2007
704.	Chone Whar 647 Maha Bandoola St., Latha, Yangon	19.11.2007
705.	Chong Li 641, Maha Bandoola Road, Latha Tsp, Yangon	19.11.2007
706.	City Love C-14, Super World (1), Bogyoke Aung San Market, Pabedan Tsp, Yangon	19.11.2007
707.	Crown (Tharaphu) 212, Shwebontha St., Pabedan Tsp, Yangon	19.11.2007
708.	Daung Sandar 117A, Lay Daunk Kan Rd., Thingankyun, Yangon	19.11.2007
709.	Diamond Crown 78 Shwebontha St., Pabedan, Yangon	19.11.2007
710.	Diamond Glory (B-1) Super World (1), Bogyoke Market, Pabedan Tsp, Yangon	19.11.2007
711.	Diamond Mart Bogyoke Aung San Market (North Wing), Pabedan Tsp, Yangon	19.11.2007
712.	Diamond Palace 665 Maha Bandoola St., Pabedan, Yangon	19.11.2007
713.	Diamond Queen 75, U.T.C Compound, Inya Road, Ward (9), Kamayut Tsp, Yangon	19.11.2007
714.	Doh A-Myo-Thar	19.11.2007

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	65, Upper Pazundaung St., Pazundaung Tsp, Yangon	
715.	Double Dragon 75/77 Top Floor, Wadan St., Lanmadaw, Yangon	19.11.2007
716.	Ei Shwe Sin 537 (G/F) Maha Bandoola St., Padeban, Yangon 539, Maha Bandoola St., Padeban, Yangon	19.11.2007
717.	Ever 96/97, Yangon-Insein Road, (3) Qtr., Hlaing Tsp, Yangon	19.11.2007
718.	Everest Gold Shop 3-A, Kyaikwine Pagoda Road, (3) Qtr, Hlaing Tsp, Yangon	19.11.2007
719.	Flying Elephant 516, Maha Bandoola Road, Pabedan Tsp, Yangon	19.11.2007
720.	Emperor Jewellery 127-C2, Old Yaydashay Rd., Bahan Tsp, Yangon	19.11.2007
721.	Emperor Jewellery 22, West Shed (C), Bogyoke Aung San Market, Pabedan Tsp, Yangon	19.11.2007
722.	Forever A 2/005 Banyadala Rd., Tamwe, Yangon	19.11.2007
723.	Fun Fun Gems, Jewellery & Souvenir 9-2, Khabaung St., Hlaing Tsp, Yangon	19.11.2007
724.	Gems Jade Carving & Jewellery 66, Kaba Aye Pagoda Rd., Mayangone Tsp, Yangon	19.11.2007
725.	Gold 1000 573, Maha Bandoola Road, Pabedan Tsp, Yangon	19.11.2007
726.	Gold 2000 Goldsmiths & Jewellery 711, Maha Bandoola St., Between 18th St., & Sin-oh- dan St., Latha Tsp, Yangon	19.11.2007

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727.	Gold & Emerald Co., Ltd. 134, Shwebontha Road, Pabedan Tsp, Yangon	19.11.2007
728.	Gold Fish 144 Shwebontha St., Pabedan, Yangon	19.11.2007
729.	Golden Banner 709 Maha Bandoola St., Latha, Yangon	19.11.2007
730.	Golden Bell Jewellery 66, Kaba Aye Pagoda Road, Mayangone Tsp, Yangon	19.11.2007
731.	Golden Crown 725, Maha Bandoola St., Cor. of 17th St., Infront of Than Zay, Latha Tsp, Yangon	19.11.2007
732.	Golden Crown 77, 44th St., Botahtaung Tsp, Yangon 104, 50th St., Pazundaung Tsp, Yangon 30, Dawna Road, Pazundaung Tsp, Yangon	19.11.2007
733.	Golden Crown — Tai Inn 725, Mahabandoola Rd., Top of 17th St., Latha Tsp, Yangon 633, Maha Bandoola Road, Latha Township, Yangon	19.11.2007
734.	Golden Lion World 56, 29th St., Upper Block, Pabedan Tsp, Yangon	19.11.2007
735.	Golden Palace 701/703 Maha Bandoola St., Latha, Yangon	19.11.2007
736.	Golden Palace 743 Maha Bandoola St., Latha, Yangon	19.11.2007
737.	Golden Pearl 136, Bogyoke Market (West Wing) Bogyoke Aung San Road, Pabedan Tsp, Yangon 25, 1st Fl., FMI Centre, Bogyoke Aung San Rd., Pabedan Tsp. Yangon	19.11.2007
738.	Golden Shawl	19.11.2007

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	22, 29th St., Pabedan Tsp, Yangon	
739.	Golden Tiger 635, Maha Bandoola St., Cor. of 22nd St., Latha Tsp, Yangon	19.11.2007
740.	Hall Mark Gems & Jewellery 16, Front Wing, Bogyoke Aung San Market, Bogyoke Aung San Rd., Pabedan Tsp. Yangon	19.11.2007
741.	Hanthawaddy 77/70 Upper Pazundaung Rd., Pazundaung, Yangon	19.11.2007
742.	Hein 120, 29th Street, Pabedan, Yangon 16, 46th Street, Bothataung Tsp, Yangon	19.11.2007
743.	Hein Sin 81(B), 22nd St., Latha Tsp, Yangon	19.11.2007
744.	Hla Hla Maw 66, Shed 3, Insein Market, Insein Tsp, Yangon	19.11.2007
745.	Hla Myint Mo 136 Shwebontha St., Pabedan, Yangon	19.11.2007
746.	Hla Thida Station Road, Corner of Mya Yadanar Zay, Mayangone Tsp, Yangon	19.11.2007
747.	Hla Tun (U) & Than Win (Daw) 20, Aung Tayza Byine0Yay0Oh-Sin Ward, Tamwe Tsp, Yangon	19.11.2007
748.	Hlaing Htate Htar 65, Saya San Road, Bahan Tsp, Yangon W(18/19) (G/F), Yuzana Plaza, Banyar Dala Road, Mingala Taung Nyunt Tsp, Yangon	19.11.2007
749.	Hlyan Hlyan Wai Rm.5/500 (G/F), Aung Chanthat Housing,	19.11.2007

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*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

	Shwegondaing Rd., Bahan Tsp, Yangon	
750.	Ho Saan 653B Maha Bandoola St., Latha, Yangon	19.11.2007
751.	Hong Kong 515/B, Rm. 9, Maha Bandoola Road., Between Shwebontha St. and 28th St., Pabedan Tsp, Yangon	19.11.2007
752.	Hong Le (Hone Lee) 677A Matha Bandoola St., Latha, Yangon	19.11.2007
753.	Hon Sein 62, 24th St., Between 83rd St., and 84th St., Aung Myay Thazan Tsp, Yangon	19.11.2007
754.	Htate Tan Aung Yadanar 10, Kyauk Myaung (Face Raw), Kyaikasan Rd., Tamwe Tsp, Yangon	19.11.2007
755.	Htate Tan Construction 83, 12th St., Lanmadaw Tsp, Yangon	19.11.2007
756.	Htate Tann 683, Maha Bandoola St., Cor. of 19th St., Latha Tsp, Yangon 10/11, Mingaladon Market, Mingalardon Tsp, Yangon	19.11.2007
757.	Htay 911C Pyay Rd., 10th Mile, Insein, Yangon	19.11.2007
758.	Htay Aung Bldg 5, Rm.3, Infornt of Pazundaung Market, Pazundaung St. (Upper), Yangon	19.11.2007
759.	Htay Htay (Daw) 364, Maydarwi Road, Norht Okkalar Tsp, Yangon	19.11.2007
760.	Hton (U) Rm5, (G/F), Lanmadaw Plaza, Lanmadaw St., Lanmadaw Tsp, Yangon	19.11.2007

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	528, Maha Bandoola Rd., Between 27th & 28th St., Pabedan Tsp, Yangon	
761.	Htoo 537 Maha Bandoola St., Latha, Yangon	19.11.2007
762.	Htoo Khant 189 Banyadala Rd., Tamwe, Yangon	19.11.2007
763.	Htun 530, Maha Bandoola Rd., Pabedan Tsp, Yangon	19.11.2007
764.	Ka Naung 495 Maha Bandoola St., Pabedan, Yangon 499 (B), Maha Bandoola Road, Corner of 29th St., Pabedan Tsp, Yangon	19.11.2007
765.	Kanbawza 59, Shwebontha Road, Pabedan Tsp, Yangon	19.11.2007
766.	Kaung 124, 1st Dl., 29th St., Pabedan tsp, Yangon	19.11.2007
767.	Kaung Kywe 66, Kaba Aye Pagoda Road, Mayangone Tsp, Yangon	19.11.2007
768.	Kaung Lin 24, G/F, Aung Mingalar St., Tamwe Tsp, Yangon	19.11.2007
769.	Kaung Lon 519/5 Maha Bandoola St., Pabedan, Yangon	19.11.2007
770.	Kaungkinsetkyar Jewellery Co., Ltd. A-524, New University Avenue St., Bahan Tsp, Yangon	19.11.2007
771.	Kaung San A-295, 35th St., Between 81th St. and 82nd St., Chan Aye Thazan Tsp, Yangon	19.11.2007
772.	Kha Yan Thone Khwa 501 Maha Bandoola St., Pabedan, Yangon	19.11.2007
773.	Khine Thazin	19.11.2007



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	26-B, New Yaydarshay St., Bahan Tsp, Yangon	
774.	Khit San 73/75 Upper Pazundaung Rd., Pazundaung, Yangon	19.11.2007
775.	Khit San Yadanar Co-op Ltd. 88, 29th St., Pabedan Tsp, Yangon	19.11.2007
776.	Khit Sann Yadanar Co-op Ltd. No 2, Central Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon	19.11.2007
777.	Kin Sein 77, 22nd St., Latha Tsp, Yangon	19.11.2007
778.	KKK 160 Sayasan Rd., Bahan, Yangon	19.11.2007
779.	Ko Cho 277, Shwebontha (Middle) St., Pabedan Tsp, Yangon 236, Shwebontha (Middle) St., Pabedan Tsp, Yangon 97, Banyar Dala Road. Corner of 125 St., Yangon	19.11.2007
780.	Ko Nyo 217, Shwebontha St., Pabedan Tsp, Yangon	19.11.2007
781.	Ko Nyo 204 Shwebontha St., Pabedan, Yangon	19.11.2007
782.	Kong Soon Jewellery & Godl Shop 83, 22nd St., Latha Tsp, Yangon	19.11.2007
783.	Kyaing Thin 25, West Race Course Rd., Bahan Tsp, Yangon	19.11.2007
784.	Kyauk Seim (Kyauk Seinn) 673B Maha Bandoola St., Latha, Yangon	19.11.2007
785.	Kyaw Myint (Ko) 236, 35th St., Kyauktada Tsp, Yangon	19.11.2007
786.	Kyi	19.11.2007

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	25, Kyi Taw St., Mingalataung Nyunt Tsp, Yangon	
787.	Kyi Sin 102, Latha St., Latha Tsp, Yangon 6, Shed 2, Insein Market, Thiri St., Insein Tsp, Yangon	19.11.2007
788.	Kyin Sein Goldsmith 295, Anawratha Rd., Lanamadaw Tsp, Yangon	19.11.2007
789.	Kyin Shun Gold Shop 747-B, Between 16th & Lanmadaw St., Maha Bandoola Rd., Lanmadaw Tsp, Yangon	19.11.2007
790.	Kyone Shin 647, Maha Bandoola Rd., Latha Tsp, Yangon	19.11.2007
791.	La Yadanar 198, Shwebontha St., Pabedan Tsp, Yangon	19.11.2007
792.	Lamin Yadanar 20C Hledan St., Kamayut, Yangon	19.11.2007
793.	Larb Shwin (D-2) Super World 1, Bogyoke Aung San Market, Pabedan Tsp, Yangon	19.11.2007
794.	Lashio Lucky B 01-10 Lanmadaw St., Lanmadaw Plaza, Latha, Yangon	19.11.2007
795.	Lei Yee Win 72, East Shed (D), Bogyoke Market, Bogyoke Aung San St., Pabedan Tsp, Yangon	19.11.2007
796.	Lin Yon 80, Shwebontha St., Pabedan Tsp, Yangon	19.11.2007
797.	Lon Hin 46-47, Bldg-1, G/F, Hlaing River Rd., Insein Tsp, Yangon	19.11.2007
798.	Lone Mein (Lon Mei)	19.11.2007

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	Bldg 6, Rom 002, Upper Pazundaung Rd., Pazundaung, Yangon	
799.	Lucky Jewellery & Gold Shop 141-142, Nawarat Bldg, Bogyoke Aung San Market, Bogyoke Road, Pabedan Tsp, Yangon	19.11.2007
800.	Lucky Tai Sin 603 Maha Bandoola St., Latha, Yangon	19.11.2007
801.	Maha Doke 501, Maha Bandoola Road, Pabedan Tsp, Yangon	19.11.2007
802.	Make Set 113 Anawratha St., Kyauktada, Yangon	19.11.2007
803.	Manaw Maya 21, 2nd Fl., Myanma Gem Museum, Kaba Aye Pagoda Road, Mayangone Tsp, Yangon	19.11.2007
804.	Mandalay 3/17, Between 62nd and 63rd St., Aung Myay Thazan Tsp, Yangon	19.11.2007
805.	Maung Kain A 01-04 Maha Bandoola St., Lanmadaw Plaza, Latha, Yangon	19.11.2007
806.	Maung Mya 138, Shwebontha St., Pabedan Tsp, Yangon	19.11.2007
807.	May & Mark Gems 12, Inya Road, Kamayut Tsp, Yangon	19.11.2007
808.	Meik Set 113, 37th St., Corner of Anawrahta Rd., Kyauktada Tsp, Yangon	19.11.2007
809.	Min Lwin 12, Kyauk Myaung Market, (Front Row), Tamwe Tsp, Yangon	19.11.2007
810.	Mingalar	19.11.2007

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	24, (3rd Fl.), Mingalar Market, Mingalar Taungnyunt Tsp, Yangon	
811.	MK Gems G-2, 262-264, Dagon Centre, MK Fashion, Pyay Road, Yangon Yankin Centre Shopping Mall, MK Fashion Square, Saya San Road, Yinkin Tsp, Yangon 104, Central Hall, Bogyoke Aung San Market, Bogyoke Aung San Road, Pabedan Tsp, Yangon 1-B, Pyay Road, 6 Miles, Hlaing Tsp, Yangon	19.11.2007
812.	Moe Hnin (Ko) & Khin Mar Win (Ma) Mee Kwet Market, Bo Aung Kyaw St., Yangon	19.11.2007
813.	Moe Khan 148, Corner of 24th St., and 83rd St., Aung Myay Thazan Tsp, Yangon	19.11.2007
814.	Moe Makha 507/519 Rm 3 Maha Bandoola St., Pabedan, Yangon	19.11.2007
815.	Moe Nat Thu Bldg 5 Rm 4 Upper Pazundaung Rd., Pazundaung, Yangon	19.11.2007
816.	Moe Pwint Phyu 79, 125 St., Mingalar Taung Nyunt Tsp, Yangon	19.11.2007
817.	Mogok Aster Gems Shop Rm1 & 17, Bldg 158, 47th St., (Upper Block), Botataung Tsp, Yangon	19.11.2007
818.	Mya Nan Dar 497 Maha Bandoola St., Pabedan, Yangon	19.11.2007
819.	Mya Nandaw 739, Maha Bandoola Rd., Between Lanmadaw St., and 17th St., Latha Tsp, Yangon	19.11.2007

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820.	Mya Shwe Sin 493 Maha Bandoola St., Pabedan, Yangon	19.11.2007
821.	Mya Shwe Yon 669B Maha Bandoola St., Latha, Yangon	19.11.2007
822.	Mya Theingi 56 Ma Gyi Gyi St., Sanchaung, Yangon	19.11.2007
823.	Myanmar VES Joint Venture Co., Ltd. 66, Kaba Aye Pagoda Rd., Mayangone Tsp, Yangon, Yangon International Airport, Departure Lounge, Yangon	19.11.2007
824.	Myat Mingalar 493 Maha Bandoola St., Pabedan, Yangon	19.11.2007
825.	Myat Shwe Nadi 739 Maha Bandoola St., Latha, Yangon	19.11.2007
826.	Myint 169-175, 1st Fl., (Face Row), San Pya Nga Moe Yeik Market, Yangon	19.11.2007
827.	Myint Thein (Ko) 131, 29th St., (Middle) Pabedan Tsp, Yangon	19.11.2007
828.	Myint Thidar (23-71) 2nd Fl., Mingalar Market, Tamwe Tsp, Yangon (A-26) (G/F) Yuzana Plaza, Mingalar Taung Nyunt Tsp, Yangon	19.11.2007
829.	Myintmo 53, 29th Street, Pabedan, Yangon	19.11.2007
830.	Nadi Shwe Yee (Nadi Shwe Yi) B 01-13/B Lanmadaw St., Lanmadaw Plaza, Latha, Yangon	19.11.2007
831.	Nagar Koe Kaung 505, Maha Bandoola Road, Corner of Shwebonthat St., Pabedan Tsp, Yangon	19.11.2007

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832.	Nagar Nyi Naung 73-75-77, Top Floor, Wardan St., Lanmadaw Tsp, Yangon	19.11.2007
833.	Nagar Shwe Wah 781 Maha Bandoola St., Latha, Yangon 538, Maha Bandoola Road, Pabadann Tsp, Yangon	19.11.2007
834.	Nan War (Nan Wah) 653 Maha Bandoola St., Latha, Yangon	19.11.2007
835.	Nan Yadana 176, 1st Floor, So Sun Pat St., Pabedan, Yangon	19.11.2007
836.	Nat Nandaw 153, Bogyoke Aung San Market, Bogyoke Aung San Road, Pabedan Tsp, Yangon	19.11.2007
837.	Nawarat 631, Maha Bandoola Road, Latha Tsp, Yangon	19.11.2007
838.	Nawarat Shwe Sin S-5, 1st Fl., Yuzana Plaza, Banyar Dala Rd., Mingalar Taung Nyunt Tsp, Yangon	19.11.2007
839.	Nay Chi 78, Bogyoke Augn San Market, (East Wing), Pabedan Tsp, Yangon	19.11.2007
840.	Nay La Hnpar Theikdi 1st Fl., Yuzana Palza, Mingalar Taungnyunt Tsp, Yangon	19.11.2007
841.	Nay Lin Htun 527 Maha Bandoola St., Pabedan, Yangon	19.11.2007
842.	New Shwe Sin 14,15,20,21,22, Mingalardon Market, Mingalardon Zay St., Mingalardone Tsp, Yangon	19.11.2007
843.	New Tai Sin 729 Maha Bandoola St., Latha, Yangon	19.11.2007
844.	New York 636 Maha Bandoola St., Latha, Yangon	19.11.2007

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845.	Ngwe Than Kyaw C-7, 1st Fl., Yuzana Plaza, Banyar Dala Road, Mingalar Taungnyunt Tsp, Yangon	19.11.2007
846.	Nine Dragons 505 Maha Bandoola St., Pabedan, Yangon	19.11.2007
847.	Nu Jewellery and Goldsmith 45, 2nd Fl., FMI Shopping Centre, 380, Bogyoke Aung San Road, Pabedan Tsp, Yangon	19.11.2007
848.	Nu Yadanar Rm.69, 2nd Fl., FMI Centre, 380, Bogyoke Aung San Road, Pabedan Tsp, Yangon	19.11.2007
849.	Oh Wai 25, Dhamayon St., Ward 10, Hlaing Tsp, Yangon	19.11.2007
850.	OK 717 Maha Bandoola St., Latha, Yangon 744, Lanmadaw St., corner of Maha Bandoola Rd., Lanmadaw Tsp, Yangon	19.11.2007
851.	Padamyar Theingi Goldsmith 247, Cor. of Banyar Dala Rd. & Ah-Yoe-Gone St., Tamwe Tsp, Yangon	19.11.2007
852.	Painn (U) Gold Smith Rm.005, Bldg 1, Pazundaung Garden Ave., Upper Pazundaung Rd., Pazundaung Tsp, Yangon	19.11.2007
853.	Palai Mon (pale Mon) 130 Shwebontha St., Pabedan, Yangon	19.11.2007
854.	Pan Wut Yi 503 Maha Bandoola St., Pabedan, Yangon	19.11.2007
855.	Pann Let Saung A-26/27, Myaynigon Palza, Bargayar Road, Sanchaung Tsp, Yangon	19.11.2007
856.	Paradise Jewellery	19.11.2007

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	28, (2nd Fl.) Gem Museum, Kaba Aye Pagoda Road, Mayangone Tsp, Yangon	
857.	Pho Shwe La Min 71 Kyauk Myaung St., Tamwe, Yangon	19.11.2007
858.	Pho Thar Htoo 90, Thura St., Ward 9, Mayangone Tsp, Yangon X-9, G/F, Yuzana Plaza, Banyar Dala Road, Mingalar Taung Nyunt Tsp, Yangon	19.11.2007
859.	Phone Han Gyaw 11, Bogyoke Aung San Market, (Nawarat Bldg), Pabedan Tsp, Yangon	19.11.2007
860.	Poe San 83 Anawratha St., kyauktada, Yangon	19.11.2007
861.	Power (1) 671 Maha Bandoola St., Latha, Yangon	19.11.2007
862.	Power (2) 601 Maha Bandoola St., Latha, Yangon	19.11.2007
863.	Power III 44, Pyay Road, Dagon Township, Yangon	19.11.2007
864.	Princess Gems and Jewellery 133, 20th St., Latha Tsp, Yangon	19.11.2007
865.	Pucca 697, Maha Bandoola Rd., Cor. of Sint-oh-dan St., Latha Tsp, Yangon	19.11.2007
866.	Pyae Sone Ma 60-61, Shed 1, Insein Market, Sawbwagyigon, Insein. Yangon	19.11.2007
867.	Pyae Sone Win 222 Shwebontha St., Pabedan, Yangon	19.11.2007
868.	Pyae Wa 89, Bogyoke Aung San Road, Pabedan Tsp, Yangon	19.11.2007
869.	Pyi Wai Shan	19.11.2007



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	S4 Banyadala Rd., Yuzana Plaza, Mingala Taung Nyunt, Yangon S-16, (1st Fl.) Dagon Centre, 262-264, Pyay Road, Sanchaung Tsp.	
870.	Queen Pan Htwar S5 Banyadala Rd., Minagla Taung Nyunt, Yangon	19.11.2007
871.	Raja (Ko) and Brothers 88, Rm.6, 29th St., Lower Bolck, Ward 6, Pabedan Tsp, Yangon	19.11.2007
872.	Sabei Phyu 507-519, Rm.6, Maha Bandoola Road, Pabedan Tsp, Yangon	19.11.2007
873.	Saint Yadanar Gems and Jewellery 191, Anawrahta Road, Lanmadaw Tsp, Yangon	19.11.2007
874.	San Aung 164 Banyadala Rd., Mingala Taung Nyunt, Yangon	19.11.2007
875.	San Se Sein 94, Baho Shed, Bogyoke Aung San Market, Pabedan Tsp, Yangon	19.11.2007
876.	San Thit 55, 29th St., (Lower Block), Pabedan Tsp, Yangon	19.11.2007
877.	Sann Sann Lon 525, Maha Bandoola Rd., Between 27th and 28th St., Pabedan Tsp, Yangon	19.11.2007
878.	Sann Thit 30-43-66, Shed 1, Insein market, Insein Tsp, Yangon	19.11.2007
879.	Sann Thit Oo 1, Mingalardon Market, Mingalardon Zay St., Yangon	19.11.2007
880.	Sanpya 146 Shwebontha St., Pabedan, Yangon	19.11.2007
881.	Scott Diamond & Gems	19.11.2007

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	124, Bogyoke Aung San Market (West Wing), Bogyoke Aung San Road, Pabedan Tsp, Yangon	
882.	Sein Hteik Htar 56 29th St., Pabedan, Yangon	19.11.2007
883.	Sein Htet 177-B, Shwebontha St., Pabedan Tsp. Yangon	19.11.2007
884.	Sein & Mya 38, Shed 4, Insein Market, Insein Tsp, Yangon	19.11.2007
885.	Sein Myint (mg) Rm4, Shed 2, Insein Market, Insein Tsp, Yangon	19.11.2007
886.	Sein San Ein 244/246 Shwebontha St., Pabedan, Yangon	19.11.2007
887.	Sein Shwe Nann 679, Maha Bandoola Road, between 19th St., and 20th St., Latha Tsp, Yangon	19.11.2007
888.	Sein Shwe Yadanar Rm.4, Bldg 3, G/F, Moe Kaung Ave, Moe Kaung St., Yankin Tsp, Yangon	19.11.2007
889.	Sein Thone Lone, San Nyein (U) and Sons 79, Bogyoke Market, (Thanbyu Shed), Bogyoke Aung San Rd., Paabedan Tsp, Yangon	19.11.2007
890.	Sein Tun (U) and Ah Choon 181, East Wing, Bogyoke Aung San Market, Pabedan Tsp, Yangon	19.11.2007
891.	Sein Yadanar 648, Maha Bandoola Road, Latha Tsp 134, Shwebontha St., Pabedan Tsp, Yangon	19.11.2007
892.	Sein Zabu Hteik 101 Shwebontha St., Pabedan, Yangon	19.11.2007
893.	Setkyar Shwe Yi	19.11.2007

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	45, West Shed (D), Bogyoke Augn San Market, Pabedan Tsp, Yangon	
894.	Shinn Long 733, Maha Bandoola Road, Latha Tsp, Yangon	19.11.2007
895.	Shint Fu (Shin Phu) 530, Maha Bandoola Raod, Between 27th St., and 28th St., Pabedan Tsp, Yangon	19.11.2007
896.	Show 516, Maha Bandoola Road, Pabedan Tsp, Yangon	19.11.2007
897.	Shu Taing Yin (Shu Tine Yin) 583 Maha Bandoola St., Pabedan, Yangon 532-542, Maha Bandoola Road, Between 27th St. and Kone Zaydan St., Pabedan Tsp, Yangon	19.11.2007
898.	Shumawa 371, Shwebontha Road, Pabedan Tsp, Yangon	19.11.2007
899.	Shwe Akari 650, Maha Bandoola Road, Latha Tsp, Yangon	19.11.2007
900.	Shwe Bayin Rm 72, Shed 1, Insein Market, Insein Tsp, Yangon	19.11.2007
901.	Shwe Chinthe Kabar 15 G/F, 27th St., Pabedan Tsp, Yangon	19.11.2007
902.	Shwe Hmi 82, 22nd St., Latha Tsp, Yangon	19.11.2007
903.	Shwe Hninsi 521 Maha Bandoola St., Pabedan, Yangon	19.11.2007
904.	Shwe Ho Family 167 Myin Taw Tha St., 2North Ward, Thaketa, Yangon	19.11.2007
905.	Shwe Kainnayi (Keinnayi) 178 Shwebontha St., Pabedan, Yangon	19.11.2007
906.	Shwe Khit	19.11.2007

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	500, Maha Bandoola Rd., Pabedan Tsp, Yangon	
907.	Shwe Kyi Min (Shwe Kyee Min) 520 Maha Bandoola St., Pabedan, Yangon	19.11.2007
908.	Shwe Kyin 719 Maha Bandoola St., Latha, Yangon	19.11.2007
909.	Shwe Lee 744 Maha Bandoola St., Latha, Yangon 23-24, 1st Fl. FMI Centre, 380, Bogyoke Aung San Rd., Pabedan Tsp. Yangon	19.11.2007
910.	Shwe Maha 312 Strand Rd., Kyeemyindaing, Yangon	19.11.2007
911.	Shwe Min Tha (Shwe Minthar) 199 Banyadala Rd., Tamwe, Yangon	19.11.2007
912.	Shwe Nadi oo 148,48th St., Botahtaung, Yangon	19.11.2007
913.	Shwe Nagar 6, Shwebontha St., Pabedan Tsp, Yangon	19.11.2007
914.	Shwe Naing Ngan 8, Latha Street, Latha Tsp, Yangon	19.11.2007
915.	Shwe Nann Htaik (Shwe Nantike) 88, 49th St., Pazundaung, Yangon	19.11.2007
916.	Shwe Nann Htaik 495 Maha Bandoola St., Pabedan, Yangon	19.11.2007
917.	Shwe Ou 618 Maha Bandoola St., Latha, Yangon	19.11.2007
918.	Shwe Pearl 25 1st Fl., FMI Shopping Centre, Pabedan Tsp, Yangon	19.11.2007
919.	Shwe Pyae Soan	19.11.2007

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	Rm 23, Central Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
920.	Shwe Pyi Kyaw Bldg 5, Rm 010, Upper Pazudaung Rd., Pazudaung, Yangon	19.11.2007
921.	Shwe Pyi Soe 32, Shwebontha St., Pabedan Tsp, Yangon	19.11.2007
922.	Shwe San Eain 159, Lanmadaw St., Lanmadaw Tsp, Yangon	19.11.2007
923.	Shwe San Mee 524 Maha Bandoola St., Pabedan, Yangon	19.11.2007
924.	Shwe Sin Gold & Jewellery 745, Corner of Maha Bandoola St. & Lanmadaw St., Near Traffic Light, Lanmadaw Tsp. Yangon	19.11.2007
925.	Shwe Sin 746 Maha Bandoola St., Lanmadaw, Yangon	19.11.2007
926.	Shwe Sin Min Jewellery & Gold smith 101, Lower Shwebontha St., Pabedan Tsp, Yangon	19.11.2007
927.	Shwe Sin Nann 16, Mingalardon Market Mingalardon Zay St., Mingalardon Tsp, Yangon	19.11.2007
928.	Shwe Sint 651B Maha Bandoola St., Latha, Yangon	19.11.2007
929.	Shwe Taung Gems & Jewellery 15A Insein Rd., Kamayut, Yangon 244-246, Shwe Bontha Road, Pabedan Tsp, Yangon 131, Weikzar St., Ward (5), Mayangone Tsp, Yangon	19.11.2007
930.	Shwe Tha Zin 535 Maha Bandoola St., Pabedan, Yangon	19.11.2007

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931.	Shwe Thiri 73/75 122th Street, Mingala Taung Nyunt, Yangon	19.11.2007
932.	Shwe Thitsar 130, Central Hall, Bogyoke Aung San Market, Bogyoke Road, Pabedan Tsp, Yangon	19.11.2007
933.	Shwe Thone Si 27, Hlawga St., Ward 19, Yangon	19.11.2007
934.	Shwe Tint De 8, Bogyoke Aung San Market, (Front Row), Pabedan Tsp, Yangon	19.11.2007
935.	Shwe (U) 96, Shwebontha Road, Pabedan Tsp, Yangon	19.11.2007
936.	Shwe Wah Kyuu 24, Sint-Oh-Dan St., Latha Tsp, Yangon	19.11.2007
937.	Shwe Wut Yi 292 Shwebontha St., Pabedan, Yangon	19.11.2007
938.	Shwe Ya Mone Min 499 Maha Bandoola Street, corner of Shwebontha St., and 29th St. Pabedan, Yangon	19.11.2007
939.	Shwe Ye Win 007, Bldg 5, Pazundaung Garden Ave., Upper Pazundaung Rd., Pazundaung Tsp, Yangon 655, Maha Bandoola Road, Between Latha St., and 21st St., Latha Tsp, Yangon	19.11.2007
940.	Shwe Yi Oo 105 Bo Sun Pat St., Pabedan, Yangon	19.11.2007
941.	Shwe Zarli 688, Maha Bandoola Road, Between 19th St., and Sin- Oh-Dan St./, Latha Tsp, Yangon	19.11.2007
942.	Shwe Zin	19.11.2007

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	689 Maha Bandoola St., Latha, Yangon	
943.	Silver Lion 70, Central Hall, Bogyoke Market, Bogyoke Aung San Road, Pabedan Tsp, Yangon	19.11.2007
944.	Sin Hwa 633A Maha Bandoola St., Between 21st St. and Latha St., Latha Tsp, Yangon 706, Maha Bandoola Rd., Corner of 22nd St., Latha Tsp, Yangon 631, Maha Bandoola Road, Corner of 22nd St., Yangon	19.11.2007
945.	Sin Li Bldg 6 Rm 001 Upper Pazundaung Street, Pazundaung, Yangon	19.11.2007
946.	Sin Lon 525 Maha Bandoola St., Pabedan, Yangon	19.11.2007
947.	Sin Phyu Daw 495, Maha Bandoola Road, Pabedan Tsp, Yangon	19.11.2007
948.	Soon Shin 31, Nawarat Gems Hall, Bogyoke aung San Market, Pabedan Tsp., Yangon	19.11.2007
949.	Star Shwe Sin 163 Banyadala Rd., Tamwe, Yangon	19.11.2007
950.	Su Mon Aye 177/179 Shwebontha St., Pabedan, Yangon	19.11.2007
951.	Su Myat Mon 518, Maha Bandoola Road, Pabedan Tsp, Yangon	19.11.2007
952.	Tah Lee Gold & Jewellery 75, Hledan Rd., Near Hledan Market, Kamayut Tsp, Yangon	19.11.2007
953.	Tai Aung 53, Central Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon	19.11.2007

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954.	Tai Hin 659 Maha Bandoola St., Latha, Yangon	19.11.2007
955.	Tai Lon S (1-2-19) 1st Fl., Yuzana Palza, Mingala Taungnyunt Tsp, Yangon	19.11.2007
956.	Tai Mee Gold Shop B-(3-4-5) 1st Fl., Yuzana Plaza, Mingalar Taug Nyunt Tsp, Yangon	19.11.2007
957.	Tai Ohnn 645 Maha Bandoola Street, Latha, Yangon	19.11.2007
958.	Tai Sein 637 Maha Bandoola St., Latha, Yangon	19.11.2007
959.	Tai Sung 661 Maha Bandoola St., Latha, Yangon	19.11.2007
960.	Taing Taing Kyaw 436 Theinbyu Rd., Mingala Taung Nyunt, Yangon	19.11.2007
961.	Take Li (Take Lee) 669 Maha Bandoola St., Latha, Yangon	19.11.2007
962.	Taw Win 733 Maha Bandoola St., Latha, Yangon	19.11.2007
963.	Team Work Int'l Co., Ltd. 216-222, 9-a, 10th Fl., Bo Myat Tun Housing, Maha Bandoola Rd., Pazundaung Tsp, Yangon	19.11.2007
964.	Teik Chein 183 Banyadala Rd., Tamwe, Yangon	19.11.2007
965.	Teik Sein (Tate Sein) 507/519 Maha Bandoola St., Pabedan, Yangon	19.11.2007
966.	Teik Shein (Tate Shein) 520 Maha Bandoola St., Pavedan, Yangon	19.11.2007
967.	Thabawa Yadanar Garden	19.11.2007



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*Status: Point in time view as at 29/04/2009.*

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	315, Rm1, Qnawrahta Rd., Corner of 26th St., Pabedan Tsp, Yangon	
968.	Thadar Yadanar Goldsmith 35, Bogyoke Aung San Market, Bogyoke Aung San Rd., Pabedan Tsp, Yangon	19.11.2007
969.	Thai Ung 635, Maha Bandoola Rd., Latha Tsp, Yangon	19.11.2007
970.	Thamada Bldg 6 Rm 7 Insein Rd., Hlsing Yadana Housing, Hlaing, Yangon	19.11.2007
971.	Thamadi 585 Maha Bandoola St., Pabedan, Yangon	19.11.2007
972.	Thamadi (Scale) 79, 29th St., Pabedan Tsp, Yangon	19.11.2007
973.	Than Htike Oo 86, Shwebontha St., Pabedan Tsp, Yangon	19.11.2007
974.	Than Phyo 265 Pyay Rd., Sanchaung, Yangon	19.11.2007
975.	Than Than Htay 65 Upper Pazundaung Rd., Pazundaung, Yangon	19.11.2007
976.	Thazin Min 177/179C Shwebontha St., Pabedan, Yangon	19.11.2007
977.	Thein Than Jewellery 266, Shwe Bon Thar St., Middle Blk., Pabedan Tsp, Yangon	19.11.2007
978.	Theingi Shwe Yi 713 Maha Bandoola St., Latha, Yangon	19.11.2007
979.	Theingi Shwe Zin 709, Maha Bandoola Rd., Between 18th St., and Sin-Oh Dan St., Latha Tsp, Yangon	19.11.2007
980.	Thidar	19.11.2007

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	277(B), Thu Mingalar Rd., Ward 9, South Okkalapa Tsp, Yangon	
981.	Thin Thin Maw 24 Bayint Naung Rd., Mayangon, Yangon	19.11.2007
982.	Thinn Yadanar No 62, G/F) Blk-1, Insein Market, Insein Tsp, Yangon	19.11.2007
983.	Thiri Yadana 709 Maha Bandoola St., Latha, Yangon	19.11.2007
984.	Thit Sar 496 Maha Bandoola St., Pabedan, Yangon	19.11.2007
985.	Thitsar Aung Myin 390, Pyay Road, Hmaw Bi, Yangon	19.11.2007
986.	Thit Sar Oo 687, Maha Bandoola St., Latha Tsp, Yangon 643, Maha Bandoola St., Between 21st and 22nd St., Latha Tsp, Yangon	19.11.2007
987.	Thwe Ni Store Ltd. 13, (front Row) Bogyoke Market, Bogyoke Aung San Rd., Pabedan Tsp Yangon	19.11.2007
988.	Time & Treasure Jewellery & Goldsmith 1, West Maykha Lane 1, Mayangone Tsp, Yangon	19.11.2007
989.	Tin Fu 715 Maha Bandoola St., Latha, Yangon 63, Central Hall, Bogyoke Market, Pabedan Tsp, Yangon	19.11.2007
990.	Tin Mya (Ma) 23, Bogyoke Market (East Shed A) Bogyoke Aung San Road, Pabedan Tsp, Yangon	19.11.2007
991.	Toe Toe 502 Maha Bandoola St., Pabedan, Yangon	19.11.2007
992.	Triple Six	19.11.2007

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	177/179B Shwebontha St., Pabedan, Yangon	
993.	Tun 491 Maha Bandoola St., Pabedan, Yangon	19.11.2007
994.	Tun Myint (Ko) & Brothers 54, Dagon Thiri St., Kyauk Mayaung, Tamwe Tsp, Yangon	19.11.2007
995.	Tun Myint (Ko) (TK Gold Shop) 9-B, 141 S., Ma-U Gone Ward, Tamwe Tsp, Yangon	19.11.2007
996.	Tun Tun 500 Maha Bandoola St., Pabedan, Yangon	19.11.2007
997.	Tun Tun 123 29th St., Pavedan, Yangon	19.11.2007
998.	U Hton B01-05 Lanmadaw St., Lanmadaw Plaza, Latha, Yangon	19.11.2007
999.	U Painn Bldg 1, Rm 005, Upper Pazundaung Rd., Pazundaung, Yangon	19.11.2007
1000.	U Thein Myint & Sons 4 Set Dwin St., Sin Mar Ward, Ahlone, Yangon	19.11.2007
1001.	Victoria Jewellery 62, 2nd Fl., FMI Centre, 380, Bogyoke Aung San Road, Pabedan Tsp, Yangon	19.11.2007
1002.	Victory Jewellery Management Co., Ltd. (VJM) 163, East Wing, Bogyoke Aung San Market, Bogyoke Road, Pabedan Tsp, Yangon 11, Thiri Kanthat St., North Okkala Tsp, Yangon	19.11.2007
1003.	Wan Chain 651 Maha Bandoola St., Latha, Yangon	19.11.2007
1004.	Wan Sin	19.11.2007

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	739, G/F, Maha Bandoola Rd. Corner of 17th St., Latha Tsp. Yangon	
1005.	War War Win 727 Maha Bandoola St., Latha, Yangon	19.11.2007
1006.	Win 157, Rm 3, Shwebontha St., Pabedan Tsp, Yangon	19.11.2007
1007.	Win Htein 65 Upper Pazundaung Rd., Pazundaung, Yangon	19.11.2007
1008.	Win Myat Thu 132 Shwebontha St., Pabedan, Yangon	19.11.2007
1009.	Win Nyunt Nyunt 59 Hledan St., Kamayut, Yangon	19.11.2007
1010.	Win Theingi 75, Upper Pazundaung R., Pazundaung Tsp, Yangon	19.11.2007
1011.	Win Win Shwe Bldg 5 Rm 006 Upper Pazundaung Rd., Pazundaung, Yangon	19.11.2007
1012.	Yadana Tun 126 Bo Min Yaung St., Mingala Taung Nyunt, Yangon 217, Shwe Bontha Road, Pabedan Tsp, Yangon	19.11.2007
1013.	Yadana Win 265 Kyaikkasan Rd., Tamwe, Yangon	19.11.2007
1014.	Yadana Win 122 Sayasan Rd., Bahan, Yangon	19.11.2007
1015.	Yadanar 8, Yadanar St., Saya San (South) Ward, Bahan Tsp, Yangon 117, 29th St., Pabedan Tsp, Yangon (93-94-95) G-1, Insein Market, Insein Tsp, Yangon	19.11.2007
1016.	Yadanar Myaing	19.11.2007

**Status:** Point in time view as at 29/04/2009.

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	555, Maha Bandoola Rd., Between 26th St., Konzayzan St., Pabedan Tsp, Yangon	
1017.	Yadanar Nandaw 715, Maha Bandoola Rd., Between 17th St., and 18th St., Latha Tsp. Yangon	19.11.2007
1018.	Yadanar Shwe Sin Gold & Jewellery 746, Cor. of Maha Bandoola St. & Lanmadaw St., Near Traffic Light, Lanmadaw Tsp, Yangon	19.11.2007
1019.	Yadanar Theingi 539, Maha Bandoola Road, Between Konzaydan St., and 27th St., Pabedan Tsp, Yangon	19.11.2007
1020.	Yati B-3, Super World, Bogyoke Aung San Market, Pabedan Tsp, Yangon	19.11.2007
1021.	Yaung Chi Oo 64 29th St., Pabedan, Yangon	19.11.2007
1022.	Yaung Ni Oo 707 Thu Mingalar St., 5 Ward, South Okkalapa, Yangon 116, Central Hall, Bogyoke Market, Pabedan Tsp, Yangon	19.11.2007
1023.	Yellow Diamond 104 Shwebontha St., Pabedan, Yangon	19.11.2007
1024.	Yelong (Yi Lon) 677B Maha Bandoola St., Latha, Yangon	19.11.2007
1025.	Yelong (Yi Lon) Yadanar S-7 1st Floor Banyadala Rd., Yuzana Plaza, Mingala Taung Nyuny, Yangon F-1, 1st Floor, Banyadala Rd., Yuzana Plaza, Mingala Taung Nyuny, Yangon	19.11.2007
1026.	Zabu Linn/Nat Nan Taw	19.11.2007

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	8, Bogyoke Market (Face Wing), Bogyoke Aung San Rd., Pabedan Tsp, Yangon	
1027.	Zabu Tun 70 Hledan St., Kamayut, Yangon	19.11.2007
1028.	Zabuyit 176 Shwebontha St., Pabedan, Yangon	19.11.2007
1029.	Zalat Pan 22 Kyar Kwet Thit St., Tamwe, Yangon	19.11.2007
1030.	Zarmini 75-77, (Top Fl.), Wadan St., Ward (1), Lanmadaw Tsp, Yangon	19.11.2007
1031.	Zarni Than 107, 29th St., (Middle) Pabedan Tsp, Yangon 23, 1st Fl., Theingyizay Shed E, Latha Tsp, Yangon 5, 1st Fl., Shed A, Insein Market, Insein Tsp, Yangon	19.11.2007
<b>Mandalay</b>		
1032.	Aung Family A-1, 30th St., Between 72nd and 73rd St., Mandalay	19.11.2007
1033.	Aung Gabar 3-4 corner of 29th St. & 84 St., Mandalay	19.11.2007
1034.	Aung Thamardi 89th St., Between 21st St., and 22nd St., Mandalay 115, 84th St., Between 29th St. and 30th St., Chan Aye Thazan Tsp, Mandalay	19.11.2007
1035.	Aung Yadanar 20-22-24, Yuzana (D) Shed, G/F, Zaycho Market, Mandalay	19.11.2007
1036.	Aung Zabu 306 84th St., Between 37 and 38th St., Mandalay	19.11.2007
1037.	Awarat 104/23, Dana Bwar Nan Shae, Ward 6, Mandalay	19.11.2007

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*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

1038.	Boe Yadanar Co., Ltd. 12, Boe Yadanar Bldg., Myintzu Thaka, Saku St., Ward (1), Minbu	19.11.2007
1039.	Cho(U) 127, 35th St., Between 78th St. and 79th St., Mandalay 217, 35th St., Corner of 78th St. and 79th St., Mandalay	19.11.2007
1040.	Dragon Palace Jewellery 77th St., Between 32 and 33rd St., Mandalay	19.11.2007
1041.	Fu Shin 219, Corner of 28th St., and 83rd St., Mandalay	19.11.2007
1042.	Fuji Bldg.4, Corner of 84th St. and 29th St., Mandalay	19.11.2007
1043.	Galon Min 143, 36th St., Between 77th St. and 78th St., Maha Aung Myay Tsp, Mandalay	19.11.2007
1044.	Golden Crown 159, 29th St., Between 82nd St. and 83rd St., Mandalay 111, 3rd Fl., 78th St., Between 37th St. and 38th St. Maha Aung Myay Ts, Yangon	19.11.2007
1045.	Great Diamond Jewellery 273 (A), 80th St., Between 32nd and 33rd St., Mandalay	19.11.2007
1046.	Hlyan Tint 6, 84th St., Between 38th St. and 39th St., Mandalay	19.11.2007
1047.	Kaung Lite 322 84th St., Between 38 and 39th St., Mandalay	19.11.2007
1048.	Kaung Myat 194 84th St., Between 33 and 34th St., Mandalay	19.11.2007
1049.	Kyway Kyway (Ma)- Aye Aye Myint (Ma) 1, Myalay Shed (H), 82nd St., Between 15th St., and 16th St., Mandalay	19.11.2007

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**Changes to legislation:** There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

1050.	Maung Gyi (U) Jewellery Shop 219, 84th St., Between 32nd and 33rd St., Mandalay	19.11.2007
1051.	Maung Kain 181 Corner of 80th and 29th St., Mandalay	19.11.2007
1052.	Maung Wein Fu Gold smith 132, Corner of 84th St. and 26th St., Mandalay	19.11.2007
1053.	Mogok 45-50-51, Yuzana Shed (D), 3rd Fl., Zaycho Market, Mandalay	19.11.2007
1054.	Myitta 7-8-9-10, 84th St., Between 38th and 39th St., Mandalay 423, 84th St., Between 38th and 39th St., Mandalay	19.11.2007
1055.	Nawarat Jewellery Shop 516, Cor. of 80th St. & 31st St., Mandalay	19.11.2007
1056.	Ngwe Ngan Phyu 139, 36th St., Between 77th and 78th St., Maha Aung Myay Tsp, Mandalay	19.11.2007
1057.	New Star 10, 78th St., Between 32 and 33rd St., Mandalay	19.11.2007
1058.	Nyein Nyein San 215, 84th St., Between 32nd and 33rd St., Mandalay	19.11.2007
1059.	Phu Shin 219, Corner of 83rd and 28th St., Mandalay	19.11.2007
1060.	Pound Hwa 109, 84th St., Between 29th St. and 30th St., Chan Aye Thazan Tsp, Mandalay	19.11.2007
1061.	Pwint Lann 251, 84th St., Between 33st and 34th St., Mandalay	19.11.2007
1062.	Royal Diamond Jewellery 249, 26th St., Between 82nd St. and 83rd St., Mandalay	19.11.2007
1063.	Seim Mya Yadana	19.11.2007



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**Changes to legislation:** There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

	149, Corner of 80th and 28th St., Mandalay	
1064.	Sein Kyaw Moe Thiri Madalar Car Wing (South) 89th St., Between 24th and 25th St., Mandalay	19.11.2007
1065.	Sein Shwe Moe (I) 12(A), Mingalar Market, 73rd St., Between 30th St. and 31st St., Mandalay	19.11.2007
1066.	Sein Shwe Moe (II) 26, 30th St., Between 71st St. and 72nd St., Mandalay	19.11.2007
1067.	Sein Tharaphu 289, 28th St., Between 83rd and 84th St., Mandalay	19.11.2007
1068.	Shwe Gabar 33-35, 1st Fl., Sagawah Shed, Zaycho Market, Mandalay	19.11.2007
1069.	Shwe Kyar 114, 78th St., Between 36th and 37th St., Mandalay	19.11.2007
1070.	Shwe Kyay Si 141, 36th St., Between 77th St. and 78th St., Mandalay	19.11.2007
1071.	Shwe La Min 313, 28th St., Between 83 and 84th St., Mandalay	19.11.2007
1072.	Shwe Nadi 53, 84th St., Between 34 and 35th St., Mandalay	19.11.2007
1073.	Shwe Nagar 442, 80th St., Between 27 and 28th St., Mandalay	19.11.2007
1074.	Shwe Oak Or A-9/10, 78th St., Between 32nd & 33rd St., Mandalay	19.11.2007
1075.	Shwe Oak Or Zay Cho (South) Shop House, G/F, Mandalay	19.11.2007
1076.	Shwe Pyi Tha 21/28, 89th St., Between 22 and 23rd St., Mandalay	19.11.2007
1077.	Shwe Pyit Taing Htaung	19.11.2007

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	Between 26 and 27th St. & Between 88 and 89th St., Mandalay	
1078.	Shwe Wah Phu 19th St., Between 86th St. and 87th St., Mandalay	19.11.2007
1079.	Shwe Zarmani 136/138, 84th St., Between 31 and 32nd St., Mandalay	19.11.2007
1080.	Soe 4-5, 84th St., Between 38th St. and 39th St., Mandalay	19.11.2007
1081.	Taw Win F 9/7, 66th St., Mandalay	19.11.2007
1082.	Thein Maung (U) Gold Shops and Gold Smith 29, Between 81st St. and 82nd St., Near Central Fire Service Station, Mandalay	19.11.2007
1083.	Theingi Shwe Sin Co., Ltd. 1F, Corner of 27th St. and 78th St., Mandalay	19.11.2007
1084.	Thiri Shwe Zin 311, 84th St., Between 38 and 39th St., Mandalay	19.11.2007
1085.	Thuriya Nagar 30th St., Between 71st St. and 72nd St., Mandalay	19.11.2007
1086.	Tin Shein 12/14, Yuzana Shed D, Zaycho Market, Mandalay	19.11.2007
1087.	Tin (U) 26, Corner of Bayint Naung Rd. and Kannar St., Chan Aye Thazan Tsp, Mandalay	19.11.2007
1088.	Wan Shin 167, 29th St., Between 82nd and 83rd St., Mandalay	19.11.2007
1089.	Weint Fu 132, Corner of 26 and 84th St., Mandalay	19.11.2007
1090.	Weint Li 476, 80th St., Between 29 and 30th St., Mandalay	19.11.2007

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1091.	Weint San Corner of 27 and 84th St., Mandalay	19.11.2007
1092.	Weint Sann 132-1, 26(B)th St., Between 83rd St. and 84th St., Mandalay	19.11.2007
1093.	Weint Sein 63, Corner of 28th and 84th St., Mandalay	19.11.2007
1094.	Win Maung (U) 55, 24th St., Between 83rd St. and 84th St., Aung Myay Thazan Tsp, Mandalay	19.11.2007
1095.	Win Myint 183, 81st St., Between 18th St. and 19th St., Aung Myay Thazan Tsp, Mandalay	19.11.2007
1096.	Wun Shwin 167, 29th St., Between 82 and 83rd St., Mandalay	19.11.2007
1097.	Ya Htike 312, 80th St., Between 20 and 21 St., Mandalay	19.11.2007
1098.	Yadana Win 119, 63rd Street, Between 19 and 20th St., Mandalay	19.11.2007
1099.	Yadanar Moe 29th St., Between 83rd St. and 84th St., Maha Aung Myay Rsp, Mandalay	19.11.2007
1100.	Zabu Aye 39, 1st Fl., Mya Lay Shed (H), Zaycho Market, Mandalay	19.11.2007
<b>Da Wei/Kawthaung</b>		
1101.	Bhone Han Gyaw Bayint Naung Market, Da Wei, Thanin Thai Division	19.11.2007
1102.	Phone Han Gyaw Infort of Bayint Naung Market, Da Wei, Thanin Thai Division	19.11.2007
<b>Myeik</b>		
1103.	Aung Nilar	19.11.2007

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	Zay Gyi (Infront, Adipati St., Myeik, Thanin Thaiy Division	
1104.	Phone Han Gyaw Inside of Myeik Market, Myeik, Thanin Thaiy Division	19.11.2007
<b>Pakokku</b>		
1105.	Khin Maung (U) & Sein Hmi (Daw) Rm.7, Shed (D), West of Market, Pakokku, Magwe Division	19.11.2007
1106.	Myint Thein (U) & Win Hein (Daw) Bogyoke St., Ward (12), Pakokku, Magwe Division	19.11.2007
1107.	Paw Oo Thiri Sandar St., Ward (4), Pakokku, Magwe Division	19.11.2007
1108.	Shwe Pin Myint Lut Latt Yay St., Ward (8), Pakokku, Magwe Division	19.11.2007
1109.	Thant Sin 3, Shed (B), South of Myoma Zay, Pakokku, Magwe Division	19.11.2007
1110.	Thein Maung (U) & Yin May (Daw) West of Zay, Pakokku, Magwe Division	19.11.2007
1111.	Tun Hlyan Pwe St., Khan Taw Qtr, Ward 12, Pakokku, Magwe Division D-12, West of Myom Zay Bldg, Pakokku, Magwe Division	19.11.2007
1112.	Yadanar Shwe Sin 13, Shed (D), West of Market, Pakokku, Magwe Division	19.11.2007
<b>Magway</b>		
1113.	Myat Kyaw (U) & Myint Myint Aye (Daw) 55, Oh Bo 6th St., Magway, Magwe Division	19.11.2007

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Min Bu		
1114.	Boe Yadanar Transport Co., Ltd. 12, Myitzu Thaka Sagu Rd., Ward (1), Min Bu, Magwe Division	19.11.2007
Myingyan		
1115.	Shwe Mann May East of Zay Gyi, Myingyan, Magway Division	19.11.2007
Pyinmana		
1116.	Cho San Bldg. 25/97, Bo Letyar St., North of Market, Pyinmana, Mandalay Division	19.11.2007
1117.	Ever 1/8, Bogyoke St., Mingalar Ward, Pyinmana, Mandalay Division	19.11.2007
1118.	Kaung Like B1-26, A-98, Mingalar Market, Pyinmana, Mandalay Division	19.11.2007
1119.	Mya Myint Moh 10/14, Bogyoke St., Pyinmana, Mandalay Division	19.11.2007
1120.	Shwe Myint Moh A-29, 135, Bo Letyar St., North of Market, Pyinmana, Mandalay Division	19.11.2007
1121.	Win (KO) & Khin Than Lwin (Ma) 3/4, Bogyoke St., Pyinmana, Mandalay Division	19.11.2007
Monywa		
1122.	Shwe Hnin Si 15, North of Chindwin Yadanar Market, Phone Gyi, Monywa, Sagaing Division	19.11.2007
1123.	Thamardi 1, Shed (15), Chindwin Yadanar Market, Monywa, Sagaing Division	19.11.2007
1124.	Than Tayar	19.11.2007

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	273, Bogyoke Aung San Rd., Monywa, Sagaing Division	
1125.	Tun Tun (U), & Than Than Myint (Daw) 31, Ah-Hta-Ka (1), Bldg., Dhamaryon St., Monywa, Sagaing Division	19.11.2007
1126.	Win Yadanar New Chindwin Yadanar Market, Phone Gyi Tan, Monywa, Sagaing Division	19.11.2007
Sagaing		
1127.	Ba Thi (U) Silversmith Ywa Htaung, (Near Mandalay), Sagaing, Sagaing Division	19.11.2007
Kale		
1128.	Kalayarna 5/4, Nyaung Pin Thar Qtr., Kale, Sagaing Division	19.11.2007
Pharkant		
1129.	Pound Hwa Nga/53, Hnget Pyaw Taw Ward, Pharkant, Kachin State	19.11.2007
Shwebo		
1130.	A Maung (U) 3 Qtr, Shwebo, Sagaing Division	19.11.2007
1131.	Myo Min Chit Shwebo. Sagaing Division	19.11.2007
1132.	Yadanar Aung Sun Phu Street, Shwebo, Sagaing Division	19.11.2007
Taunggyi		
1133.	Shu Taing Yin La/1, Corner of Bogyoke Aung San St. and Tabin Shwe Htee St., Lanmadaw Qtr, Taunggyi Shan State	19.11.2007
Lashio		
1134.	Golden Dragon H/Bldg. 1, No 9, Bogyoke St., Lashio, Shan State	19.11.2007
1135.	Lashio Lucky	19.11.2007

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17, G/F, Myo Ma New Market, Theindi St., Lashio, Shan State
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### III. B. JADE AND JADE GOODS

No	Name, address and other information	Date of first designation
1136.	Apex Jade 113-120, Nawarat Shed, Bogyoke Aung San Rd., Pabedan Tsp, Yangon	19.11.2007
1137.	Beauty Jade 40, Nawarat Shed, Bogyoke Aung San Rd., Pabedan Tsp, Yangon	19.11.2007
1138.	Chang Long Gems & Jewellery Co 216-222 Rm A1, Bo Myat Tun Housing, Bo Myat Tun Rd., Pazundaung, Yangon	19.11.2007
1139.	Eastern Jade 10-19, Nawarat Shed, Bogyoke Aung San Rd., Pabedan Tsp, Yangon	19.11.2007
1140.	Fu May Jade & Jewellery Rm# 12, Bogyoke Aung San Market, Pabedan Tsp, Yangon	19.11.2007
1141.	Golden House Jade & Gems Co-op Ltd. Rm# 3, Bldg.11, (1st Floor), Pan Hlaing St., Pabedan Tsp, Yangon	19.11.2007
1142.	Golden Lion Jewellery & Jade 83 West D Block, Bogyoke Aung San Market, Pabedan, Yangon	19.11.2007
1143.	Happy Jade Co Ltd 110 (1st Floor) 50th St., Pazundaung, Yangon	19.11.2007
1144.	Jade Land Jewellery Co Ltd 263 Theinbyu Road, Botataung Township, Yangon	19.11.2007
1145.	Jade Star Gems Co-op. Ltd.	19.11.2007

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

	1, 1st Floor, Bogyoke Aung San Market, Bogyoke Aung San Rd., Pabedan, Yangon	
1146.	Kyauk Sein Nagar (Gems) Co 39a Pyay Rd., 7,5 mile, Myayangon, Yangon	19.11.2007
1147.	Lucky Jewellery (53-54-76), Nawarat Bldg., Bogyoke Aung San Rd., Pabedan Tsp, Yangon	19.11.2007
1148.	Myanmar Arts & Handicrafts Centre 26, 1st Floor, Sayasan Plaza, Corner of Sayasan Rd. & New University Ave, Bahan, Yangon	19.11.2007
1149.	Myanmar Arts and Handicrafts Centre 69, room 507, Yuzana Condo Tower, Shwegondaing Rd., Bahan, Yangon	19.11.2007
1150.	Myanmar Imperial Jade Co Ltd 22, Pyay Road, Mayangone Township, Yangon	19.11.2007
1151.	Ok Jewellery & Jade Works G (20-21), Aung San Stadium (North Wing), Mingalar Taung Nyunt Tsp, Yangon	19.11.2007
1152.	Ok Jewellery & Jade Works 34, Central Hall, Bogyoke Aung San Market, Bogyoke Aung San Rd., Pabedan Tsp, Yangon	19.11.2007
1153.	Precious Stone 116, Bogyoke Aung San Market (West Wing), Pabedan Tsp, Yangon	19.11.2007
1154.	Ruby Dragon Construction Co., Ltd. 32 (G), Kokkine Swimming Pool St., Bahan Tsp, Yangon	19.11.2007
1155.	Ruby Dragon Jade & Gems Co	19.11.2007



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	37A Pyay Rd., 7,5 mile, Myayangon, Yangon	
1156.	Sayargyi Co., Ltd. 39, Man Pyay 7th St., Ward (3), Tharkayta Tsp, Yangon	19.11.2007
1157.	Top Top Gems 11, (1st Floor), Myanma Gems Mart, 66, Kaba Aye Pagoda Rd., Mayangon Tsp, Yangon	19.11.2007
1158.	Yoko Sun Jade Company 653CMya Kantha St., Kamayut, Yangon	19.11.2007
1159.	Aung Yadanar Htay 20 Kyauk Sit Tan, Phayargyi West Entrance, Chan Mya Thasi Tsp, Mandalay	19.11.2007
1160.	Fu May Jade & Jewellery 309, 80th St., Between 35 and 36th St., Mandalay	19.11.2007
1161.	Jade Flower 119, 78 St., Between 36 and 37th St., Mandalay	19.11.2007
1162.	Kyauk Seinn Nagar (Gems) Co Ltd Ta-7, SA-2, Corner of 69 & Theikpan St., Mandalay	19.11.2007
1163.	OK Co Ltd 61, 73rd St., Between 28 and 29th St., Mandalay	19.11.2007
1164.	Ruby Dragon Jewellery Ta -7, SA-2, Corner of 69 & Theikpan St., Mandalay	19.11.2007
1165.	Sein & Mya Cor. of 38th St. & 87th St., Mandalay	19.11.2007

### III. C. SILVERSMITHS AND SILVERWARE

No	Name, address and other information	Date of first designation
Yangon		
1166.	Aung Kya Oo 450 Thein Phyu Rd., MTNTT, Yangon	19.11.2007
1167.	Chan Myae Aung	19.11.2007

**Status:** Point in time view as at 29/04/2009.

**Changes to legislation:** There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

	B-95, Khaymarthi Street, NOKAA, Yangon	
1168.	Gandawin 1 Bogyoke Aung San Market (East Shed (D)), PBDNN, Yangon	19.11.2007
1169.	Happy Jewellery & Souvenir 6 Pyay Road, 6 1/2 mile HLGG, Yangon	19.11.2007
1170.	Hnin Pwint Phyu 143-249, Shwebontha Street, PBDNN, Yangon	19.11.2007
1171.	Hollywood Silver 925 250, (G/F), 39th Street, KTDA, Yangon	19.11.2007
1172.	Khin Silver Ware Shop 82, 29th Street, PBDNN, Yangon	19.11.2007
1173.	KLN Group 35 Mya Sabei Street, Parami, MYGNN, Yangon	19.11.2007
1174.	Kyaw Win (Ko) 118 Shwebontha Street, PBDNN, Yangon	19.11.2007
1175.	Lin Pa Pa (Ext 515) 614 Bogyoke Aung San Market Shed (B), PBDNN, Yangon	19.11.2007
1176.	Lucky One Brothers 33 Central Hall, Bogyoke Aung San Market, PBDNN, Yangon	19.11.2007
1177.	Lucky Palace 26 (1st Floor), Myanmar Gems Mart, 66 Kaba Aye Pagoda Road, MYGNN, Yangon	19.11.2007
1178.	Maung Maung (Ko) & Ahmar Sein (Ma) (Ext 406) 20 Bogyoke Market, (Central Shed) PBDNN, Yangon	19.11.2007
1179.	Maung Myint (Ko) & Marlar (Ma) (Ext 406) 24 Bogyoke Market (West Shed B) PBDNN, Yangon	19.11.2007

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1180.	Min Aung (Ko) & Theingi (Ma) Ext. 475) 33 Bogyoke Aung San Market (West Shed B) PBDNN, Yangon	19.11.2007
1181.	Moe 380, Room 56 (2nd Floor), FMI Centre, Bogyoke Aung San Rd., PBDNN, Yangon	19.11.2007
1182.	Moe Han (U) 62, 29th Street, PBDNN, Yangon	19.11.2007
1183.	Myanmar Craft Silverware 99 Yay Kyaw Road, Upper Pazunddaung, MTNTT, Yangon	19.11.2007
1184.	Myint Myint (Ma) & Khin Nyo Win (Ma) 1 Soonlungu Kyaung Street YKNN Yangon	19.11.2007
1185.	Nawarat 7 (1st Floor), Myanma Gems Mart, 66 Kaba Aye Pagoda Road, MYGNN, Yangon	19.11.2007
1186.	Nyi Lay (U) Silver Shop 62 Bogyoke Aung San Market (Central Hall), PBDNN, Yangon	19.11.2007
1187.	Pan Set Kyar 477 Artharwaddy St., NOKAA, Yangon	19.11.2007
1188.	Phoenix Silversmith 73-75-77 (Top Floor) Wardan Street, Ward (1) LMDWW, Yangon	19.11.2007
1189.	Sane Lei 9 Bogyoke Aung San Market (Central Shed) PBDNN, Yangon	19.11.2007
1190.	Seinn Lei 9 Central Hall, Bogyoke Market, PBDNN, Yangon	19.11.2007
1191.	Shwe Pyi Yadanar Gold & Silverware Shop 13 (1st Floor), Myanma Gem's mart, 66 Kaba Aye	19.11.2007

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

	Pagoda Road, MYGNN, Yangon	
1192.	Silver King 87, 29th Street, PBDNN, Yangon	19.11.2007
1193.	Silver Lion 70 Central Hall, Bogyoke Market, Bogyoke Aung San Road, PBDNN, Yangon	19.11.2007
1194.	Swe Swe (Ma) (Ext 364) 12 West (A) Bk, Bogyoke Market, Bogyoke Aung San Road, PBDNN, Yangon	19.11.2007
1195.	Tai Minn Silverware 41-42 Central Hall, Bogyoke Aung San Market, PBDNN, Yangon	19.11.2007
1196.	Zarmani 75-77 Top Floor, Warden Street, LMDWW, Yangon	19.11.2007
1197.	Zaw Myo Htet Co Ltd. 72 51st Street, PZDGG, Yangon	19.11.2007
<b>Mandalay</b>		
1198.	Aung Co Ltd 13-19 Tharaphi She, Zaycho Market, Mandalay	19.11.2007
1199.	Ba Mhin (u) & Khin Lay (Daw) Family 2(j) Corner of 66th and 24th Street, Mandalay	19.11.2007
1200.	West Banks (2) Corner of 34th and 83rd Street, Mandalay	19.11.2007
1201.	Yadanarbon Silver Shop 47 Hninsi Shed (B), (1st Floor), Zaycho, Mandalay	19.11.2007
<b>Sagaing</b>		
1202.	Ba Hmin (U) & Khin Lay (Daw) Ywa Hltaung Ward, Sagaing	19.11.2007
1203.	Ba Thi (U) Silversmith Ywa Hltaung (Near Mandalay) Sagaing	19.11.2007
1204.	Hla Thaug (U) & Win May (Daw)	19.11.2007

**Status:** Point in time view as at 29/04/2009.

**Changes to legislation:** There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

	Ywa Hltaung Ward, Sagaing	
1205.	Hnin Phyu Lwin Man-Shwebo Monywa Rd., Ywa Hltaung Ward, Sagaing	19.11.2007
1206.	Kyaw Zaw (Ko)-Kyyi Lay (Ma) & Sons Ywa Hltaung Ward, Sagaing	19.11.2007
Taunggyi		
1207.	Sein Thanadi He-Yar Ywama Village, Inlay-Nyaung Shwe, Southern Shan State, Taunggyi	19.11.2007

## [<sup>F1</sup>ANNEX VI

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

#### Textual Amendments

- F1** Substituted by Commission Regulation (EC) No 353/2009 of 28 April 2009 amending Council Regulation (EC) No 194/2008 renewing and strengthening the restrictive measures in respect of Burma/Myanmar.

#### Notes

- Aliases or variations in spelling are denoted by ‘*a.k.a.*’.
- D.o.b means date of birth.
- P.o.b means place of birth.
- 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 data and reason for listing (function/ title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

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	M
A1e	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	M
A1h	Khin Thanda	Wife of Tun Naing Shwe	F
A1i	Kyaing San Shwe	Son of Senior General Than Shwe, Owner of J's Donuts	M
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	M
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
A1n	Lt. Col. Nay Soe Maung	Husband of Kyi Kyi Shwe	M
A1o	Pho La Pyae alias Nay Shwe Thway Aung	Son of Kyi Kyi Shwe and Nay Soe Maung	M
A2a	Vice-Senior General Maung Aye	Vice-Chairman, d.o.b. 25.12.1937	M
A2b	Mya Mya San	Wife of Vice-Senior General Maung Aye	F
A2c	Nandar Aye	Daughter of Vice-Senior General	F

**Status:** Point in time view as at 29/04/2009.

**Changes to legislation:** There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

		Maung Aye, wife of Major Pye Aung (D17g). Owner of Queen Star Computer Co.	
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, d.o.b. 19.6.1977	M
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	M
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	M
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	M
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	M

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

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	Lt-Gen Ohn Myint	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay. Since 23.6.2008.	M
A8b	Nu Nu Swe	Wife of Lt-Gen Ohn Myint	F
A8c	Kyaw Thiha a.k.a. Kyaw Thura	Son of Lt-Gen Ohn Myint	M
A8d	Nwe Ei Ei Zin	Wife of Kyaw Thiha	F
A9a	Maj-Gen Hla Htay Win	Chief of Armed Forces Training, Since 23.6.2008. Owner of Htay Co. (logging and timber)	M
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.	M
A10b	Sao Nwan Khun Sum	Wife of Maj-Gen Ko Ko	F
A11a	Maj-Gen Thar Aye a.k.a. Tha Aye	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenas serim), d.o.b. 16.2.1945	M



*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

A11b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye	F
A11c	See Thu Aye	Son of Maj-Gen Thar Aye	M
A12a	Lt-Gen Myint Swe	Chief of Bureau of Special Operations 5 (Naypyidaw, Rangoon/Yangon)	M
A12b	Khin Thet Htay	Wife of Lt-Gen Myint Swe	F
A13a	Arnt Maung	Retired Director General, Directorate of Religious Affairs	M

B.

REGIONAL COMMANDERS

#	Name	Identifying information (including Command or other reason for listing)	Sex (M/F)
B1a	Brig-Gen Win Myint	Rangoon (Yangon)	M
B1b	Kyin Myaing	Wife of Brig-Gen Win Myint	F
B2a	Brig-Gen Yar (Ya) Pyae (Pye) (Pyrit)	Eastern (Shan State (South))	M
B2b	Thinzar Win Sein	Wife of Brig-Gen Yar (Ya) Pyae (Pye) (Pyrit)	F
B3a	Brig-Gen Myint Soe	North Western (Sagaing Division) and Regional Minister without portfolio	M
B4a	Brig-Gen Khin Zaw Oo	Coastal (Tanintharyi Division), d.o.b. 24.6.1951	M
B5a	Brig-Gen Aung Than Htut	North Eastern (Shan State(North))	M
B5b	Daw Cherry	Wife Brig-Gen Aung Than Htut	F

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

B6a	Brig-Gen Tin Ngwe	Central (Mandalay Division)	M
B6b	Khin Thida	Wife of Brig-Gen Tin Ngwe	F
B7a	Maj-Gen Thaung Aye	Western (Rakhine State)	M
B7b	Thin Myo Myo Aung	Wife of Maj-Gen Thaung Aye	F
B8a	Brig-Gen Kyaw Swe	South Western (Irrawaddy Division) and Regional Minister without portfolio	M
B8b	Win Win Maw	Wife of Brig-Gen Kyaw Swe	F
B9a	Maj-Gen Soe Win	North (Kachin State)	M
B9b	Than Than Nwe	Wife of Maj-Gen Soe Win	F
B10a	Maj-Gen Hla Min	South (Bago Division)	M
B11a	Brig-Gen Thet Naing Win	South Eastern (Mon State)	M
B12a	Maj-Gen Kyaw Phyo	Triangle (Shan State (East))	M
B13a	Maj-Gen Wai Lwin	Naypyidaw	M
B13b	Swe Swe Oo	Wife of Maj-Gen Wai Lwin	F
B13c	Wai Phyo Aung	Son of Maj-Gen Wai Lwin	M
B13d	Oanmar (Ohnmar) Kyaw Tun	Wife of Wai Phyo Aung	F
B13e	Wai Phyo	Son of Maj-Gen Wai Lwin	M
B13f	Lwin Yamin	Daughter of Maj-Gen Wai Lwin	F

## C.

## DEPUTY REGIONAL COMMANDERS

#	Name	Identifying information (including Command or	Sex (M/F)
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*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

		<b>other reason for listing)</b>	
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	M
C2b	Moe Moe Nwe	Wife of Brig-Gen Than Htut Aung	F
C3a	Brig-Gen Tin Maung Ohn	North-Western	M
C4a	Brig-Gen San Tun	Northern, d.o.b 2.3.1951, Rangoon/ Yangon	M
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	M
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	M
C5b	Su Su Hlaing	Wife of Brig-Gen Hla Myint	F
C6a	Brig-Gen Wai Lin	Triangle	M
C7a	Brig-Gen Win Myint	Eastern	M
C8a	Brig-Gen Zaw Min	South-Eastern	M
C8b	Nyunt Nyunt Wai	Wife of Brig-Gen Zaw Min	F

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

C9a	Brig-Gen Hone Ngaing a.k.a. Hon Ngai	Coastal	M
C10a	Brig-Gen Thura Maung Ni	Southern	M
C10b	Nan Myint Sein	Wife of Brig-Gen Thura Maung Ni	F
C11a	Brig-Gen Tint Swe	South-Western	M
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	M
C11d	Su Mon Swe	Wife of Ye Min	F
C12a	Brig-Gen Tin Hlaing	Western	M
C12b	Hla Than Htay	Wife of Brig-Gen Tin Hlaing	F

## D.

## MINISTERS

#	Name	Identifying information (including Ministry or other reason for listing)	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 Union Solidarity and Development Association	M
D1b	Ni Ni Win	Wife of Maj-Gen Htay Oo	F
D1c	Thein Zaw Nyo	Cadet Son of Maj-Gen Htay Oo	M
D2a	Brig-Gen Tin Naing Thein	Commerce (since 18.9.2004), formerly Deputy Minister of Forestry, d.o.b. 1955	M
D2b	Aye Aye	Wife of Brig-Gen Tin Naing Thein	F

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

D3a	Maj-Gen Khin Maung Myint	Construction, also Minister of Electric Power 2	M
D4a	Maj-Gen Tin Htut	Cooperatives (since 15.5.2006)	M
D4b	Tin Tin Nyunt	Wife of Maj-Gen Tin Htut	F
D5a	Maj-Gen Khin Aung Myint	Culture (since 15.5.2006)	M
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. 1944	M
D6b	Sandar Aung	Wife of Dr. Chan Nyein	F
D7a	Col Zaw Min	Electric Power (1) (since 15.5.2006), d.o.b. 10.1.1949	M
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	M
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	M
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	M
D9b	Khin Than Win	Wife of Maj-Gen Hla Tun	F
D10a	Nyan Win	Foreign Affairs (since 18.9.2004), formerly Deputy	M

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

		Chief of Armed Forces Training, d.o.b. 22.1.1953	
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)	M
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	M
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	M
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	M
D15a	Aung Thaung	Industry 1 (since 15.11.1997)	M
D15b	Khin Khin Yi	Wife of Aung Thaung	F
D15c	Major Moe Aung	Son of Aung Thaung	M
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	M

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*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

D15f	Khin Moe Nyunt	Wife of Nay Aung	F
D15g	Major Pyi Aung a.k.a. Pye Aung	Son of Aung Thaung (married to Nandar Aye). Director IGE Co. Ltd	M
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)	M
D16b	Khin Aye Kyin	Wife of Vice Admiral Soe Thein	F
D16c	Yimon Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 12.7.1980	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	M
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

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D19c	Thet Naing Oo	Son of Brig-Gen Ohn Myint	M
D19d	Min Thet Oo	Son of Brig-Gen Ohn Myint	M
D20a	Soe Tha	National Planning & Economic Development (since 20.12.1997), d.o.b. 7.11.1944	M
D20b	Kyu Kyu Win	Wife of Soe Tha, d.o.b. 5.10.1980	F
D20c	Kyaw Myat Soe	Son of Soe Tha, d.o.b. 14.2.1973	M
D20d	Wei Wei Lay	Wife of Kyaw Myat Soe, d.o.b. 12.9.1978	F
D20e	Aung Soe Tha	Son of Soe Tha, d.o.b. 5.10.1983	M
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 (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	M
D23a	Brig-Gen Thura Myint Maung	Religious Affairs (since 25.8.2003)	M



## ANNEX IV

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*Status: Point in time view as at 29/04/2009.**Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

D23b	Aung Kyaw Soe	Son of Brig-Gen Thura Myint Maung	M
D23c	Su Su Sandi	Wife of Aung Kyaw Soe	F
D23d	Zin Myint Maung	Daughter of Brig-Gen Thura Myint Maung	F
D24a	Thaung	Science & Technology (since 11.1998), d.o.b. 6.7.1937	M
D24b	May Kyi Sein	Wife of Thaung	F
D24c	Aung Kyi	Son of Thaung, d.o.b. 1971	M
D25a	Brig-Gen Thura Aye Myint	Sports (since 29.10.1999)	M
D25b	Aye Aye	Wife of Brig-Gen Thura Aye Myint	F
D25c	Nay Linn	Son of Brig-Gen Thura Aye Myint	M
D26a	Brig-Gen Thein Zaw	Minister of Telecommunications, Post & Telegraphs (since 10.5.2001)	M
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)	M
D27b	Mya Theingi	Wife of Maj-Gen Thein Swe	F
D28a	Maj-Gen Soe Naing	Minister for Hotels and Tourism (since 15.5.2006)	M
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

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D28f	Yi Phone Zaw	Son of Maj-Gen Soe Naing	M
D29a	Maj-Gen Khin Maung Myint	Electric Power (2) (New Ministry) (since 15.5.2006)	M
D29b	Win Win Nu	Wife of Maj-Gen Khin Maung Myint	F
D30a	Aung Kyi	Employment/Labour (appointed Minister for Relations on 8.10.2007, in charge of relations with Aung San Suu Kyi)	M
D30b	Thet Thet Swe	Wife of Aung Kyi	F
D31a	Kyaw Thu	Chairman of Civil Service Selection and Training Board, d.o.b. 15.8.1949	M
D31b	Lei Lei Kyi	Wife of Kyaw Thu	F

E.

#### DEPUTY MINISTERS

#	Name	Identifying information (including Ministry or other reason for listing)	Sex (M/F)
E1a	Ohn Myint	Agriculture & Irrigation (since 15.11.1997)	M
E1b	Thet War	Wife of Ohn Myint	F
E2a	Brig-Gen Aung Tun	Commerce (since 13.9.2003)	M
E3a	Brig-Gen Myint Thein	Construction (since 5.1.2000)	M
E3b	Mya Than	Wife of Brig-Gen Myint Thein	F
E4a	U Tint Swe	Construction (since 7.5.1998)	M
E5a	Maj-Gen Aye Myint	Defence (since 15.5.2006)	M
E6a	Brig-Gen Aung Myo Min	Education (since 19.11.2003)	M

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E6b	Thazin Nwe	Wife of Brig-Gen Aung Myo Min	F
E6c	Si Thun Aung	Son of Brig-Gen Aung Myo Min	M
E7a	Myo Myint	Electric Power 1 (since 29.10.1999)	M
E7b	Tin Tin Myint	Wife of Myo Myint	F
E7c	Aung Khaing Moe	Son of Myo Myint, d.o.b. 25.6.1967	M
E8a	Brig-Gen Than Htay	Energy (since 25.8.2003)	M
E8b	Soe Wut Yi	Wife of Brig-Gen Than Htay	F
E9a	Col Hla Thein Swe	Finance & Revenue (since 25.8.2003)	M
E9b	Thida Win	Wife of Col Hla Thein Swe	F
E10a	Brig-Gen Win Myint	Electric Power (2)	M
E10b	Daw Tin Ma Ma Than	Wife of Brig-Gen Win Myint	F
E11a	Maung Myint	Foreign Affairs (since 18.9.2004)	M
E11b	Dr Khin Mya Win	Wife of Maung Myint	F
E12a	Prof. Dr. Mya Oo	Health (since 16.11.1997), d.o.b. 25.1.1940	M
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	M
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)	M

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E13b	San San Wai	Wife of Brig-Gen Phone Swe	F
E14a	Brig-Gen Aye Myint Kyu	Hotels & Tourism (since 16.11.1997)	M
E14b	Khin Swe Myint	Wife of Brig-Gen Aye Myint Kyu	F
E15a	Brig-Gen Win Sein	Immigration & Population (since November 2006)	M
E15b	Wai Wai Linn	Wife of Brig-Gen Win Sein	F
E16a	Lt-Col Khin Maung Kyaw	Industry 2 (since 5.1.2000)	M
E16b	Mi Mi Wai	Wife of Lt-Col Khin Maung Kyaw	F
E17a	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs (since 25.8.2003)	M
E17b	Khin Mya Chit	Wife of Col Tin Ngwe	F
E18a	Thura Thaug Lwin	(Thura is a title), Rail Transportation (since 16.11.1997)	M
E18b	Dr. Yi Yi Htwe	Wife of Thura Thaug Lwin	F
E19a	Brig-Gen Thura Aung Ko	(Thura is a title), Religious Affairs, USDA, member of the Central Executive Committee (since 17.11.1997)	M
E19b	Myint Myint Yee aka Yi Yi Myint	Wife of Brig-Gen Thura Aung Ko	F
E20a	Kyaw Soe	Science and Technology (since 15.11.2004)	M
E21a	Col Thurein Zaw	National Planning and Economic Development (since 10.8.2005)	M
E21b	Tin Ohn Myint	Wife of Col Thurein Zaw	F

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*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

E22a	Brig-Gen Kyaw Myint	Social Welfare, Relief & Resettlement (since 25.8.2003)	M
E22b	Khin Nwe Nwe	Wife of Brig-Gen Kyaw Myin	F
E23a	Pe Than	Rail Transportation (since 14.11.1998)	M
E23b	Cho Cho Tun	Wife of Pe Than	F
E24a	Col Nyan Tun Aung	Transport (since 25.8.2003)	M
E24b	Wai Wai	Wife of Col Nyan Tun Aung	F
E25a	Dr. Paing Soe	Health (additional Deputy Minister) (since 15.5.2006)	M
E25b	Khin Mar Swe	Wife of Dr. Paing Soe	F
E26a	Maj-Gen Thein Tun	Deputy Minister for Posts and Telecommunications	M
E26b	Mya Mya Win	Wife of Thein Tun	F
E27a	Maj-Gen Kyaw Swa Khaing	Deputy Minister for Industry	M
E27b	Khin Phyu Mar	Wife of Kyaw Swa Khaing	F
E28a	Maj-Gen Thein Htay	Deputy Minister for Defence	M
E28b	Myint Myint Khine	Wife of Maj-Gen Thein Htay	F
E29a	Brig-Gen Tin Tun Aung	Deputy Minister for Labour (since 7.11.2007)	M

F.

#### OTHER TOURISM RELATED APPOINTMENTS

#	Name	Identifying information (including post held or other reason for listing)	Sex (M/F)
F1a	U Hla Htay	Director General at Hotels & Tourism Directorate	M

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		(Managing Director, Myanmar Hotels and Tourism Services until August 2004)	
F2a	Tin Maung Shwe	Deputy Director General, Hotels and Tourism Directorate	M
F3a	Soe Thein	Managing Director, Myanmar Hotels and Tourism Services since October 2004 (Previously General Manager)	M
F4a	Khin Maung Soe	General Manager	M
F5a	Tint Swe	General Manager	M
F6a	Lt-Col Yan Naing	General Manager, Ministry of Hotels & Tourism	M
F7a	Kyi Kyi Aye	Director for Tourism Promotion, Ministry of Hotels & Tourism	F

## G.

## SENIOR MILITARY OFFICERS

#	Name	Identifying information (including function or other reason for listing)	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	M
G4a	Maj-Gen Saw Hla	Provost Marshal	M
G4b	Cho Cho Maw	Wife of Maj-Gen Saw Hla	F
G5a	Maj-Gen Htin Aung Kyaw	Vice Quarter Master General	M

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G5b	Khin Khin Maw	Wife of Maj-Gen Htin Aung Kyaw	F
G6a	Maj-Gen Lun Maung	Auditor General	M
G6b	May Mya Sein	Wife of Maj-Gen Lun Maung	F
G7a	Maj-Gen Nay Win	Military Assistant to the SPDC Chairman	M
G8a	Maj-Gen Hsan Hsint	Military Appointments General, d.o.b. 1951	M
G8b	Khin Ma Lay	Wife of Maj-Gen Hsan Hsint	F
G8c	Okkar San Sint	Son of Maj-Gen Hsan Hsint	M
G9a	Maj-Gen Hla Aung Thein	Camp Commandant, Rangoon	M
G9b	Amy Khaing	Wife of Hla Aung Thein	F
G10a	Maj-Gen Ye Myint	Chief of Military Affairs Security	M
G10b	Myat Ngwe	Wife of Maj-Gen Ye Myint	F
G11a	Brig-Gen Mya Win	Commandant, National Defence College	M
G12a	Brig-Gen Maung Maung Aye	Commandant, General Staff College (since June 2008)	M
G12b	San San Yee	Wife of Brig-Gen Maung Maung Aye	F
G13a	Brig-Gen Tun Tun Oo	Director of Public Relations and Psychological Warfare	M
G14a	Maj-Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee	M
G15a	Maj-Gen Than Htay	Director of Supply & Transport	M

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G15b	Nwe Nwe Win	Wife of Maj-Gen Than Htay	F
G16a	Maj-Gen Khin Maung Tint	Director of Security Printing Works	M
G17a	Maj-Gen Sein Lin	Director, MOD (Precise job not known. Formerly Director Ordnance)	M
G18a	Maj-Gen Kyi Win	Director of Artillery & Armour, Board member Union of Myanmar Economic Holdings Ltd	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	M
G20b	Htwe Yi aka Htwe Htwe Yi	Wife of Maj-Gen Aung Thein	F
G21a	Brig-Gen Hla Htay Win	Deputy Chief of Armed Forces Training	M
G22a	Brig-Gen Than Maung	Deputy Commandant of National Defence College	M
G23a	Brig-Gen Win Myint	Rector Defence Services Technological Academy	M
G24a	Brig-Gen Tun Nay Lin	Rector/Commandant, Defence Services Medical Academy	M
G25a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, p.o.b. Bago	M
G25b	Rosy Mya Than	Wife of Brig-Gen Than Sein	F
G26a	Brig-Gen Win Than	Director of Procurement and	M



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		Managing Director Union of Myanmar Economic Holdings	
G27a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces	M
G28a	Maj-Gen Khin Maung Win	Director Defence Industries	M
G29a	Brig-Gen Kyaw Swa Khine	Director Defence Industries	M
G30a	Brig-Gen Win Aung	Member of Civil Service Selection and Training Board	M
G31a	Brig-Gen Soe Oo	Member of Civil Service Selection and Training Board	M
G32a	Brig-Gen Nyi Tun aka Nyi Htun	Member of Civil Service Selection and Training Board	M
G33a	Brig-Gen Kyaw Aung	Member of Civil Service Selection and Training Board	M
G34a	Maj-Gen Myint Hlaing	Chief of Staff (Air Defence)	M
G34b	Khin Thant Sin	Wife of Maj-Gen Myint Hlaing	F
G34c	Hnin Nandar Hlaing	Daughter of Maj-Gen Myint Hlaing	F
G34d	Thant Sin Hlaing	Son of Maj-Gen Myint Hlaing	M
G35a	Maj-Gen Mya Win	Director, Ministry of Defence	M
G36a	Maj-Gen Tin Soe	Director, Ministry of Defence	M
G37a	Maj-Gen Than Aung	Director, Ministry of Defence	M
G38a	Maj-Gen Ngwe Thein	Ministry of Defence	M
G39a	Col Thant Shin	Secretary, Government of the Union of Burma	M
G40a	Maj-Gen Thura Myint Aung	Adjutant General (promoted from	M

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		South Western Regional Command)	
G41a	Maj-Gen Maung Shein	Defence Services Inspection and Auditor General	M
G42a	Maj-Gen Khin Zaw	Chief of Bureau of Special Operations 6 (Naypidaw, Mandalay) Promoted from Central Command	M
G42b	Khin Pyone Win	Wife of Maj-Gen Khin Zaw	F
G42c	Kyi Tha Khin Zaw	Son of Maj-Gen Khin Zaw	M
G42d	Su Khin Zaw	Daughter of Maj-Gen Khin Zaw	F
G43a	Maj-Gen Tha Aye	Ministry of Defence	M
G44a	Colonel Myat Thu	Commander Rangoon Military Region 1 (northern Rangoon)	M
G45a	Colonel Nay Myo	Commander Military Region 2 (Eastern Rangoon)	M
G46a	Colonel Tin Hsan	Commander Military Region 3 (Western Rangoon)	M
G47a	Colonel Khin Maung Htun	Commander Military Region 4 (Southern Rangoon)	M
G48a	Colonel Tint Wai	Commander Operation Control Command No. 4 (Mawbi)	M
G49a	San Nyunt	Commander Military Support Unit No. 2 of Military Security Affairs	M
G50a	Lt. Col Zaw Win	Commander Lon Htein Battalion Base 3 Shwemyayar	M
G51a	Major Mya Thaug	Commander Lon Htein Battalion Base 5 Mawbi	M

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G52a	Major Aung San Win	Commander Lon Htein Battalion Base 7 Thanlin Township	M
<b><i>Navy</i></b>			
G53a	Rear Admiral Nyan Tun	Commander in Chief (Navy). Since June 2008. Board member UMEHL	M
G53b	Khin Aye Myint	Wife of Nyan Tun	F
G54a	Commodore Win Shein	Commander, Naval Training Headquarters	M
G55a	Commodore Brig-Gen Thura Thet Swe	Commander Taninthayi Naval Region Command	M
G56a	Commodore Myint Lwin	Commander Irrawaddy Naval Region	M
<b><i>Air Force</i></b>			
G57a	Lt-Gen Myat Hein	Commander-in-Chief (Air)	M
G57b	Htwe Htwe Nyunt	Wife of Lt-Gen Myat Hein	F
G58a	Maj-Gen Khin Aung Myint	Chief of Staff (Air)	M
G59a	Brig-Gen Ye Chit Pe	Staff of Commander in Chief Air, Mingaladon	M
G60a	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila	M
G61a	Brig-Gen Zin Yaw	Commander Pathein Air Base, Chief of Staff (Air), Member of UMEHL Board	M
G61b	Khin Thiri	Wife of Brig-Gen Zin Yaw	F
G61c	Zin Mon Aye	Daughter of Brig-Gen Zin Yaw, d.o.b. 26.3.1985	F
G61d	Htet Aung	Son of Brig-Gen Zin Yaw, d.o.b. 9.7.1988	M
<b><i>Light Infantry Divisions (LID)</i></b>			
G62a	Brig-Gen Than Htut	11 LID	M

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G63a	Brig-Gen Tun Nay Lin	22 LID	M
G64a	Brig-Gen Tin Tun Aung	33 LID, Sagaing	M
G65a	Brig-Gen Hla Myint Shwe	44 LID	M
G66a	Brig-Gen Aye Khin	55 LID, Lalaw	M
G67a	Brig-Gen San Myint	66 LID, Pyi	M
G68a	Brig-Gen Tun Than	77 LID, Bago	M
G69a	Brig-Gen Aung Kyaw Hla	88 LID, Magwe	M
G70a	Brig-Gen Tin Oo Lwin	99 LID, Meiktila	M
G71a	Brig Gen Sein Win	101 LID, Pakokku	M
G72a	Col Than Han	LID 66	M
G73a	Lt-Col Htwe Hla	LID 66	M
G74a	Lt-Col Han Nyunt	LID 66	M
G75a	Col Ohn Myint	LID 77	M
G76a	Lt-Col Aung Kyaw Zaw	LID 77	M
G77a	Major Hla Phyo	LID 77	M
G78a	Colonel Myat Thu	Tactical Commander 11th LID	M
G79a	Colonel Htein Lin	Tactical Commander 11th LID	M
G80a	Lt. Col. Tun Hla Aung	Tactical Commander 11th LID	M
G81a	Col. Aung Tun	Brigade 66	M
G82a	Capt. Thein Han	Brigade 66	M
G82b	Hnin Wutyi Aung	Wife of Capt. Thein Han	F
G83a	Lt. Col Mya Win	Tactical Commander 77th LID	M
G84a	Colonel Win Te	Tactical Commander 77th LID	M
G85a	Colonel Soe Htway	Tactical Commander 77th LID	M

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G86a	Lt. Col. Tun Aye	Commander 702nd Light Infantry Battalion	M
G87a	Nyan Myint Kyaw	Commander Infantry Battalion 281 (Mongyang Shan State East)	M
<b>Other Brigadier-Generals</b>			
G88a	Brig-Gen Htein Win	Taikkyi Station	M
G89a	Brig-Gen Khin Maung Aye	Meiktila Station Commander	M
G90a	Brig-Gen Kyaw Oo Lwin	Kalay Station Commander	M
G91a	Brig-Gen Khin Zaw Win	Khamaukgyi Station	M
G92a	Brig-Gen Kyaw Aung,	Southern MR, Toungoo Station Commander	M
G93a	Brig-Gen Myint Hein	Military Operations Command -3, Mogaung Station,	M
G94a	Brig-Gen Tin Ngwe	Ministry of Defence	M
G95a	Brig-Gen Myo Lwin	Military Operations Command -7, Pekon Station	M
G96a	Brig-Gen Myint Soe	Military Operations Command -5, Taungup Station	M
G97a	Brig-Gen Myint Aye	Military Operations Command -9, Kyauktaw Station	M
G98a	Brig-Gen Nyunt Hlaing	Military Operations Command -17, Mong Pan Station	M
G99a	Brig-Gen Ohn Myint	Mon State USDA CEC member	M
G100a	Brig-Gen Soe Nwe	Military Operations Command -21 Bhamo Station	M
G101a	Brig-Gen Than Tun	Kyaukpadaung Station Commander	M
G102a	Brig-Gen Than Tun Aung	Regional Operations Command-Sittwe	M

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

G103a	Brig-Gen Thaung Htaik	Aungban Station Commander	M
G104a	Brig-Gen Thein Hteik	Military Operations Command -13, Bokpyin Station	M
G105a	Brig-Gen Thura Myint Thein	Namhsan Tactical Operations Command	M
G106a	Brig-Gen Win Aung	Mong Hsat Station Commander	M
G107a	Brig-Gen Myo Tint	Officer on Special Duty Ministry of Transport	M
G108a	Brig-Gen Thura Sein Thaung	Officer on Special Duty Ministry for Social Welfare	M
G109a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005 and Chairmain of Mandalay City Development Committee, formerly commander of Kyaukme	M
G109b	Moe Thidar	Wife of Brig-Gen Phone Zaw Han	F
G110a	Brig-Gen Win Myint	Pyinmana Station Commander	M
G111a	Brig-Gen Kyaw Swe	Pyin Oo Lwin Station Commander	M
G112a	Brig-Gen Soe Win	Bahtoo Station Commander	M
G113a	Brig-Gen Thein Htay	Ministry of Defence	M
G114a	Brig-Gen Myint Soe	Rangoon Station Commander	M
G115a	Brig-Gen Myo Myint Thein	Commandant, Defence Services Hospital Pyin Oo Lwin	M
G116a	Brig-Gen Sein Myint	Vice Chairman of Bago Division Peace and Development Council	M

*Status: Point in time view as at 29/04/2009.*

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G117a	Brig-Gen Hong Ngai (Ngaing)	Chairman of Chin State Peace and Development Council	M
G118a	Brig-Gen Win Myint	Chairman of Kayah State Peace and Development Council	M

H.

MILITARY OFFICERS RUNNING PRISONS AND POLICE

#	Name	Identifying information (including function or other reason for listing)	Sex (M/F)
H1a	Brig-Gen Khin Yi	DG Myanmar Police Force	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
H3a	Aung Saw Win	Director General, Bureau of Special Investigation	M
H4a	Police Brig-Gen Khin Maung Si	Chief of Police Headquarters	M
H5a	Lt-Col Tin Thaw	Commander of Government Technical Institute	M
H6a	Maung Maung Oo	Head of Military Security Affairs interrogation team at Insein Prison	M
H7a	Myo Aung	Director of Rangoon Detention Facilities	M
H8a	Police Brig-Gen Zaw Win	Deputy Director of Police	M

*Status: Point in time view as at 29/04/2009.*

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## I.

## UNION SOLIDARITY AND DEVELOPMENT ASSOCIATION (USDA)

(senior USDA office-holders who have not been included elsewhere)

#	Name	Identifying information (including function or other reason for listing)	Sex (M/F)
I1a	Brig-Gen Aung Thein Lin (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 (Pa)	Vice Mayor of Yangon City Development I (Member of the Central Executive I)	M
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	M



*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

I8a	Soe Hlaing Oo	Secretary of the Peace and Development Council in Mingala Taungnyunt Township	M
I9a	Captain Kan Win	Head of Mingala Taungnyunt Township Police Force	M
I10a	That Zin Thein	Head of Mingala Taungnyunt Development Affairs Committee	M
I11a	Khin Maung Myint	Head of Mingala Taungnyunt Immigration and Population Dept	M
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 Taungnyunt Township	F
I15a	Lt-Gen Myint Hlaing	Ministry of Defence and USDA Member	M

J.

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

#	Name	Identifying information (including company or other reason for listing)	Sex (M/F)
J1a	Tay Za	Managing Director, Htoo Trading Co; Htoo Construction	M

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

		Co., d.o.b 18.7.1964; 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. Parents: Zaw Nyunt (deceased), Htoo (deceased)	F
J1c	Pye Phyo Tay Za	Son of Tay Za, d.o.b. 29.1.1987	M
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)	M
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 Cigarettes in Shan and Kayah States	M
J3b	Nan Than Htwe (Htay)	Wife of Aung Ko Win	F
J3c	Nang Lang Kham a.k.a. Nan Lan Khan	Daughter of Aung Ko Win, d.o.b. 1.6.1988	F
J4a	Tun (Htun, Htoon) Myint Naing a.k.a. Steven Law	Steven Law Asia World Co., d.o.b. 15.5.1958 or 27.8.1960	M
J4b	(Ng) Seng Hong, called 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	M

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*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

		Law of Asia World Co., d.o.b. 1938 or 1935	
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	M
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	M
J6d	Lay Myint	Brother of Htay Myint, d.o.b. 6.2.1955	M
J6e	Kyin Toe	Brother of Htay Myint, d.o.b. 29.4.1957	M
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	M
J7a	Kyaw Win	Shwe Thanlwin Trading Co. (sole distributors of Thaton Tires under Ministry of Industry 2)	M
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 &	M

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

		Irrigation, retired September 2004	
J8b	Khin Myo Oo	Wife of Maj-Gen (Retired) Nyunt Tin	F
J8c	Kyaw Myo Nyunt	Son of Maj-Gen (Retired) Nyunt Tin	M
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)	M
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	M
J10a	Maung Maung Myint	Managing Director of Myangon Myint Co. Ltd	M
J11a	Maung Ko	Manager, Htarwara mining company	M
J12a	Zaw Zaw a.k.a. Phoe Zaw	Managing Director of Max Myanmar, d.o.b. 22.10.1966	M
J12b	Htay Htay Khine (Khaing)	Wife of Zaw Zaw	F
J13a	Chit Khaing aka Chit Khine	Managing Director Eden group of companies	M
J14a	Maung Weik	Maung Weik & Co Ltd	M
J15a	Aung Htwe	Managing Director, Golden Flower Construction Company	M
J16a	Kyaw Thein	Director and Partner of Htoo Trading, d.o.b. 25.10.1947	M
J17a	Kyaw Myint	Owner, Golden Flower Co. Ltd.,	M

**Status:** Point in time view as at 29/04/2009.

**Changes to legislation:** There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

		214 Wardan Street, Lamadaw, Yangon	
J18a	Nay Win Tun	Ruby Dragon Jade and Gems Co. Ltd	M
J19a	Win Myint	President of the Union of Myanmar Federation of Chambers of Commerce and Industry (UMFCCI) and owner of Shwe Nagar Min Co	M
J20a	Eike (Eik) Htun aka Ayke Htun a.k.a. Aik Tun	Managing Director of Olympic Construction Co. and Asia Wealth Bank	M
J20b	Sandar Tun	Daughter of Eike Htun	F
J20c	Aung Zaw Naing	Son of Eike Htun	M
J20d	Mi Mi Khaing	Son of Eike Htun	M
J21a	‘Dagon’ Win Aung	Dagon International Co. Ltd, d.o.b. 30.9.1953, p. o.b Pyay, ID Card No: PRE 127435	M
J21b	Moe Mya Mya	Wife of ‘Dagon’ Win Aung, d.ob. 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 (Thurein) Aung aka Christopher Aung	Son of ‘Dagon’ Win Aung, d.o.b 23.7.1982	M
J21e	Ei Hnin Khine aka Christina Aung	Daughter of ‘Dagon’ Win Aung, d.o.b 18.12.1983	F
J22a	Aung Myat a.k.a. Aung Myint	Mother Trading	M
J23a	Win Lwin	Kyaw Tha Company	M
J24a	Dr. Sai Sam Tun	Loi Hein Co. working in collaboration with	M

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

		Ministry of Industry No. 1	
J25a	San San Yee (Yi)	Super One Group of Companies	F
J26a	Aung Zaw Ye Myint	Owner of Yetagun Construction Co	M
<b>Members of the Judiciary</b>			
J27a	Aung Toe	Chief Justice	M
J28a	Aye Maung	Attorney General	M
J29a	Thaung Nyunt	Legal Adviser	M
J30a	Dr Tun Shin	Deputy Attorney General	M
J31a	Tun Tun (Htun Htun) Oo	Deputy Attorney General	M
J32a	Tun Tun Oo	Deputy Chief Justice	M
J33a	Thein Soe	Deputy Chief Justice	M
J34a	Tin Aung Aye	Supreme Court Judge	M
J35a	Tin Aye	Supreme Court Judge	M
J36a	Myint Thein	Supreme Court Judge	M
J37a	Chit Lwin	Supreme Court Judge	M
J38a	Judge Thaung Lwin	Kyauktada Township Court	M

## K.

## MILITARY OWNED ENTERPRISES

#	Name	Identifying information (including company or other reason for listing)	Sex (M/F)
K1a	Maj-Gen (Retired) Win Hlaing	Formerly Managing Director, Union of Myanmar Economic Holdings Ltd, Myawaddy Bank	M
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	M

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

		(K1b), and nephew of Aung Ko Win (J3a)	
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	
K2b	Daw Khin Htay Htay	Wife of Col Myo Myint	
K3a	Col Ye Htut	Myanmar Economic Corporation	M
K4a	Col Myint Aung	Managing Director at Myawaddy Trading Co. d.o.b. 11.8.1949	M
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	M
K4d	Nay Linn Aung	Son of Myint Aung, seaman, d.o.b. 11.4.1981	M
K5a	Col Myo Myint	Managing Director at Bandoola Transportation Co.	M
K6a	Col (Retired) Thant Zin	Managing Director at Myanmar Land and Development	M
K7a	Lt-Col (Retired) Maung Maung Aye	Union of Myanmar Economic Holding Ltd	M
K8a	Col Aung San	Managing Director at Hsinmin Cement Plant Construction Project	M
K9a	Maj-Gen Mg Nyo	Board of Directors, Union of Myanmar economic holdings Ltd	M

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

K10a	Maj-Gen Kyaw Win	Board of Directors, Union of Myanmar economic holdings Ltd	M
K11a	Brig-Gen Khin Aung Myint	Board of Directors, Union of Myanmar economic holdings Ltd	M
K12a	Col Nyun Tun (marines)	Board of Directors, Union of Myanmar economic holdings Ltd	M
K13a	Col Thein Htay (Retired)	Board of Directors, Union of Myanmar economic holdings Ltd	M
K14a	Lt-Col Chit Swe (Retired)	Board of Directors, Union of Myanmar Economic Holdings Ltd	M
K15a	Myo Nyunt	Board of Directors, Union of Myanmar economic holdings Ltd	M
K16a	Myint Kyine	Board of Directors, Union of Myanmar Economic Holdings Ltd	M
K17a	Lt-Col Nay Wynn	Departmental Managing Director, Myawaddy Trading	M
K18a	Than Nyein	Governor of Central Bank of Myanmar	M
K19a	Maung Maung Win	Governor of Central Bank of Myanmar	M
K20a	Mya Than	Acting Managing Director of Myanmar Investment and Commercial Bank (MICB)	M
K21a	Myo Myint Aung	General Manager of Myanmar Investment and Commercial Bank	M]



*Status: Point in time view as at 29/04/2009.*

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[<sup>F1</sup>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**

<b>Name</b>	<b>Address</b>	<b>Director/Owner/ additional information</b>	<b>Date of listing</b>
<b>I.UNION OF MYANMAR ECONOMIC HOLDING LTD. (UMEHL)</b>			
Union Of Myanmar Economic Holding Ltd	189/191 Mahabandoola Road Corner of 50th Street Yangon	Chairman: Lt-Gen Tin Aye, Managing Director: Maj-Gen Win Than	25.10.2004
<b>A.MANUFACTURING</b>			
1. Myanmar Ruby Enterprise	24/26, 2ND fl, Sule Pagoda Road, Yangon (Midway Bank Building)		25.10.2004
2. Myanmar Imperial Jade Co. Ltd	24/26, 2nd fl, Sule Pagoda Road, Yangon (Midway Bank Building)		25.10.2004
3. Myanmar Rubber Wood co. Ltd.			25.10.2004
4. Myanmar Pineapple Juice Production			25.10.2004
5. Myawaddy Clean Drinking Water Service	4/A, No. 3 Main Road, Mingalardon Tsp Yangon		25.10.2004
6. Sin Min (King Elephants) Cement Factory (Kyaukse)	189/191 Mahabandoola Road Corner of 50th Street, Yangon	Col Maung Maung Aye, Managing Director	25.10.2004

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7.	Tailoring Shop Service			25.10.2004
8.	Ngwe Pin Le (Silver Sea) Livestock Breeding And Fishery Co.	1093, Shwe Taung Gyar Street, Industrial Zone Ii, Ward 63, South Dagon Tsp, Yangon		25.10.2004
9.	Granite Tile Factory (Kyaikto)	189/191 Mahabandoola Road, Corner of 50th Street Yangon		25.10.2004
10.	Soap Factory (Paung)	189/191 Mahabandoola Road, Corner of 50th Street Yangon		25.10.2004
<b>B. TRADING</b>				
1.	Myawaddy Trading Ltd	189/191 Mahabandoola Road, Corner of 50th Street Yangon	Col Myint Aung Managing Director	25.10.2004
<b>C. SERVICES</b>				
1.	Myawaddy Bank Ltd	24-26 Sule Pagoda Road, Yangon	Brig-Gen Win Hlaing and U Tun Kyi, Managing Directors	25.10.2004
2.	Bandoola Transportation Co. Ltd.	399, Thiri Mingalar Road, Insein Tsp. Yangon and/or Parami Road, South Okkalapa, Yangon	Col. Myo Myint, Managing Director	25.10.2004
3.	Myawaddy Travel Services	24-26 Sule Pagoda Road, Yangon		25.10.2004
4.	Nawaday Hotel And Travel Services	335/357, Bogyoke Aung San Road, Pabedan Tsp. Yangon	Col. (Retired) Maung Thaung, Managing Director	25.10.2004
5.	Myawaddy Agriculture Services	189/191 Mahabandoola Road, Corner of 50th Street, Yangon		25.10.2004

*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

6.	Myanmar Ar (Power) Construction Services	189/191 Mahabandoola Road, Corner of 50th Street, Yangon		25.10.2004
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Joint ventures

**A.MANUFACTURING**

1.	Myanmar Segal International Ltd.	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon	U Be Aung, Manager	25.10.2004
2.	Myanmar Daewoo International	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
3.	Rothman Of Pall Mall Myanmar Private Ltd.	No. 38, Virginia Park, No. 3, Trunk Road, Pyinmabin Industrial Zone, Yangon	CEO Lai Wei Chin	25.10.2004
4.	Myanmar Brewery Ltd.	No 45, No 3, Trunk Road Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	Lt-Col (Retired) Ne (Nay) Win, Chairman	25.10.2004
5.	Myanmar Posco Steel Co. Ltd.	Plot 22, No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
6.	Myanmar Nouveau Steel Co. Ltd.	No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
7.	Berger Paint Manufacturing Co. Ltd	Plot No. 34/A, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
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	25.10.2004

**B.SERVICES**

1.	National Development Corp.	3/A, Thamthumar Street, 7 Mile,	Dr. Khin Shwe, Chairman	25.10.2004
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*Status: Point in time view as at 29/04/2009.*

*Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)*

		Mayangone Tsp, Yangon		
2.	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		25.10.2004
<b>II.MYANMAR ECONOMIC CORPORATION (MEC)</b>				
	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	25.10.2004
1.	Innwa Bank	554-556, Merchant Street, Corner of 35th Street, Kyauktada Tsp, Yangon	U Yin Sein, General Manager	25.10.2004
2.	Myaing Galay (Rhino Brand Cement Factory)	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	25.10.2004
3.	Dagon Brewery	555/B, No 4, Highway Road, Hlaw Gar Ward, Shwe Pyi Thar Tsp, Yangon		25.10.2004
4.	Mec Steel Mills (Hmaw Bi/ Pyi/Ywama)	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	25.10.2004
5.	Mec Sugar Mill	Kant Balu		25.10.2004
6.	Mec Oxygen and Gases Factory	Mindama Road, Mingalardon Tsp, Yangon		25.10.2004
7.	Mec Marble Mine	Pyinmanar		25.10.2004

**Status:** Point in time view as at 29/04/2009.

**Changes to legislation:** There are outstanding changes not yet made to Council Regulation (EC) No 194/2008 (repealed). Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

8.	Mec Marble Tiles Factory	Loikaw		25.10.2004
9.	Mec Myanmar Cable Wire Factory	No 48, Bamaw A Twin Wun Road, Zone (4), Hlaing Thar Yar Industrial Zone, Yangon		25.10.2004
10.	Mec Ship Breaking Service	Thilawar, Than Nyin Tsp		25.10.2004
11.	Mec Disposable Syringe Factory	Factories Dept, Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon		25.10.2004
12.	Gypsum Mine	Thibaw'		25.10.2004

Government owned commercial enterprises

1.	Myanma Salt and Marine Chemicals Enterprise	Thakayta Township, Yangon	Managing Director: U Win Htain (Ministry of Mines)	29.4.2008
2.	Myanma Electric Power Enterprise		(Ministry of Electric Power 2) Managing Director: Dr. San (Sann) Oo	29.4.2008
3.	Electric Power Distribution Enterprise		(Ministry of Electric Power 2), Managing Director: Tin Aung	29.4.2008
4.	Myanma Agricultural Produce Trading		Managing Director: Kyaw Htoo (Ministry of Commerce)	29.4.2008
5.	Myanma Machine Tool and Electrical Industries		Director: Win Tint (Ministry of Industry 2)	29.4.2008

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6.	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
7.	Myanmar Defence Products Industry	Ngyaung Chay Dauk	(Ministry of Defence)	29.4.2008
8.	Co-Operative Import Export Enterprise		(Ministry of Co-Operatives), Managing Director: Hla Moe	29.4.2008
9.	Myanma Timber Enterprise	Myanma Timber Enterprise Head Office, Ahlone, Yangon and 504-506, Merchant Road, Kyauktada, Yangon	Managing Director: Win Tun	29.4.2008
10.	Myanmar Gems Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Thein Swe	29.4.2008
11.	Myanmar Pearls Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Maung Toe	29.4.2008
12.	Myanmar Mining Enterprises Numbers 1, 2 and 3	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Directors, No 1, Saw Lwin, No. 2, Hla Theing, No. 3 San Tun	29.4.2008
<b>Others</b>				
1.	Htoo Trading Co	5 Pyay Road, Hlaing Township, Yangon	Tay Za	10.3.2008
2.	Htoo Transportation Services		Tay Za	10.3.2008
3.	Htoo Furniture, a.k.a. Htoo Wood Products,	21 Thukha Waddy Rd, Yankin Township, Yangon	Tay Za	29.4.2008

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	a.k.a. Htoo Wood based Industry, a.k.a. Htoo Wood			
4.	Treasure Hotels and Resorts	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.3.2008
5.	Aureum Palace Hotels And Resorts	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.3.2008
6.	Air Bagan	No. 56, Shwe Taung Gyar Street, Bahan Township, Yangon		10.3.2008
7.	Myanmar Avia Export		Tay Za	10.3.2008
8.	Pavo Aircraft Leasing PTE Ltd aka Pavo Trading Pte Ltd.		Tay Za	29.4.2008
9.	Kanbawza Bank	Head Office: 615/1 Pyay Road, Kamaryut, Township, Yangon	Aung Ko Win	10.3.2008
10.	Zaykabar Co	3 Main Road, Mingalardon Garden City, Mingalardon, Yangon	Chairman: Khin Shwe, Managing Direction: Zay Thiha	10.3.2008
11.	Shwe Thanlwin Trading Co	262 Pazundaung Main Road Lower, Pazundaung, Yangon	Kyaw Win	10.3.2008
12.	Max Myanmar Co. Ltd	1 Ywama Curve, Bayint Naung Road, Blk (2), Hlaing Township, Yangon	U Zaw Zaw a.k.a. Phoe Zaw, Daw Htay Htay Khaing, wife of Zaw Zaw. Senior Executive Officer, U Than Zaw	10.3.2008
13.	Hsinmin Cement	Union of Myanmar Economic Holdings Ltd, Kyaukse	Col Aung San	10.3.2008

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	Plant Construction Project			
14.	Ayer Shwe Wa (Wah, War)	5 Pyay Road, Hlaing Township, Yangon	Aung Thet Mann a.k.a. Shwe Mann Ko Ko	10.3.2008
15.	Myanmar Land And Development		Col (Retired) Thant Zin	10.3.2008
16.	Eden Group of Companies	30-31 Shwe Padauk Yeikmon Bayint Naung Road Kamayut Tsp Yangon	Chit Khaing a.k.a. Chit Khine	10.3.2008
17.	Golden Flower Co. Ltd	214 Wardan Street, Lamadaw, Yangon	Managing Director: Aung Htwe, Owner: Kyaw Myint	10.3.2008
18.	Maung Weik Et Co., Ltd.	334/344 2nd Floor, Anawratha Road, Bagan Bldg, Lamadaw, Yangon	Maung Weik	10.3.2008
19.	National Development Company Ltd.	3/A Thathumar Rd, Cor of Waizayantar Road, Thingangyun, Yangon		10.3.2008
20.	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
21.	Asia World Co. Ltd	6062 Wardan Street, Bahosi Development, Lamadaw, Yangon	Tun Myint Naing a.k.a. Steven Law (J4a, Annex VI)	10.3.2008
22.	Subsidiaries of Asia World: Asia World Industries Asia Light Co. Ltd. Asia World Port		Chairman/Director: Tun Myint Naing a.k.a. Steven Law (J4a, Annex VI)	29.4.2008



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	Management Co. Ahlon Warves			
23.	Yuzana Co. Ltd	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint	10.3.2008
24.	Yuzana Construction	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint	10.3.2008
25.	Myangonmyint Co (enterprise held by the USDA)			10.3.2008
26.	Dagon International/Dagon Timber Ltd,	262-264 Pyay Road Dagon Centre Sanchaung Yangon	Directors: 'Dagon' Win Aung and Daw Moe Mya Mya	29.4.2008
27.	Palm Beach Resort	Ngwe Saung	Owned by Dagon International. Directors, 'Dagon' Win Aung, Daw Moe Mya Mya and Ei Hnin Pwint a.k.a. Chistabelle Aung	29.4.2008
28.	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 VI) and Pyi (Pye) Aung (D15g Annex VI) and Managing Director Win Kyaing	29.4.2008
29.	Aung Yee Phyo Co.		Owned by family of Aung Thaung (Ministry of Industry 1)	29.4.2008

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30.	Queen Star Computer Company		Owned by family of Aung Thaung	29.4.2008
31.	Htay Co.		Owned by Maj-Gen Hla Htay Win (A9a Annex VI)	29.4.2008
32.	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	29.4.2008
33.	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, Managing Director: Maung Aye	29.4.2008
34.	Ye Ta Khun (Yetagun) Construction Group	Yuzana Plaza West, Tamwe Township Yangoon	Owner Aung Zaw Ye Myint (Previously A9d Annex VI) son of General Ye Myint (Previously A9a)	29.4.2008
35.	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	Owner: Kyaing San Shwe (A1h Annex VI) son of Senior General Than Shwe (A1a)	29.4.2008

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		381-383 Near Bogyoke Aung San Market Shwebontha Street Pabedan Tsp, Yangon Tel: 95-1-243178		
36.	Sun Tac or Sun Tec Suntutac 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
37.	(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 VI) son of Maj-Gen Nyunt Tin, Minister of Agriculture (Retired) (J8a Annex VI)	29.4.2008
38.	Myanmar Information and Communication Technology a.k.a. Myanmar Infotech	MICT Park, Hlaing University Campus	Part Owner: Aung Soe Tha (D20e Annex VI)	29.4.2008
39.	MNT (Myanmar New Technology)		Owner: Yin Win Thu, Partner: Nandar Aye (A2c Annex VI)	29.4.2008
40.	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: U Khin Maung Htay Senior Manager U Kyaw Kyaw	29.4.2008]

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- (1) [OJ L 308, 24.11.2007, p. 1.](#)
- (2) [OJ L 287, 8.11.1996, p. 1.](#)
- (3) [OJ L 122, 24.5.2000, p. 1.](#)
- (4) [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](#)).
- (5) [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](#)).
- (6) [OJ L 323, 26.10.2004, p. 17.](#)
- (7) [OJ L 49, 22.2.2005, p. 37.](#)
- (8) [OJ L 108, 29.4.2005, p. 88.](#)
- (9) [OJ L 116, 29.4.2006, p. 77.](#) Common Position as last amended by Common Position 2007/750/CFSP.
- (10) [OJ L 148, 2.6.2006, p. 1.](#) Regulation as last amended by Regulation (EC) No 830/2007 ([OJ L 185, 17.7.2007, p. 1](#)).
- (11) [OJ L 200, 30.7.2005, p. 1.](#) Regulation as last amended by Regulation (EC) No 1791/2006 ([OJ L 363, 20.12.2006, p. 1](#)).
- (12) [OJ L 302, 19.10.1992, p. 1.](#) Regulation as last amended by Regulation No 1791/2006 ([OJ L 363, 20.12.2006, p. 1](#)).
- (13) Regulation (EC) No 515/97 of 13 March 1997 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters ([OJ L 82, 22.3.1997, p. 1](#)). Regulation as last amended by Regulation (EC) No 807/2003 ([OJ L 122, 16.5.2003, p. 36](#)).
- (14) Regulation (EC) No 1081/2000 of 22 May 2000 prohibiting the sale, supply and export to Burma/Myanmar of equipment which might be used for internal repression or terrorism, and freezing the funds of certain persons related to important governmental functions in that country ([OJ L 122, 24.5.2000, p. 29](#)).
- (15) 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 ([OJ L 125, 28.4.2004, p. 4](#)).
- (16) 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](#)). Regulation as last amended by Regulation (EC) No 830/2007 ([OJ L 185, 17.7.2007, p. 1](#)).
- (17) [OJ C 65, 11.3.2008.](#)
- (18) Common Military List of the European Union (adopted by the Council on 19 March 2007) (equipment covered by the European Union Code of Conduct on Arms Exports) (updating and replacing the Common Military List of the European Union adopted by the Council on 27 February 2006) ([OJ L 88, 29.3.2007, p. 58](#)).

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