



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**

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 ⁽¹⁾,

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 ⁽²⁾. These measures were subsequently extended and amended by Common Position 2000/346/CFSP ⁽³⁾, repealed and replaced by Common Position 2003/297/CFSP ⁽⁴⁾, and then renewed by Common Position 2004/423/CFSP ⁽⁵⁾, reinforced by Common Position 2004/730/CFSP ⁽⁶⁾, amended by Common Position 2005/149/CFSP ⁽⁷⁾ and extended and amended by Common Position 2005/340/CFSP ⁽⁸⁾. The Council further adopted Common Position 2006/318/CFSP ⁽⁹⁾ 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

⁽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.

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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 ⁽¹⁾.
 - (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,

⁽¹⁾ 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).

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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 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⁽¹⁾.
- (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,

⁽¹⁾ 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).

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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⁽¹⁾, 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 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;

⁽¹⁾ 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).

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- (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.

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.

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5. The prohibition on the purchase of restricted goods in paragraph (2)(b) shall not apply to humanitarian aid projects or programmes, or to non-humanitarian development projects and programmes, conducted in Burma/Myanmar, in support of:

- (a) human rights, democracy, good governance, conflict prevention and building the capacity of civil society;
- (b) health and education, poverty alleviation and in particular the provision of basic needs and livelihoods for the poorest and most vulnerable populations; or
- (c) environmental protection and, in particular, programmes addressing the problem of non-sustainable, excessive logging resulting in deforestation.

The relevant competent authority, as indicated in the websites listed in Annex IV, shall authorise in advance the purchase of the restricted goods in question. The relevant Member State shall inform the other Member States and the Commission of any authorisation granted under this paragraph.

▼ B*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.

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.

▼B*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 ⁽¹⁾.

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.

⁽¹⁾ 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).

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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
 - (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.

▼B*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:

- (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.

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CHAPTER 4

Freezing of funds and economic resources**▼M9***Article 11*

1. All funds and economic resources belonging to, owned, held or controlled by the natural or legal persons, entities and bodies 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 the 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 circumvent the measures referred to in 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 11a

1. Annex VI shall include:
 - (a) senior members of the former State Peace and Development Council (SPDC), Burmese authorities in the tourism sector, senior members of the military, the Government or the security forces who formulate, implement or benefit from policies that impede Burma/ Myanmar's transition to democracy, and members of their families;
 - (b) senior serving members of the Burmese military and members of their families;
 - (c) natural or legal persons, entities or bodies associated with persons referred to in points (a) and (b).
2. Annex VI shall include the grounds for listing of listed persons, entities and bodies concerned.
3. Annex VI shall also include, where available, information necessary to identify the natural or legal persons, entities and bodies concerned. With regard to natural persons, such information may include names including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, if known, and function or profession. With regards to legal persons, entities or bodies, such information may include names, place and date of registration, registration number and place of business.

▼B*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

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- (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 ⁽¹⁾, Regulation (EC) No 798/2004 ⁽²⁾, Regulation (EC) No 817/2006 ⁽³⁾ or this Regulation, whichever is the earlier, provided that any such interest, other earnings and payments continue to be subject to Article 11(1).

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 food-stuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources;
- (d) necessary for extraordinary expenses, provided that the 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.

⁽¹⁾ 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).

⁽²⁾ 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).

⁽³⁾ 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).

▼B*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 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.

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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.

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.

▼M9*Article 18*

1. The Commission shall be empowered to amend Annex IV on the basis of information supplied by Member States.

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2. Where the Council decides to subject a natural or legal person, entity or body to measures referred to in Article 11(1), it shall amend Annex VI accordingly.
3. The Council shall communicate its decision, including the grounds for listing, to the natural or legal person, entity or body referred to in paragraph 2, either directly, if the address is known, or through the publication of a notice, providing such natural or legal person, entity or body with an opportunity to present observations.
4. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the natural or legal person, entity or body accordingly.
5. The Council shall amend Annexes V and VII on the basis of decisions taken in respect of Annexes I and III to Council Decision 2010/232/CFSP ⁽¹⁾.

▼B*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.

⁽¹⁾ OJ L 105, 27.4.2010, p. 22.

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Article 22

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

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.



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

CN code	Product description
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 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

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CN code	Product description
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 cooperers' 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
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

CN code	Product description
2601	Iron ores and concentrates, including roasted iron pyrites

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CN code	Product description
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
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

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CN code	Product description
7113	Articles of jewelry and parts thereof, of precious metal or of metal clad with precious metal
7114	Articles of 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
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

▼B**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

▼B*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 ⁽¹⁾;
 - 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.
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;

⁽¹⁾ 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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- (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;
 - 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'.

CN code	Product description
3601	Propellant powders
3602	Prepared explosives, other than propellant 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:</i> This item does not include 8430 20 00, snowploughs and snowblowers
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 <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

▼ B*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

<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/

GREECE

<http://www.ypex.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/

MALTA

http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp

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NETHERLANDS

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

AUSTRIA

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

http://www.mzz.gov.si/si/zunanja_politika/mednarodna_varnost/omejevalni_ukrepi/

SLOVAKIA

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

FINLAND

<http://formin.finland.fi/kvyhteisty/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

▼ **M8***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)

WOOD & LUMBER

	Name	Date of listing 19.11.2007
1	Alkema Representative Office, 142 A Dharmazedi Rd, Bahan, Yangon	
2	Asia Wood Co Ltd 24 Myawaddy Min Gyi St, Industrial Zone (4) Hlaing Tha Yar, Yangon	
3	Aung Chanthar 1018 Myittar St, Ward 9, SOKAA, Yangon	
4	Aung Gonyi 9B Ngwe Kyar Yan Yeithka, SOKAA, Yangon	
5	Aung Khant Phyoo Coop Ltd 144A Kyaikwine Pagoda Rd, Ward 3, MYGNN, Yangon	
6	Aung Khin & Sons 1-3, Thikhwa Pan St, corner of Zaygyi St, KMDGG, Yangon	
7	Aung Kyin 11 Mani MaybKhalar St, KMDGG, Yangon	
8	Aung Thein Bo Manufacturing Co Ltd 30 Salin St, Kyeemyindaing, Yangon	
9	Aung Zeya 33 Seikkan Industrial Zone, HLTA, Yangon	
10	Aye Myittar 67 Theingyi St, KMDGG, Yangon	
11	Aye Myittar 1820/21-22 P. Moe Nin St, HLTA, Yangon	
12	Beautiful Wood Industry Co Ltd 251, Room 5, Maha Bandoola St, corner of 46th St, BTHHGG, Yangon	
13	C.D. Industries & Construction Co Ltd 105(b) Parami Rd, Mayangon, Yangon	
14	Chantha Rm 3, corner of Waizayandar Rd & Thitsar Rd, SOKAA, Yangon	
15	Coffer Manufacturing Co Ltd Rm (803), 8th floor, Myaing Hay Wun Condo, Kyaik Wine Pagoda Rd, Mayangon, Yangon	
16	Dagon Timber Ltd, 262-264, Rm A03-01, Dagon Centre, Pyay Rd, Myayangone, Sanchaung, Yangon	
17	Diamond Mercury Co Ltd Bldg 2, Rm 21/22, Pyay Rd, 8th mile junction, Mayangon, Yangon	
18	Diamond Mercury Wood Products Ltd Plot 42-98, Sethmu 6th St, Industrial Zone, (1), SPTAA, Yangon	
19	Family 798, 10th St, Myothit Ward (B), Insein, Yangon	
20	Forest Products Joint Venture Corporation Ltd 422-426 Strand Rd, FJV Commercial Centre, Botahtaung, Yangon	
21	Friend 300 A-B, Yarzaridit St, Ward 72, SDGNN, Yangon	
22	Green Gold Industrial Co Ltd 209 Than Thu Mar Rd, 23 Ward, Thingankyunm, Yangon	

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	Name	Date of listing 19.11.2007
23	Hi-Tech Forest Industries Co Ltd 216/222 Rm 7B, Maha Bandoola St, Bo Myet Hu Housing, Pazundaung, Yangon	
24	Hla Shwe, U & Family 18/19 64 Ward, Industrial Zone 2, South Dagon, Yangon	
25	Hong Kong Nu San International Co Ltd 120 (twin-B), Waizayanda Housing Complex, Waizayanda Rd, TGKNN, Yangon	
26	Htay 145 Kanaung Lane (7) NOKAA, Yangon	
27	Htoo Furniture, a.k.a. Htoo Wood Products, a.k.a. Htoo Wood based Industry, a.k.a. Htoo Wood 21 Thukha Waddy Rd, Yankin Township, Yangon	
28	Htoo Trading Co Ltd 5 Pyay Rd, Hlaing, Yangon	
29	Khaing Su Thu Trading and Industrial Co Ltd 205 Myin Wun U Aung Thu St, Industrial Zone 2, Hlaing Tha Yar, Yangon	
30	Khine Industries 42 Ba Maw Ah in Wun St, Industrial Zone 3, Hlaing Tha Yar, Yangon	
31	Kyi Kyi Saw Mill & Wood Trading 55 Thameinbayan Rd, Tamwe, Yangon	
32	Lay Pyay Hnyin Manufacturing co Ltd 168 Set Hmu 1st St, Industrial Zone 1 Shwe Pyi Tha, Yangon	
33	Lin Shing Co Ltd (Myanmar) 42-93 Khayay St, corner of Sethmu 6th St, Ind Zone (1), SPTAA, Yangon	
34	Lin Win Co Ltd 89 Hnin Si Kone Rd, Ahlone, Yangon	
35	Maha Nandar Co Ltd 90 Thudhamar St, NOKAA, Yangon	
36	Miba Gon Shein 709, corner of Hlawga St, Ward 21 SDGNN, Yangon	
37	Mingala Family 107 Thumana St, South Ward 2, TKAA, Yangon	
38	Myanmar Channel Quest International Co Ltd 42-242 Kanaung Myinthar Gyi 4th ST, Ind Zone (1), SPTAA, Yangon	
39	Myanmar May Kaung Wood Based Industry Co Ltd 288-290, 0905 MWEA Tower, Shwedagon Pagoda Rd, Dagon, Yangon	
40	Myanmar Shwe Hintha International Co Ltd 226, Blk 18, Bo Tayza St, shwe Paukkan Ind Zone, NOKAA, Yangon	
41	Myanmar Singh Ltd 18-20 Botahtaung Lane (4), Botahtaung, Yangon	
42	Myanmar Touchwood Ltd 805, 37 La Pyat Wun Plaza, Alan Pya Pagoda Rd, Dagon, Yangon	
43	Myanmar WoodMart Co Ltd Room 504, Bldg 29, Shine Tower II, Gyo Phyu St, MTNTT, Yangon	
44	Myotaw 492-493 Sethmu Zone Patt St, Ind Zone 2, Ward 64, SDGNN, Yangon	
45	Nay Chi Tun Family 4 Thumingalar Rd, TGKNN, Yangon	

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	Name	Date of listing 19.11.2007
46	Nay Chi Tun Family, 729 Laydauntkan St, TGKNN, Yangon	
47	New Brothers Co Ltd 302a Set Hmu 1st St, Industrial Zone 1, Shwe Pyi Tha Yangon	
48	New Telesonic Co Ltd 94 Than Chat Wun U Nyunt St, Dagon Port Ind City, Zone 1, SPTAA, Yangon	
49	New Telesonic Wood & General Trading 218 (B) 36th St, KTDA, Yangon	
50	Ngwe Zaw, 728 Ayarwaddy St, Ind Zone 2, SDGNN, Yangon	
51	Nilar 118 Waizayadanar Rd, Ward 8, SOKAA, Yangon	
52	Phan Nay Wun Co Ltd 47, Room 8-8 Sawbwagyigon, Insein, Yangon	
53	RCC Co Ltd 65 Upper Pazundaing Rd, Pazundaing, Yangon	
54	San Family 1349-1351 Ind Zone 2nd St, SDGNN, Yangon	
55	San Family 790 Pinyinma Myaing Rd, Ward A, TGKNN, Yangon	
56	Scantrade Co Ltd 422-426 4th floor, Strand Rd, FJV Commercial Centre, Botahtaung, Yangon	
57	Sein Mandaing 1155-1156 Thudhamar St, Ward 2 NOKAA, Yangon	
58	Shwe Chain Trading co Ltd Rm 619 6th floor, Nyaung Pin Lay Zay Plaza, Lanmadaw, Yangon	
59	Shwe Hlaing Bwar 462-463 Yaw A Twinn Wun U Pho HlaingSt, HLTA, Yangon	
60	Shwe Wel Htay 6 Thmar Deikdi St, Kyauk Myaung, Tamwe, Yangon	
61	Shwe Yi Oo 113C 4th ST, Panchansu Ward, SPTAA, Yangon	
62	Swe Myo 86 Yadanar St, Ward 8, SOKAA, Yangon	
63	Swe Thadar 78 Innwa St, Shwe Pauk Kan Ind Zone, Ward 18, NOKAA, Yangon	
64	Taw Win Family Co Ltd 355 U Wisara Rd, Sauchaung, Yangon Name of director: Ko Ko Htwe	
65	Teak Farm Industries Co Ltd 122a Da Pae Yin Wun Htauk U Mye St, Industrial Zone 2, Hlaing Tha Yar, Yangon	
66	Toenayar Co Ltd 91 (1st floor) MyanmaGonyi St, Kandawgalay, MTNTT, Yangon	
67	United International Group (UIG) Corner of West Race Course Rd & Sayasan Rd, Kyaikkasan Ward, Yankin, Yangon	
68	Win 383 Hla Theingi St, HLTA, Yangon	
69	Win Enterprise Ltd 66 Hlay Thin Ah Twin Wun U Chein St, Industrial Zone 2, Hlaing Tha Yar, Yangon	
70	Win Kabar International Timber Trading Top of 6th St, Ward 8, SOKAA, Yangon	

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	Name	Date of listing 19.11.2007
71	Yangon Wood Industries Ltd Next to Plywood Factory no 2, Bayint Naung Rd, Ward 4, Hlaing, Yangon	
72	Ye Yint Aung 156 Waizayanda St, Ward 11, SOKAA, Yangon	
73	YN Co Ltd 120A Ind Zone, 10th St, Ind Ward, SPTAA, Yangon	
74	Zambu Yadana Co Ltd 377/379 Bo Sun Pat St, Pabedan, Yangon WOOD INDUSTRIES	
75	Aung Chan Tha Services Co Ltd 708 Kyuntaw Zay Condo, Bargayar Rd, SCHGG, Yangon	
76	Hau Hau Parquet & Wood Based Industries Pte Ltd 135, 1st floor, 41st St, BTHGG, Yangon	
77	Hein Soe Co Ltd 54 corner U Shwe Bin St & Phan Chat Wun U Shwe Ohn St, Ind Zone 3, SPTAA, Yangon	
78	Laural Ltd, Room 37, Bldg 233, Anawrahta Rd, corner of 54th St, Pazundaung, Yangon	
79	Myanmar Yunnan Wood Ind Co Ltd 238 Thityar Pin St, Thuwanna, TGKNN, Yangon	
80	Myanmar-Nc WoodWork Co Ltd Steel Mill Compound, West Ywama Ward, Insein, Yangon	
81	Myint Soe (U) 42/280 Kanaung St, SPTAA, Yangon	
82	National Wood Industry Ltd 113 Waizayandar Rd, Ward 16/2, TGKNN, Yangon	
83	Scansia Myanmar Ltd Blk 42/300-301, Sethmu 1 St, Ind Zone, SPTAA, Yangon	
84	Super Chen Co Ltd 88A, 3rd floor, AnawrahtaRd, KTDAA, Yangon	
85	Teak World Co Ltd 110 Waizayanda Garden Housing, Yeiktha 4th St, TGKNN, Yangon	
86	Win Kabar International Timber Trading 89 Waizayanda 3rd St, SOKAA, Yangon	
87	Win Yadanar 58, A-B, Loikaw St, Ind Zone 1, SDGNN, Yangon	
88	Wood Rich Manufacturing 349A ZeyarKaymar St, 8 Mile, MYGNN, Yangon	
89	Hi-Tech Forest Industries Co Ltd A 1-2, 62nd St Sethmu, Mandalay	
90	Myanmar Yunnan Wood Industries Co Ltd 137-138 corner of Pho Yazar St & 62nd St, Ind Zone 1, Pyi Gyi Tagun Tsp, Mandalay	
91	Taiho 124, 78th St, between 36th St & 37th St, Mandalay	
92	Banner Wood Based Industry 17A Padamyar Industrial Zone Sagaing Division WOOD WORKING MACHINES	
93	East Union Woodworking Machinery Co Ltd 288/290, Room (906), Shwedagon Pagoda Rd, MWEA Tower, Dagon, Yangon	
94	Khin Maung Nyunt Trading Co Ltd 506/508 Mogok St, Industrial Zoner 1, South Dagon, Yangon	
95	Phan Nay Wun Co Ltd B5, Bayint Naung Rd, Shwe Padak Yeik Mon, Mamayut, Yangon	

▼ **M8****TIMBER EXPORTERS**

	Name	Date of listing 19.11.2007
96	Green Hardwood Enterprise Ltd 422-426 8th floor, Strand Rd, FJV Commercial Centre, Botahtaung, Yangon	
97	Kappa International Timber Trading Ltd 288/290, Rm (103), 1st floor, Shwedagon Pagoda Rd, M.W.E.A. Tower, Dagon, Yangon	
98	► M10 Mayar India Ltd (Yangon Branch) 37, Rm (703/4), Level (7), Alanpya Pagoda Rd, La Pyayt Wun Plaza, Dagon, Yangon ◀	
99	Sein Yadanar Wut Hmon Co Ltd 16 Bahosi Housing, Lanmadaw, Yangon	
100	Timber Land Int'l Ltd 158/168, Room 11, 1st Floor, Maha Bandoola Garden St, Kyauktada, Yangon	
101	Timber World Ltd 173, 31st St, Pabedan, Yangon	
	TIMBER	
102	AAA 6th St, (8) ward, South Okkalapa, Yangon	
103	Academy 108 Htar Nar St, Makyeedan (North East) Ward, KMDGG, Yangon	
104	Arkar San 336, No 4 Main Rd, SPTAA, Yangon	
105	Asia Win Mfrg Co Ltd 170-176, #704 (7th flr), MGW Centre, Bo Aung Kyaw St, BTHGG, Yangon	
106	Aung Aye (u) & Sons 4-5 Anawrahta Rd, Ind Zone (5), HLTAA, Yangon	
107	Aung Bawga 91(B) 3rd St, Industrial Zone, (8) ward, South Okkalapa, Yangon	
108	Aung Chan Tha 10 Hlaw Kar St, (55) Ward, South Dagon, Yangon	
109	Aung Family 118, 2nd St, Industrial Zone, (8) Ward, South Okkalapa, Yangon	
110	Aung Gabar Timber 79, 6th Lane, Ward (8), SOKAA, Yangon	
111	Aung Htet 72, Nat Sin St, Kyeemyindaing, Yangon	
112	Aung Khant Phyoo 25, Kyaik Waing Pagoda Rd, (3) Ward, Mayangon, Yangon	
113	Aung Kyaw Thein 15(a), 4th St, Industrial Zone, 8 Ward, South Okkalapa, Yangon	
114	Aung Kyaw Thein 229 Waizayantar Rd, (11) Ward, South Okkalapa, Yangon	
115	Aung Theikdi 13, 6th St, Ward (8), Ind. Zone, South Okkalapa Tsp, Yangon	
116	Aung Thitsar 991 Myittar St, South Okkalapa, Yangon	
117	Aung Thukha 41 Waizayantar Rd, (9) Ward, South Okkalapa, Yangon	

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	Name	Date of listing 19.11.2007
118	Aung Thukha (1) 70/70(a) 1st St, South Okkalapa, Yangon	
119	Aung Thukha (2) 124/125 2nd St, Industrial Zone, (8) Ward, South Okkalapa, Yangon	
120	Aung Thukha (3) 123/126 3rd St, (8) Ward, South Okkalapa, Yangon	
121	Aung Thukha 71-B/72(a) 1st St, South Okkalapa, Yangon	
122	Aung Wood Working Enterprise Ltd Bldg. 3, Rm# 004, (G/F), Waizayanta Rd, Thingangyun Tsp, Yangon	
123	Aye, U & Sons 351, Bo Tuay Za St, Shwe Park Kan Industrial Zone, North Okkalapa, Yangon	
124	Aye, U & Sons 481 Waibargi Rd, Ward L, NOKAA, Yangon	
125	Aye, U & Sons 126 Than Chat Wun U Nyunt St, Industrial Zone, SPTAA, Yangon	
126	Aye's Family Ltd 92 (A-C-D), AFL Building, Kaba Aye Pagoda Rd, BHNN, Yangon	
127	Bamaw Veneer & Timber Products Co Ltd 44 Mya Taung Wun Gyi U Hmo St, Industrial Zone 3, SPTAA, Yangon	
128	Banner Wood Based Industry Co Ltd 136, (1st Flr.), 36th St, Kyauktada Tsp, Yangon	
129	Bawga Mandaing 41, 2nd St, Industrial Zone, (8) Ward, South Okkalapa, Yangon	
130	Chan Nyein Ko 899, Lay Daunk Kan Rd, Nga Moe Yeik Ward, Yangon	
131	Chantha 90(A/B) 2nd St, Industrial Zone, (8) Ward, South Okkalapa, Yangon	
132	Chantha Gyi 72, Bo Thura St, Zaygi (East Ward), KMDGG, Yangon	
133	Cheung Hing Timber Co 106-108, Hnin Zin Gon Rd, Ahlone Tsp., Yangon Name of director: P C Chun	
134	China Hope Holding 18 Bo Yar Njunt St, DGNN, Yangon	
135	Conqueror Trading Co Ltd C-04-03 Building, 262/264, 4th floor, Dagon Centre, Pyay Rd, Yangon	
136	Doh Bamar 23-27 Nat Sin St, corner of Salin St, KMDGG, Yangon	
137	Doh Lokehar 514 Zabu Thiri 1st St, Ward (6/west) TCAA, Yangon	
138	Ever Green Wood Int'l Co Ltd Public Construction Compound, Myittar St, Ward (14/1), South Okkalapa Tsp, Yangon	
139	Family (1) 1011 Thudamar St, (2) Ward, North Okkalapa, Yangon	
140	Five Oceans Co Ltd Bldg 63-64 (B), Bahosi Housing, Bogyoke Aung San Rd, LMDWW, Yangon	
141	Forest Product JV Branch (Upper Myanmar) 37b 26th b St, between 64th St and 65th St, Mandalay	

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	Name	Date of listing 19.11.2007
142	GIG Japan Co Ltd 25 Golden Valley, BHNN, Yangon	
143	Great Summit Int'l Service Co Ltd 176-178, Banyardala Rd, Mingalar Taung Nyunt Tsp, Yangon	
144	Greenline Myanmar Group Co Ltd (GMG) 202, U Wisara Rd, Dagon Tsp, Yangon	
145	Green Treasure Wood Co Ltd 8-6 River View Housing, Ahlone Kannar Rd, AHLNN, Yangon	
146	Green Treasure Wood Co Ltd Plot 42, 287-289 Sethmu 6th St, Ind Zone 1 SPTAA, Yangon	
147	Hein 24 Kyaung Gyi St, Kyeemyindaing, Yangon	
148	Hein Htet Aung 188a Waizayander Rd, Qtr, 11, SOKAA, Yangon	
149	Hein Soe Co Ltd 23 Shwe Pone Nyet Yeikmon, Bayint Naung Rd, KMYTT, Yangon	
150	Hla Kyi, U Family 356 Bo Tay Za St, Shwe Park Kan Industrial Zone, North Okkalapa, Yangon	
151	Hla Kyi, U & Family 452 Mya Yadanar St, (Kha) Ward, North Okkalapa, Yangon	
152	Hla Shwe, U & Family 223 Banyadala Rd, Tamwe, Yangon	
153	Hlaing Family 8-A Myittar St, Ward 11, SOKAA, Yangon	
154	Hmine (U) & Sons 248-249 Makkhayar Minthargyi St, NOKAA, Yangon	
155	Htet 989 Myittar St, (9) Ward, South Okkalapa, Yangon	
156	Htet Htet Aung 430 Thitsar Rd, Ward 10 SOKAA, Yangon	
157	Htun Htun Tauk 13B, Mingalar St, Nant-tha Gone Ward, ISNN, Yangon	
158	Imperial Builders Co Ltd 46 Eaingyi St, PZDGG, Yangon	
159	Kaung Thant 62 Nat Sin St, KMDGG, Yangon	
160	Kaw-Lin – Kathar 1058 Zay St, Ward 7, TCAA, Yangon	
161	Khin Hninsi (Daw) 33 Hantharwaddy St, KMYTT, Yangon	
162	Khin Myanmar Trading 865 Myittar St, SOKAA, Yangon	
163	Kyan Taing Aung 30, Thamine Station St, Mayangon, Yangon	
164	Kyan Taing Aung Waizanyantar Rd, (9) Ward South Okkapala, Yangon	
165	Kyaw 209, Banyadala Rd, Tamwe, Yangon	
166	Kyaw Soe San 819 Waizayantar Rd, Ward (9), South Okkalapa, Yangon	
167	Kyaw Than Construction Co Ltd 139 (G/F), Bogalay Zay St, BTHGG, Yangon	

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	Name	Date of listing 19.11.2007
168	Kyi Kyi 2 Laeyar Shwe Myay, Myittar Nyunt Ward, TMWEE, Yangon	
169	La Yaung Lin Co Ltd 25-29 Yadanar Rd, Ward 16-2, TGKNN, Yangon	
170	Lal Way (1) 3-4 P. Moe Nin St, Ward 5, HLTAA, Yangon	
171	Lal Way (2) 3-147 Anawrahta Rd, Industrial Zone 5, HLTAA, Yangon	
172	Light World Co Ltd 619, (Right) 6th Flr., Blk-A, Nyaung Pin Lay Plaza, Lanmadaw Tsp, Yangon	
173	Lucky Hand Co Ltd 13 148th St, MTNTT, Yangon	
174	Maesod Forestry Ltd 69 Sule Pagoda Rd, PBDNN, Yangon	
175	Maha Engineering Co Ltd 20-251, Seikkantha St, KTDA, Yangon	
176	Maha Thit Min Co Ltd 51 (B), Pyay Rd, 7 ½ Mile, MYGNN, Yangon	
177	Mandalay Win Sawmill Co Ltd 262-264, C (10-1), Dagon Centre, Pyay Rd, SCHGG, Yangon	
178	Market System Trading (MST Co Ltd) 501 (C), Dagon Centre, SCHGG, Yangon	
179	Miba Myittar 115/116 2nd St, Industrial Zone, (8) Ward, South Okkalapa, Yangon	
180	Miba Myittar 110/111 2nd St, Industrial Zone (8) Ward, South Okkalapa, Yangon	
181	Mingalar 28 (B), Zaygyi St, KMDGG, Yangon	
182	Minn Wun Industries Co Ltd 196, Bogyoke Aung San Rd, BTHGG, Yangon	
183	Moe Int'l Co Ltd 196, Bogyoke Aung San Rd, BTHGG, Yangon	
184	Momentum Trading Co Ltd 21-A, corner of U Phoe Hlaing St and Hla Theingi St Ind. Zone (3), SPTAA, Yangon	
185	Mya Gabar Co Ltd 106-108, Sint-oh-dan St, LTAA, Yangon	
186	Myan Aung Myin Int'l Co Ltd E-50, FMI City, Sagawah 4th St, HLTAA, Yangon	
187	Myanmar China Hardwood Products Co Ltd 422-426, Strand Rd, corner of Botahtaung Pagoda Rd, BTHGG, Yangon	
188	Myanmar China Hardwood Products Co Ltd Ward (22), SDGNN, Yangon	
189	Myanmar Development Int'l Co Ltd 53-61, Strand Rd, corner of Theinbyu Rd, BTHGG, Yangon	
190	Myanmar Technologies Industry Co Ltd 1389-1391, Hlaing River Rd, Ind. Zone (2), Ward (63), SDGNN, Yangon	
191	Myanmar Timber Enterprise Myanma Timber Enterprise Head Office, Ahlone, Yangon	

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	Name	Date of listing 19.11.2007
192	Myanmar Timber Enterprise 504-506, Merchant Rd, KTDA, Yangon	
193	Myint 970, Yadanar St, SOKAA, Yangon	
194	Myitmakha Int'l Trading Ltd 55-64 Mingalardon Garden, Yangon Ind, MDNN, Yangon	
195	Myodaw Eain Yar 1080, Shukhintha Rd, East Ward 6, TKAA, Yangon	
196	Naing Lay (U) 7, 139th St, TMWEE, Yangon	
197	Ngwe Nan Taw 119-120, 3rd St, Ward (8), Ind. Zone, SOKAA, Yangon	
198	Ngwe San Eain 22-23 (A), U Wisara Rd, NDGNN, Yangon	
199	Nifty Int'l Co Ltd Rm #7, Bldg 30-A, Yaw Min Gyi Rd, DGNN, Yangon	
200	Nitco Industrial Co Ltd 175, (G/F), 47th St, BTHGG, Yangon	
201	Nyo (Daw) Family 113/8, Oakkyin Station St, HLG, Yangon	
202	OAC 289, Rm #10, East Yankin, YKNN, Yangon	
203	Ohn Kywe & Co Ltd 81, Harkhar St, Ind. Zone (1), SDGNN, Yangon	
204	Pacific Rim Asia Co Ltd (PRA) 145 (E), Thiri Mingalar St, 8th Mile, MYGNN, Yangon	
205	Padamyar Construction and Woodworks Co 19-20, Bahosi Complex, Bogyoke Aung San Rd, LMDWW, Yangon	
206	Pioneer Venture Ltd 7-8, Bahosi Housing, Bogyoke Aung San St, LMDWW, Yangon	
207	San Aye (U), 531-B, Myittar St, corner of Thihathu St, SOKAA, Yangon	
208	San Myint, U Family 9, 139th St, Tamwe, Yangon	
209	Sanfoco Wood Industries Ltd 1B, Plot-22, Pinma Thit Seik St, SDGNN, Yangon	
210	Sein Pan Myaing 1019, Rm (2), Waizayantar Rd, (9) Ward, South Okkalapa, Yangon	
211	Shadow 990, Myittar St, Ward (9), SOKAA, Yangon	
212	Shwe Gon Thar Trading Suite 297, Bo Sun Pat St, Pabedan Tsp, Yangon	
213	Shwe Hinthar 70 Waisayanter Rd, (9) Ward, South Okkalapa, Yangon	
214	Shwe Me Co Ltd 79-81, 1st Flr., Rm # 102, Central Tower, Anawratha Rd, KTDA, Yangon	
215	Shwe Me Industry Ltd 51-52, corner of Panle Wun U Shwe Bin St & Twin Thin Tke Wun U Tun Nyo St, SPTAA, Yangon	
216	Shwe Nandaw F-306, Pauk Pagoda St, Ward (6), 8th Mile, MYGNN, Yangon	

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	Name	Date of listing 19.11.2007
217	Shwe Ni Timber Co Ltd 12, 14th St, LMDWW, Yangon	
218	Shwe Nyaung Pin 109, Arthawka St, Ward (13), Hlaing Tsp, Yangon	
219	Shwe Nyaung Pin 71, Bago River St, Ward (58), DGSKNN, Yangon	
220	Shwe Pearl Ngwe Pearl 730-731, Ayarwaddy St, Ind. Zone (2), SDGNN, Yangon	
221	Shwe Takhar 347-354, Bo Tayza St, Shwe Paukkan Ind. Zone, NOKAA, Yangon	
222	Shwe Tha Min 816 Waisayanter Rd, (9) Ward, South Okkalapa, Yangon	
223	Shwe Tha Pyay Co Ltd 5 (B-3), Yankin Centre, YKNN, Yangon	
224	Shwe Thit 5(a), 6th St, Industrial Zone, (9) Ward, South Okkalapa, Yangon	
225	Shwe Twin Wah 46, Bo Hmu Ba Htoo St, NDGNN, Yangon	
226	Shwe Wah Tun 26/27 Chin Dwin St, Industrial Zone (2), South Dagon, Yangon	
227	Shwe Yi Moe 227(a) Banyadala Rd, Tamwe, Yangon	
228	Silver Born Trading Ltd 71, Rm# 11, Bo Yar Nyunt St, DGNN, Yangon	
229	SK Wood Industries Ltd 82-C, Pyay Rd, 7 ½ Mile, MYGNN, Yangon	
230	Soe Junction of Thitsar St, & Station Rd, Near Moe Kaung Pagoda Rd, Kanbe, Yankin Tsp, Yangon	
231	Soe 453, Top of Nga-mo-Yeik 5th St, Thingankyun Tsp, Yangon	
232	Soe Thiri Co Ltd 808, Kyaw Thu St, Ward (9), South Okkalapa Tsp, Yangon	
233	Southern Myanmar Timber Co Ltd 4 (A-2), Padaethar St, Myaynigon, SCHGG, Yangon	
234	Special 53, Kyuntaw St, Sanchaung Tsp, Yangon	
235	Sun Myint & Association 70 (K), Ngwe Wut Hmon Ward, BHNN, Yangon	
236	T&M Group Decoration Centre 5, Lion City Food Centre, Bayint Naung Rd, KMYTT, Yangon	
237	TKK Int'l Ltd 127, (G/F), 51st St, Pazundaung Tsp, Yangon	
238	Than Hlaing (U) 105, Arthawka St, Ward (13), HLG, Yangon	
239	Than Hlaing (U) 55(A), Arthawka St, Ward (13), HLG, Yangon	
240	Than Tun 1055, 7th Zay St, Ward (6), TKAA, Yangon	
241	Thiha 4 Than Thu Mar Rd, Bo Tayze Ward, Thangankyun, Yangon	
242	Thiri Khit Tayar 68 (B), Waizayandar Rd, Ward (11), SOKAA, Yangon	

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	Name	Date of listing 19.11.2007
243	Thiri Yadanar Myint 61, 27th St, PBDNN, Yangon	
244	Thu Htet Thar 52, Nat Sin St, KMDGG, Yangon	
245	Tin Aung (U)-Tun Hla (Daw) 280-C, corner of Waizayanda Rd & Byamaso Rd, SOKAA, Yangon	
246	Tin Oo (U) Brothers No. 18 & 29, 5th St, Ward (5), Ind. Zone SOKAA, Yangon	
247	Tin Shwe U & Brothers 112(C) Arthawka St, (15) Ward, Hlaing, Yangon	
248	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	
249	Top Winner 26 (B-3), Bo Yar Nyunt St, DGNN, Yangon	
250	TPS Garden Furniture 22/2 (B), Khattar St, SCHGG, Yangon	
251	Tri Vadana Enterprise 99, 3-D, U Aung Kain Lane, Than Lwin St, BHNN, Yangon	
252	Tun Family 1030/1031 Thu Mingstar (Thumingalar) St, (16/1) Ward, South Okkalapa, Yangon	
253	Tun Nay Lin Rm #003, Bldg B-2, 215 Banyadala Rd, Tamwe, Yangon	
254	Tun Nay Lin Family 6, 139th St, Ma-U-Gone, Tamwe, Yangon	
255	Tun Pwar 1055-1056, Maung Makan Kanthar St, Ward (19), SDGNN, Yangon	
256	Uni Brothers Co Ltd 28, 49th St, BTHGG, Yangon	
257	Vivid Media 27, Wardan St, Lanmadaw Tsp, Yangon	
258	Win 59-60, corner of Khaymarthi Rd & A-ma-rar St, Ind. Zone, NOKAA, Yangon	
259	Win Enterprise 158, Rm# (6-C), Kyaikkasan Rd, TMWEE, Yangon	
260	Win Enterprise Co Ltd 166, Ahlon Rd, AHLNN, Yangon	
261	Win Kabar Trading Co Ltd 146, Sint-oh-dan St, Ward (4), LTAA, Yangon	
262	Win Marlar Aung Trading Co Ltd Bldg. 5, Rm# 202, Thiri Mingalar Housing, Ahlone Tsp, Yangon No. (G-5), A/C, Hpoyarzar St, Pyigyitagun Township, Industrial Zone (12), Mandalay Name of director: Win Ko	
263	Win Yadanar Ent. Co Ltd Saya San Rd, corner of West Race Course Rd, Kyaikkasan Ward, YKNN, Yangon	
264	Wint Wint 345 Kanaung Min Tha Gyi St, Shwe Pauk Kan Industrial Zone, North Okkalapa, Yangon	

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	Name	Date of listing 19.11.2007
265	Wood Industry (Myanmar) Ltd 71, Rm# 11, Bo Yar Nyunt St, DGNN, Yangon	
266	Wood Rich Co Ltd 223, Kyaington St, Ind Zone (1), SDGNN, Yangon	
267	Wood Working Machinery Co Ltd 4, Baya Theikdi St, HLG, Yangon	
268	Wood World Trading Ent. Ltd 19, Myay Nu St, SCHGG, Yangon	
269	Wunna 144/148 Hlaw Kar St, (55) Ward, South Dagon, Yangon	
270	Yadanar Moe Co Ltd 502 Olympic Tower (3), Lay DaunkKan Rd, Thingankyun, Yangon	
271	Yadanar Moe Co Ltd Pa-50, Blk 38 (Extension), Pyihtaungsu Main Rd, NDGNN, Yangon	
272	Yadanar Shwe Sin Min Co Ltd 349-A, Zeyar Kaymar St, 8th Mile, MYGNN, Yangon	
273	Yaung Ni Oo 764, Yadanar St, Ward (16/1), TGKNN, Yangon	
274	Yee Shin Co Ltd 25-26, Bahosi Housing, Lanmadaw, Yangon	
275	Yinmar Myat Noe Co Ltd 120-A, Ind. Zone, SPTAA, Yangon	
276	Yinmar Myat Noe Co Ltd 73 (A), University Ave Rd, BHNN, Yangon	
277	Yoma 5(b) Myittar St(11) Ward, South Okkalapa, Yangon	
278	Yoma 351, Myittar St, Ward (17), SOKAA, Yangon	
279	Yoma Timber Trading 1010, Myittar St, Ward (9), South Okkalapa Tsp, Yangon	
280	Yoma Timber Trading 110-B, 2nd St, Ward (8), Ind. Zone, South Okklapa Tsp, Yangon	
281	Yoma Timber Trading 12, 6th St, Ward (8), Ind. Zone, South Okklapa Tsp, Yangon	
282	Ywet Hla 3(A) 6th St, Industrial Zone, (8) Ward, South Okkalapa, Yangon	
283	Zaw 87, Yadanar St, Ward (8), SOKAA, Yangon	
284	Zaw Enterprise Ltd 9-11 54th St, BTHGG, Yangon	
285	Zenith Myanmar Advantage (ZMA) 50, Latha St, LTAA, Yangon	
286	Zin Yaw 132/133, No. 4 Main Rd, SPTAA, Yangon	
	Mandalay	
287	Ayegabar Timber Co Ltd 282, corner of 81st and 23rd St, Mandalay	
288	Golden Hook Co Ltd 7, Sitha St, Oh Bo St, Mandalay	
289	Myanmar Teak Wood Ind. Co Ltd No. 2 Sawmill, Amarapura Tsp. Mandalay	

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	Name	Date of listing 19.11.2007
290	Myanmar Timber Enterprise A.D.B. (1), At the foot of Mandalay Hill, Mandalay	
291	Upper Myanmar Wood and Lumber Co-op (Branch) 37 (B), 27th (B) St, between 64th St and 65th St, Mandalay	
292	Pyi See Pwar Ltd 71-Hta, 10th St, between 74th St & 75th St, Oo Boketaw Qtr., Mandalay	
293	Yee Shin Co Ltd 287, 82nd St, between 27th St & 28th St, Mandalay	
294	Tun Family 105-106, Bogyoke Nay Win St, Thanlyin	
295	Mahar Kyaw Mahar Co Ltd 5, Nayapati Sithu St, Salin Tsp, Magway	
296	Thiri Khit Tayar 106, 7th St, Mingalar Ward, Pyinmana	
297	Asia Green Co Ltd (Myanmar Golden Green Ind. Co Ltd) 12-A, Bawdi Yeiktha St, BHNN. Yangon	
298	Aung Myat Phyo Int'l Co Ltd 15, 11th St, (5) Ward, LMDWW, Yangon	
299	Ayeyar Hinthar Trading Co Ltd 104-106, Yetagon Tower, Lower Kyeemyindaing Rd, KMDGG. Yangon	
300	Chin Su Myanmar Co Ltd - May Flower Plywood Factory, Block 6, Industrial Zone, 17 Qr, Oktha Myothit, Bago	
301	Chit Po Co Ltd 77, Inya Rd, KMYTT, Yangon	
302	Co-operative Export & Import Enterprise (CEIE, Ministry of Cooperatives) Building No. 16, Nay Pyi Daw	
303	Golden One Star Co Ltd No. B3 (601, Aung Zeya Complex), Ahlone St & corner of Kanar Rd, Ahlone Tsp., Yangon	
304	Great Apex Int'l Co Ltd [Precious Woods PTE Ltd] 339 (Rm 1203), 12th Flr, Bogyoke Aung San Rd, corner of Sule Pagoda Rd, Sakura Tower, Ward (1), KTDA, Yangon	
305	Green Laurel PMCT Trading 189/195 (Rm 4/B), 4th Flr, Pansodan St, Pansodan Tower, KTDA, Yangon	
306	Kaung Myat Co Ltd 422/426, 8th Flr, Strand Rd, FJVC Center, Ward (4) BTHG, Yangon, Myanmar	
307	Lucre Wood Co Ltd No. 39/40, Bogyoke Aung San Rd, Bahosi Compound, Lanmadaw Tsp., Yangon	
308	MAF Co Ltd 493, Shwe Hninsi St, 8 1/2 Mile, Mayangone Tsp., Yangon	
309	Manaw Phyu Co Ltd N. 42, Pyi Htaung Su Yeik Thar St, Dagon Tsp., Yangon	
310	MRT Co Ltd 22/A, Kaba Aye Pagoda Rd, Koh Minn Koh Chin Ward, BHN, Yangon	

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	Name	Date of listing 19.11.2007
311	Myanmar Korea Timber Int'l Ltd 22, Yaw Min Gyee St, Yaw Min Gyi Ward, DGN, Yangon	
312	Myat Mekin Co Ltd N. 46, Theitpan St, Ahlone Tsp., Yangon	
313	Nan Thar Phyu Pioud Co Ltd No. 309, 3rd Floor, Tower B, Myaing Hay Wun Condominium, Kyaik Wine Pagoda Rd, Mayangone Tsp., Yangon	
314	Nature Timber Trading Co Ltd Olympic Hotel, National Swimming Pool Compound, U Wisara Rd, Dagon Township, Yangon	
315	NTC Co Ltd 33-37, 2nd St, LMDWW, Yangon	
316	Pacific Timber Enterprise 106-108, Hnin Zin Gon Rd, Ahlone Tsp., Yangon	
317	Pann Thi Trading Co Ltd 12, (G/F), Delta Plaza, East Shwegondaing Rd, BHNN, Yangon	
318	Pyrex Trading Co Ltd 190-192, Rm# 05/H, (5th Flr.), Dagon Tower, Shwegondaing (West) St, BHNN, Yangon	
319	San Sharr Family Co Ltd Bldg. No. 1, Room No. 201, 2nd Floor, Mingalar Sin Min Housing, Ahlone Tsp., Yangon	
320	Tah Moe Hnye' Chan Thar Commerce Co Ltd (TMHC) 18/A, 3rd Flr, Koh Min Koh Chin Rd, ~ Saw Maha St, Shwe Gon Daing (West) Ward BHN, Yangon	
321	T.K.W Trading Company Bldg No. A/8, Room No 4, Myittarmon Housing, Tamwe Tsp., Yangon	
322	Tropical Woods Co Ltd 174/A, Dhama Zedi Rd, Shwe Gon Daing (West) Ward, BHN, Yangon	
323	Tun Myat Aung Company 30th St, I M Compound, Mandalay	
324	Win & Win Co Ltd 6, Pyay Rd, 6th Mile, HLGG, Yangon	

IRON & STEEL FOUNDRIES

	Name	Date of listing 19.11.2007
325	Excellence Mineral Casting Co Ltd Plot No. 142, U Tayoke Gyi St, Industrial Zone (4), Hlaing Tharya Tsp, Yangon	
326	MET Co-op Ltd 42-49, Industrial Rd, Ind. Zone, Shwepyitha Tsp, Yangon	
327	Win (U) & Sons 19 (B), Yadana Theingi St, Zone (3), South Dagon Tsp, Yangon	
328	Aung Naing Thu I / H - 171, corner of 61st St & Awarat St, Industrial Zone, Mandalay	
329	Aung Naing Thu Corner 41st St, & Sein Pan Rd, Near No. (3) Bus Stop, Mandalay	
330	Aung Naing Thu Plot-589, D/13~16, Yangon Main Rd, May Zin Thein St, Htein Kone Ward, Zone (1), Mandalay	

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	Name	Date of listing 19.11.2007
	MINING COMPANIES	
331	Asia Guiding Star Services Rm 21, Bldg 207, Anawratha Rd, Pabedan, Yangon	
332	Boom Tip Private Co Ltd 001-C (G/F), Shwegon Plaza, Shwegondaing Rd, Bahan, Yangon	
333	Chit Thein Mining Joint Venture 556, 6th St, East Gyogone, Insein, Yangon	
334	Concordia International B-2, R-5, Myanmar Info-Tech, Hlaing, Yangon	
335	Concordia International 3rd-5th Floor, Shwegon Plaza Office Tower, Kaba Aye Pagoda Rd, Bahan, Yangon	
336	Delco Ltd 5D Thurein Yeikmon, Bayint Naung Rd, Hlaing, Yangon	
337	East One Mining Co Ltd 56 Aung Thabyay St, Kyuntaw South Ward, Sanchaung, Yangon	
338	East One Mining Co Ltd 274B, Myawaddy St, Myaynigon, Sanchaung, Yangon	
339	Explorers Consulting Ltd Bldg 4, Room 4, Bayint Naung St, Saunh Hay Man Housing, North Dagon, Yangon	
340	Future Engineering & Gold Mining Co Ltd 274B, Myawaddy St, Myaynigon, Sanchaung, Yangon	
341	Htarwara mining company Name of director: Maung Ko	
342	Jinghpaw Academy Co Ltd D2-A Cherry Garden Housing, Cherry 3rd Lane, 14/3 Qtr, South Okkalapa Tsp, Yangon	
343	KTM Mineral Prod Coop Society Nya-73, Yuzana St, Bayint Naung Warehouse, MYGNN, Yangon	
344	Kang Long Gem Co Ltd 7-D (7th floor) Nyaung Pin Lay, LMDWW, Yangon	
345	Kayah Golden Gate Mining Co Ltd 233/235 3rd floor, 32nd St, Pabedan, Yangon	
346	KTM Enterprise Ltd 30A University Avenue Rd, Bahan, Yangon	
347	Kwan Lon Regional Development Co Ltd 30, Room 1, Yaw Min Gyi Rd, Dagon, Yangon	
348	Lamintayar Mining Co Ltd 124 (G/F) 52nd St, Pazundaung, Yangon	
349	Maha Dana Mining Co Ltd 5 Hospital St, Bauk Htaw, Pyithaya, Yankin, Yangon	
350	May Flower Mining Enterprise Ltd, 159-161 Myanmar Gongyi St, MTNTT, Yangon	
351	Mining Enterprise no 1 Ministry of Mines - Building n. 19, Nay Pyi Taw	
352	Mining enterprise no 2 Ministry of Mines - Building n. 19, Nay Pyi Taw	
353	Mining enterprise no 3 Ministry of Mines - Building n. 19, Nay Pyi Taw	
354	Moon Co Ltd 70-K, Ngwe Wut Hmon Yeiktha, Shwe Taung Gyar, Bahan, Yangon	

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	Name	Date of listing 19.11.2007
355	Myanmar Austino Resources Ltd 03-04 Sedona Hotel, Kaba Aye Pagoda Rd, Yankin, Yangon	
356	Myanmar BPL Resources Ltd 189 Bo Myat Tun Rd, Pazunaung, Yangon	
357	Myanmar ECI Joint Venture Co Ltd 1 Shwe Li St, Bahan, Yangon	
358	Myanmar First Dynasty Mines Ltd 88, Unit b302, IBC Compund, Pyay Rd, 6.5 mile, Hlaing, Yangon	
359	Myanmar Ivanhoe Copper Trading Co Ltd 70(I), Bo Chein Lane, Pyay Rd, 6th Mile, Hlaing, Yangon	
360	Myanmar Soon Pacific Co Ltd 7 Thiri Yadanar Yeiktha, Michauangkan Bk 3, WAizayandar Rd, TGKNN, Yangon	
361	Myanmar Soon Pacific Co Ltd 100/101A Pale Myothit, 3 Main Rd, corner of Baydar Lane (2), MDNN, Yangon	
362	Myanmar Tin/Tungsten Co Ltd 171, 28th St, Pabedan, Yangon	
363	Nan Cherry International Co Ltd 10, 001, Near Bayint Naung Tower, Bayint Naung Rd, Kamayut, Yangon	
364	Sandi Mining Co Ltd 170/176 Room 201, 2nd floor, Bo Aung Kyaw St, MGW Centre, Bohahtaung, Yangon	
365	Shan Yoma Nagar Co Ltd 19 Shwe Pone Nyet Yeikmon, Bayintt Naung Rd, Kamayut, Yangon	
366	Shwe Moug Taan Trading & Mining Co 117 (1st floor) 42nd St, BTHGG, Yangon	
367	Theingi Shwe Sin Co Ltd 293 (1st floor) Shwebontha St, Pabedan, Yangon	
368	Wa Regional Development General Trading Co Ltd 8 Kan St, 6 Mile, Hlaing, Yangon	
369	Yadanar Win Co Ltd 117, 1st floor, 42nd St, BTHGG, Yangon	
370	Zarli Group of Companies 18 Inya Rd, Kamayut, Yangon	
371	Concordia International 5 (GF) SY Bldg, between 77th St & 78th St, Chan Aye Thazan Tsp, Mandalay	
372	Future Engineering and Gold MiningCo Ltd 197, 32nd St, between 79th St and 80th St, Mandalay	
373	Shwe Thanlwin Co Ltd 78th St, opposite 42nd St, Maha Aung Myay Tsp, Mandalay	
374	Theingi Shwe Sin Co Ltd 1-F, corner of 27th St & 78th St, Mandalay	
375	Myanmar ECI Joint Venture Co Ltd Barite Powdering Plant, Thazi	
376	Myanmar Ivanhoe Copper Ltd Salingyi/Salingyi Tsp, Monywa	
377	Sea Sun Star Mining Prod & Marketing Co Ltd 432 Yuzana Ward, Myitkyina	
378	May Flower Mining Ent Ltd, Inbyin, Kalaw	

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	Name	Date of listing 19.11.2007
379	Kayah Golden Gate Mining Co Da -5, Padauk St, Dhamaryon Ward, Loikaw	
380	Fresh Idea Co Ltd Bldg. No. 12, Room No. 1, Shwegone Yeikmon, Ko Min Ko Chin Ward, Bahan Tsp. Yangon	
381	Kachin Lay Co Ltd No. 121/A, Miesgin Compound, Ahlone Tsp, Yangon	
382	Myanmar Apex (Pang Wah) Co Ltd No. 222, Botataung Pagoda Rd, Pazundaung TSP, Yangon	
383	Shan Taung Mining Co Ltd Myoma Zay Top Floor, Bogyoke Rd, Taunggyi	
384	Shwe Zin Htut Min Co Ltd 74, Sanchaung Rd, Yangon	
385	Thu Ya Kan Chun Co Ltd Room 1, Building 2, Thumingalar Rd, Thumingalar Complex, Thingangyun Tsp, Yangon	
	MINING EQUIPMENT AND SUPPLIES	
386	Mining and Mining Equipment Diethelm Technology 400/406 Merchant St, Botahtaung, Yangon	
387	M-Ways Ltd 274A Rm 1 (1st floor) Pyay Rd, SCHGG, Yangon	
388	Mantra Machinery & Trading Co Ltd 17 Pan Chan St, Sanchaung, Yangon	
389	Myanmar Tractors Ltd 16 Mya Martar St, Industrial Zone, Thaketa, Yangon 30, 27th St, between 68th St and 69th St, Mandalay Pharkant Sethmu Rd, Pharkant	
390	SAKAMOTO International Co Ltd 33-A, Pyay Rd, 7 1/2 Mile, Mayangon Tsp, Yangon	
391	Shwe Kywe 101-102 Bldg B, Laydaunkan Rd, Thumingalar Ward, TGKNN, Yangon	
392	Sum Cheong (Myanmar) Limited 8-A, Khabaung St, Hlaing Tsp, Yangon	
393	Tractors World Co Ltd Room 88, Dagon Tower, Shwegondine Junction, Bahan, Yangon	
394	TWP Co Ltd 1B, Ind Zone, Ward 23, SDGNN, Yangon	
395	United Machinery Co Ltd 1947b Bogyoke Lane, Yangon Pathein Highway Rd, Hlaing Tha Yar, Yangon G-16, Kywee-se-kan 8th St, Pyi Gyi Tagun Tsp., Mandalay Yumar (2) Ward, Pharkant Sethmu Rd, Pharkant	

GEMS

	Name	Date of listing 19.11.2007
396	Ayawaddy Mandalay 330A, Kaba Aye Pagoda Rd, Mayangon, Yangon	
397	Gold Uni Investment Co Ltd 54, Pyay Rd, Hlaing Tsp, Yangon	

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	Name	Date of listing 19.11.2007
398	Jade Land Jewellery Co Ltd 263, Thinbyu Rd, Botahtaung Yangon	
399	Manawmaya Gems and Jewellery 527, New University Avenue Rd, Bahan Yangon	
400	Myanmar ruby enterprise co Ltd 22/24 Sule Pagoda Rd, Kyauktada Township, Yangon	
401	Myanmar gems enterprise Ministry of Mines, Head office Building 19, Naypyitaw	
402	Myanmar pearl enterprise Ministry of Mines, Head office Building 19, Naypyitaw	
403	Ruby Dragon Jade and Gem Co Ltd 39A, Kaba Aye Pagoda Rd, Mayangone Township, Yangon	
404	Sunny Gems 379, Bogyoke Aung San St, Pabedan, Yangon	
405	The Rich Gems 303, U Wisara Rd, Sanchaung Tsp, Yangon GOLD DEALER/GOLDSMITHS & GOLD SHOPS	
406	Ah Choon 181 Bogyoke Aung San Market, East Wing, Pabedan, Yangon	
407	AK 01-05, Lanamdaw Plaza, Maha Bandoola St, Lanmadaw Tsp	
408	Alunkhant Jewel Art 41, Zaya Waddy St, Baho Rd, Sanchaung Tsp, Yangon	
409	Ar-tiar Silver Smith & Gold Plating 522, 28th St, Maha Bandoola Rd, Pabedan Tsp., Yangon	
410	Arkar (Ko) (Thar Gyi) 22, Innwa St, Kyauk Myaung, Tamwe, Yangon	
411	Aung 77/70 Upper Pazundaung Rd, Pazundaung, Yangon	
412	Aung Chantha Rm 48, Shed 1, Insein Market, Insein Tsp, Yangon	
413	Aung Naing Win 28 (G/F), Seiktha Thukha St, Kyauk Myaung, Tamwe Yangon	
414	Aung Nay Lin 14, Kanna Zay, Pann Pin Gyi St, Kyi Myin Daing Tsp, Yangon	
415	Aung Soe Hla 84, 29th St, Pabedan Pabedan Tsp, Yangon	
416	Aung Thamardi (Nagani) 35 (G/F), Shwebontha Rd, Pabedan Tsp. Yangon	
417	Aung Thitsar Gold & Jewellery Shop 643 & 629, Maha Bandoola St, between 21st St, & 22nd St, Latha Tsp, Yangon	
418	AungYadanar 238, Shwebontha St, Pabedan Tsp, Yangon	
419	Aung Zabu 61 Thamein Bayan Rd, Tamwe, Yangon	
420	Awarat 3 A, Kyaik Waing Pagoda Rd, 3 Ward, Mayangon, Yangon	
421	Aye Kyi Thar Jewellery & Gold Shop 61, Eain Gyi St, Yaykyaw, Pazundaung Tsp, Yangon	

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	Name	Date of listing 19.11.2007
422	Bangkok 631 Maha Bandoola St, Latha, Yangon	
423	Banhoe 663, Maha Bandoola Rd, corner of 20th St & Latha St, Latha Tsp, Yangon	
424	Phone Han Gyaw 196, Bogyoke Aung San Market (East Wing), Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
425	Cartia Diamond House 137 Shewbontha St, Pabedan, Yangon	
426	Chaung Ho 719, Maha Bandoola Rd, Latha Tsp, Yangon	
427	Chaung Kyin 635 Maha Bandoola St, Latha, Yangon	
428	Chein Hauk (Chein Hawt) 183 Banyadala Rd, Tamwe, Yangon	
429	Chein Win 675B Maha Bandoola St, Latha, Yangon	
430	Chin Yi 707, Maha Bandoola Rd, between 18th St and Sin Oh Dan St, Latha Tsp, Yangon	
431	Chitti (Chit Tee) Bldg 1, Rm 001, Upper Pazundaung Rd, Pazundaung, Yangon	
432	Chone Whar 647 Maha Bandoola St, Latha, Yangon	
433	Chong Li 641, Maha Bandoola Rd, Latha Tsp, Yangon	
434	City Love C-14, Super World (1), Bogyoke Aung San Market, Pabedan Tsp, Yangon	
435	Crown (Tharaphu) 212, Shwebontha St, Pabedan Tsp, Yangon	
436	Diamond Crown 78 Shwebontha St, Pabedan, Yangon	
437	Diamond Glory (B-1) Super World (1), Bogyoke Market, Pabedan Tsp, Yangon	
438	Diamond Mart Bogyoke Aung San Market (North Wing), Pabedan Tsp, Yangon	
439	Diamond Palace 665 Maha Bandoola St, Pabedan, Yangon	
440	Diamond Queen 75, U.T.C Compound, Inya Rd, Ward (9), Kamayut Tsp, Yangon	
441	Double Dragon 75/77 Top Floor, Wadan St, Lanmadaw, Yangon	
442	Ei Shwe Sin 537 (G/F) Maha Bandoola St, Padeban, Yangon 539, Maha Bandoola St, Padeban, Yangon	
443	Ever 96/97, Yangon-Insein Rd, (3) Qtr., Hlaing Tsp, Yangon	
444	Flying Elephant 516, Maha Bandoola Rd, Pabedan Tsp, Yangon	
445	Emperor Jewellery 127-C2, Old Yaydashay Rd, Bahan Tsp, Yangon	

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	Name	Date of listing 19.11.2007
446	Emperor Jewellery 22, West Shed (C), Bogyoke Aung San Market, Pabedan Tsp, Yangon	
447	Forever A 2/005 Banyadala Rd, Tamwe, Yangon	
448	Fun Fun Gems, Jewellery & Souvenir 9-2, Khabaung St, Hlaing Tsp, Yangon	
449	Gems Jade Carving & Jewellery 66, Kaba Aye Pagoda Rd, Mayangone Tsp, Yangon	
450	Gold 2000 Goldsmiths & Jewellery 711, Maha Bandoola St, between 18th St, & Sin-oh-dan St, Latha Tsp, Yangon	
451	Gold Fish 144 Shwebontha St, Pabedan, Yangon	
452	Golden Banner 709 Maha Bandoola St, Latha, Yangon	
453	Golden Bell Jewellery 66, Kaba Aye Pagoda Rd, Mayangone Tsp, Yangon	
454	Golden Crown 77, 44th St, Botahtaung Tsp, Yangon 104, 50th St, Pazundaung Tsp, Yangon 30, Dawna Rd, Pazundaung Tsp, Yangon	
455	Golden Crown - Tai Inn 725, Mahabandoola Rd, Top of 17th St, Latha Tsp, Yangon 633, Maha Bandoola Rd, Latha Township, Yangon	
456	Golden Lion World 56, 29th St, Upper Block, Pabedan Tsp, Yangon	
457	Golden Palace 701/703 Maha Bandoola St, Latha, Yangon	
458	Golden Palace 743 Maha Bandoola St, Latha, Yangon	
459	Golden Pearl 136, Bogyoke Market (West Wing) Bogyoke Aung San Rd, Pabedan Tsp, Yangon 25, 1st Fl., FMI Centre, Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
460	Golden Shawl 22, 29th St, Pabedan Tsp, Yangon	
461	Golden Tiger 635, Maha Bandoola St, corner of 22nd St, Latha Tsp, Yangon	
462	Hein 120, 29th St, Pabedan, Yangon 16, 46th St, Bothataung Tsp, Yangon	
463	Hein Sin 81(B), 22nd St, Latha Tsp, Yangon	
464	Hla Hla Maw 66, Shed 3, Insein Market, Insein Tsp, Yangon	
465	Hla Thida Station Rd, corner of Mya Yadanar Zay, Mayangone Tsp, Yangon	
466	Hla Tun (U) & Than Win (Daw) 20, Aung Tayza St, Byine-Yay-Oh-Sin Ward, Tamwe Tsp, Yangon	

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	Name	Date of listing 19.11.2007
467	Hlyan Hlyan Wai Rm.5/500 (G/F), Aung Chanthat Housing, Shwegondaing Rd, Bahan Tsp, Yangon	
468	Ho Saan 653B Maha Bandoola St, Latha, Yangon	
469	Hong Kong 515/B, Rm.9, Maha Bandoola Rd, between Shwebontha St and 28th St, Pabedan Tsp, Yangon	
470	Hong Le (Hone Lee) 677A Matha Bandoola St, Latha, Yangon	
471	Htate Tan Aung Yadanar 10, Kyauk Myaung (Face Raw), Kyaikasan Rd, Tamwe Tsp, Yangon	
472	Htate Tan Construction 83, 12th St, Lanmadaw Tsp, Yangon	
473	Htay 911C Pyay Rd, 10th Mile, Insein, Yangon	
474	Htay Aung Bldg 5, Rm.3, Infront of Pazundaung Market, Pazundaung St (Upper), Yangon	
475	Htay Htay (Daw) 364, Maydarwi Rd, Norht Okkalar Tsp, Yangon	
476	Hton (U) Rm5, (G/F), Lanmadaw Plaza, Lanmadaw St, Lanmadaw Tsp, Yangon 528, Maha Bandoola Rd, between 27th St & 28th St, Pabedan Tsp, Yangon	
477	Htoo Khant 189 Banyadala Rd, Tamwe, Yangon	
478	Htun 530, Maha Bandoola Rd, Pabedan Tsp, Yangon	
479	Ka Naung 495 Maha Bandoola St, Pabedan, Yangon 499 (B), Maha Bandoola Rd, corner of 29th St, Pabedan Tsp, Yangon	
480	Kanbawza 59, Shwebontha Rd, Pabedan Tsp, Yangon	
481	Kaung 124, 1st Dl., 29th St, Pabedan tsp, Yangon	
482	Kaung Kywe 66, Kaba Aye Pagoda Rd, Mayangone Tsp, Yangon	
483	Kaung Lin 24, G/F, Aung Mingalar St, Tamwe Tsp, Yangon	
484	Kaung Lon 519/5 Maha Bandoola St, Pabedan, Yangon	
485	Kaungkinsetkyar Jewellery Co Ltd A-524, New University Avenue St, Bahan Tsp, Yangon	
486	Kaung San A-295, 35th St, between 81st St and 82nd St, Chan Aye Thazan Tsp, Yangon	
487	Khine Thazin 26-B, New Yaydarshay St, Bahan Tsp, Yangon	
488	Khit San 73/75 Upper Pazundaung Rd, Pazundaung, Yangon	
489	Khit San Yadanar Co-op Ltd 88, 29th St, Pabedan Tsp, Yangon	

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	Name	Date of listing 19.11.2007
490	Khit Sann Yadanar Co-op Ltd No. 2, Central Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
491	Kin Sein 77, 22nd St, Latha Tsp, Yangon	
492	KKK 160 Sayasan Rd, Bahan, Yangon	
493	Kong Soon Jewellery & Godl Shop 83, 22nd St, Latha Tsp, Yangon	
494	Kyaing Thin 25, WestRace Course Rd, Bahan Tsp, Yangon	
495	Kyauk Seim (Kyauk Seinn) 673B Maha Bandoola St, Latha, Yangon	
496	Kyaw Myint (Ko) 236, 35th St, Kyauktada Tsp, Yangon	
497	Kyi 25, Kyi Taw St, Mingalataung Nyunt Tsp, Yangon	
498	Kyi Sin 102, Latha St, Latha Tsp, Yangon 6, Shed 2, Insein Market, Thiri St, Insein Tsp, Yangon	
499	Kyin Sein Goldsmith 295, Anawratha Rd, Lanamadaw Tsp, Yangon	
500	Kyin Shun Gold Shop 747-B, between 16th St & Lanmadaw St, Maha Bandoola Rd, Lanmadaw Tsp, Yangon	
501	La Yadanar 198, Shwebontha St, Pabedan Tsp, Yangon	
502	Lamin Yadanar 20C Hledan St, Kamayut, Yangon	
503	Larb Shwin (D-2) Super World 1, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
504	Lashio Lucky B 01-10 Lanmadaw St, Lanmadaw Plaza, Latha, Yangon	
505	Lei Yee Win 72, East Shed (D), Bogyoke Market, Bogyoke Aung San St, Pabedan Tsp, Yangon	
506	Lin Yon 80, Shwebontha St, Pabedan Tsp, Yangon	
507	Lon Hin 46-47, Bldg-1, G/F, Hlaing River Rd, Insein Tsp, Yangon	
508	Lone Mein (Lon Mei) Bldg 6, Rom 002, Upper Pazundaung Rd, Pazundaung, Yangon	
509	Lucky Jewellery & Gold Shop 141-142, Nawarat Bldg, Bogyoke Aung San Market, Bogyoke Rd, Pabedan Tsp, Yangon	
510	Lucky Tai Sin 603 Maha Bandoola St, Latha, Yangon	
511	Maha Doke 501, Maha Bandoola Rd, Pabedan Tsp, Yangon	
512	Manaw Maya 21, 2nd Fl., Myanma Gem Museum, Kaba Aye Pagoda Rd, Mayangone Tsp, Yangon	

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	Name	Date of listing 19.11.2007
513	Mandalay 3/17, between 62nd St and 63rd St, Aung Myay Thazan Tsp, Yangon	
514	Maung Kain A 01-04 Maha Bandoola St, Lanmadaw Plaza, Latha, Yangon	
515	May & Mark Gems 12, Inya Rd, Kamayut Tsp, Yangon	
516	Min Lwin 12, Kyauk Myaung Market, (Front Row), Tamwe Tsp, Yangon	
517	Mingalar 24, (3rd Fl.,) Mingalar Market, Mingalar Taungnyunt Tsp, Yangon	
518	MK Gems G-2, 262-264, Dagon Centre, MK Fashion, Pyay Rd, Yangon Yankin Centre Shopping Mall, MK Fashion Square, Saya San Rd, Yinkin Tsp, Yangon 104, Central Hall, Bogyoke Aung San Market, Bogyoke Aung San Rd, Pabedan Tsp, Yangon 1-B, Pyay Rd, 6 Miles, Hlaing Tsp, Yangon	
519	Moe Hnin (Ko) & Khin mAr Win (Ma) Mee Kwet Market, Bo Aung Kyaw St, Yangon	
520	Moe Makha 507/519 Rm 3 Maha Bandoola St, Pabedan, Yangon	
521	Moe Nat Thu Bldg 5 Rm 4 Upper Pazundaung Rd, Pazundaung, Yangon	
522	Moe Pwint Phyu 79, 125 St, Mingalar Taung Nyunt Tsp, Yangon	
523	Mogok Aster Gems Shop Rm1 & 17, Bldg 158, 47th St, (Upper Block), Botataung Tsp, Yangon	
524	Mya Nan Dar 497 Maha Bandoola St, Pabedan, Yangon	
525	Mya Nandaw 739, Maha Bandoola Rd, between Lanmadaw St, and 17th St, Latha Tsp, Yangon	
526	Mya Shwe Yon 669B Maha Bandoola St, Latha, Yangon	
527	Myanmar VES Joint Venture Co Ltd 66, Kaba Aye Pagoda Rd, Mayangone Tsp, Yangon Yangon International Airport, Departure Lounge, Yangon	
528	Myat Mingalar 493 Maha Bandoola St, Pabedan, Yangon	
529	Myat Shwe Nadi 739 Maha Bandoola St, Latha, yangon	
530	Myint 169-175, 1st Fl., (Face Row), San Pya Nga Moe Yeik Market, Yangon	
531	Myint Thidar (23-71) 2nd Fl., Mingalar Market, Tamwe Tsp, Yangon (A-26)G/F) Yuzana Plaza, Mingalar Taung Nyunt Tsp, Yangon	
532	Nadi Shwe Yee (Nadi Shwe Yi) B 01-13/B Lanmadaw St, Lanmadaw Plaza, Latha, Yangon	
533	Nagar Koe Kaung 505, Maha Bandoola Rd, corner of Shwebonthat St, Pabedan Tsp, Yangon	

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	Name	Date of listing 19.11.2007
534	Nagar Shwe Wah 781 Maha Bandoola St, Latha, Yangon 538, Maha Bandoola Rd, Pabadann Tsp, Yangon	
535	Nan Yadana (Nan Yadanar Hlaing) B-14/15, Diamond Emperor, North Shed, Bogyoke Aung San Market, PBDNN, Yangon	
536	Nat Nandaw 153, Bogyoke Aung San Market, Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
537	Nawarat 631, Maha Bandoola Rd, Latha Tsp, Yangon	
538	Nawarat Shwe Sin S-5, 1st Fl., Yuzana Plaza, Banyar Dala Rd, Mingalar Taung Nyunt Tsp, Yangon	
539	Nay Chi 78, Bogyoke Augn San Market, (East Wing), Pabedan Tsp, Yangon	
540	Nay La Hnapar Theikdi 1st Fl., Yuzana Palza, Mingalar Taungnyunt Tsp, Yangon	
541	New Shwe Sin 14,15,20,21,22, Mingalardon Market, Mingalardon Zay St, Mingalardone Tsp, Yangon	
542	New Tai Sin 729 Maha Bandoola St, Latha, Yangon	
543	New York 636 Maha Bandoola St, Latha, Yangon	
544	Ngwe Than Kyaw C-7, 1st Fl., Yuzana Plaza, Banyar Dala Rd, Mingalar Taungnyunt Tsp, Yangon	
545	Nine Dragons 505 Maha Bandoola St, Pabedan, Yangon	
546	Nu Jewellery and Goldsmith 45, 2nd Fl., FMI Shopping Centre, 380, Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
547	Nu Yadanar Rm.69, 2nd Fl., FMI Centre, 380, Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
548	Oh Wai 25, Dhamayon St, Ward 10, Hlaing Tsp, Yangon	
549	OK 717 Maha Bandoola St, Latha, Yangon 744, Lanmadaw St, corner of Maha Bandoola Rd, Lanmadaw Tsp, Yangon	
550	Padamyar Theingi Goldsmith 247, corner of Banyar Dala Rd & Ah-Yoe-Gone St, Tamwe Tsp, Yangon	
551	Painn (U) Gold Smith Rm.005, Bldg 1, Pazundaung Garden Ave, Upper Pazundaung Rd, Pazundaung Tsp, Yangon	
552	Palai Mon (pale Mon) 130 Shwebontha St, Pabedan, Yangon	
553	Paradise Jewellery 28, (2nd Fl.) Gem Museum, Kaba Aye Pagoda Rd, Mayangone Tsp, Yangon	

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	Name	Date of listing 19.11.2007
554	Pho Thar Htoo 90, Thura St, Ward 9, Mayangone Tsp, Yangon X-9, G/F, Yuzana Plaza, Banyar Dala Rd, Mingalar Taung Nyunt Tsp, Yangon	
555	Phone Han Gyaw 11, Bogyoke Aung San Market, (Nawarat Bldg), Pabedan Tsp, Yangon	
556	Poe San 83 Anawratha St, kyauktada, Yangon	
557	Power (1) 671 Maha Bandoola St, Latha, Yangon	
558	Power (2) 601 Maha Bandoola St, Latha, Yangon	
559	Power III 44, Pyay Rd, Dagon Township, Yangon	
560	Princess Gems and Jewellery 133, 20th St, Latha Tsp, Yangon	
561	Pucca 697, MahaBandoola Rd, corner of Sint-oh-dan St, Latha Tsp, Yangon	
562	Pyae Sone Ma 60-61, Shed 1, Insein Market, Sawbwagyigon, Insein, Yangon	
563	Pyae Sone Win 222 Shwebontha St, Pabedan, Yangon	
564	Pyae Wa 89, Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
565	Raja (Ko) and Brothers 60/A, 29th St, Lower Block, PBDNN, Yangon	
566	Sabei Phyu 507-519, Rm.6, Maha Bandoola Rd, Pabedan Tsp, Yangon	
567	San Aung 164 Banyadala Rd, Mingala Taung Nyunt, Yangon	
568	San Se Sein 94, Baho Shed, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
569	Sann Thit 30-43-66, Shed 1, Insein market, Insein Tsp, Yangon	
570	Sann Thit Oo 1, Mingalardon Market, Mingalardon Zay St, Yangon	
571	Sein Htet 177-B, Shwebontha St, Pabedan Tsp., Yangon	
572	Sein & Mya 38, Shed 4, Insein Market, Insein Tsp, Yangon	
573	Sein Myint (mg) Rm4, Shed 2, Insein Market, Insein Tsp, Yangon	
574	Sein Shwe Nann 679, Maha Bandoola Rd, between 19th St, And 20th St, Latha Tsp, Yangon	
575	Sein Thone Lone, San Nyein (U) and Sons 79, Bogyoke Market, (Thanbyu Shed), Bogyoke Aung San Rd, Paabedan Tsp, Yangon	
576	Sein Tun (U) and Ah Choon 181, East Wing, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
577	Sein Yadanar 648, Maha Bandoola Rd, Latha Tsp, Yangon 134, Shwebontha St, Pabedan Tsp, Yangon	

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	Name	Date of listing 19.11.2007
578	Setkyar Shwe Yi 45, West Shed (D), Bogyoke Augn San Market, Pabedan Tsp, Yangon	
579	Shinn Long 733, Maha Bandoola Rd, Latha Tsp, Yangon	
580	Shint Fu (Shin Phu) 530, Maha Bandoola Rd, between 27th St, and 28th St, Pabedan Tsp, Yangon	
581	Show 516, Maha Bandoola Rd, Pabedan Tsp, Yangon	
582	Shu Taing Yin (Shu Tine Yin) 583 Maha Bandoola St, Pabedan, Yangon 532-542, Maha Bandoola Rd, between 27th St and Kone Zaydan St, Pabedan Tsp, Yangon	
583	Shumawa 371, Shwebontha Rd, Pabedan Tsp, Yangon	
584	Shwe Akari 650, maha Bandoola Rd, Latha Tsp, Yangon	
585	Shwe Bayin Rm 72, Shed 1, Insein Market, Insein Tsp, Yangon	
586	Shwe Hmi 82, 22nd St, Latha Tsp, Yangon	
587	Shwe Ho Family 167 Myin Taw Tha St, 2 North Ward, Thaketa, Yangon	
588	Shwe Kainnayi (Keinnayi) 178 Shwebontha St, Pabedan, Yangon	
589	Shwe Khit 500, Maha Bandoola Rd, Pabedan Tsp, Yangon	
590	Shwe Kyi Min (Shwe Kyee Min) 520 Maha Bandoola St, Pabedan, Yangon	
591	Shwe Kyin 719 Maha Bandoola St, Latha, Yangon	
592	Shwe Lee 744 Maha Bandoola St, Latha, Yangon 23-24, 1st Fl. FMI Centre, 380, Bogyoke Aung San Rd, Pabedan Tsp., Yangon	
593	Shwe Maha 115, Central Block, Bogyoke Market, PBDNN, Yangon	
594	Shwe Min Tha (Shwe Minthar) 199 Banyadala Rd, Tamwe, Yangon	
595	Shwe Nagar 6, Shwebontha St, Pabedan Tsp, Yangon	
596	Shwe Naing Ngan 8, Latha St, Latha Tsp, Yangon	
597	Shwe Nann Htaik (Shwe Nan htike) 495, Maha Bandoola Rd, between Shwebontha St & 29th St, PBDNN, Yangon	
598	Shwe Nann Htaik 495 Maha Bandoola St, Pabedan, Yangon	
599	Shwe Ou 618 Maha Bandoola St, Latha, Yangon	
600	Shwe Pearl 25 1st Fl., FMI Shopping Centre, Pabedan Tsp, Yangon	
601	Shwe Pyae Soan Rm 23, central Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon	

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	Name	Date of listing 19.11.2007
602	Shwe Pyi Kyaw Bldg 5, Rm 010, Upper Pazundaung Rd, Pazundaung, Yangon	
603	Shwe Pyi Soe 32, Shwebontha St, Pabedan Tsp, Yangon	
604	Shwe San Eain 159, Lanmadaw St, Lanmadaw Tsp, Yangon	
605	Shwe Sin Gold & Jewellery 745, corner of Maha Bandoola St & Lanmadaw St, Near Traffic Light, Lanmadaw Tsp., Yangon	
606	Shwe Sin Min Jewellery & Gold smith 101, Lower Shwebontha St, Pabedan Tsp, Yangon	
607	Shwe Sin Nann 16, Mingalardon Market Mingalardon Zay St, Mingalardon Tsp, Yangon	
608	Shwe Taung Gems & Jewellery 15A Insein Rd, Kamayut, Yangon 244-246, Shwe Bontha Rd, Pabedan Tsp, Yangon 131, Weikzar St, Ward (5), Mayangone Tsp, Yangon	
609	Shwe Tha Zin 535 Maha Bandoola St, Pabedan, Yangon	
610	Shwe Thiri 73/75 122th St, Mingala Taung Nyunt, Yangon	
611	Shwe Thitsar 130, Central Hall, Bogyoke Aung San Market, Bogyoke Rd, Pabedan Tsp, Yangon	
612	Shwe Thone Si 27, Hlawga St, Ward 19, Yangon	
613	Shwe Tint De 8, Bogyoke Aung San Market, (Front Row), Pabedan Tsp, Yangon	
614	Shwe (U) 96, Shwebontha Rd, Pabedan Tsp, Yangon	
615	Shwe Wah Kyuu 8, Daw Hla St, KMDGG, Yangon	
616	Shwe Yi Oo 105 Bo Sun Pat St, Pabedan, Yangon	
617	Shwe Zarli 688, Maha bandoola Rd, between 19th St, and Sin-Oh-Dan St, Latha Tsp, Yangon	
618	Shwe Zin 689 Maha Bandoola St, Latha, Yangon	
619	Silver Lion 70, central Hall, Bogyoke Market, Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
620	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 Rd, corner of 22nd St, Yangon	
621	Sin Li Bldg 6 Rm 001 Upper Pazundaung St, Pazundaung, Yangon	
622	Sin Lon 525 Maha Bandoola St, Pabedan, Yangon	
623	Soon Shin 31, Nawarat Gems Hall, Bogyoke aung San Market, Pabedan Tsp., Yangon	

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	Name	Date of listing 19.11.2007
624	Star Shwe Sin 163 Banyadala Rd, Tamwe, Yangon	
625	Su Mon Aye 177/179 Shwebontha St, Pabedan, Yangon	
626	Su Myat Mon 518, Maha Bandoola Rd, Pabedan Tsp, Yangon	
627	Tah Lee Gold & Jewellery 75, Hledan Rd, Near Hledan Market, Kamayut Tsp, Yangon	
628	Tai Aung 53, Central Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
629	Tai Hin 659 Maha Bandoola St, Latha, Yangon	
630	Tai Lon S (1-2-19) 1st Fl., Yuzana Palza, Mingala Taungnyunt Tsp, Yangon	
631	Tai Mee Gold Shop B-(3-4-5) 1st Fl., Yuzana Plaza, Mingalar Taug Nyunt Tsp, Yangon	
632	Tai Sein 637 Maha Bandoola St, Latha, Yangon	
633	Tai Sung 661 Maha Bandoola St, Latha, Yangon	
634	Team Work Int'l Co Ltd 216-222, 9-a, 10th Fl., BoMyatTun Housing, Mahabandoola Rd, Pazundaung, Yangon	
635	Teik Sein (Tate Sein) 507/519 Maha Bandoola St, Pabedan, Yangon	
636	Teik Shein (Tate Shein) 520 Maha Bandoola St, Pabedan, Yangon	
637	Thabawa yadanar Garden 315, Rm1, Anawrahta Rd, corner of 26th St, Pabedan Tsp, Yangon	
638	Thadar Yadanar Goldsmith 35, Bogyoke Aung San Market, Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
639	Thai Ung 635, Maha Bandoola Rd, Latha Tsp, Yangon	
640	Thamada Bldg 6 Rm 7 Insein Rd, Hlsing Yadana Housing, Hlaing, Yangon	
641	Thamadi 585 Maha Bandoola St, Pabedan, Yangon	
642	Than Phyoo 265 Pyay Rd, Sanchaung, Yangon	
643	Thein Than Jewellery 266, Shwe Bon Thar St, Middle Blk, Pabedan Tsp, Yangon 377/379 (Rm 3), Bo Soon Pat St, Upper Block, Ward (8) PBDN, Yangon	
644	Theingi Shwe Zin 709, Maha Bandoola Rd, between 18th St, and Sin-Oh Dan St, Latha Tsp, Yangon	
645	Thidar 277(B), Thu Mingalar Rd, Ward 9, South Okkalapa Tsp, Yangon	
646	Thinn Yadanar No. 62, G/F) Blk-1, Insein Market, Insein Tsp, Yangon	
647	Thit Sar 496 Maha Bandoola St, Pabedan, Yangon	

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	Name	Date of listing 19.11.2007
648	Thitsar Aung Myin 390, Pyay Rd, Hmaw Bi, Yangon	
649	Thwe Ni Store Ltd 13, (front Row) Bogyoke Market, Bogyoke Aung San Rd, Pabedan Tsp Yangon	
650	Time & Treasure Jewellery & Goldsmith 1, West Maykha Lane 1, Mayangone Tsp, Yangon	
651	Tin Fu 715 Maha Bandoola St, Latha, Yangon 63, Central Hall, Bogyoke Market, Pabedan Tsp, Yangon	
652	Toe Toe 502 Maha Bandoola St Pabedan, Yangon	
653	Triple Six 177/179B Shwebontha St, Pabedan, Yangon	
654	Tun Myint (Ko) & Brothers 54, Dagon Thiri St, Kyauk Mayaung, Tamwe Tsp, Yangon	
655	Tun Myint (Ko) (TK Gold Shop) 9-B, 141 S., Ma-U Gone Ward, Tamwe Tsp, Yangon	
656	Tun Tun 500 Maha Bandoola St, Pabedan, Yangon	
657	Tun Tun 123 29th St, Pavedan, Yangon	
658	Victoria Jewellery 62, 2nd Fl., FMI Centre, 380, Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
659	Victory Jewellery Management Co Ltd (VJM) 163, East Wing, Bogyoke Aung San Market, Bogyoke Rd, Pabedan Tsp, Yangon 11, Thiri Kanthat St, North Okkala Tsp, Yangon	
660	Wan Sin 739, G/F, Maha Bandoola Rd, corner of 17th St, Latha Tsp., Yangon	
661	War War Win 727 Maha Bandoola St, Latha, Yangon	
662	Win 157, Rm3, Shwebontha St, Pabedan Tsp, Yangon	
663	Win Htein 65 Upper Pazundaung Rd, Pazundaung, Yangon	
664	Win Myat Thu 132 Shwebontha St, Pabedan, Yangon	
665	Win Nyunt Nyunt 59 Hledan St, Kamayut, Yangon	
666	Win Theingi 75, Upper Pazundaung R., Pazundaung Tsp, Yangon	
667	Win Win Shwe Bldg 5 Rm 006 Upper Pazundaung Rd, Pazundaung, Yangon	
668	Yadana Win 122 Sayasan Rd, Bahan, Yangon	
669	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	
670	Yadanar Myaing 555, Maha Bandoola Rd, between 26th St, Konzayzan St, Pabedan Tsp, Yangon	

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	Name	Date of listing 19.11.2007
671	Yadanar Nandaw 715, Maha Bandoola Rd, between 17th St, and 18th St, Latha Tsp., Yangon	
672	Yadanar Shwe Sin Gold & Jewellery 746, corner of Maha Bandoola St & Lanmadaw St, Near Traffic Light, Lanmadaw Tsp, Yangon	
673	Yadanar Theingi 539, Maha Bandoola Rd, between Konzaydan St, and 27th St, Pabedan Tsp, Yangon	
674	Yati B-3, SuperWorld, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
675	Yaung Chi Oo 64 29th St, Pabedan, Yangon	
676	Yaung Ni Oo 707 Thu Mingalar St, 5 Ward, South Okkalapa, Yangon 116, Central Hall, Bogyoke Market, Pabedan Tsp, Yangon	
677	Yellow Diamond 104 Shwebontha St, Pabedan, Yangon	
678	Yelong (Yi Lon) 677B Maha Bandoola St, Latha, Yangon	
679	Zabu Linn/ Nat Nan Taw 8, Bogyoke Market (Face Wing), Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
680	Zarmini 75-77, (Top Fl.) Wadan St, Ward (1), Lanmadaw Tsp, Yangon	
681	Zami 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	
	Mandalay	
682	Aung Family A-1, 30th St, between 72nd St and 73rd St, Mandalay	
683	Aung Gabar 3-4 corner of 29th St & 84th St, Mandalay	
684	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	
685	Aung Zabu 306 84th St, between 37th St and 38th St, Mandalay	
686	Awarat 104/23, Dana Bwar Nan Shae, Ward 6, Mandalay	
687	Cho(U) 127, 35th St, between 78th St and 79th St, Mandalay 217, 35th St, corner of 78th St, and 79th St, Mandalay	
688	Dragon Palace Jewellery 77th St, between 32nd St and 33rd St, Mandalay	
689	Fu Shin 219, corner of 28th St, and 83rd St, Mandalay	
690	Fuji Bldg.4, corner of 84th St and 29th St, Mandalay	
691	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	

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	Name	Date of listing 19.11.2007
692	Great Diamond Jewellery 273 (A), 80th St, between 32nd St and 33rd St, Mandalay	
693	Hlyan Tint 6, 84th St, between 38th St and 39th St, Mandalay	
694	Kaung Lite 322 84th St, between 38rd St and 39th St, Mandalay	
695	Kaung Myat 194 84th St, between 33rd St and 34th St, Mandalay	
696	Kyway Kyway (Ma)- Aye Aye Myint (Ma) 1, Myalay Shed (H), 82nd St, between 15th St, and 16th St, Mandalay	
697	Maung Gyi (U) Jewellery Shop 219, 84th St, between 32nd St and 33rd St, Mandalay	
698	Maung Kain 181 corner of 80th and 29th St, Mandalay	
699	Mogok 45-50-51, Yuzana Shed (D), 3rd Fl., Zaycho Market, Mandalay	
700	Nawarat Jewellery Shop 516, corner of 80th St & 31st St, Mandalay	
701	New Star 10, 78th St, between 32nd St and 33rd St, Mandalay	
702	Nyein Nyein San 215, 84th St, between 32nd St and 33rd St, Mandalay	
703	Pound Hwa 109, 84th St, between 29th St, and 30th St, Chan Aye Thazan Tsp, Mandalay	
704	Pwint Lann 251, 84th St, between 33st St and 34th St, Mandalay	
705	Royal Diamond Jewellery 249, 26th St, between 82nd St, and 83rd St, Mandalay	
706	Seim Mya Yadana 149, corner of 80th and 28th St, Mandalay	
707	Sein Kyaw Moe Thiri Madalar Car Wing (South) 89th St, between 24th St and 25th St, Mandalay	
708	Sein Shwe Moe (1) 12(A), Mingalar Market, 73rd St, between 30th St, and 31st St, Mandalay	
709	Sein Tharaphu 289, 28th St, between 83rd St and 84th St, Mandalay	
710	Shwe Gabar 33-35, 1st Fl., Sagawah Shed, Zaycho Market, Mandalay	
711	Shwe La Min 313, 28th St, between 83rd St and 84th St, Mandalay	
712	Shwe Nadi 107, Marlar Myaing 3rd St, (16) Ward, HLG, Yangon	
713	Shwe Nagar 442, 80th St, between 27th St and 28th St, Mandalay	
714	Shwe Oak Or A-9/10, 78th St, between 32nd St & 33rd St, Mandalay	
715	Shwe Oak Or Zay Cho (South) Shop House, G/F, Mandalay	
716	Shwe Pyi Tha 21/28, 89th St, between 22nd St and 23rd St, Mandalay	

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	Name	Date of listing 19.11.2007
717	Shwe Pyit Taing Htaung Between 26th St and 27th St & between 88th St and 89th St, Mandalay	
718	Shwe Wah Phu 19th St, between 86th St and 87th St, Mandalay	
719	Shwe Zarmani 136/138, 84th St, between 31st St and 32nd St, Mandalay	
720	Soe 4-5, 84th St, between 38th St, and 39th St, Mandalay	
721	Taw Win F 9/7, 66th St, Mandalay	
722	Thein Maung (U) Gold Shops and Gold Smith 82nd St, between 43rd & 44th St, Kyauk Kone Tan., Mandalay	
723	Theingi Shwe Sin Co Ltd 1F, corner of 27th St, and 78th St, Mandalay	
724	Thuriya Nagar 30th St, between 71st St and 72nd St, Mandalay	
725	Tin Shein 12/14, Yuzana Shed D, Zaycho Market, Mandalay	
726	Tin (U) 26, corner of Bayint Naung Rd, and Kannar St, Chan Aye Thazan Tsp, Mandalay	
727	Wan Shin 167, 29th St, between 82nd St and 83rd St, Mandalay	
728	Weint Fu 132, corner of 26th and 84th St, Mandalay	
729	Weint Li 476, 80th St, between 29th St and 30th St, Mandalay	
730	Weint San Corner of 27th St and 84th St, Mandalay	
731	Weint Sann Man Myanmar Zaycho Plaza, 27th St, corner of 84th St, Mandalay	
732	Weint Sein 63, corner of 28th St and 84th St, Mandalay	
733	Win Maung (U) 55, 24th St, between 83rd St and 84th St, Aung Myay Thazan Tsp, Mandalay	
734	Win Myint 183, 81st St, between 18th St, and 19th St, aung Myay Thazan Tsp, Mandalay	
735	Yadana Win 119, 63rd St between 19th St and 20th St, Mandalay	
736	Yadanar Moe 29th St, between 83rd St, and 84th St, Maha Aung Myay Rsp, Mandalay	
737	Zabu Aye 39, 1st Fl., Mya Lay Shed (H), Zaycho Market, Mandalay	
738	Da Wei/ Kawthaung Phone Han Gyaw Infront of Bayint Naung Market, Da Wei, Thanin Thaiy Division	
739	Myeik Aung Nilar Zay Gyi (Infront, Adipati St, Myeik, Thanin Thaiy Division	
740	Phone Han Gyaw Inside of Myeik Market, Myeik, Thanin Thaiy Division	

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	Name	Date of listing 19.11.2007
	Pakokku	
741	Myint Thein (U) & Win Hein (Daw) Bogyoke St, Ward (12), Pakokku, Magwe Division	
742	Paw Oo Thiri Sandar St, Ward (4), Pakokku, Magwe Division	
743	Shwe Pin Myint Lut Latt Yay St, Ward (8), Pakokku, Magwe Division	
744	Thant Sin 3, Shed (B), South of Myoma Zay, Pakokku, Magwe Division	
745	Tun Hlyan Pwe St, Khan Taw Qtr, Ward 12, Pakokku, Magwe Division D-12, West of Myom Zay Bldg, Pakokku, Magwe Division	
746	Yadanar Shwe Sin 13, Shed (D), West of Market, Pakokku, Magwe Division	
	Magway	
747	Myat Kyaw (U) & Myint Myint Aye (Daw) 55, Oh Bo 6th St, Magway, Magwe Division	
	Pyinmana	
748	Cho San Bldg. 25/97, Bo Letyar St, North of Market, Pyinmana, Mandalay Division	
749	Ever 1/8, Bogyoke St, Mingalar Ward, Pyinmana, Mandalay Division	
750	Kaung Like B1-26, A-98, Mingalar Market, Pyinmana, Mandalay Division	
751	Mya Myint Moh 10/14, Bogyoke St, Pyinmana, Mandalay Division	
752	Shwe Myint Moh A-29, 135, Bo Letyar St, North of Market, Pyinmana, Mandalay Division	
753	Win (KO) & Khin Than Lwin (Ma) 3/4, Bogyoke St, Pyinmana, Mandalay Division	
	Monywa	
754	Thamardi 1, Shed (15), Chindwin Yadanar market, Monywa, Sagaing Division	
755	Than Tayar 273, Bogyoke Aung San Rd, Monywa, Sagaing Division	
756	Win Yadanar New Chindwin Yadanar Market, Phone Gyi Tan, Monywa, Sagaing Division	
	Sagaing	
757	Ba Thi (U) Silversmith Ywa Htaung, (Near Mandalay), Sagaing, Sagaing Division	
	Kale	
758	Kalayarna 5/4, Nyaung Pin Thar Qtr., Kale, Sagaing Division	
	Pharkant	
759	Pound Hwa Nga/53, Hnget Pyaw Taw Ward, Pharkant, Kachin State.	
	Shwebo	
760	Yadanar Aung Sun Phu St, Shwebo, Sagaing Division	

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	Name	Date of listing 19.11.2007
	Taunggyi	
761	Shu Taing Yin La/1, corner of Bogyoke Aung San St, and Tabin Shwe Htee St, Lanmadaw Qtr, Taunggyi Shan State.	
	Lashio	
762	Golden Dragon H/ Bldg. 1, No. 9, Bogyoke St, Lashio, Shan State.	
763	Lashio Lucky 17, G/F, Myo Ma New Market, Theindi St, Lashio, Shan State.	
	JADE AND JADE GOODS	
764	Apex Jade 113-120, Nawarat Shed, Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
765	Beauty Jade 40, Nawarat Shed, Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
766	Chang Long Gems & Jewellery Co 216-222 Rm A1, Bo Myat Tun Housing, Bo Myat Tun Rd, Pazun- daung, Yangon	
767	Eastern Jade 10-19, Nawarat Shed, Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
768	Fu May Jade & Jewellery Rm# 12, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
769	Golden House Jade & Gems Co-op Ltd Rm# 3, Bldg.11, (1st Flr.), Pan Hlaing St, Pabedan Tsp, Yangon	
770	Golden Lion Jewellery & Jade 83 West D Block, Bogyoke Aung San Market, Pabedan, Yangon	
771	Happy Jade Co Ltd 110 (1st floor) 50th St, Pazundaung, Yangon	
772	Jade Star Gems Co-op. Ltd 1, 1st Flr, Bogyoke Aung San Market, Bogyoke Aung San Rd, Pabedan, Yangon	
773	Kyauk Sein Nagar (Gems) Co 39a Pyay Rd, 7.5 mile, Myayangon, Yangon	
774	Myanmar Arts & Handicrafts Centre 26, 1st floor, Sayasan Plaza, corner of Sayasan Rd & New University Ave, Bahan, Yangon	
775	Myanmar Arts and Handicrafts Centre 69, room 507, Yuzana Condo Tower, Shwegondaing Rd, Bahan, Yangon	
776	Myanmar Imperial Jade co Ltd 24-26 Sule Pagoda Rd, KTDA, Yangon	
777	Ok Jewellery & Jade Works G (20-21), Aung San Stadium (North Wing), Mingalar Taung Nyunt Tsp, Yangon	
778	Ok Jewellery & Jade Works 34, Central Hall, Bogyoke Aung San Market, Bogyoke Aung San Rd, Pabedan Tsp, Yangon	
779	Precious Stone 116, Bogyoke Aung San Market (West Wing), Pabedan Tsp, Yangon	
780	Ruby Dragon Jade & Gems Co 37A Pyay Rd, 7.5 mile, Myayangon, Yangon	
781	Sayargyi Co Ltd 39, Man Pyay 7th St, Ward (3), Tharkayta Tsp, Yangon	

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	Name	Date of listing 19.11.2007
782	Top Top Gems 11, (1st Flr.), Myanma Gems Mart, 66, Kaba Aye Pagoda Rd, Mayangon Tsp, Yangon	
783	Yoko Sun Jade Company 653C Mya Kantha St, Kamayut, Yangon	
784	Aung Yadanar Htay 20 Kyauk Sit Tan, Phayargyi West Entrance, Chan Mya Thasi Tsp, Mandalay	
785	Fu May Jade & Jewellery 309, 80th St, between 35th St and 36th St, Mandalay	
786	Kyauk Seinn Nagar (Gems) Co Ltd Ta -7, SA-2, corner of 69th St & Theikpan St, Mandalay	
787	OK Co Ltd 61, 73rd St, between 28th St and 29th St, Mandalay	
788	Ruby Dragon Jewellery Ta -7, SA-2, corner of 69th St & Theikpan St, Mandalay	
789	Sein & Mya Corner of 38th St & 87th St, Mandalay SILVERSMITHS AND SILVERWARE	
790	Aung Kya Oo 450 Thein Phyu Rd, MTNTT, Yangon	
791	Chan Myae Aung B-95, Khaymarthi St, NOKAA, Yangon	
792	Gandawin 1 Bogyoke Aung San Market (East Shed (D)), PBDNN, Yangon	
793	Happy Jewellery & Souvenir 6 Pyay Rd, 6 ½ mile HLG, Yangon	
794	Hnin Pwint Phyu 143-249, Shwebontha St, PBDNN, Yangon	
795	Hollywood Silver 925 250, (G/F), 39th St, KTDA, Yangon	
796	Khin Silver Ware Shop 82, 29th St, PBDNN, Yangon	
797	KLN Group 35 Mya Sabei St, Parami, MYGNN, Yangon	
798	Kyaw Win (Ko) 118 Shwebontha St, PBDNN, Yangon	
799	Lin Pa Pa (Ext 515) 614 Bogyoke Aung San Market Shed (B), PBDNN, Yangon	
800	Lucky One Brothers 33 Central Hall, Bogyoke Aung San Market, PBDNN, Yangon	
801	Lucky Palace 26 (1st floor), Myanma Gems Mart, 66 Kaba Aye Pagoda Rd, MYGNN, Yangon	
802	Maung Maung (Ko) & Ahmar Sein (Ma) (Ext 406) 20 Bogyoke Market, (Central Shed) PBDNN, Yangon	
803	Maung Myint (Ko) & Marlar (Ma) (Ext 406) 24 Bogyoke Market (West Shed B) PBDNN, Yangon	
804	Min Aung (Ko) & Theingi (Ma) Ext. 475 33 Bogyoke Aung San Market (West Shed B) PBDNN, Yangon	
805	Moe 380, Room 56 (2nd flr), FMI Centre, Bogyoke Aung San Rd, PBDNN, Yangon	
806	Moe Han (U) 62, 29th St, PBDNN, Yangon	

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	Name	Date of listing 19.11.2007
807	Myanmar Craft Silverware 99 Yay Kyaw Rd, Upper Pazunddaung, MTNTT, Yangon	
808	Myint Myint (Ma) & Khin Nyo Win (Ma) 1 Soonlungu Kyaung St, YKNN, Yangon	
809	Nawarat 7 (1st floor), Myanma Gems Mart, 66 Kaba Aye Pagoda Rd, MYGNN, Yangon	
810	Nyi Lay (U) Silver Shop 62 Bogyoke Aung San Market (Central Hall), PBDNN, Yangon	
811	Pan Set Kyar 16/17, Shed A, (2) Market, NOKAA, Yangon	
812	Sane Lei 9 Bogyoke Aung San Market (Central Shed) PBDNN, Yangon	
813	Seinn Lei 9 Central Hall, Bogyoke Market, PBDNN, Yangon	
814	Shwe Pyi Yadanar Gold & Silverware Shop 13 (1st floor), Myanma Gem's mart, 66 Kaba Aye Pagoda Rd, MYGNN, Yangon	
815	Silver King 87, 29th St, PBDNN, Yangon	
816	Swe Swe (Ma) (Ext 364) 12 West (A) Bk, Bogyoke Market, Bogyoke Aung San Rd, PBDNN, Yangon	
817	Tai Minn Silverware 41-42 Central Hall, Bogyoke Aung San Market, PBDNN, Yangon	
818	Zarmani 87, 29th St, (Lower), PBDNN, Yangon	
819	Zaw Myo Htet Co Ltd 72 51st St, PZDGG, Yangon SILVERSMITHS OUTSIDE YANGON Mandalay	
820	Aung Co Ltd 13-19 Tharaphi She, Zaycho Market, Mandalay	
821	Ba Mhin (u) & Khin Lay (Daw) Family 2(j) corner of 66th St and 24th St, Mandalay	
822	West Banks (2) Corner of 34th St and 83rd St, Mandalay	
823	Yadanarbon Silver Shop 47 Hninsi Shed (B), (1st floor), Zaycho, Mandalay Sagaing	
824	Ba Hmin (U) & Khin Lay (Daw) Ywa Hltaung Ward, Sagaing	
825	Ba Thi (U) Silversmith Ywa Hltaung (Near Mandalay) Sagaing	

▼ M8

ANNEX VI

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

Table Notes:

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

A. FORMER STATE PEACE AND DEVELOPMENT COUNCIL (SPDC)

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
A1a	Senior General Than Shwe	Chairman of the SPDC, d.o.b. 02.02.1933	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	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 (Full Moon) a.k.a. Nay Shwe Thway Aung	Son of Kyi Kyi Shwe and Nay Soe Maung, Director Yadanabon Cybercity	M
A2a	Vice-Senior General Maung Aye	Vice-Chairman of the SPDC, 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 Maung Aye, wife of Major Pye Aung. Owner of Queen Star Computer Co	F

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#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
A3a	Thura Shwe Mann	Vice Chairman of the Union Solidarity and Development Party (USDP). Former SPDC Chief of Staff, Coordinator of Special Operations, d.o.b. 11.07.1947. Member of the Parliament (Lower House), Speaker of the Lower House.	M
A3b	Khin Lay Thet	Wife of Thura Shwe Mann	F
A3c	Aung Thet Mann a.k.a. Shwe Mann Ko Ko	Son of Thura Shwe Mann, Ayeya Shwe War (Wah) Company, 5, Pyay Rd, Hlaing Township, Yangon and Co-owner of RedLink Communications Co Ltd, No. 20, Building B, Mya Yeik Nyo Royal Hotel, Pa-Le Rd, Bahan Township, Yangon, d.o.b. 19.06.1977	M
A3d	Khin Hnin Thandar	Wife of Aung Thet Mann	F
A3e	Toe Naing Mann	Son of Thura Shwe Mann, d.o.b. 29.06.1978 Owner of Global Net and Red Link Communications Co Ltd, No. 20, Building B, Mya Yeik Nyo Royal Hotel, Pa-Le Rd, Bahan Township, Yangon, Internet Service Providers	M
A3f	Zay Zin Latt	Wife of Toe Naing Mann, Daughter of Khin Shwe, d.o.b. 24.03.1981	F
A4a	Tin Aye	Vice Chairman of the Union Solidarity and Development Party (USDP). Chairman of the Election Commission. Former Chief of Military Ordnance and Former Head of UMEHL.	M
A4b	Kyi Kyi Ohn	Wife of Tin Aye	F
A4c	Zaw Min Aye	Son of Tin Aye	M

B. REGIONAL COMMANDERS

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
B1a	Brig-Gen Tun Than	Former 77 LID, Bago. Yangon Command - Mingalardon (Yangon Region)	M
B2a	Brig-Gen Ye Aung	Central Command - Mandalay (Mandalay Region)	M
B3a	Brig-Gen Soe Lwin	North-Western Command - Sagaing (Sagaing Region)	M
B4a	Brig-Gen Zayar Aung a.k.a. Zeya Aung	Northern Command - Myitkyina (Kachin State)	M

▼ M8

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
B5a	Brig-Gen Aung Kyaw Zaw	Former 77 LID. North-Eastern Command - Lashio (Northern Shan State)	M
B6a	Brig-Gen Than Tun Oo	Triangle Region Command - Kentung (Eastern Shan State)	M
B7a	Brig-Gen San Oo a.k.a. Hsan Oo	Eastern Command - Taunggyi (Southern Shan State)	M
B8a	Brig-Gen Tun Nay Lin	Former Rector/Commandant, Defence Services Medical Academy. South-Eastern Command - Mawlamyine (Mon and Kayin States)	M
B9a	Brig-Gen Khin Maung Htay	Coastal Region Command - Myeik (Tanintharyi Region)	M
B10a	Brig-Gen Soe Htut	Southern Command - Taungoo (Bago and Magwe Region)	M
B11a	Brig-Gen Tin Maung Win	South-Western Command - Bassein (Ayeyarwady Region)	M
B12a	Brig-Gen Soe Thein	Western Command - An (Rakhine and Chin States)	M
B13a	Brig-Gen Maung Maung Aye	Nay Pyi Taw Command - Nay Pyi Taw	M
B13b	San San Yee	Wife of Brig-Gen Maung Maung Aye	F
B14a	Brig-Gen Mya Tun Oo	Middle-East Command - Kunhing (Shan State)	M

C. DEPUTY REGIONAL COMMANDERS

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
C1a	Brig-Gen Than Tun Aung	Former Regional Operatio Command - Sittwe; Centre Command	M
C2a	Brig-Gen Tin Maung Ohn	North-Western Command	M
C3a	Brig-Gen San Thein	Northern Command	M
C4a	Brig-Gen Hla Myint	North-Eastern Command	M
C4b	Su Su Hlaing	Wife of Brig-Gen Hla Myint	F
C5a	Brig-Gen Wai Lin	Triangle Command	M
C6a	Brig-Gen Chit Oo	Eastern Command	M
C6b	Kyin Myaing	Wife of Brig-Gen Chit Oo	F
C7a	Brig-Gen Win Myint	Southern Region Command	M
C7b	Mya Mya Aye	Wife of Brig-Gen Win Myint	F

▼ M8

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
C8a	Brig-Gen Tint Swe	South-Western Command	M
C8b	Khin Thaug	Wife of Brig-Gen Tint Swe	F
C8c	Ye Min a.k.a. Ye Kyaw Swar Swe	Son of Brig-Gen Tint Swe	M
C8d	Su Mon Swe	Wife of Ye Min	F
C9a	Brig-Gen Tin Hlaing	Western Command	M
C9b	Hla Than Htay	Wife of Brig-Gen Tin Hlaing	F
C10a	Brig-Gen Min Zaw	Nay Pyi Taw Command	M
C11a	Brig-Gen Kyaw Oo Lwin	Former Kalay Station Commander. Coastal Region Command	M
C12a	Brig-Gen Zaw Min	South-Eastern Command	M
C13a	Brig-Gen Soe Win	Former Bahtoo Station Commander; Rangoon Command	M

D. GOVERNMENT

#	Name (and possible aliases)	Identifying information (inc. Ministry)	Sex (M/F)
D1a	Thein Sein	President and Executive Head of the Republic of the Union of Myanmar. Former Prime Minister. Former member of the SPDC. Former Chairman of the Union Solidarity and Development Party (USDP), d.o.b. 20.04.1945, Patheingyi	M
D2a	Khin Khin Win	Wife of Thein Sein	F
D3a	Tin Aung Myint Oo	Vice-President of the Republic of the Union of Myanmar. Former SPDC Secretary 1. Former Vice Chairman of the Union Solidarity and Development Party (USDP), d.o.b. 29.05.1950	M
D3b	Khin Saw Hnin	Wife of Tin Aung Myint Oo	F
D3c	Captain Naing Lin Oo	Son of Tin Aung Myint Oo	M
D3d	Hnin Yee Mon	Wife of Captain Naing Lin Oo	F
D4a	Sai Mauk Kham	Vice-President of the Republic of the Union of Myanmar	M
D5a	Maj-Gen Hla Min	Minister for Defence. Former Chief of Bureau of Special Operations 3. Former South (Bago Division) Regional Commander, d.o.b. 26.01.1958	M
D6a	Lt-Gen Ko Ko	Minister for Home Affairs. Former Chief of Bureau of Special Operations 3 (Pegu, Irrawaddy, Arakan), p.o.b. Mandalay, d.o.b. 10.3.1956	M

▼ M8

#	Name (and possible aliases)	Identifying information (inc. Ministry)	Sex (M/F)
D6b	Sao Nwan Khun Sum	Wife of Lt-Gen Ko Ko	F
D7a	Thein Htaik a.k.a. Hteik a.k.a. Htike	Minister for Mines. Former Military Inspector General, d.o.b. 8.2.1952, p.o.b. Yangon	M
D8a	Thein Htay	Minister for Border Affairs & Industrial Development. Former Deputy Minister for Defence, p.o.b. Taunggyi, d.o.b. 07.09.1955	M
D8b	Myint Myint Khine	Wife of Thein Htay	F
D9a	Soe Maung	President's Office. Former Judge Advocate General, d.o.b. 20.12.1952, p.o.b. Yezagyo	M
D9b	Nang Phyu Phyu Aye	Wife of Soe Maung	F
D10a	Aye Myint	Minister for Science & Technology. Former Deputy Minister for Defence	M
D11a	Soe Thein	Minister for Industry 2, p.o.b. Yangon, d.o.b. 07.09.1949	M
D11b	Khin Aye Kyin a.k.a. Aye Aye	Wife of Soe Thein	F
D11c	Yimon Aye	Daughter of Soe Thein, d.o.b. 12.07.1980	F
D11d	Aye Chan	Son of Soe Thein, d.o.b. 23.09.1973	M
D11e	Thida Aye	Daughter of Soe Thein, d.o.b. 23.03.1979	F
D12a	Wunna Maung Lwin	Minister for Foreign Affairs	M
D13a	Dr. Pe Thet Khin	Minister for Health	M
D14a	Aung Min	Minister for Rail Transportation, p.o.b. Yangon, d.o.b. 20.11.1949	M
D14b	Wai Wai Thar a.k.a. Wai Wai Tha	Wife of Aung Min	F
D14c	Aye Min Aung	Daughter of Aung Min	F
D14d	Htoo Char Aung	Son of Aung Min	M
D15a	Khin Yi	Minister for Immigration and Population. Former DG Myanmar Police Force, d.o.b. 29.12.1952, p.o.b. Myaung Mya	M
D15b	Khin May Soe	Wife of Khin Yi	F
D16a	Myint Hlaing	Minister for Agriculture & Irrigation. Former Chief of Staff (Air Defence); p.o.b. Mogok, d.o.b. 13.08.1953	M
D17a	Thura Myint Maung	Minister for Religious Affairs, p.o.b. Yesagyo, d.o.b. 19.01.1941	M
D17b	Aung Kyaw Soe	Son of Thura Myint Maung	M
D17c	Su Su Sandi	Wife of Aung Kyaw Soe	F

▼ M8

#	Name (and possible aliases)	Identifying information (inc. Ministry)	Sex (M/F)
D17d	Zin Myint Maung	Daughter of Thura Myint Maung	F
D18a	Khin Maung Myint	Minister for Construction. Former Minister for Electric Power 2, p.o.b. Sagaing, d.o.b. 24.05.1951	M
D18b	Win Win Nu	Wife of Khin Maung Myint	F
D19a	Tin Naing Thein	Minister for National Planning and Economic Development and Minister for Livestock & Fisheries. Former Minister for Commerce, formerly Deputy Minister for Forestry	M
D19b	Aye Aye	Wife of Tin Naing Thein	F
D20a	Kyaw Swa Khaing	Minister for Industry 1. Former Deputy Minister for Industry 2	M
D20b	Khin Phyu Mar	Wife of Kyaw Swa Khaing	F
D21a	Than Htay	Minister for Energy. Former Deputy Minister for Energy, p.o.b. Myanaung, d.o.b. 12.11.1954	M
D21b	Soe Wut Yi	Wife of Than Htay	F
D22a	Dr Mya Aye	Minister for Education	M
D23a	Zaw Min	Minister for Electric Power (1), d.o.b. 30.10.1951, p.o.b. Bago	M
D23b	Khin Mi Mi	Wife of Zaw Min	F
D24a	Khin Maung Soe	Minister for Electric Power (2)	M
D25a	Hla Tun	Minister for Finance & Revenue. Former Minister for Finance & Revenue, d.o.b. 11.07.1951, p.o.b. Yangon	M
D25b	Khin Than Win	Wife of Hla Tun	F
D26a	Thein Nyunt	President Office. Former Minister for Progress of Border Areas & National Races & Development Affairs, and Mayor of Nay Pyi Taw, p.o.b. Maubin, d.o.b. 08.10.1948	M
D27a	Kyin Khaing a.k.a. Kyin Khine	Wife of Thein Nyunt	F
D28a	(Wunna Kyaw Htin) Win Myint	Minister for Commerce. President of the Union of Myanmar Federation of Chambers of Commerce and Industry (UMFCCI) and owner of Shwe Nagar Min Co and owner of Zeya Shwe Myay Football Club, p.o.b. Ye Oo, d.o.b. 21.04.1954	M
D29a	Tint Hsan	Minister for Hotels & Tourism and Minister for Sports	M

▼ **M8**

#	Name (and possible aliases)	Identifying information (inc. Ministry)	Sex (M/F)
D30a	Kyaw Hsan	Minister for Information and Minister for Culture. Former member of the Union Solidarity and Development Party (USDP), p.o.b. Monywa, d.o.b. 20.05.1948	M
D31b	Kyi Kyi Win	Wife of Kyaw Hsan. Head of Information Department of Myanmar Women's Affairs Federation.	F
D32a	Win Tun	Minister for Forestry	M
D33a	Aung Kyi	Minister for Labour and Minister for Social Welfare, Relief and Resettlement. Former Minister for Employment/ Labour (appointed Minister for Relations on 08.10.2007, in charge of relations with Aung San Suu Kyi), p.o.b. Yangon, d.o.b. 01.11.1946	M
D33b	Thet Thet Swe	Wife of Aung Kyi	F
D34a	Ohn Myint	Minister for Cooperatives. Former Chief of Bureau of Special Operations 6	M
D34b	Nu Nu Swe	Wife of Ohn Myint	F
D35a	Thein Tun a.k.a. Thein Htun	Minister for Communications, Posts and Telegraphs	M
D36a	Nyan Htun Aung	Minister for Transport	M

E. DEPUTY MINISTERS

#	Name (and possible aliases)	Identifying information (inc. Ministry)	Sex (M/F)
E1a	Maj-Gen Kyaw Nyunt	Deputy Minister for Defence	M
E2a	Col Aung Thaw	Deputy Minister for Defence	M
E3a	Maj-Gen Zaw Win	Deputy Minister for Border Affairs. Former Commander Lon Htein Battalion Base 3 Shwemyayar	M
E4a	Maung Myint	Deputy Minister for Foreign Affairs, d.o.b. 21.05.1958, p.o.b. Mandalay	M
E4b	Dr Khin Mya Win	d.o.b. 21.01.1956, wife of Maung Myint	F
E5a	Dr Myo Myint	Deputy Minister for Foreign Affairs	M
E6a	Soe Win	Deputy Minister for Information	M
E7a	Ohn Than	Deputy Minister for Agriculture and Irrigation	M
E8a	Khin Zaw	Deputy Minister for Agriculture and Irrigation	M
E9a	Win Than	Deputy Minister for Finance and Revenue	M

▼ **M8**

#	Name (and possible aliases)	Identifying information (inc. Ministry)	Sex (M/F)
E10a	Soe Tint	Deputy Minister for Construction	M
E11a	Kyaw Lwin	Deputy Minister for Construction	M
E12a	Dr Kan Zaw	Deputy Minister for National Planning and Economic Development	M
E13a	Dr Pwint Hsan	Deputy Minister for Commerce	M
E14a	Tint Lwin	Deputy Minister for Communications, Posts & Telegraphs	M
E15a	Phone Swe	Deputy Minister for Social Welfare, Relief & Resettlement. Former Deputy Minister for Home Affairs.	M
E15b	San San Wai	Wife of Brig-Gen Phone Swe	F
E16a	Than Tun	Deputy Minister for Cooperatives	M
E17a	Myint Thein	Deputy Minister for Labour. Former Supreme Court Judge	M
E18a	Win Shein	Deputy Minister for Transport. Former Commander, Naval Training Headquarters	M
E19a	Htay Aung	Deputy Minister for Hotels & Tourism	M
E20a	Thein Aung	Deputy Minister for Industry 1	M
E21a	Myo Aung	Deputy Minister for Industry 2	M
E22a	Thura U Thaug Lwin	Deputy Minister for Rail Transportation	M
E23a	Thant Shin	Deputy Minister for Rail Transportation	M
E24a	Soe Aung	Deputy Minister for Energy	M
E25a	Myint Zaw	Deputy Minister for Electric Power (1)	M
E26a	Aung Than Oo	Deputy Minister for Electric Power (2)	M
E27a	Aye Kyu	Deputy Minister for Education	M
E28a	Ba Shwe	Deputy Minister for Education	M
E29a	Dr (Daw) Myat Myat Ohn Khin	Deputy Minister for Health	F
E30a	Dr Win Myint	Deputy Minister for Health	M
E31a	(Daw) Sanda Khin	Deputy Minister for Culture	F
E32a	Dr Maung Maung Htay	Deputy Minister for Religious Affairs	M
E33a	Dr Ko Ko Oo	Deputy Minister for Science & Technology	M
E34a	Kyaw Kyaw Win	Deputy Minister for immigration & Population	M

▼ M8

#	Name (and possible aliases)	Identifying information (inc. Ministry)	Sex (M/F)
E35a	Aye Myint Kyu	Deputy Minister for Sports	M
E36a	Han Sein	Deputy Minister for Myanmar Industrial Development	M
E37a	Chan Maung	Deputy Minister for Myanmar Industrial Development	M
E38a	Khin Maung Aye	Deputy Minister for Livestock & Fisheries	M
E39a	Kyaw Zan Myint	Deputy Minister for Home Affairs	M

F. CHIEF MINISTERS STATES / REGIONS

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
F1a	Thar Aye a.k.a. Tha Aye	Chief Minister for Sagaing Region. Former Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing), d.o.b. 16.02.1945	M
F1b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Thar Aye	F
F1c	See Thu Aye	Son of Thar Aye	M
F2a	Khin Zaw	Chief Minister for Tanintharyi Region. Former Chief of Bureau of Special Operations 4 (Karen, Mon, Tenas serim), previously Chief of BSO 6 since June 2008	M
F2b	Khin Pyone Win	Wife of Khin Zaw	F
F2c	Kyi Tha Khin Zaw	Son of Khin Zaw	M
F2d	Su Khin Zaw	Daughter of Khin Zaw	F
F3a	Myint Swe	Former Chief of Bureau of Special Operations 5 (Rangoon/Yangon). Chief Minister Yangon Region	M
F3b	Khin Thet Htay	Wife of Myint Swe	F
F4a	Brig-Gen Zaw Min	Chief Minister Karen State	M
F4b	Nyunt Nyunt Wai	Wife of Brig-Gen Zaw Min	F
F5a	Hone Ngaing a.k.a. Hon Ngai	Chief Minister Chin State	M
F5b	Wah Wah	Wife of Brig-Gen Hone Ngaing a.k.a. Hon Ngai	F
F6a	Nyan Win	Former Minister for Foreign Affairs, formerly Deputy Chief of Armed Forces Training, d.o.b. 22.01.1953. Chief Minister for Bago Region	M
F6b	Myint Myint Soe	Wife of Nyan Win, d.o.b. 15.01.1953	F

▼ **M8**

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
F7a	Brig-Gen Thein Aung	Chief Minister Ayerawaddy. Former Minister for Forestry	M
F7b	Khin Htay Myint	Wife of Brig-Gen Thein Aung	F
F8a	Ohn Myint	Chief Minister Mon State. Former Minister for Mines	M
F8b	San San	Wife of Ohn Myint	F
F8c	Thet Naing Oo	Son of Ohn Myint	M
F8d	Min Thet Oo	Son of Ohn Myint	M
F9a	Ye Myint	Chief Minister for Mandalay Region. Former Chief of Military Affairs Security	M
F9b	Myat Ngwe	Wife of Ye Myint	F
F10a	La John Ngan Sai	Chief Minister Kachin State	M
F11a	Khin Maung Oo a.k.a. U Bu Reh	Chief Minister Kayah State	M
F12a	Hla Maung Tin	Chief Minister Rakhine State	M
F13a	Sao Aung Myat	Chief Minister Shan State	M
F14a	Phone Maw Shwe	Chief Minister Magway Region	M

G. SENIOR MILITARY OFFICERS

#	Name (and possible aliases)	Identifying information (inc. function)	Sex (M/F)
G1a	Lt-Gen. Min Aung Hlaing	Former Chief of Bureau of Special Operations 2. Commander in Chief	M
G1b	Kyu Kyu Hla	Wife of Lt-Gen Min Aung Hlaing	F
G2a	Maj-Gen Hla Shwe	Deputy Adjutant General	M
G3a	Brig-Gen Than Htut	Former 11 LID. Provost General	M
G4a	Lt-Gen Kyaw Swe	Former South Western (Irrawaddy Division) Regional Commander and Regional Minister without portfolio. Chief of Military Affairs Security	M
G4b	Win Win Maw	Wife of Lt-Gen Kyaw Swe	F
G5a	Maj-Gen Htin Aung Kyaw	Vice Quarter Master General	M
G5b	Khin Khin Maw	Wife of Maj-Gen Htin Aung Kyaw	F
G6a	Lun Maung	Union Auditor General	M
G6b	May Mya Sein	Wife of Lt-Gen Lun Maung	F
G7a	Maj-Gen Nay Win	Personal Assistant to the SPDC Chairman	M

▼ **M8**

#	Name (and possible aliases)	Identifying information (inc. function)	Sex (M/F)
G8a	Brig-Gen Hla Myint Shwe	Commandant, National Defence College	M
G9a	Maj-Gen Mya Win	Former Commandant, National Defence College. Director of Artillery and Armour, Board member UMEHL	M
G10a	Maj-Gen Nay Lin	Director of Public Relations and Psychological Warfare	M
G11a	Brig-Gen Tun Tun Oo	Former Director of Public Relations and Psychological Warfare	M
G12a	Maj-Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee	M
G13a	Maj-Gen Than Htay	Director of Military Supplies & Transport	M
G13b	Nwe Nwe Win	Wife of Maj-Gen Than Htay	F
G14a	Maj-Gen Khin Maung Tint	Director of Security Printing Works	M
G15a	Maj-Gen Sein Lin	Director Ordnance	M
G16a	Maj-Gen Kyi Win	Former Director of Artillery & Armour, Board member UMEHL	M
G16b	Khin Mya Mon	Wife of Maj-Gen Kyi Win	F
G17a	Maj-Gen Tin Tun	Director Military Engineers	M
G17b	Khin Myint Wai	Wife of Maj-Gen Tin Tun	F
G18a	Maj-Gen Aung Thein	Director Resettlement	M
G18b	Htwe Yi a.k.a. Htwe Htwe Yi	Wife of Maj-Gen Aung Thein	F
G19a	Brig-Gen Than Maung	Deputy Commandant of National Defence College	M
G20a	Brig-Gen Win Myint	Rector Defence Services Technological Academy	M
G21a	Maj-Gen Sein Win	Chief of Staff (Air Defence)	M
G22a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 01.02.1946, p.o.b. Bago	M
G22b	Rosy Mya Than	Wife of Brig-Gen Than Sein	F
G23a	Brig-Gen Win Than	Managing Director Union of Myanmar Economic Holdings, Former Director of Procurement	M
G24a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces	M
G25a	Maj-Gen Khin Maung Win	Director Defence Industries	M

▼ M8

#	Name (and possible aliases)	Identifying information (inc. function)	Sex (M/F)
G26a	Brig-Gen Win Aung	Member of Civil Service Selection and Training Board	M
G27a	Brig-Gen Soe Oo	Member of Civil Service Selection and Training Board	M
G28a	Brig-Gen Nyi Tun a.k.a. Nyi Htun	Member of Civil Service Selection and Training Board	M
G29a	Brig-Gen Kyaw Aung	Member of Civil Service Selection and Training Board	M
G29b	Khin Thant Sin	Wife of Lt-Gen Myint Hlaing	F
G29c	Hnin Nandar Hlaing	Daughter of Lt-Gen Myint Hlaing	F
G29d	Thant Sin Hlaing	Son of Lt-Gen Myint Hlaing	M
G30a	Maj-Gen Mya Win	Director of Artillery, Ministry of Defence	M
G31a	Maj-Gen Tin Soe	Director of Armoured Vehicles, Ministry of Defence	M
G32a	Maj-Gen Than Aung	Director, Ministry of Defence, Directorate of Medical Staff	M
G33a	Maj-Gen Ngwe Thein	Ministry of Defence	M
G34a	Col Thant Shin	Director General Prime Minister's Office	M
G35a	Maj-Gen Tha Aye	Ministry of Defence	M
G36a	Colonel Myat Thu	Commander Rangoon Military Region 1 (northern Rangoon)	M
G37a	Colonel Nay Myo	Commander Military Region 2 (Eastern Rangoon)	M
G38a	Colonel Tin Hsan	Commander Military Region 3 (Western Rangoon)	M
G39a	Colonel Khin Maung Htun	Commander Military Region 4 (Southern Rangoon)	M
G40a	Colonel Tint Wai	Commander Operation Control Command No. 4 (Mawbi)	M
G41a	San Nyunt	Commander Military Support Unit No. 2 of Military Security Affairs	M
G42a	Maj-Gen Win Hsan	Director of Procurement	M
G43a	Major Mya Thaug	Commander Lon Htein Battalion Base 5 Mawbi	M
G44a	Major Aung San Win	Commander Lon Htein Battalion Base 7 Thanlin Township	M
G45a	Maj-Gen Khin Aung Myint	Former Chief of Staff (Air)	M

▼ M8

#	Name (and possible aliases)	Identifying information (inc. function)	Sex (M/F)
G46a	Maj-Gen Hla Htay Win	Chief of Armed Forces Training, Since 23.06.2008. Owner of Htay Co (logging and timber)	M
G46b	Mar Mar Wai	Wife of Maj-Gen Hla Htay Win	F
G46c	Kyaw Thiha a.k.a. Kyaw Thura	Son of Lt-Gen Ohn Myint	M
G46d	Nwe Ei Ei Zin	Wife of Kyaw Thiha	F
G47a	Maj-Gen Win Myint	Military appointments General. Former Rangoon (Yangon) Regional Commander	M
G47b	Kyin Myaing	Wife of Maj-Gen Win Myint	F
G48a	Lt-Gen Yar Pyae a.k.a. Ya Pyae, Ya Pye, Ya Pyrit, Yar Pye and Yar Pyrit	Judge Advocate General. Former Eastern (Shan State South) Regional Commander	M
G48b	Thinzar Win Sein	Wife of Lt-Gen Yar Pyae a.k.a. Ya Pyae, Ya Pye, Ya Pyrit, Yar Pye and Yar Pyrit	F
G49a	Lt-Gen Thaug Aye	Defence Services Inspector General. Former Western (Rakhine State) Regional Commander	M
G49b	Thin Myo Myo Aung	Wife of Lt-Gen Thaug Aye	F
G50a	Lt-Gen Kyaw Phyo	Chief of Defence Services Inspection and Auditor General. Former Triangle (Shan State East) Regional Commander	M

Navy

G51a	Vice-Admiral Nyan Tun	Commander in Chief (Navy)	M
G51b	Khin Aye Myint	Wife of Nyan Tun	F
G52a	Commodore Brig-Gen Thura Thet Swe	Commander Taninthayi Naval Region Command	M
G53a	Commodore Myint Lwin	Commander Irrawaddy Naval Region	M

Air Force

G54a	Lt-Gen Myat Hein	Commander-in-Chief (Air)	M
G54b	Htwe Htwe Nyunt	Wife of Lt-Gen Myat Hein	F
G55a	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila	M

Light Infantry Division

G56a	Brig-Gen Kyaw Htoo Lwin	33 LID, Sagaing	M
G57a	Brig-Gen Taut Tun	44 LID	M

▼ **M8**

#	Name (and possible aliases)	Identifying information (inc. function)	Sex (M/F)
G58a	Brig-Gen Aye Khin	55 LID, Lalaw	M
G59a	Brig-Gen San Myint	66 LID, Pyi	M
G60a	Brig-Gen Aung Kyaw Hla	88 LID, Magwe	M
G61a	Brig-Gen Tin Oo Lwin	99 LID, Meiktila	M
G62a	Brig Gen Sein Win	101 LID, Pakokku	M
G63a	Col Than Han	LID 66	M
G64a	Lt-Col Htwe Hla	LID 66	M
G65a	Lt-Col Han Nyunt	LID 66	M
G66a	Col Ohn Myint	LID 77	M
G67a	Major Hla Phyo	LID 77	M
G68a	Colonel Myat Thu	Tactical Commander 11th LID	M
G69a	Colonel Htein Lin	Tactical Commander 11th LID	M
G70a	Lt. Col. Tun Hla Aung	Tactical Commander 11th LID	M
G71a	Col. Aung Tun	Brigade 66	M
G72a	Capt. Thein Han	Brigade 66	M
G72b	Hnin Wutyi Aung	Wife of Capt. Thein Han	F
G73a	Lt. Col Mya Win	Tactical Commander 77th LID	M
G74a	Colonel Win Te	Tactical Commander 77th LID	M
G75a	Colonel Soe Htway	Tactical Commander 77th LID	M
G76a	Lt. Col. Tun Aye	Commander 702nd Light Infantry Battalion	M
G77a	Nyan Myint Kyaw	Commander Infantry Battalion 281 (Mongyang Shan State East)	M

Other Brigadier - Generals

G78a	Brig-Gen Htein Win	Taikkyi Station	M
G79a	Brig-Gen Khin Zaw Win	Khamaukgyi Station	M
G80a	Brig-Gen Kyaw Aung	Southern MR, Toungoo Station Commander	M
G81a	Brig-Gen Myint Hein	Military Operations Command -3, Mogaung Station	M
G82a	Brig-Gen Myo Lwin	Military Operations Command -7, Pekon Station	F

▼ M8

#	Name (and possible aliases)	Identifying information (inc. function)	Sex (M/F)
G83a	Brig-Gen Myint Soe	Military Operations Command -5, Taungup Station	M
G84a	Brig-Gen Myint Aye	Military Operations Command -9, Kyauktaw Station	M
G85a	Brig-Gen Nyunt Hlaing	Military Operations Command -17, Mong Pan Station	M
G86a	Brig-Gen Soe Nwe	Military Operations Command -21 Bhamo Station	M
G87a	Brig-Gen Than Tun	Kyaukpadaung Station Commander	M
G88a	Brig-Gen Thet Naing	Aungban Station Commander	M
G89a	Brig-Gen Thein Hteik	Military Operations Command -13, Bokpyin Station	M
G90a	Brig-Gen Win Aung	Mong Hsat Station Commander	F
G91a	Brig-Gen Myo Tint	Officer on Special Duty Ministry of Transport	M
G92a	Brig-Gen Thura Sein Thaug	Officer on Special Duty Ministry for Social Welfare	M
G93a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005 and Chairman of Mandalay City Development Committee, formerly commander of Kyaukme	M
G93b	Moe Thidar	Wife of Brig-Gen Phone Zaw Han	F
G94a	Brig-Gen Win Myint	Pyinmana Station Commander	M
G95a	Brig-Gen Kyaw Swe	Pyin Oo Lwin Station Commander	M
G96a	Maj-Gen Thein Htay	Former Vice Chief of Military Weapons Production, Ministry of Defence, new position: Director of Defence Industries	M
G97a	Brig-Gen Myo Myint Thein	Commandant, Defence Services Hospital Pyin Oo Lwin	M
G98a	Brig-Gen Sein Myint	Former Chairman of Bago (Pegu) Division Peace and Development Council	F

Bureaus of special operations

G99a	Lt-Gen Myint Soe	Chief of Bureau of Special Operations 1. Former North Western (Sagaing Division) Regional Commander and Regional Minister without portfolio	M
G100a	Lt-Gen Aung Than Htut	Chief of Bureau of Special Operations 2. Former North Eastern (Shan StateNorth) Regional Commander	M

▼ **M8**

#	Name (and possible aliases)	Identifying information (inc. function)	Sex (M/F)
G100b	Cherry	Wife of Lt-Gen Aung Than Htut	F
G101a	Lt-Gen Thet Naing Win	Chief of Bureau of Special Operations 4. Former South Eastern (Mon State) Regional Commander	M
G102a	Lt-Gen Tin Ngwe	Chief of Bureau of Special Operations 5. Former Central (Mandalay Division) Regional Commander	M
G102b	Khin Thida	Wife of Maj-Gen Tin Ngwe	F
G103a	Lt-Gen Soe Win	Chief of Bureau of Special Operations 6. Former North (Kachin State) Regional Commander	M
G103b	Than Than Nwe	Wife of Lt-Gen Soe Win	F

H. MILITARY OFFICERS RUNNING PRISONS AND POLICE

#	Name (and possible aliases)	Identifying information (inc. function)	Sex (M/F)
H1a	Brig-Gen Kyaw Kyaw Tun	DG Myanmar Police Force. Former Rangoon (Yangon) Deputy Regional Commander	M
H1b	Khin May Latt	Wife of Brig-Gen Kyaw Kyaw Tun	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 Lt. Col. Zaw Min Aung	Special Branch	M

▼ **M8****I.a FORMER UNION SOLIDARITY AND DEVELOPMENT ASSOCIATION (USDA)**

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

#	Name (and possible aliases)	Identifying information (inc. function)	Sex (M/F)
I1a	Aung Thein Lin a.k.a Aung Thein Lynn	Former Mayor of Yangon & Chairman of the Yangon City Development Committee (Secretary). Former USDA Central Executive Committee member and former member of the Union Solidarity and Development Party (USDP). Member of the Parliament, d.o.b. 1952	M
I1b	Khin San Nwe	Wife of Aung Thein Lin	F
I1c	Thidar Myo	Daughter of Aung Thein Lin	F
I2a	Col Maung Par a.k.a. Maung Pa	Vice Mayor of Yangon City Development I. Former 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	Former Member of the Central Executive Committee	M
I4a	Aye Myint	Former Member of Rangoon Executive Committee	M
I5a	Tin Hlaing	Former Member of Rangoon Executive Committee	M
I6a	Soe Nyunt	Former Staff Officer Yangon East	M
I7a	Chit Ko Ko	Former Chairman of the Peace and Development Council in Mingala Taungnyunt Township	M
I8a	Soe Hlaing Oo	Former Secretary of the Peace and Development Council in Mingala Taungnyunt Township	M
I9a	Captain Kan Win	Former Head of Mingala Taungnyunt Township Police Force	M
I10a	That Zin Thein	Former Head of Mingala Taungnyunt Development Affairs Committee	M
I11a	Khin Maung Myint	Former Head of Mingala Taungnyunt Immigration and Population Dept	M
I12a	Zaw Lin	Former Secretary Mingala Taungnyunt Township USDA	M
I13a	Win Hlaing	Former Joint Secretary Mingala Taungnyunt Township USDA	M
I14a	San San Kyaw	Former 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. Former USDA Member	M

▼ **M8****I.b UNION SOLIDARITY AND DEVELOPMENT PARTY (USDP)**

(other members of USDP leadership have been included elsewhere)

#	Name (and possible aliases)	Identifying information (inc. function)	Sex (M/F)
I16a	Htay Oo	Former Minister for Agriculture and Irrigation. Former Secretary-General of the USDA. Secretary-General of the Union Solidarity and Development Party (USDP), d.o.b. 20.01.1950, p.o.b. Hintada, Passport No. DM 105413, ID No. 10/Khatana (N) 009325	M
I16b	Ni Ni Win	Wife of Htay Oo	F
I16c	Thein Zaw Nyo	Cadet Son of Htay Oo	M
I17a	Tin Htut	Former Minister for Cooperatives. Member of the Parliament (Lower House)	M
I17b	Tin Tin Nyunt	Wife of Tin Htut	F
I18a	Aung Thaung	Former Minister for Industry 1, Member of the Parliament (Lower House). Former member of the Union Solidarity and Development Party (USDP)	M
I18b	Khin Khin Yi	Wife of Aung Thaung	F
I18c	Major Moe Aung	Son of Aung Thaung	M
I18d	Dr. Aye Khaing Nyunt	Wife of Major Moe Aung	F
I18e	Nay Aung	Son of Aung Thaung, businessman, Managing Director, Aung Yee Phyo Co Ltd (Annex III, IV, n° 36) and Director IGE Co Ltd (Annex III, IV, n° 35)	M
I18f	Khin Moe Nyunt	Wife of Nay Aung	F
I18g	Major Pyi Aung a.k.a. Pye Aung	Son of Aung Thaung (married to A2c). Director IGE Co Ltd	M
I18h	Khin Ngu Yi Phyo	Daughter of Aung Thaung	F
I18i	Dr Thu Nanda Aung	Daughter of Aung Thaung	F
I18j	Aye Myat Po Aung	Daughter of Aung Thaung	F
I19a	Thaung	Former Minister for Science & Technology, member of the Parliament (Lower House), d.o.b. 06.07.1937, p.o.b. Kyaukse	M
I19b	May Kyi Sein	Wife of Thaung	F
I19c	Aung Kyi	Son of Thaung, d.o.b. 1971	M
I20a	Thein Zaw	Former Minister for Telecommunications, Post & Telegraphs, member of the Parliament (Lower House)	M
I20b	Mu Mu Win	Wife of Thein Zaw	F

▼ **M8****J. PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES AND OTHER PERSONS ASSOCIATED WITH THE REGIME**

#	Name (and possible aliases)	Identifying information (inc. company)	Sex (M/F)
J1a	Tay Za	Managing Director, Htoo Trading Co (Annex III, IV n° 1); Htoo Construction Co, d.o.b 18.07.1964; ID card MYGN 006415. Owner of Yangon United Football Club. Father: Myint Swe (06.11.1924) Mother: Ohn (12.08.1934)	M
▼ M11			
J2a	Thiha	Brother of Tay Za, d.o.b. 24.06.1960. Director Htoo Trading. Distributor of London cigarettes (Myawaddy Trading)	M
▼ M11			
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 and owner of Kanbawza Football Club	M
▼ M11			
J4a	Tun Myint Naing a.k.a. Steven Law, Htun Myint Naing, Htoon Myint Naing	Asia World Co (Annex III, IV, n° 26), d.o.b. 15.05.1958 or 27.08.1960 owner of Magway Football Club	M
J4b	Cecilia Ng a.k.a. Ng Seng Hong, a.k.a. Seng Hong or Ng Sor Hon	Wife of Tun Myint Naing. Chief Executive of Golden Aaron Pte Ltd (Singapore)	F
▼ M11			
J5a	Khin Shwe	Zaykabar Co (Annex III, IV n° 14), d.o.b. 21.01.1952	M
▼ M11			
J5c	Zay Thiha	Son of Khin Shwe, d.o.b. 01.01.1977, Managing Director of Zaykabar Co Ltd	M

▼ M8

#	Name (and possible aliases)	Identifying information (inc. company)	Sex (M/F)
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▼ M11

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J6a	Htay Myint	Yuzana Co (Annex III, IV, n° 29), d.o.b. 06.02.1955, also Yuzana Supermarket, Yuzana Hotel. (Annex III, IV, n° 31), Yuzana Oil Palm Project and owner of Southern Myanmar United Football Club	M
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▼ M11

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J6c	Win Myint	Brother of Htay Myint, d.o.b. 29.05.1952 Director Yuzana Co	M
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J6d	Lay Myint	Brother of Htay Myint, d.o.b. 06.02.1955 Director Yuzana Co	M
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J6e	Kyin Toe	Brother of Htay Myint, d.o.b. 29.04.1957 Director Yuzana Co	M
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J6f	Zar Chi Htay	Daughter of Htay Myint, Director of Yuzana Co, d.o.b. 17.02.1981	F
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J6g	Khin Htay Lin	Director, Yuzana Co, d.o.b. 14.04.1969	M
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J7a	Kyaw Win	Shwe Thanlwin Trading Co (Annex III, IV, n° 15) (sole distributors of Thaton Tires under Ministry of Industry 2)	M
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▼ M11

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J9a	Maung Maung Myint	Managing Director of Myangon Myint Co Ltd (Annex III, IV, n° 32)	M
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J10a	Maung Ko	Manager, Htarwara mining company	M
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J11a	Zaw Zaw a.k.a. Phoe Zaw	Managing Director of Max Myanmar. (Annex III, IV, n° 16), d.o.b. 22.10.1966	M
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▼ M11

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▼ M8

J12a	Chit Khaing a.k.a. Chit Khine	Managing Director Eden group of companies (Annex III, IV, n° 20) and owner of Delta United Football Club	M
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J13a	Aung Htwe	Managing Director, Golden Flower Construction Company (Annex III, IV, n° 22)	M
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▼ **M8**

#	Name (and possible aliases)	Identifying information (inc. company)	Sex (M/F)
J14a	Kyaw Thein	Director and Partner of Htoo Trading (Annex III, IV, n° 1), d.o.b. 25.10.1947	M
J15a	Kyaw Myint	Owner, Golden Flower Co Ltd (Annex III, IV, n° 22), 214 Wardan St, Lamadaw, Yangon	M
J16a	Nay Win Tun	Ruby Dragon Jade and Gems Co Ltd (Annex I, n° 669 and n° 1155)	M
J17a	Aung Zaw Ye Myint	Owner of Yetagun Construction Co (Annex III, IV, n° 41)	M
J18a	Eike (Eik) Htun a.k.a. Ayke Htun a.k.a. Aik Tun a.k.a. Patric Linn	d.o.b. 21.10.1948, p.o.b. Mongkai Managing Director of Olympic Construction Co and Shwe Taung Development Co Ltd (584, 5F High Tech Tower Corner 7th St and Strand Rd, Lanmadaw Township, Yangon) and Asia Wealth Bank	M

▼ **M11**

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▼ **M8**

J19a	“Dagon” Win Aung	Dagon International Co Ltd (annex I, n° 17, Annex III, IV, n° 33), d.o.b. 30.09.1953, p.o.b. Pyay, ID Card No: PRE 127435	M
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▼ **M11**

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▼ **M8**

J19c	Ei Hnin Pwint a.k.a. Christabelle Aung	Daughter of “Dagon” Win Aung, d.o.b. 22.02.1981, Director of Palm Beach Resort Ngwe Saung	F
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▼ **M11**

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▼ **M8**

J20a	Aung Myat a.k.a. Aung Myint	Mother Trading (Annex III, IV, n° 39)	M
J21a	Win Lwin	Kyaw Tha Company (Annex III, IV, n° 40)	M
J22a	Dr. Sai Sam Tun	Loi Hein Co working in collaboration with Ministry of Industry No. 1 owner of Yadanabon Football Club	M
J23a	San San Yee (Yi)	Super One Group of Companies	F
J24a	Myint Aung	Former Adjutant General (promoted from South Western Regional Command)	M
J25a	Khin Aung Myint	Former Minister for Culture. Member of the Parliament (Upper House), Speaker of the Upper House. Former member of the Union Solidarity and Development Party (USDP)	M

▼ **M8**

#	Name (and possible aliases)	Identifying information (inc. company)	Sex (M/F)
▼ M11			
▼ M8			
J26a	Maung Oo	Former Minister for Home Affairs and former Minister for Immigration and Population, member of the Parliament (Lower House), d.o.b. 1952	M
▼ M11			
▼ M8			
J27a	Maung Maung Thein	Former Minister for Livestock & Fisheries, member of the Parliament (Lower House)	M
▼ M11			
▼ M8			
J28a	Soe Naing	Former Minister for Hotels and Tourism, member of the Parliament (Lower House)	M
▼ M11			
▼ M8			
J29a	Hla Htay	Director General at Hotels & Tourism Directorate (Managing Director, Myanmar Hotels and Tourism Services until August 2004)	M
J30a	Tin Maung Shwe	Deputy Director General, Hotels and Tourism Directorate	M
J31a	Soe Thein	Managing Director, Myanmar Hotels and Tourism Services since October 2004 (Previously General Manager)	M
J32a	Lt-Col Yan Naing	General Manager, Ministry of Hotels & Tourism	M
J33a	Kyi Kyi Aye	Director for Tourism Promotion, Ministry of Hotels & Tourism	F

Members of the Judiciary

J34a	Myint Kyine	Government Prosecutor, Northern District Court	M
J35a	Aung Toe	Former Chief Justice	M
J36a	Aye Maung	Former Attorney General	M
J37a	Thaung Nyunt	Legal Adviser	M
J38a	Dr Tun Shin	d.o.b. 02.10.1948. Former Deputy Attorney General. Union Attorney General	M

▼ **M8**

#	Name (and possible aliases)	Identifying information (inc. company)	Sex (M/F)
J39a	Tun Tun Oo a.k.a. Htun Htun Oo	Attorney General. Former Deputy Attorney General	M
J40a	Tun Tun Oo	Chief Justice. Former Deputy Chief Justice.	M
J41a	Thein Soe	Former Deputy Chief Justice. Member of the Constitutional Tribunal of the Union	M
J42a	Tin Aung Aye	Former Supreme Court Judge. Member of the Constitutional Tribunal of the Union	M
J43a	Tin Aye	Supreme Court Judge	M
J44a	Chit Lwin	Supreme Court Judge	M
J45a	Judge Thaung Lwin	Kyauktada Township Court	M
J46a	Thaung Nyunt	Judge, Northern District Court; Also National Convention Convening Work Committee Secretary	M
J47a	Nyi Nyi Soe	Judge, Western District Court, Address: No. (39) Ni-Gyaw-Da St, (corner of Sake-Ta- Thu-Kha St), Kyar-Kwet-Thit Ward, Tamway Township, Rangoon, Burma	M

K. MILITARY OWNED ENTERPRISES

#	Name (and possible aliases)	Identifying information (inc. company)	Sex (M/F)
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Individuals

K1a	Lt-Gen Khin Zaw Oo	Former Coastal (Tanintharyi Division) Regional Commander Adjutant General and Chairman of UMEHL, d.o.b. 24.06.1951	M
K2a	Maj-Gen Hla Aung Thein	Former Camp Commandant, Yangon; Vice Chairman of UMEHL	M
K2b	Amy Khaing	Wife of Maj-Gen Hla Aung Thein	F
K3a	Brig-Gen Zarni Win	Managing Director of UMEHL	M
K4a	Maj-Gen Wai Lwin	Former Quartermaster General and former (Nay Pyi Taw) Regional Commander. Chairman of Myanmar Economic Corporation (MEC)	M
K4b	Swe Swe Oo	Wife of Maj-Gen Wai Lwin	F
K4c	Wai Phyo Aung	Son of Maj-Gen Wai Lwin	M

▼ **M8**

#	Name (and possible aliases)	Identifying information (inc. company)	Sex (M/F)
K4d	Oanmar Kyaw Tun a.k.a Ohnmar Kyaw Tun	Wife of Wai Phyo Aung	F
K4e	Wai Phyo	Son of Maj-Gen Wai Lwin	M
K4f	Lwin Yamin	Daughter of Maj-Gen Wai Lwin	F
K5a	Brig-Gen Thura Myint Thein	Former Namhsan Tactical Operations Command. Managing Director of Myanmar Economic Corporation (MEC)	M
K6a	Col Ye Htut	Myanmar Economic Corporation (Annex II, K23a)	M
K7a	Col Myint Aung	Managing Director at Myawaddy Trading Co (Annex II, K22j) d.o.b. 11.08.1949	M
K7b	Nu Nu Yee	Wife of Myint Aung, lab technician, d.o.b. 11.11.1954	F
K7c	Thiha Aung	Son of Myint Aung, employed by Schlumberger, d.o.b. 11.06.1982	M
K7d	Nay Linn Aung	Son of Myint Aung, seaman, d.o.b. 11.04.1981	M
K8a	Col Myo Myint	Managing Director at Bandoola Transportation Co (Annex II, K22k)	M
K8b	Khin Htay Htay	Wife of Col Myo Myint	F
K9a	Col. Thaug Tin	Managing Director of Myanmar Land & Development Ltd	M
K10a	Col Aung San	Managing Director at Hsinmin Cement Plant Construction Project (Annex III, IV, n° 17)	M
K11a	Maj-Gen Maung Nyo	Board of Directors, Union of Myanmar economic holdings Ltd (Annex II, K22a)	M
K12a	Maj-Gen Kyaw Win	Board of Directors, Union of Myanmar economic holdings Ltd (Annex II, K22a)	M
K13a	Brig-Gen Khin Aung Myint	Board of Directors, Union of Myanmar economic holdings Ltd (Annex II, K22a)	M
K14a	Col Nyun Tun (marines)	Board of Directors, Union of Myanmar economic holdings Ltd (Annex II, K22a)	M

▼ **M8**

#	Name (and possible aliases)	Identifying information (inc. company)	Sex (M/F)
K15a	Col Thein Htay (Retired)	Board of Directors, Union of Myanmar economic holdings Ltd (Annex II, K22a)	M
K16a	Lt-Col Chit Swe (Retired)	Board of Directors, Union of Myanmar economic holdings Ltd (Annex II, K22a)	M
K17a	Myo Nyunt	Board of Directors, Union of Myanmar economic holdings Ltd (Annex II, K22a)	M
K18a	Myint Kyine	Board of Directors, Union of Myanmar economic holdings Ltd (Annex II, K22a)	M
K19a	Lt-Col Nay Wynn	Departmental Managing Director, Myawaddy trading (Annex II, K22j)	M

Government financial institutions

K20a	Than Nyein	Governor of Central Bank of Myanmar (under Ministry of Finance)	M
K21a	Maung Maung Win	Vice Governor of Central Bank of Myanmar (under Ministry of Finance)	M
K22a	Soe Min	General Manager of MICB. Managing Director Myanma Investment and Commercial Bank	M

Enterprises

#	Name	Address	Director/Owner/ additional information	Date of listing
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I. UNION OF MYANMAR ECONOMIC HOLDINGS LTD (UMEHL) a.k.a. UNION OF MYANMA ECONOMIC HOLDINGS LTD

K22a	Union of Myanmar Economic Holdings Ltd a.k.a. Union Of Myanma Economic Holdings Ltd (UMEHL)	189/191 Mahabandoola Rd, corner of 50th St, Yangon	Former Chairman: (Lt-Gen) Tin Aye (new position Chairman of the Election Commission). New chairman: Lt-Gen Khin Zaw Oo, Managing Director: Maj-Gen Win Than	13.08.2009
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▼M8

#	Name	Address	Director/Owner/ additional information	Date of listing
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A. MANUFACTURING

K22b	Myanmar Ruby Enterprise a.k.a. Mayanma Ruby Enterprise	24/26, 2ND fl, Sule Pagoda Rd, Yangon (Midway Bank Building)		13.08.2009
K22c	Myanmar Imperial Jade Co Ltd a.k.a. Myanma Imperial Jade Co Ltd	24/26, 2nd fl, Sule Pagoda Rd, Yangon (Midway Bank Building)		13.08.2009
K22d	Myanmar Rubber Wood Co Ltd a.k.a. Myanma Rubber Wood Co Ltd			13.08.2009
K22e	Myawaddy Clean Drinking Water Service	4/A, No. 3 Main Rd, Mingalardon Tsp Yangon		13.08.2009
K22f	Sin Min (King Elephants) Cement Factory (Kyaukse)	189/191 Mahabandoola Rd, corner of 50th St, Yangon	Col (retired) Maung Maung Aye, Managing Director	13.08.2009
K22g	Ngwe Pin Le (Silver Sea) Livestock Breeding And Fishery Co	1093, Shwe Taung Gyar St, Industrial Zone Ii, Ward 63, South Dagon Tsp, Yangon		13.08.2009
K22h	Granite Tile Factory (Kyaikto)	189/191 Mahabandoola Rd, corner of 50th St, Yangon		13.08.2009
K22i	Soap Factory (Paung)	189/191 Mahabandoola Rd, corner of 50th St, Yangon	Col Myint Aung, Managing Director	13.08.2009

B. TRADING

K22j	Myawaddy Trading Ltd	189/191 Mahabandoola Rd, corner of 50th St, Yangon	Col Myint Aung, Managing Director	13.08.2009
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C. SERVICES

K22k	Bandoola Transportation Co Ltd	399, Thiri Mingalar Rd, Insein Tsp. Yangon and/or Parami Rd, South Okkalapa, Yangon	Col. Myo Myint, Managing Director	13.08.2009
K22l	Myawaddy Travel Services	24-26 Sule Pagoda Rd, Yangon		13.08.2009
K22m	Nawaday Hotel And Travel Services	335/357, Bogyoke Aung San Rd, Pabedan Tsp. Yangon	Col. (Retired) Maung Thaug, Managing Director	13.08.2009
K22n	Myawaddy Agriculture Services	189/191 Mahabandoola Rd, corner of 50th St, Yangon		13.08.2009

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#	Name	Address	Director/Owner/ additional information	Date of listing
K22o	Myanmar Ar (Power) Construction Services a.k.a. Myanma Ar (Power) Construction Services	189/191 Mahabandoola Rd, corner of 50th St, Yangon		13.08.2009

JOINT VENTURES

A. MANUFACTURING

K22p	Myanmar Segal International Ltd a.k.a. Myanma Segal International Ltd	Pyay Rd, Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	Be Aung, Manager	13.08.2009
K22q	Myanmar Daewoo International a.k.a. Myanma Daewoo International	Pyay Rd, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		13.08.2009
K22r	Rothman of Pall Mall Myanmar Private Ltd a.k.a. Rothman of Pall Mall Myanma Private Ltd	No. 38, Virginia Park, No. 3, Trunk Rd, Pyinmabin Industrial Zone, Yangon	CEO Lai Wei Chin	13.08.2009
K22s	Myanmar Brewery Ltd a.k.a. Myanma Brewery Ltd	No 45, No 3, Trunk Rd Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	Lt-Col (Retired) Ne Win, Chairman a.k.a. Nay Win	13.08.2009
K22t	Myanmar Posco Steel Co Ltd a.k.a. Myanma Posco Steel Co Ltd	Plot 22, No. 3, Trunk Rd, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		13.08.2009
K22u	Myanmar Nouveau Steel Co Ltd a.k.a. Myanma Nouveau Steel Co Ltd	No. 3, Trunk Rd, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		13.08.2009
K22v	Berger Paint Manufacturing Co Ltd	Plot No. 34/A, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		13.08.2009
K22w	The First Automotive Co Ltd	Plot No. 47, Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	U Aye Cho and/or Lt-Col Tun Myint, Managing Director	13.08.2009

B. SERVICES

K22x	National Development Corp.	3/A, Thamthumar St, 7 Mile, Mayangone Tsp, Yangon	Dr. Khin Shwe, Chairman	13.08.2009
K22y	Hantha Waddy Golf Resort and Myodaw (City) Club Ltd	No 1, Konemyintha St, 7 Mile, Mayangone Tsp, Yangon and Thiri Mingalar Rd, Insein Tsp, Yangon		13.08.2009

II. MYANMAR ECONOMIC CORPORATION (MEC) a.k.a. MYANMA ECONOMIC CORPORATION (MEC)

K23a	Myanmar Economic Corporation (MEC) a.k.a. Myanma Economic Corporation (MEC)	Shwedagon Pagoda Rd Dagon Tsp, Yangon	Managing Director: Brig-Gen (Retd) Thura Myint Thein	13.08.2009
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#	Name	Address	Director/Owner/ additional information	Date of listing
K23b	Myaing Galay (Rhino Brand Cement Factory)	Factories Dept. Mec Head Office, Shwedagon Pagoda Rd, Dagon Tsp, Yangon	Col Khin Maung Soe	13.08.2009
K23c	Dagon Brewery	555/B, No 4, Highway Rd, Hlaw Gar Ward, Shwe Pyi Thar Tsp, Yangon		13.08.2009
K23d	Mec Steel Mills (Hmaw Bi/Pyi/Ywama)	Factories Dept. Mec Head Office, Shwedagon Pagoda Rd, Dagon Tsp, Yangon	Col Khin Maung Soe	13.08.2009
K23e	Mec Sugar Mill	Kant Balu		13.08.2009
K23f	Mec Oxygen and Gases Factory	Mindama Rd, Mingalardon Tsp, Yangon		13.08.2009
K23g	Mec Marble Mine	Pyinmanar		13.08.2009
K23h	Mec Marble Tiles Factory	Loikaw		13.08.2009
K23i	Mec Myanmar Cable Wire Factory a.k.a. Mec Myanma Cable Wire Factory	No 48, Bamaw A Twin Wun Rd, Zone (4), Hlaing Thar Yar Industrial Zone, Yangon		13.08.2009
K23j	Mec Ship Breaking Service	Thilawar, Than Nyin Tsp		13.08.2009
K23k	Mec Disposable Syringe Factory	Factories Dept, Mec Head Office, Shwedagon Pagoda Rd, Dagon Tsp, Yangon		13.08.2009
K23l	Gypsum Mine	Thibaw		13.08.2009

III. GOVERNMENT-OWNED COMMERCIAL ENTERPRISES

K24a	Myanma Salt and Marine Chemicals Enterprise a.k.a. Myanmar Salt and Marine Chemicals Enterprise	Thakayta Township, Yangon	Managing Director: Win Htain (Ministry of Mines)	13.08.2009
K25a	Myanmar Defence Products Industry a.k.a. Myanma Defence Products Industry	Ngyaung Chay Dauk	(Ministry of Defence)	13.08.2009

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#	Name	Address	Director/Owner/ additional information	Date of listing
K26a	Myanma Timber Enterprise a.k.a. Myanma Timber Enterprise	Myanma Timber Enterprise Head Office, Ahlone, Yangon and 504-506, Merchant Rd, Kyauktada, Yangon	Former Managing Director: Win Tun. New position: Minister for Forestry	13.08.2009
K27a	Myanmar Gems Enterprise a.k.a. Myanma Gems Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Thein Swe	13.08.2009
K28a	Myanmar Pearls Enterprise a.k.a. Myanma Pearls Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Maung Toe	13.08.2009
K29a	Myanmar Mining Enterprise Number 1 a.k.a. Myanma Mining Enterprise Number 1	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Saw Lwin	13.08.2009
K30a	Myanmar Mining Enterprise Number 2 a.k.a. Myanma Mining Enterprise Number 2	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Hla Theing	13.08.2009
K31a	Myanmar Mining Enterprise Number 3 a.k.a. Myanma Mining Enterprise Number 1	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: San Tun	13.08.2009
K32a	Myanma Machine Tool and Electrical Industries (MTEI) a.k.a. Myanmar Machine Tool and Electrical Industries (MTEI)	Block No. (12), Parami Rd, Hlaing Township Yangon, Myanmar Telephone: 095-1-660437, 662324, 650822	Managing Director: Kyaw Win Director: Win Tint	13.08.2009
K33a	Myanmar Paper & Chemical Industries a.k.a. Myanma Paper & Chemical Industries		Managing Director: Nyunt Aung	13.08.2009
K34a	Myanma General and Maintenance Industries a.k.a. Myanmar General and Maintenance Industries		Managing Director: Aye Mauk	13.08.2009
K35a	Road Transport Enterprise	(Ministry of Transport)	Managing Director: Thein Swe	13.08.2009
K36a	Inland Water Transport	No. 50, Pansodan St, Kyauktada Township, Yangon, Union of Myanmar	Managing Director: Soe Tint	13.08.2009
K37a	Myanma Shipyards, a.k.a. Myanmar Shipyards, Sinmalike	Bayintnaung Rd, Kamayut Township Yangon	Managing Director: Kyi Soe	13.08.2009

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#	Name	Address	Director/Owner/ additional information	Date of listing
K38a	Myanma Five Star Line, a.k.a. Myanmar Five Star Line	132-136, Theinbyu Rd, P.O. Box,1221, Yangon	Managing Director: Maung Maung Nyein	13.08.2009
K39a	Myanma Automobile and Diesel Engine Industries a.k.a. Myanmar Automobile and Diesel Engine Industries	56, Kaba Aye Pagoda Rd, Yankin Township, Yangon	Managing Director: Hla Myint Thein	13.08.2009
K40a	Myanma Industrial Construction Services a.k.a. Myanmar Industrial Construction Services	No. (1), Thitsa Rd, Yankin Township, Yangon, Myanmar	Managing Director: Soe Win	13.08.2009
K41a	Myanmar Machinery and Electric Appliances Enterprise a.k.a. Myanma Machinery and Electric Appliances Enterprise	Hlaing Township, Yangon		13.08.2009

IV. STATE-OWNED MEDIA COMPANIES INVOLVED IN PROMOTING THE REGIME'S POLICIES AND PROPAGANDA

K42a	Myanmar News and Periodicals Enterprise a.k.a. Myanma News and Periodicals Enterprise	212 Theinbyu Rd, Botahtaung Township, Yangon (tel: +95-1-200810, +95-1-200809)	Managing Director: Soe Win (wife: Than Than Aye, member of MWAF)	13.08.2009
K43a	Myanmar Radio and Television (MRTV) a.k.a. Myanma Radio and Television (MRTV)	Pyay Rd, Kamayut Township, Yangon (tel: +95-1-527122, +95-1-527119)	Director General: Khin Maung Htay (wife: Nwe New, member of MWAF)	13.08.2009
K44a	Myawaddy Television, Tatmadaw Telecasting Unit	Hmawbi Township, Yangon (tel: +95-1-600294)		13.08.2009
K45a	Myanma Motion Picture Enterprise, a.k.a. Myanmar Motion Picture Enterprise		Managing Director: Aung Myo Myint (wife: Malar Win, member of MWAF)	13.08.2009

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ANNEX VII

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

Name	Address	Director/Owner/additional information	Date of listing
I. UNION OF MYANMAR ECONOMIC HOLDING LTD (UMEHL)			
SERVICES			
Myawaddy Bank Ltd	24-26 Sule Pagoda Road, Yangon	Managing Directors: Brig-Gen Win Hlaing (K1a, Annex II) and U Tun Kyi	25.10.2004
II. MYANMAR ECONOMIC CORPORATION (MEC)			
Innwa Bank	554-556, Merchant Street, Corner of 35th Street, Kyauktada Tsp, Yangon	General Manager: U Yin Sein	25.10.2004
III. GOVERNMENT OWNED COMMERCIAL ENTERPRISES			
1. Myanma Electric Power Enterprise		Managing Director: Dr. San Oo (a.k.a. Sann Oo), Ministry of Electric Power 2	29.4.2008
2. Electric Power Distribution Enterprise		Managing Director: Tin Aung, Ministry of Electric Power 2	27.4.2009
3. Myanma Agricultural Produce Trading		Managing Director: Kyaw Htoo, Ministry of Commerce	29.4.2008
4. Myanmar Tyre and Rubber Industries	No 30, Kaba Aye Pagoda Road, Mayangone Township, Yangon, Myanmar	Managing Director: Oo Zune, Ministry of Industry 2	29.4.2008
5. Co-Operative Import Export Enterprise		Managing Director: Hla Moe, Ministry of Co-Operatives	29.4.2008
IV. OTHERS			
1. Htoo Trading Co	5 Pyay Road, Hlaing Township, Yangon	Tay Za (J1a, Annex II)	10.3.2008
2. Htoo Group of Companies	5 Pyay Road, Hlaing Township Yangon		26.4.2010
3. Htoo Transportation Services		Tay Za	10.3.2008
4. Htoo Furniture (a.k.a. Htoo Wood Products, a.k.a. Htoo Wood based Industry, a.k.a. Htoo Wood)	21 Thukha Waddy Rd, Yankin Township, Yangon And 5 Pyay Road, Hlaing Township Yangon	Tay Za	29.4.2008
5. Treasure Hotels and Resorts (including Myanmar Treasure Resort, Ngwe Saung; Myanmar Treasure Resort, Bagan; Myanmar Treasure Resort, Inle)	No 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.3.2008

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Name	Address	Director/Owner/additional information	Date of listing
6. Aureum Palace Hotels And Resorts (including Aureum Palace Hotel and Resort, Ngapali; Aureum Hotel-Resort, Naypyitaw; Aureum Palace Hotel and Resort, Bagan; Aureum Palace Hotel and Resort, Pyin Oo Lwin; Aureum Resort and Spa, Ngwe Saung)	No 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.3.2008
7. Malikha Lodge, Putao (including Popa Mountain Resort; Kandawgyi Hill Resort, Pyin Oo Lwin)	No 41 Shwe Taung Gyar Street, bahan Township, Yangon	Tay Za	26.4.2010
8. Espace Avenir	523, Pyay Road Kamayut Township, Yangon	Tay Za	26.4.2010
9. Yangon United Football Club	No 718, Ywar Ma Kyaung Street, One Ward, Hlaing Township Yangon, Myanmar	Tay Za	26.4.2010
10. Air Bagan	No 56, Shwe Taung Gyar Street, Bahan Township, Yangon		10.3.2008
11. Myanmar Avia Export		Tay Za	10.3.2008
12. Pavo Aircraft Leasing PTE Ltd aka Pavo Trading Pte Ltd		Tay Za	29.4.2008
13. Kanbawza Bank	Head Office: 615/1 Pyay Road, Kamaryut, Township, Yangon	Aung Ko Win (J3a, Annex II)	10.3.2008
14. Zaykabar Co	3 Main Road, Mingalardon Garden City, Mingalardon, Yangon	Chairman: Khin Shwe (J5a, Annex II); Managing Director: Zay Thiha (J5c, Annex II)	10.3.2008
15. Shwe Thanlwin Trading Co	262 Pazundaung Main Road Lower, Pazundaung, Yangon	Kyaw Win (J7a, Annex II)	10.3.2008
16. Max Myanmar Co. Ltd (including Hotel Max, Chaungtha Beach; Royal Kumudra Hotel, Naypyitaw; Max Myanmar Construction Co. Ltd)	1 Ywama Curve, Bayint Naung Road, Blk (2), Hlaing Township, Yangon	U Zaw Zaw a.k.a. Phoe Zaw (J12a, Annex II), Daw Htay Htay Khaing (J12b, Annex II), wife of Zaw Zaw. Senior; Executive Officer: U Than Zaw	10.3.2008
17. Hsinmin Cement Plant Construction Project	Union of Myanmar Economic Holdings Ltd, Kyaukse	Col Aung San (K8a, Annex II)	10.3.2008
18. Ayer Shwe Wa (Wah, War)	5 Pyay Road, Hlaing Township, Yangon	Aung Thet Mann a.k.a. Shwe Mann Ko Ko (I16c, Annex II) and Tay Za	10.3.2008
19. Myanmar Land And Development		Col (Retired) Thant Zin (K6a, Annex II)	10.3.2008
20. Eden Group of Companies	30-31 Shwe Padauk Yeikmon Bayint Naung Road Kamayut Tsp Yangon	Chit Khaing a.k.a. Chit Khine (J13a, Annex II)	10.3.2008

▼M7

Name	Address	Director/Owner/additional information	Date of listing
21. Eden Hotels and Resorts (including Marina Residence, Kaba Aye Pagoda Road, Yangon; The Tingaha Hotel, Naypyitaw; Aye Thar Yar Golf Resort, Taunggyi; Signature Restaurant and Garden Café Bistro, Yangon; Eden BBB Restaurant, Bagan)	Unit 107, Marina Residence Kaba Aye Pagoda Road Yangon	Managing Director: Chit Khaing a.k.a. Chit Khine (J13a, Annex II)	26.4.2010
22. Golden Flower Co. Ltd	214 Wardan Street, Lamadaw, Yangon	Managing Director: Aung Htwe (J15a, Annex II); Owner: Kyaw Myint (J17a, Annex II)	10.3.2008
23. National Development Company Ltd	3/A Thathumar Rd, Cor of Waizayantar Road, Thingangyun, Yangon		10.3.2008
24. 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 E-mail: aone@mptmail.net.mm	Managing Director: U Yan Win	10.3.2008
25. Asia World Co. Ltd	6062 Wardan Street, Bahosi Development, Lamadaw, Yangon And 61-62 Bahosi Development Housing, Wadan Street, Lanmadaw Township, Yangon	Tun Myint Naing a.k.a. Steven Law (J4a, Annex II)	10.3.2008
26. Subsidiaries of Asia World: Asia World Industries Asia Light Co. Ltd Asia World Port Management Co. Ahlon Warves	61-62 Bahosi Development Housing, Wadan Street, Lanmadaw Township, Yangon	Chairman/Director: Tun Myint Naing a.k.a. Steven Law (J4a, Annex II)	29.4.2008
27. Leo Express Bus	23/25 Upper Pansodan Street, Aung San Stadium (East Wing), Mingalar Taungnyunt Township, Yangon	Chairman/Director: Tun Myint Naing a.k.a. Steven Law (J4a, Annex II)	26.4.2010
28. Yuzana Co. Ltd	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint (J6a, Annex II)	10.3.2008
29. Yuzana Construction	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint (J6a, Annex II)	10.3.2008
30. Yuzana Hotels (including Yuzana Hotel, Yangon; Yuzana Garden Hotel, Yangon; Yuzana Resort Hotel, Ngwe Saung)	130, Shwegondine (Shwegondaing) Road Bahan Township Yangon	Chairman/Director: Htay Myint (J6a, Annex II)	26.4.2010
31. Myangonmyint Co (enterprise held by the former USDA)			10.3.2008
32. Dagon International/Dagon Timber Ltd	262-264 Pyay Road Dagon Centre Sanchaung Yangon	Directors: 'Dagon' Win Aung (J21a, Annex II) and Daw Moe Mya Mya (J21b, Annex II)	29.4.2008

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Name	Address	Director/Owner/additional information	Date of listing
33. Palm Beach Resort	Ngwe Saung	Owned by Dagon International. Directors: 'Dagon' Win Aung (J21a, Annex II), Daw Moe Mya Mya (J21b, Annex II) and Ei Hnin Pwint a.k.a. Chistabelle Aung (J21c, Annex II)	29.4.2008
34. 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, Naypyitaw Tel. 95-67-41-4211	Directors: Nay Aung (D45e, Annex II) and Pyi (Pye) Aung (D45g, Annex II); Managing Director: Win Kyaing	29.4.2008
35. Aung Yee Phyo Co.		Owned by family of Aung Thaug (Ministry of Industry 1) (D45a, Annex II)	27.4.2009
36. Queen Star Computer Company		Owned by Nandar Aye (A2c, Annex II), daughter of Maung Aye	27.4.2009
37. Htay Co.		Owned by Maj-Gen Hla Htay Win (G51a, Annex II)	27.4.2009
38. Mother Trading and Construction	77/78, Wadan Street, Bahosi Ward, Lanmadaw, Yangon Tel. 95-1-21-0514 E-mail: mother.trade@mptmail.net.mm	Director: Aung Myat a.k.a. Aung Myint (J22a, Annex II)	29.4.2008
39. 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: kyaw-tha.wl@mptmail.net.mm Website: http://www.kyawtha.com	Director: U Win Lwin (J23a, Annex II); Managing Director: Maung Aye	29.4.2008
40. Ye Ta Khun (Yetagun) Construction Group	Yuzana Plaza West, Tamwe Township Yangoon	Owner: Aung Zaw Ye Myint (J19a, Annex II) son of General Ye Myint	29.4.2008
41. 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 1200747 173-175 Pansodan Street Kyauktada Tsp, Yangon Tel. 95-1-287525 381-383 Near Bogyoke Aung San Market Shwebontha Street Pabedan Tsp, Yangon Tel. 95-1-243178	Owner: Kyaing San Shwe(A1i, Annex II) son of Senior General Than Shwe (A1a, Annex II)	29.4.2008

▼ M7

Name	Address	Director/Owner/additional information	Date of listing
42. Min Min Soe Group of Companies (MMS)	23-A, Inya Myaing Street, Bahan Tsp. Tel. 95-1-511098, 514262 E-mail: mms@mptmail.net.mm	Shareholder: Kyaw Myo Nyunt (J8c, Annex II) son of Maj-Gen Nyunt Tin, former Minister of Agriculture (Retired) (J8a, Annex II)	29.4.2008
43. Myanmar Information and Communication Technology (a.k.a. Myanmar Infotech)	MICT Park, Hlaing University Campus	Owners: Aung Soe Tha (D47e, Annex II), Nandar Aye (A2c, Annex II)	29.4.2008
44. Myanmar New Technology (MNT)		Owner: Yin Win Thu	29.4.2008
45. Forever Group	No (14 02/03), Olympic Tower I, Corner of Boangkyaw Street and Mahabandoola Street Kyauktada Township. Yangon. Tel. 95-1-204013, 95-1-204107 e-mail Address: forevergroup@mptmail.net.mm	Managing Director: Daw Khin Khin Lay; Member of Board of Directors: Khin Maung Htay; Senior Manager: Kyaw Kyaw	29.4.2008