

**COUNCIL COMMON POSITION 2008/349/CFSP**  
**of 29 April 2008**  
**renewing restrictive measures against Burma/Myanmar**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 15 thereof,

Whereas:

- (1) On 27 April 2006, the Council adopted Common Position 2006/318/CFSP renewing restrictive measures against Burma/Myanmar <sup>(1)</sup>. Those measures replaced the previous measures, the first of which were adopted in 1996 in Common Position 96/635/CFSP <sup>(2)</sup>.
- (2) The restrictive measures imposed by Common Position 2006/318/CFSP should be extended for a further period of twelve months because of the lack of improvement in the human rights situation in Burma/Myanmar and the absence of substantive progress towards an inclusive democratisation process, notwithstanding the announcement by the Government of Burma/Myanmar that a referendum on a new Constitution will be held in May 2008 and that multi-party elections will be held in 2010.
- (3) The lists of persons and enterprises subject to the restrictive measures should be amended in order to take account of changes in the government, the security forces, the State Peace and Development Council and the administration in Burma/Myanmar, as well as in the personal situations of the individuals concerned, in order to include other persons associated with the regime in Burma/Myanmar who are responsible for implementing acts of repression, and in order to include additional enterprises that are owned or

controlled by the regime in Burma/Myanmar or by persons associated with the regime,

HAS ADOPTED THIS COMMON POSITION:

*Article 1*

Common Position 2006/318/CFSP is hereby extended until 30 April 2009.

*Article 2*

Annexes II and III to Common Position 2006/318/CFSP shall be replaced by the texts of Annexes I and II to this Common Position.

*Article 3*

This Common Position shall take effect on the date of its adoption.

*Article 4*

This Common Position shall be published in the *Official Journal of the European Union*.

Done at Luxembourg, 29 April 2008.

*For the Council*  
*The President*  
D. RUPEL

<sup>(1)</sup> OJ L 116, 29.4.2006, p. 77. Common Position as last amended by Common Position 2007/750/CFSP (OJ L 308, 24.11.2007, p. 1).

<sup>(2)</sup> OJ L 287, 8.11.1996, p. 1. Common Position repealed by Common Position 2003/297/CFSP (OJ L 106, 29.4.2003, p. 36).

## ANNEX II

## 'ANNEX II

## List referred to in Articles 4, 5 and 8

## Table Notes:

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

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

	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of)	Sex (M/F)
A1a	Senior General Than Shwe	Chairman, d.o.b. 2.2.1933	M
A1b	Kyaing Kyaing	Wife of Senior General Than Shwe	F
A1c	Thandar Shwe	Daughter of Senior General Than Shwe	F
A1ci	Major Zaw Phyoo Win	Husband of Thandar Shwe Deputy Director Export Section, Ministry of Trade	M
A1d	Khin Pyone Shwe	Daughter of Senior General Than Shwe	F
A1e	Aye Aye Thit Shwe	Daughter of Senior General Than Shwe	F
A1f	Tun Naing Shwe a.k.a. Tun Tun Naing	Son of Senior General Than Shwe	M
A1g	Khin Thanda	Wife of Tun Naing Shwe	F
A1h	Kyaing San Shwe	Son of Senior General Than Shwe, Owner of J's Donuts	M
A1i	Dr. Khin Win Sein	Wife of Kyaing San Shwe	F
A1j	Thant Zaw Shwe a.k.a. Maung Maung	Son of Senior General Than Shwe	M
A1k	Dewar Shwe	Daughter of Senior General Than Shwe	F
A1l	Kyi Kyi Shwe	Daughter of Senior General Than Shwe	F
A2a	Vice-Senior General Maung Aye	Vice-Chairman, d.o.b. 25.12.1937	M
A2b	Mya Mya San	Wife of Vice-Senior General Maung Aye	F
A2c	Nandar Aye	Daughter of Vice-Senior General Maung Aye, wife of Major Pye Aung (D17g)	F
A3a	General Thura Shwe Mann	Chief of Staff, Coordinator of Special Operations (Army, Navy and Air Force) d.o.b. 11.7.1947	M
A3b	Khin Lay Thet	Wife of General Thura Shwe Mann d.o.b. 19.6.1947	F
A3c	Aung Thet Mann aka Shwe Mann Ko Ko	Son of General Thura Shwe Mann, Ayeya Shwe War (Wah) Company, d.o.b. 19.6.1977, Passport No CM102233	M
A3d	Khin Hnin Thandar	Wife of Aung Thet Mann	F
A3e	Toe Naing Mann	Son of General Thura Shwe Mann, d.o.b. 29.6.1978	M

	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of)	Sex (M/F)
A3f	Zay Zin Latt	Wife of Toe Naing Mann; Daughter of Khin Shwe (ref J5a), d.o.b. 24.3.1981	F
A5a	Lt-Gen Thein Sein	"Prime Minister", d.o.b. 20.4 1945	M
A5b	Khin Khin Win	Wife of Lt-Gen Thein Sein	F
A6a	Lt-Gen (Thiha Thura) Tin Aung Myint Oo	(Thiha Thura is a title) "Secretary 1", d.o.b. 29.5.1950	M
A6b	Khin Saw Hnin	Wife of Lt-Gen Thiha Thura Tin Aung Myint Oo	F
A6c	Captain Naing Lin Oo	Son of Lt-Gen Thiha Thura Tin Aung Myint Oo	M
A6d	Hnin Yee Mon	Wife of Capt. Naing Lin Oo	F
A7a	Lt-Gen Kyaw Win	Chief of Bureau of Special Operations 2 (Kayah, Shan States), Member of the Union Solidarity and Development Association (USDA), d.o.b. 3.1.1944	M
A7b	San San Yee aka San San Yi	Wife of Lt-Gen Kyaw Win	F
A7c	Nyi Nyi Aung	Son of Lt-Gen Kyaw Win	M
A7d	San Thida Win	Wife of Nyi Nyi Aung	F
A7e	Min Nay Kyaw Win	Son of Lt-Gen Kyaw Win	M
A7f	Dr. Phone Myint Htun	Son of Lt-Gen Kyaw Win	M
A7g	San Sabai Win	Wife of Dr. Phone Myint Htun	F
A8a	Lt-Gen Tin Aye	Chief of Military Ordnance, Head of UMEHL	M
A8b	Kyi Kyi Ohn	Wife of Lt-Gen Tin Aye	F
A8c	Zaw Min Aye	Son of Lt-Gen Tin Aye	M
A9a	Lt-Gen Ye Myint	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay), d.o.b. 21.10.1943	M
A9b	Tin Lin Myint	Wife of Lt-Gen Ye Myint, d.o.b. 25.1.1947	F
A9c	Theingi Ye Myint	Daughter of Lt-Gen Ye Myint	F
A9d	Aung Zaw Ye Myint	Son of Lt-Gen Ye Myint, Yetagun Construction Co	M
A9e	Kay Khaing Ye Myint	Daughter of Lt-Gen Ye Myint	F
A10a	Lt-Gen Aung Htwe	Chief of Armed Forces Training, d.o.b. 1.2.1943	M
A10b	Khin Hnin Wai	Wife of Lt-Gen Aung Htwe	F
A11a	Lt-Gen Khin Maung Than	Chief of Bureau of Special Operations 3 (Pegu, Irrawaddy, Arakan)	M
A11b	Marlar Tint	Wife of Lt-Gen Khin Maung Than	F
A12a	Maj-Gen Thar Aye aka Tha Aye	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim), d.o.b. 16.2.1945 (formerly B3a)	M

	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of)	Sex (M/F)
A12b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye	F
A13a	Lt-Gen Myint Swe	Chief of Bureau of Special Operations 5 (Naypyidaw, Rangoon/Yangon)	M
A13b	Khin Thet Htay	Wife of Lt-Gen Myint Swe	F
A14a	Arnt Maung	Retired Director General, Directorate of Religious Affairs	M

## B. REGIONAL COMMANDERS

	Name	Identifying information (inc. Command)	Sex (M/F)
B1a	Maj-Gen Hla Htay Win	Rangoon (Yangon)	M
B1b	Mar Mar Wai	Wife of Maj-Gen Hla Htay Win	F
B2a	Maj-Gen Thaung Aye	Eastern (Shan State (South))	M
B2b	Thin Myo Myo Aung	Wife of Maj-Gen Thaung Aye	F
B3a	Brig-Gen Myint Soe	North Western (Sagaing Division)	M
B4a	Brig-Gen Khin Zaw Oo	Coastal (Tanintharyi Division), d.o.b. 24.6.1951	M
B5a	Brig-Gen Aung Than Htut	North Eastern (Shan State(North))	M
B6a	Brig-Gen Tin Ngwe	Central (Mandalay Division)	M
B6b	Khin Thida	Wife of Brig-Gen Tin Ngwe	F
B7a	Brig-Gen Maung Shein	Western (Rakhine State)	M
B7b	Kyawt Kyawt San	Wife of Brig-Gen Maung Shein	F
B8a	Brig-Gen Kyaw Swe	South Western (Irrawaddy Division)	M
B9a	Maj-Gen Ohn Myint	North (Kachin State)	M
B9b	Nu Nu Swe	Wife of Maj-Gen Ohn Myint	F
B9c	Kyaw Thiha aka Kyaw Thura	Son of Maj-Gen Ohn Myint	M
B9d	Nwe Ei Ei Zin	Wife of Kyaw Thiha	F
B10a	Maj-Gen Ko Ko	South (Bago Division)	M
B10b	Sao Nwan Khun Sum	Wife of Maj-Gen Ko Ko	F
B11a	Brig-Gen Thet Naing Win	South Eastern (Mon State)	M
B12a	Maj-Gen Min Aung Hlaing	Triangle (Shan State (East))	M
B12b	Kyu Kyu Hla	Wife of Maj-Gen Min Aung Hlaing	F
B13a	Brig-Gen Wai Lwin	Naypyidaw	M

	Name	Identifying information (inc. Command)	Sex (M/F)
B13b	Wai Phyo Aung	Son of Brig-Gen Wai Lwin	M
B13c	Oanmar (Ohnmar) Kyaw Tun	Wife of Wai Phyo Aung	F
B13d	Swe Swe Oo	Wife of Brig-Gen Wai Lwin	F
B13e	Wai Phyo	Son of Brig-Gen Wai Lwin	M
B13f	Lwin Yamin	Daughter of Brig-Gen Wai Lwin	F

## C. DEPUTY REGIONAL COMMANDERS

	Name	Identifying information (inc. Command)	Sex (M/F)
C1a	Brig-Gen Kyaw Kyaw Tun	Rangoon (Yangon)	M
C1b	Khin May Latt	Wife of Brig-Gen Kyaw Kyaw Tun	F
C2a	Brig-Gen Nay Win	Central	M
C2b	Nan Aye Mya	Wife of Brig-Gen Nay Win	F
C3a	Brig-Gen Tin Maung Ohn	North-Western	M
C4a	Brig-Gen San Tun	Northern	M
C4b	Tin Sein	Wife of Brig-Gen San Tun	F
C5a	Brig-Gen Hla Myint	North-Eastern	M
C5b	Su Su Hlaing	Wife of Brig-Gen Hla Myint	F
C6a	Brig-Gen Wai Lin	Triangle	M
C7a	Brig-Gen Win Myint	Eastern	M
C8a	Brig-Gen Zaw Min	South-Eastern	M
C8b	Nyunt Nyunt Wai	Wife of Brig-Gen Zaw Min	F
C9a	Brig-Gen Hone Ngaing aka Hon Ngai	Coastal	M
C10a	Brig-Gen Thura Maung Ni	Southern	M
C10b	Nan Myint Sein	Wife of Brig-Gen Thura Maung Ni	F
C11a	Brig-Gen Tint Swe	South-Western	M
C11b	Khin Thaug	Wife of Brig-Gen Tint Swe	F
C11c	Ye Min a.k.a.: Ye Kyaw Swar Swe	Son of Brig-Gen Tint Swe	M
C11d	Su Mon Swe	Wife of Ye Min	F
C12a	Brig-Gen Tin Hlaing	Western	M
C12b	Hla Than Htay	Wife of Brig-Gen Tin Hlaing	F

## D. MINISTERS

	Name	Identifying information (inc. Ministry)	Sex (M/F)
D3a	Maj-Gen Htay Oo	Agriculture and Irrigation (since 18.9.2004) (formerly Cooperatives since 25.8.2003); Secretary-General of the USDA	M
D3b	Ni Ni Win	Wife of Maj-Gen Htay Oo	F
D3c	Thein Zaw Nyo	Cadet Son of Maj-Gen Htay Oo	M
D4a	Brig-Gen Tin Naing Thein	Commerce (since 18.9.2004), formerly Deputy Minister of Forestry, d.o.b. 1955	M
D4b	Aye Aye	Wife of Brig-Gen Tin Naing Thein	F
D5a	Maj-Gen Saw Tun	Construction d.o.b. 8.5.1935 (since 15.6.1995)	M
D5b	Myint Myint Ko	Wife of Maj-Gen Saw Tun, d.o.b. 11.1.1945	F
D5c	Me Me Tun	Daughter of Maj-Gen Saw Tun, d.o.b. 26.10.1967, Passport No 415194	F
D5d	Maung Maung Lwin	Husband of Me Me Tun, d.o.b. 2.1.1969	M
D6a	Maj-Gen Tin Htut	Cooperatives (since 15.5.2006)	M
D6b	Tin Tin Nyunt	Wife of Maj-Gen Tin Htut	F
D7a	Maj-Gen Khin Aung Myint	Culture (since 15.5.2006)	M
D7b	Khin Phyone	Wife of Maj-Gen Khin Aung Myint	F
D8a	Dr. Chan Nyein	Education (since 10.8.2005), formerly Deputy Minister of Science & Technology, Member of the Executive Committee of the USDA, d.o.b. 1944	M
D8b	Sandar Aung	Wife of Dr. Chan Nyein	F
D9a	Col Zaw Min	Electric Power (I) (since 15.5.2006), d.o.b. 10.1.1949	M
D9b	Khin Mi Mi	Wife of Col Zaw Min	F
D10a	Brig-Gen Lun Thi	Energy (since 20.12.1997), d.o.b. 18.7.1940	M
D10b	Khin Mar Aye	Wife of Brig-Gen Lun Thi	F
D10c	Mya Sein Aye	Daughter of Brig-Gen Lun Thi	F
D10d	Zin Maung Lun	Son of Brig-Gen Lun Thi	M
D10e	Zar Chi Ko	Wife of Zin Maung Lun	F
D11a	Maj-Gen Hla Tun	Finance & Revenue (since 1.2.2003), d.o.b. 11.7.1951	M
D11b	Khin Than Win	Wife of Maj-Gen Hla Tun	F
D12a	Nyan Win	Foreign Affairs (since 18.9.2004), formerly Deputy Chief of Armed Forces Training, d.o.b. 22.1.1953	M
D12b	Myint Myint Soe	Wife of Nyan Win, d.o.b. 15.1.1953	F

	Name	Identifying information (inc. Ministry)	Sex (M/F)
D13a	Brig-Gen Thein Aung	Forestry (since 25.8.2003)	M
D13b	Khin Htay Myint	Wife of Brig-Gen Thein Aung	F
D14a	Prof. Dr. Kyaw Myint	Health (since 1.2.2003), d.o.b. 1940	M
D14b	Nilar Thaw	Wife of Prof. Dr. Kyaw Myint	F
D15a	Maj-Gen Maung Oo	Home Affairs (since 5.11.2004), d.o.b. 1952	M
D15b	Nyunt Nyunt Oo	Wife of Maj-Gen Maung Oo	F
D16a	Maj-Gen Maung Maung Swe	Ministry of Immigration & Population, as well as Ministry of Social Welfare, Relief & Resettlement (since 15.5.2006)	M
D16b	Tin Tin Nwe	Wife of Maj-Gen Maung Maung Swe	F
D16c	Ei Thet Thet Swe	Daughter of Maj-Gen Maung Maung Swe	F
D16d	Kaung Kyaw Swe	Son of Maj-Gen Maung Maung Swe	M
D17a	Aung Thaung	Industry 1 (since 15.11.1997)	M
D17b	Khin Khin Yi	Wife of Aung Thaung	F
D17c	Major Moe Aung	Son of Aung Thaung	M
D17d	Dr. Aye Khaing Nyunt	Wife of Major Moe Aung	F
D17e	Nay Aung	Son of Aung Thaung, businessman, Managing Director, Aung Yee Phyoe Co. Ltd	M
D17f	Khin Moe Nyunt	Wife of Nay Aung	F
D17g	Major Pyi Aung aka Pye Aung	Son of Aung Thaung (married to A2c)	M
D17h	Khin Ngu Yi Phyoe	Daughter of Aung Thaung	F
D17i	Dr Thu Nanda Aung	Daughter of Aung Thaung	F
D17j	Aye Myat Po Aung	Daughter of Aung Thaung	F
D18a	Maj-Gen Saw Lwin	Industry 2 (since 14.11.1998), d.o.b. 1939	M
D18b	Moe Moe Myint	Wife of Maj-Gen Saw Lwin	F
D19a	Brig-Gen Kyaw Hsan	Information (since 13.9.2002)	M
D19b	Kyi Kyi Win	Wife of Brig-Gen Kyaw Hsan	F
D20a	Brig-Gen Maung Maung Thein	Livestock & Fisheries	M
D20b	Myint Myint Aye	Wife of Brig-Gen Maung Maung Thein	F
D20c	Min Thein aka Ko Pauk	Son of Brig-Gen Maung Maung Thein	M
D21a	Brig-Gen Ohn Myint	Mines (since 15.11.1997)	M
D21b	San San	Wife of Brig-Gen Ohn Myint	F

	Name	Identifying information (inc. Ministry)	Sex (M/F)
D21c	Thet Naing Oo	Son of Brig-Gen Ohn Myint	M
D21d	Min Thet Oo	Son of Brig-Gen Ohn Myint	M
D22a	Soe Tha	National Planning & Economic Development (since 20.12.1997), d.o.b. 1945	M
D22b	Kyu Kyu Win	Wife of Soe Tha	F
D22c	Kyaw Myat Soe	Son of Soe Tha	M
D22d	Wei Wei Lay	Wife of Kyaw Myat Soe	F
D22e	Aung Soe Tha	Son of Soe Tha	M
D23a	Col Thein Nyunt	Progress of Border Areas & National Races & Development Affairs (since 15.11.1997), and Mayor of Naypyidaw	M
D23b	Kyin Khaing	Wife of Col Thein Nyunt	F
D24a	Maj-Gen Aung Min	Rail Transportation (since 1.2.2003)	M
D24b	Wai Wai Thar aka Wai Wai Tha	Wife of Maj-Gen Aung Min	F
D25a	Brig-Gen Thura Myint Maung	Religious Affairs (since 25.8.2003)	M
D25b	Aung Kyaw Soe	Son of Brig-Gen Thura Myint Maung	M
D25c	Su Su Sandi	Wife of Aung Kyaw Soe	F
D25d	Zin Myint Maung	Daughter of Brig-Gen Thura Myint Maung	F
D26a	Thaung	Science & Technology (since 11.1998), d.o.b. 6.7.1937	M
D26b	May Kyi Sein	Wife of Thaung	F
D26c	Aung Kyi	Son of Thaung, d.o.b. 1971	M
D27a	Brig-Gen Thura Aye Myint	Sports (since 29.10.1999)	M
D27b	Aye Aye	Wife of Brig-Gen Thura Aye Myint	F
D27c	Nay Linn	Son of Brig-Gen Thura Aye Myint	M
D28a	Brig-Gen Thein Zaw	Minister of Telecommunications, Post & Telegraphs (since 10.5.2001)	M
D28b	Mu Mu Win	Wife of Brig-Gen Thein Zaw	F
D29a	Maj-Gen Thein Swe	Transport, since 18.9.2004 (formerly PM's Office from 25.8.2003)	M
D29b	Mya Theingi	Wife of Maj-Gen Thein Swe	F
D30a	Maj-Gen Soe Naing	Minister for Hotels and Tourism (since 15.5.2006)	M
D30b	Tin Tin Latt	Wife of Maj-Gen Soe Naing	F
D30c	Wut Yi Oo	Daughter of Maj-Gen Soe Naing	F

	Name	Identifying information (inc. Ministry)	Sex (M/F)
D30d	Captain Htun Zaw Win	Husband of Wut Yi Oo	M
D30e	Yin Thu Aye	Daughter of Maj-Gen Soe Naing	F
D30f	Yi Phone Zaw	Son of Maj-Gen Soe Naing	M
D31a	Maj-Gen Khin Maung Myint	Electric Power (2) (New Ministry) (since 15.5.2006)	M
D31b	Win Win Nu	Wife of Maj-Gen Khin Maung Myint	F
D32a	Aung Kyi	Employment/Labour (appointed Minister for Relations on 8.10.2007, in charge of relations with Aung San Suu Kyi)	M
D32b	Thet Thet Swe	Wife of Aung Kyi	F

## E. DEPUTY MINISTERS

	Name	Identifying information (inc. Ministry)	Sex (M/F)
E1a	Ohn Myint	Agriculture & Irrigation (since 15.11.1997)	M
E1b	Thet War	Wife of Ohn Myint	F
E2a	Brig-Gen Aung Tun	Commerce (since 13.9.2003)	M
E3a	Brig-Gen Myint Thein	Construction (since 5.1.2000)	M
E3b	Mya Than	Wife of Brig-Gen Myint Thein	F
E4a	U Tint Swe	Construction (since 7.5.1998)	M
E5a	Maj-Gen Aye Myint (since 15.5.2006)	Defence	M
E6a	Myo Nyunt	Education (since 8.7.1999)	M
E6b	Marlar Thein	Wife of Myo Nyunt	F
E7a	Brig-Gen Aung Myo Min	Education (since 19.11.2003)	M
E7b	Thazin Nwe	Wife of Brig-Gen Aung Myo Min	F
E8a	Myo Myint	Electric Power 1 (since 29.10.1999)	M
E8b	Tin Tin Myint	Wife of Myo Myint	F
E8c	Aung Khaing Moe	Son of Myo Myint, d.o.b. 25.6.1967 (believed to be currently in UK; went before entered on list)	M
E9a	Brig-Gen Than Htay	Energy (since 25.8.2003)	M
E9b	Soe Wut Yi	Wife of Brig-Gen Than Htay	F
E10a	Col Hla Thein Swe	Finance & Revenue (since 25.8.2003)	M
E10b	Thida Win	Wife of Col Hla Thein Swe	F
E11a	Kyaw Thu	Foreign Affairs (since 25.8.2003), d.o.b. 15.8.1949	M
E11b	Lei Lei Kyi	Wife of Kyaw Thu	F

	Name	Identifying information (inc. Ministry)	Sex (M/F)
E12a	Maung Myint	Foreign Affairs (since 18.9.2004)	M
E12b	Dr Khin Mya Win	Wife of Maung Myint	F
E13a	Prof. Dr. Mya Oo	Health (since 16.11.1997), d.o.b. 25.1.1940	M
E13b	Tin Tin Mya	Wife of Prof. Dr. Mya Oo	F
E13c	Dr. Tun Tun Oo	Son of Prof. Dr. Mya Oo, d.o.b. 26.7.1965	M
E13d	Dr. Mya Thuzar	Daughter of Prof. Dr. Mya Oo, d.o.b. 23.9.1971	F
E13e	Mya Thidar	Daughter of Prof. Dr. Mya Oo, d.o.b. 10.6.1973	F
E13f	Mya Nandar	Daughter of Prof. Dr. Mya Oo, d.o.b. 29.5.1976	F
E14a	Brig-Gen Phone Swe	Home Affairs (since 25.8.2003)	M
E14b	San San Wai	Wife of Brig-Gen Phone Swe	F
E15a	Brig-Gen Aye Myint Kyu	Hotels & Tourism (since 16.11.1997)	M
E15b	Khin Swe Myint	Wife of Brig-Gen Aye Myint Kyu	F
E16a	Brig-Gen Win Sein	Immigration & Population (since November 2006)	M
E16b	Wai Wai Linn	Wife of Brig-Gen Win Sein	F
E17a	Lt-Col Khin Maung Kyaw	Industry 2 (since 5.1.2000)	M
E17b	Mi Mi Wai	Wife of Lt-Col Khin Maung Kyaw	F
E19a	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs (since 25.8.2003)	M
E19b	Khin Mya Chit	Wife of Col Tin Ngwe	F
E20a	Thura Thaug Lwin	(Thura is a title), Rail Transportation (since 16.11.1997)	M
E20b	Dr. Yi Yi Htwe	Wife of Thura Thaug Lwin	F
E21a	Brig-Gen Thura Aung Ko	(Thura is a title), Religious Affairs, USDA, member of the Central Executive Committee (since 17.11.1997)	M
E21b	Myint Myint Yee aka Yi Yi Myint	Wife of Brig-Gen Thura Aung Ko	F
E22a	Kyaw Soe	Science and Technology (since 15.11.2004)	M
E23a	Col Thurein Zaw	National Planning and Economic Development (since 10.8.2005)	M
E23b	Tin Ohn Myint	Wife of Col Thurein Zaw	F
E24a	Brig-Gen Kyaw Myint	Social Welfare, Relief & Resettlement (since 25.8.2003)	M
E24b	Khin Nwe Nwe	Wife of Brig-Gen Kyaw Myint	F
E25a	Pe Than	Rail Transportation (since 14.11.1998)	M
E25b	Cho Cho Tun	Wife of Pe Than	F
E26a	Col Nyan Tun Aung	Transport (since 25.8.2003)	M

	Name	Identifying information (inc. Ministry)	Sex (M/F)
E26b	Wai Wai	Wife of Col Nyan Tun Aung	F
E27a	Dr. Paing Soe	Health (additional Deputy Minister) (since 15.5.2006)	M
E27b	Khin Mar Swe	Wife of Dr. Paing Soe	F
E28a	Maj-Gen Thein Tun	Deputy Minister for Posts and Telecommunications	M
E28b	Mya Mya Win	Wife of Thein Tun	F
E29a	Maj-Gen Kyaw Swa Khaing	Deputy Minister for Industry	M
E29b	Khin Phyu Mar	Wife of Kyaw Swa Khaing	F
E30a	Maj-Gen Thein Htay	Deputy Minister for Defence	M
E30b	Myint Myint Khine	Wife of Maj-Gen Thein Htay	F
E31a	Brig-Gen Tin Tun Aung	Deputy Minister for Labour (since 7.11.2007)	M
E32a	Brig-Gen Win Myint	Deputy Minister Electric Power 2 or Industry-2 (since 7.11.2007)	M

## F. OTHER TOURISM-RELATED APPOINTMENTS

	Name	Identifying information (inc. post held)	Sex (M/F)
F1a	Capt. (Retired) Htay Aung	Director General at Hotels & Tourism Directorate (Managing Director, Myanmar Hotels and Tourism Services until August 2004)	M
F2a	Tin Maung Shwe	Deputy Director General, Hotels and Tourism Directorate	M
F3a	Soe Thein	Managing Director, Myanmar Hotels and Tourism Services since October 2004 (previously General Manager)	M
F4a	Khin Maung Soe	General Manager	M
F5a	Tint Swe	General Manager	M
F6a	Lt-Col Yan Naing	General Manager, Ministry of Hotels & Tourism	M
F7a	Kyi Kyi Aye	Director for Tourism Promotion, Ministry of Hotels & Tourism	F

## G. SENIOR MILITARY OFFICERS

	Name	Identifying information (inc. function)	Sex (M/F)
G1a	Maj-Gen Hla Shwe	Deputy Adjutant General	M
G2a	Maj-Gen Soe Maung	Judge Advocate General	M
G2b	Nang Phyu Phyu Aye	Wife of Maj-Gen Soe Maung	F

	Name	Identifying information (inc. function)	Sex (M/F)
G3a	Maj-Gen Thein Htaik <i>aka</i> Hteik	Inspector General	M
G4a	Maj-Gen Saw Hla	Provost Marshal	M
G4b	Cho Cho Maw	Wife of Maj-Gen Saw Hla	F
G5a	Maj-Gen Htin Aung Kyaw	Vice Quarter Master General	M
G5b	Khin Khin Maw	Wife of Maj-Gen Htin Aung Kyaw	F
G6a	Maj-Gen Lun Maung	Auditor General	M
G6b	May Mya Sein	Wife of Maj-Gen Lun Maung	F
G7a	Maj-Gen Nay Win	Military Assistant to the SPDC Chairman	M
G8a	Maj-Gen Hsan Hsint	Military Appointments General; d.o.b. 1951	M
G8b	Khin Ma Lay	Wife of Maj-Gen Hsan Hsint	F
G8c	Okkar San Sint	Son of Maj-Gen Hsan Hsint	M
G9a	Maj-Gen Hla Aung Thein	Camp Commandant, Rangoon	M
G9b	Amy Khaing	Wife of Hla Aung Thein	F
G10a	Maj-Gen Ye Myint	Chief of Military Affairs Security	M
G10b	Myat Ngwe	Wife of Maj-Gen Ye Myint	F
G11a	Brig-Gen Mya Win	Commandant, National Defence College	M
G12a	Brig-Gen Tun Tun Oo	Director of Public Relations and Psychological Warfare	M
G13a	Maj-Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee	M
G14a	Maj-Gen Than Htay	Director of Supply & Transport	M
G14b	Nwe Nwe Win	Wife of Maj-Gen Than Htay	F
G15a	Maj-Gen Khin Maung Tint	Director of Security Printing Works	M
G16a	Maj-Gen Sein Lin	Director, MOD (Precise job not known. Formerly Director Ordnance)	M
G17a	Maj-Gen Kyi Win	Director of Artillery & Armour, Board member UMEHL	M
G17b	Khin Mya Mon	Wife of Maj-Gen Kyi Win	F
G18a	Maj-Gen Tin Tun	Director Military Engineers	M
G18b	Khin Myint Wai	Wife of Maj-Gen Tin Tun	F
G19a	Maj-Gen Aung Thein	Director Resettlement	M
G19b	Htwe Yi <i>aka</i> Htwe Htwe Yi	Wife of Maj-Gen Aung Thein	F
G20a	Brig-Gen Zaw Win	Deputy Chief of Armed Forces Training	M

	Name	Identifying information (inc. function)	Sex (M/F)
G21a	Brig-Gen Than Maung	Deputy Commandant of National Defence College	M
G22a	Brig-Gen Win Myint	Rector Defence Services Technological Academy	M
G23a	Brig-Gen Yar Pyae	Rector; Defence Services Medical Academy	M
G24a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, p.o.b. Bago	M
G24b	Rosy Mya Than	Wife of Brig-Gen Than Sein	F
G25a	Brig-Gen Win Than	Director of Procurement and Managing Director Union of Myanmar Economic Holdings (prev. Maj-Gen Win Hlaing, K1a)	M
G26a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces	M
G27a	Maj-Gen Khin Maung Win	Director Defence Industries	M
G28a	Brig-Gen Kyaw Swa Khine	Director Defence Industries	M
G29a	Brig-Gen Win Aung	Member of Civil Service Selection and Training Board	M
G30a	Brig-Gen Soe Oo	Member of Civil Service Selection and Training Board	M
G31a	Brig-Gen Nyi Tun aka Nyi Htun	Member of Civil Service Selection and Training Board	M
G32a	Brig-Gen Kyaw Aung	Member of Civil Service Selection and Training Board	M
G33a	Maj-Gen Myint Hlaing	Chief of Staff (Air Defence)	M
G33b	Khin Thant Sin	Wife of Maj-Gen Myint Hlaing	F
G33c	Hnin Nandar Hlaing	Daughter of Maj-Gen Myint Hlaing	F
G33d	Thant Sin Hlaing	Son of Maj-Gen Myint Hlaing	M
G34a	Maj-Gen Mya Win	Director, Ministry of Defence	M
G35a	Maj-Gen Tin Soe	Director, Ministry of Defence	M
G36a	Maj-Gen Than Aung	Director, Ministry of Defence	M
G37a	Maj-Gen Ngwe Thein	Ministry of Defence	M
G78a	Col Thant Shin	Secretary, Government of the Union of Burma	M
G86a	Maj-Gen Thura Myint Aung	Adjutant General (formerly B8a, promoted from South Western Regional Command)	M
G87a	Lt-Gen Maung Bo	Chief of Inspector General (formerly A12a)	M
G87b	Khin Lay Myint	Wife of Lt-Gen Maung Bo (formerly A12b)	F
G87c	Kyaw Swa Myint	Son of Lt-Gen Maung Bo, Businessman (formerly A12c)	M
G88a	Maj-Gen Khin Zaw	Chief of Bureau of Special Operations 6 (Naypidaw, Mandalay) Promoted from Central Command	M
G88b	Khin Pyone Win	Wife of Maj-Gen Khin Zaw	F

	Name	Identifying information (inc. function)	Sex (M/F)
G88c	Kyi Tha Khin Zaw	Son of Maj-Gen Khin Zaw	M
G88d	Su Khin Zaw	Daughter of Maj-Gen Khin Zaw	F
G89a	Maj-Gen Tha Aye	Ministry of Defence	M
G90a	Colonel Myat Thu	Commander Rangoon Military Region 1 (northern Rangoon)	M
G91a	Colonel Nay Myo	Commander Military Region 2 (Eastern Rangoon)	M
G92a	Colonel Tin Hsan	Commander Military Region 3 (Western Rangoon)	M
G93a	Colonel Khin Maung Htun	Commander Military Region 4 (Southern Rangoon)	M
G94a	Colonel Tint Wai	Commander Operation Control Command No. 4 (Mawbi)	M
G95a	San Nyunt	Commander Military Support Unit No. 2 of Military Security Affairs	M
G96a	Lt. Col Zaw Win	Commander Lon Htein Battalion Base 3 Shwemyayar	M
G97a	Major Mya Thaug	Commander Lon Htein Battalion Base 5 Mawbi	M
G98a	Major Aung San Win	Commander Lon Htein Battalion Base 7 Thanlin Township	M

## Navy

G38a	Vice-Admiral Soe Thein	Commander-in-Chief (Navy)	M
G38b	Khin Aye Kyin	Wife of Vice Admiral Soe Thein	F
G38c	Yimon Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 12.7.1980	F
G38d	Aye Chan	Son of Vice Admiral Soe Thein, d.o.b. 23.9.1973	M
G38e	Thida Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 23.3.1979	F
G39a	Commodore Nyan Tun	Chief of Staff (Navy), Board member UMEHL	M
G39b	Khin Aye Myint	Wife of Nyan Tun	F
G40a	Commodore Win Shein	Commander, Naval Training Headquarters	M
G99a	Commodore Brig-Gen Thura Thet Swe	Commander Taninthayi Naval Region Command	M

## Air Force

G41a	Lt-Gen Myat Hein	Commander-in-Chief (Air)	M
G41b	Htwe Htwe Nyunt	Wife of Lt-Gen Myat Hein	F
G42a	Brig-Gen Ye Chit Pe	Staff of Commander in Chief Air, Mingaladon	M
G43a	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila	M

	Name	Identifying information (inc. function)	Sex (M/F)
G44a	Brig-Gen Zin Yaw	Chief of Staff (Air), Member of UMEHL Board	M
G44b	Khin Thiri	Wife of Brig-Gen Zin Yaw	F

*Light Infantry Divisions (LID)*

G45a	Brig-Gen Hla Min	11 LID	M
G46a	Brig-Gen Tun Nay Lin	22 LID	M
G47a	Brig-Gen Tin Tun Aung	33 LID, Sagaing	M
G48a	Brig-Gen Hla Myint Shwe	44 LID	M
G49a	Brig-Gen Win Myint	77 LID, Bago	M
G50a	Brig-Gen Tin Oo Lwin	99 LID, Meiktila	M
G79a	Brig-Gen Muang Maung Aye	Commander, brigade 66	M
G79b	San San Yee	Wife of Brig-Gen Maung Maung Aye	F
G80a	Col Than Han	LID 66	M
G81a	Lt-Col Htwe Hla	LID 66	M
G82a	Lt-Col Han Nyunt	LID 66	M
G83a	Col Ohn Myint	LID 77	M
G84a	Lt-Col Aung Kyaw Zaw	LID 77	M
G85a	Major Hla Phyoo	LID 77	M
G100a	Colonel Myat Thu	Tactical Commander 11 <sup>th</sup> LID	M
G101a	Colonel Htein Lin	Tactical Commander 11 <sup>th</sup> LID	M
G102a	Lt. Col. Tun Hla Aung	Tactical Commander 11 <sup>th</sup> LID	M
G103a	Col. Aung Tun	Brigade 66	M
G104a	Capt. Thein Han	Brigade 66	M
G104b	Hnin Wutyi Aung	Wife of Capt. Thein Han	F
G105a	Lt. Col Mya Win	Tactical Commander 77 <sup>th</sup> LID	M
G106a	Colonel Win Te	Tactical Commander 77 <sup>th</sup> LID	M
G107a	Colonel Soe Htway	Tactical Commander 77 <sup>th</sup> LID	M
G108a	Lt. Col. Tun Aye	Commander 702 <sup>nd</sup> Light Infantry Battalion	M
G109a	Nyan Myint Kyaw	Commander Infantry Battalion 281 (Mongyang Shan State East)	M

	Name	Identifying information (inc. function)	Sex (M/F)
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*Other Brigadier-Generals*

G51a	Brig-Gen Htein Win	Taikkya Station	M
G52a	Brig-Gen Khin Maung Aye	Meiktila Station Commander	M
G53a	Brig-Gen Kyaw Oo Lwin	Kalay Station Commander	M
G54a	Brig-Gen Khin Zaw Win	Khamaukgyi Station	M
G55a	Brig-Gen Kyaw Aung,	Southern MR, Toungoo Station Commander	M
G56a	Brig-Gen Thet Oo	Commander of Military Operations Command - 16	M
G57a	Brig-Gen Myint Hein	Military Operations Command -3, Mogaung Station,	M
G58a	Brig-Gen Tin Ngwe	Ministry of Defence	M
G59a	Brig-Gen Myo Lwin	Military Operations Command -7, Pekon Station	M
G60a	Brig-Gen Myint Soe	Military Operations Command -5, Taungup Station	M
G61a	Brig-Gen Myint Aye	Military Operations Command -9, Kyauktaw Station	M
G62a	Brig-Gen Nyunt Hlaing	Military Operations Command -17, Mong Pan Station	M
G63a	Brig-Gen Ohn Myint	Mon State USDA CEC member	M
G64a	Brig-Gen Soe Nwe	Military Operations Command -21 Bhamo Station	M
G65a	Brig-Gen Than Tun	Kyaukpadaung Station Commander	M
G66a	Brig-Gen Than Tun Aung	Regional Operations Command-Sittwe	M
G67a	Brig-Gen Thaug Htaik	Aungban Station Commander	M
G68a	Brig-Gen Thein Hteik	Military Operations Command -13, Bokpyin Station	M
G69a	Brig-Gen Thura Myint Thein	Namhsan Tactical Operations Command	M
G70a	Brig-Gen Win Aung	Mong Hsat Station Commander	M
G71a	Brig-Gen Myo Tint	Officer on Special Duty Ministry of Transport	M
G72a	Brig-Gen Thura Sein Thaug	Officer on Special Duty Ministry for Social Welfare	M
G73a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005, formerly commander of Kyaukme	M
G73b	Moe Thidar	Wife of Brig-Gen Phone Zaw Han	F
G74a	Brig-Gen Win Myint	Pyinmana Station Commander	M
G75a	Brig-Gen Kyaw Swe	Pyin Oo Lwin Station Commander	M
G76a	Brig-Gen Soe Win	Bahtoo Station Commander	M
G77a	Brig-Gen Thein Htay	Ministry of Defence	M

	Name	Identifying information (inc. function)	Sex (M/F)
G110a	Brig-Gen Myint Soe	Rangoon Station Commander	M
G111a	Brig-Gen Myo Myint Thein	Commandant, Defence Services Hospital Pyin Oo Lwin	M
G112a	Brig-Gen Sein Myint	Vice Chairman of Bago Division Peace and Development Council	M
G113a	Brig-Gen Hong Ngai (Ngaing)	Chairman of Chin State Peace and Development Council	M

## H. MILITARY OFFICERS RUNNING PRISONS AND POLICE

	Name	Identifying information (inc. function)	Sex (M/F)
H1a	Maj-Gen Khin Yi	DG Myanmar Police Force	M
H1b	Khin May Soe	Wife of Maj-Gen Khin Yi	F
H2a	Zaw Win	Director General of the Prisons Dept. (Ministry of Home Affairs) since August 2004, previously Deputy DG Myanmar Police Force, and former Brig-Gen. Former military.	M
H2b	Nwe Ni San	Wife of Zaw Win	F
H3a	Aung Saw Win	Director General, Bureau of Special Investigation	M
H4a	Police Brig-Gen Khin Maung Si	Chief of Police Headquarters	M
H5a	Lt-Col Tin Thaw	Commander of Government Technical Institute	M
H6a	Maung Maung Oo	Head of Military Security Affairs interrogation team at Insein Prison	M
H7a	Myo Aung	Director of Rangoon Detention Facilities	M
H8a	Police Brig-Gen Zaw Win	Deputy Director of Police	M

## I. UNION SOLIDARITY AND DEVELOPMENT ASSOCIATION (USDA)

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

	Name	Identifying information (inc. function)	Sex (M/F)
I1a	Brig-Gen Aung Thein Lin	Mayor & Chairman of the Yangon City Development Committee (Secretary), d.o.b. 1952	M
I1b	Khin San Nwe	Wife of Brig-Gen Aung Thein Lin	F
I1c	Thidar Myo	Daughter of Brig-Gen Aung Thein Lin	F
I2a	Col Maung Par	Vice Mayor of Yangon City Development I (Member of the Central Executive I)	M

	Name	Identifying information (inc. function)	Sex (M/F)
I2b	Khin Nyunt Myaing	Wife of Col Maung Par	F
I2c	Naing Win Par	Son of Col Maung Par	M
I3a	Nyan Tun Aung	Member of the Central Executive Committee	M
I4a	Aye Myint	Member of Rangoon Executive Committee	M
I5a	Tin Hlaing	Member of Rangoon Executive Committee	M
I6a	Soe Nyunt	Staff Officer Yangon East	M
I7a	Chit Ko Ko	Chairman of the Peace and Development Council in Mingala Taungnyunt Township	M
I8a	Soe Hlaing Oo	Secretary of the Peace and Development Council in Mingala Taungnyunt Township	M
I9a	Captain Kan Win	Head of Mingala Taungnyunt Township Police Force	M
I10a	That Zin Thein	Head of Mingala Taungnyunt Development Affairs Committee	M
I11a	Khin Maung Myint	Head of Mingala Taungnyunt Immigration and Population Dept	M
I12a	Zaw Lin	Secretary Mingala Taungnyunt Township USDA	M
I13a	Win Hlaing	Joint Secretary Mingala Taungnyunt Township USDA	M
I14a	San San Kyaw	Staff Officer of the Information and Public Relations Department of the Ministry of Information in Mingala Taungnyunt Township	F
I15a	Lt-Gen Myint Hlaing	Ministry of Defence and USDA Member	M

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

	Name	Identifying information (inc. company)	Sex (M/F)
J1a	Tay Za	Managing Director, Htoo Trading Co; Htoo Construction Co., d.o.b 18.7.1964; ID card MYGN 006415. Father: U Myint Swe (6.11.1924) Mother: Daw Ohn (12.8.1934)	M
J1b	Thidar Zaw	Wife of Tay Za; d.o.b. 24.2.1964, ID card KMYT 006865. Parents: Zaw Nyunt (deceased), Htoo (deceased)	F
J1c	Pye Phyo Tay Za	Son of Tay Za , d.o.b. 29.1.1987	M
J1e	Ohn	Mother of Tay Za, d.o.b. 12.8.1934	F
J2a	Thiha	Brother of Tay Za (J1a), d.o.b. 24.6.1960. Director Htoo Trading. Distributor of London cigarettes (Myawaddy Trading)	M
J2b	Shwe Shwe Lin	Wife of Thiha	F

	Name	Identifying information (inc. company)	Sex (M/F)
J3a	Aung Ko Win a.k.a. Saya Kyaung	Kanbawza Bank also Myanmar Billion Group, Nilayoma Co. Ltd, East Yoma Co. Ltd and agent for London Cigarettes in Shan and Kayah States	M
J3b	Nan Than Htwe	Wife of Aung Ko Win	F
J3c	Nang Lang Kham	Daughter of Aung Ko Win , d.o.b. 1.6.1988	F
J4a	Tun Myint Naing aka. Steven Law	Asia World Co.	M
J4b	(Ng) Seng Hong, called Cecilia Ng	Wife of Tun Myint Naing	F
J4c	Lo Hsing-han	Father of Tun Myint Naing aka Steven Law of Asia World	M
J5a	Khin Shwe	Zaykabar Co; d.o.b. 21.1.1952. See also A3f	M
J5b	San San Kywe	Wife of Khin Shwe	F
J5c	Zay Thiha	Son of Khin Shwe, d.o.b. 1.1.1977	M
J6a	Htay Myint	Yuzana Co., d.o.b. 6.2.1955, also Yuzana Supermarket, Yuzana Hotel	M
J6b	Aye Aye Maw	Wife of Htay Myint, d.o.b. 17.11.1957	F
J6c	Win Myint	Brother of Htay Myint, d.o.b. 29.5.1952	M
J6d	Lay Myint	Brother of Htay Myint, d.o.b. 6.2.1955	M
J6e	Kyin Toe	Brother of Htay Myint, d.o.b. 29.4.1957	M
J6f	Zar Chi Htay	Daughter of Htay Myint	F
J6g	Khin Htay Lin	Director, Yuzana Co., d.o.b. 14.4.1969	M
J7a	Kyaw Win	Shwe Thanlwin Trading Co. (sole distributors of Thaton Tires under Ministry of Industry 2)	M
J7b	Nan Mauk Loung Sai aka. Nang Mauk Lao Hsai	Wife of Kyaw Win	F
J10a	Maj-Gen (Retired) Nyunt Tin	Former Minister of Agriculture & Irrigation, retired September 2004	M
J10b	Khin Myo Oo	Wife of Maj-Gen (Retired) Nyunt Tin	F
J10c	Kyaw Myo Nyunt	Son of Maj-Gen (Retired) Nyunt Tin	M
J10d	Thu Thu Ei Han	Daughter of Maj-Gen (Retired) Nyunt Tin	F
J11a	Than Than Nwe	Wife of Gen Soe Win, former Prime Minister (deceased)	F
J11b	Nay Soe	Son of Gen Soe Win, former Prime Minister (deceased)	M
J11c	Theint Theint Soe	Daughter of Gen Soe Win, former Prime Minister (deceased)	F
J11d	Sabai Myaing	Wife of Nay Soe	F
J11e	Htin Htut	Husband of Theint Theint Soe	M

	Name	Identifying information (inc. company)	Sex (M/F)
J12a	Maung Maung Myint	Managing Director of Myangon Myint Co. Ltd	M
J13a	Maung Ko	Manager, Htarwara mining company	M
J14a	Zaw Zaw	Managing Director of Max Myanmar	M
J14b	Htay Htay Khine	Wife of Zaw Zaw	F
J15a	Chit Khaing aka Chit Khine	Eden group of companies	M
J16a	Maung Weik	Maung Weik & Co Ltd	M
J17a	Aung Htwe	Managing Director, Golden Flower Company	M
J18a	Kyaw Thein	Financial Front Man for Tay Za's Htoo Trading, d.o.b. 25.10.1947	M
J19a	Kyaw Myint	Owner, Golden Flower Company	M
J20a	Nay Win Tun	CEO Ruby Dragon Jade and Gems Co. Ltd	M
J21a	Win Myint	President of the Union of Myanmar Federation of Chambers of Commerce and Industry and owner of Shwe Nagar Min Co	M
J22a	Eike Htun aka Ayke Htun	Managing Director of Olympic Construction Co. and Asia Wealth Bank	M
J23a	"Dagon" Win Aung	Dagon International Co. Ltd, d.o.b. 30.9.1953, p. o.b Pyay, ID Card No: PRE 127435	M
J23b	Moe Mya Mya	Wife of "Dagon" Win Aung, d.ob. 28.8.1958, ID Card: B/ RGN 021998	F
J23c	Ei Hnin Pwint aka Christabelle Aung	Daughter of "Dagon" Win Aung, d.o.b. 22.2.1981, Director of Palm Beach Resort Ngwe Saung	F
J23d	Thurane (Thurein) Aung aka Christopher Aung	Son of "Dagon" Win Aung, d.o.b 23.7.1982	M
J23e	Ei Hnin Khine aka Christina Aung	Daughter of "Dagon" Win Aung, d.o.b 18.12.1983	F
J24a	Aung Myat	Mother Trading	M
J25a	Win Lwin	Kyaw Tha Company	M
J26a	Dr. Sai Sam Tun	Loi Hein Co. working in collaboration with Ministry of Industry No. 1	M
J27a	San San Yee (Yi)	Super One Group of Companies	F
J28a	Aung Toe	Chief Justice	M
J29a	Aye Maung	Attorney General	M
J30a	Thaung Nyunt	Legal Adviser	M
J31a	Dr Tun Shin	Deputy Attorney General	M
J32a	Tun Tun Oo	Deputy Attorney General	M
J33a	Tun Tun Oo	Deputy Chief Justice	M

	Name	Identifying information (inc. company)	Sex (M/F)
J34a	Thein Soe	Deputy Chief Justice	M
J35a	Tin Aung Aye	Supreme Court Judge	M
J36a	Tin Aye	Supreme Court Judge	M
J37a	Myint Thein	Supreme Court Judge	M
J38a	Chit Lwin	Supreme Court Judge	M
J39a	Judge Thaung Lwin	Kyauktada Township Court	M

## K. MILITARY OWNED ENTERPRISES

	Name	Identifying information (inc. company)	Sex (M/F)
K1a	Maj-Gen (Retired) Win Hlaing	Formerly Managing Director, Union of Myanmar Economic Holdings, Myawaddy Bank	M
K1b	Ma Ngeh	Daughter of Maj-Gen (Ret'd) Win Hlaing	F
K1c	Zaw Win Naing	Managing Director of Kambawza Bank. Husband of Ma Ngeh (K1b), and nephew of Aung Ko Win (J3a)	M
K1d	Win Htway Hlaing	Son of Maj-Gen (Retired) Win Hlaing, representative for KESCO company	M
K2a	Col Ye Htut	Myanmar Economic Corporation	M
K3a	Col Myint Aung	Managing Director at Myawaddy Trading Co. d.o.b. 11.8.1949	M
K3b	Nu Nu Yee	Wife of Myint Aung, lab technician, d.o.b. 11.11.1954	F
K3c	Thiha Aung	Son of Myint Aung, employed by Schlumberger, d.o.b. 11.6.1982, Passport No 795543	M
K3d	Nay Linn Aung	Son of Myint Aung, seaman, d.o.b. 11.4.1981	M
K4a	Col Myo Myint	Managing Director at Bandoola Transportation Co.	M
K5a	Col (Retired) Thant Zin	Managing Director at Myanmar Land and Development	M
K6a	Lt-Col (Retired) Maung Maung Aye	UMEHL	M
K7a	Col Aung San	Managing Director at Hsinmin Cement Plant Construction Project	M
K8a	Maj-Gen Mg Nyo	Board of Directors, Union of Myanmar economic holdings Ltd	M
K9a	Maj-Gen Kyaw Win	Board of Directors, Union of Myanmar economic holdings Ltd	M
K10a	Brig-Gen Khin Aung Myint	Board of Directors, Union of Myanmar economic holdings Ltd	M

	Name	Identifying information (inc. company)	Sex (M/F)
K11a	Col Nyun Tun (marines)	Board of Directors, Union of Myanmar economic holdings Ltd	M
K12a	Col Thein Htay (Retired)	Board of Directors, Union of Myanmar economic holdings Ltd	M
K13a	Lt-Col Chit Swe (Retired)	Board of Directors, Union of Myanmar economic holdings Ltd	M
K14a	Myo Nyunt	Board of Directors, Union of Myanmar economic holdings Ltd	M
K15a	Myint Kyine	Board of Directors, Union of Myanmar economic holdings Ltd	M
K16a	Lt-Col Nay Wynn	Departmental Managing Director, Myawaddy trading	M
K17a	Than Nyein	Governor of Central Bank of Myanmar	M
K18a	Mya Than	Acting Managing Director of Myanmar Investment and Commercial Bank (MICB)	M
K19a	Myo Myint Aung	General Manager of MICB	M

## ANNEX II

## 'ANNEX III

## List of enterprises referred to in Articles 5 and 9

Name	Address	Director/Owner/additional information	Date of listing
<b>I. UNION OF MYANMAR ECONOMIC HOLDING LTD. (UMEHL)</b>			
Union Of Myanmar Economic Holding Ltd	189/191 Mahabandoola Road Corner Of 50th Street Yangon	Maj-Gen Win Hlaing, Managing Director	25.10.2004
<b>A. MANUFACTURING</b>			
1. Myanmar Ruby Enterprise	24/26, 2nd fl, Sule Pagoda Road, Yangon (Midway Bank Building)		25.10.2004
2. Myanmar Imperial Jade Co. Ltd	24/26, 2nd fl, Sule Pagoda Road, Yangon (Midway Bank Building)		25.10.2004
3. Myanmar Rubber Wood co. Ltd.			25.10.2004
4. Myanmar Pineapple Juice Production			25.10.2004
5. Myawaddy Clean Drinking Water Service	4/A, No. 3 Main Road, Mingalardon Tsp Yangon		25.10.2004
6. Sin Min (King Elephants) Cement Factory (Kyaukse)	189/191 Mahabandoola Road Corner Of 50th Street Yangon	Col Maung Maung Aye, Managing Director	25.10.2004
7. Tailoring Shop Service			25.10.2004
8. Ngwe Pin Le (Silver Sea) Livestock Breeding And Fishery Co.	1093, Shwe Taung Gyar Street, Industrial Zone Ii, Ward 63, South Dagon Tsp, Yangon		25.10.2004
9. Granite Tile Factory (Kyaikto)	189/191 Mahabandoola Road, Corner Of 50th Street Yangon		25.10.2004
10. Soap Factory (Paung)	189/191 Mahabandoola Road, Corner of 50th Street Yangon		25.10.2004
<b>B. TRADING</b>			
1. Myawaddy Trading Ltd	189/191 Mahabandoola Road, Corner of 50th Street Yangon	Col Myint Aung Managing Director	25.10.2004
<b>C. SERVICES</b>			
1. Myawaddy Bank Ltd	24-26 Sule Pagoda Road, Yangon	Brig-Gen Win Hlaing and U Tun Kyi, Managing Directors	25.10.2004
2. Bandoola Transportation Co. Ltd.	399, Thiri Mingalar Road, Insein Tsp. Yangon and/or Parami Road, South Okkalapa, Yangon	Col. Myo Myint, Managing Director	25.10.2004
3. Myawaddy Travel Services	24-26 Sule Pagoda Road, Yangon		25.10.2004

Name	Address	Director/Owner/additional information	Date of listing
4. Nawaday Hotel And Travel Services	335/357, Bogyoke Aung San Road, Pabedan Tsp. Yangon	Col. (retired) Maung Thauang, Managing Director	25.10.2004
5. Myawaddy Agriculture Services	189/191 Mahabandoola Road, Corner of 50th Street, Yangon		25.10.2004
6. Myanmar Ar (Power) Construction Services	189/191 Mahabandoola Road, Corner of 50th Street, Yangon		25.10.2004

### JOINT VENTURES

#### A. MANUFACTURING

1. Myanmar Segal International Ltd.	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon	U Be Aung, Manager	25.10.2004
2. Myanmar Daewoo International	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
3. Rothman Of Pall Mall Myanmar Private Ltd.	No. 38, Virginia Park, No. 3, Trunk Road, Pyinmabin Industrial Zone, Yangon		25.10.2004
4. Myanmar Brewery Ltd.	No 45, No 3, Trunk Road Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	Lt-Col (Retired) Ne Win, Chairman	25.10.2004
5. Myanmar Posco Steel Co. Ltd.	Plot 22, No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
6. Myanmar Nouveau Steel Co. Ltd.	No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
7. Berger Paint Manufacturing Co. Ltd	Plot No. 34/A, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
8. The First Automotive Co. Ltd	Plot No. 47, Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	U Aye Cho and/or Lt-Col Tun Myint, Managing Director	25.10.2004

#### B. SERVICES

1. National Development Corp.	3/A, Thamthumar Street, 7 Mile, Mayangone Tsp, Yangon	Dr. Khin Shwe, Chairman	25.10.2004
2. Hantha Waddy Golf Resort and Myodaw (City) Club Ltd	No 1, Konemyinththa Street, 7 Mile, Mayangone Tsp, Yangon and Thiri Mingalar Road, Insein Tsp, Yangon		25.10.2004

Name	Address	Director/Owner/additional information	Date of listing
<b>II. MYANMAR ECONOMIC CORPORATION (MEC)</b>			
Myanma Economic Corporation (Mec)	Shwedagon Pagoda Road Dagon Tsp, Yangon	Col Ye Htut Or Brig Gen Kyaw Win, Managing Director	25.10.2004
1. Innwa Bank	554-556, Merchant Street, Corner of 35th Street, Kyauktada Tsp, Yangon	U Yin Sein, General Manager	25.10.2004
2. Myaing Galay (Rhino Brand Cement Factory)	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	25.10.2004
3. Dagon Brewery	555/B, No 4, Highway Road, Hlaw Gar Ward, Shwe Pyi Thar Tsp, Yangon		25.10.2004
4. Mec Steel Mills (Hmaw Bi/Pyi/Ywama)	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	25.10.2004
5. Mec Sugar Mill	Kant Balu		25.10.2004
6. Mec Oxygen and Gases Factory	Mindama Road, Mingalardon Tsp, Yangon		25.10.2004
7. Mec Marble Mine	Pyinmanar		25.10.2004
8. Mec Marble Tiles Factory	Loikaw		25.10.2004
9. Mec Myanmar Cable Wire Factory	No 48, Bamaw A Twin Wun Road, Zone (4), Hlaing Thar Yar Industrial Zone, Yangon		25.10.2004
10. Mec Ship Breaking Service	Thilawar, Than Nyin Tsp		25.10.2004
11. Mec Disposable Syringe Factory	Factories Dept, Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon		25.10.2004
12. Gypsum Mine	Thibaw'		25.10.2004
<b>GOVERNMENT OWNED COMMERCIAL ENTERPRISES</b>			
1. Myanma Salt and Marine Chemicals Enterprise	Thakayta Township, Yangon	Managing Director U Win Htain (Ministry of Mines)	29.4.2008
2. Myanma Electric Power Enterprise		(Ministry of Electric Power 2)	29.4.2008
3. Myanma Agricultural Produce Trading		Managing Director: Kyaw Htoo (Ministry of Commerce)	29.4.2008
4. Myanma Machine Tool and Electrical Industries		Director: Win Tint (Ministry of Industry 2)	29.4.2008
5. Myanmar Tyre and Rubber Industries		(Ministry of Industry 2)	29.4.2008
6. Myanmar Defence Products Industry	Ngyaung Chay Dauk	(Ministry of Defence)	29.4.2008
7. Co-Operative Import Export Enterprise		(Ministry of Co-Operatives)	29.4.2008

Name	Address	Director/Owner/additional information	Date of listing
<b>OTHERS</b>			
1. Htoo Trading Co	5 Pyay Road, Hlaing Township, Yangon	Tay Za	10.3.2008
2. Htoo Transportation Services		Tay Za	10.3.2008
3. Htoo Furniture, aka Htoo Wood Products, aka Htoo Wood based Industry, aka Htoo Wood	21 Thukha Waddy Rd, Yankin Township, Yangon	Tay Za	29.4.2008
4. Treasure Hotels and Resorts	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.3.2008
5. Aureum Palace Hotels And Resorts	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.3.2008
6. Air Bagan	No. 56, Shwe Taung Gyar Street, Bahan Township, Yangon		10.3.2008
7. Myanmar Avia Export		Tay Za	10.3.2008
8. Pavo Aircraft Leasing PTE Ltd aka Pavo Trading Pte Ltd.		Tay Za	29.4.2008
9. Kanbawza Bank	Head Office: 615/1 Pyay Road, Kamaryut, Township, Yangon	Aung Ko Win	10.3.2008
10. Zaykabar Co	3 Main Road, Mingalardon Garden City, Mingalardon, Yangon	Khin Shwe	10.3.2008
11. Shwe Thanlwin Trading Co	262 Pazundaung Main Road Lower, Pazundaung, Yangon	Kyaw Win	10.3.2008
12. Max Myanmar Co., Ltd	1 Ywama Curve, Bayint Naung Road, Blk (2), Hlaing Township, Yangon	Chairman: U Zaw Zaw, Senior Executive Officer: U Than Zaw	10.3.2008
13. Hsinmin Cement Plant Construction Project	Union of Myanmar Economic Holdings Ltd, Kyaukse	Col Aung San	10.3.2008
14. Ayer Shwe Wa (Wah, War)	5 Pyay Road, Hlaing Township, Yangon	Aung Thet Mann aka Shwe Mann Ko Ko	10.3.2008
15. Myanmar Land and Development		Col (Retired) Thatnt Zin	10.3.2008
16. Eden Group of Companies	30-31 Shwe Padauk Yeikmon Bayint Naung Road Kamayut Tsp Yangon	Chit Khaing aka Chit Khine	10.3.2008
17. Golden Flower Co., Ltd	214 Wardan Street, Lamadaw, Yangon	Managing Director: Aung Htwe, Owner: Kyaw Myint	10.3.2008

Name	Address	Director/Owner/additional information	Date of listing
18. Maung Weik Et Co., Ltd.	334/344 2nd Floor, Anawratha Road, Bagan Bldg, Lamadaw, Yangon	Maung Weik	10.3.2008
19. National Development Company Ltd.	3/A Thathumar Rd, Cor of Waizayantar Road, Thingangyun, Yangon		10.3.2008
20. A1 Construction and Trading Co., Ltd	41 Nawady St, Alfa Hotel Building, Dagon, Yangon Tel: 00-95-1-241905/ 245323/254812 Fax: 00 95 1 252806 E-mail: aone@mptmail.net.mm	Managing Director U Yan Win	10.3.2008
21. Asia World Co., Ltd	6062 Wardan Street, Bahosi Development, Lamadaw, Yangon	Tun Myint Naing aka Steven Law (J4a, Annex II)	10.3.2008
22. Subsidiaries of Asia World: Asia World Industries Asia Light Co. Ltd. Asia World Port Management Co. Ahlon Warves		Chairman/Director: Tun Myint Naing aka Steven Law (J4a, Annex II)	29.4.2008
23. Yuzana Co., Ltd	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint	10.3.2008
24. Yuzana Construction	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint	10.3.2008
25. Myangonmyint Co (enterprise held by the USDA)			10.3.2008
26. Dagon International/ Dagon Timber Ltd,	262-264 Pyay Road Dagon Centre Sanchaung Yangon	Directors: "Dagon" Win Aung and Daw Moe Mya Mya	29.4.2008
27. Palm Beach Resort,	Ngwe Saung	Owned by Dagon Interna- tional. Directors, "Dagon" Win Aung , Daw Moe Mya Mya and Ei Hnin Pwint @ Chistabelle Aung	29.4.2008
28. IGE Co Ltd	No.27-B, Kaba Aye Pagoda Road, Bahan Township Yangon Tel: 95-1-558266 Fax: 95-1-555369 and No.H-11, Naypyitaw, Naypyitaw Tel: 95-67-41-4211	Directors Nay Aung (D17e Annex II) and Pyi (Pye) Aung (D17g Annex II) and Managing Director Win Kyaing	29.4.2008

Name	Address	Director/Owner/additional information	Date of listing
29. 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	29.4.2008
30. Kyaw Tha Company and Kyaw Tha Construction Group	No. 98, 50th Street, Pazundaung Township, Yangon, Tel : 95-1-296733 Fax : 95-1-296914 E-mail: kyawtha.wl@mptmail.net.mm Website: http://www.kyawtha.com	Director U Win Lwin and Managing Director Maung Aye	29.4.2008
31. Ye Ta Khun (Yetagun) Construction Group	Yuzana Plaza West, Tamwe Township Tangoon	Owner Aung Zaw Ye Myint (A9d Annex II) son of General Ye Myint (A9a)	29.4.2008
32. Js Donuts	26-28 Lanmadaw Street Lanmadaw Tsp Yangon Tel: 95-1-710242  Junction 8 Shopping Centre 8th Mile Mayangon Tsp Yangon Tel: 95-1-650771  (2nd Floor) Yuzana Plaza Banyar Dala Road Mingalar Taung Nyunt Tsp Yangon Tel: 95-1-200747  173-175 Pansodan Street Kyauktada Tsp Yangon Tel: 95-1-287525  381-383 Near Bogyoke Aung San Market Shwebontha Street Pabedan Tsp Yangon Tel: 95-1-243178	Owner: Kyaing San Shwe(A1h Annex II) son of Senior General Than Shwe (A1a)	29.4.2008
33. Sun Tac or Sun Tec Suntutac Int'l Trading Co., Ltd.	151 (B) Thiri Mingalar Lane Mayangon Township Yangon Tel: 01-650021 654463	Owner: Sit Taing Aung son of Aung Phone	29.4.2008
34. (MMS) Min Min Soe Group of Companies	23-A, Inya Myaing Street, Bahan Tsp. Tel : 95-1-511098, 514262 E-mail: mms@mptmail.net.mm	Shareholder Kyaw Myo Nyunt (J10c Annex II) son of Gen Nyunt Tin, Minister of Agriculture (Retired) (J10a Annex II)	29.4.2008
35. Myanmar Information and Communication Technology aka Myanmar Infotech	MICT Park, Hlaing University Campus	Part Owner: Aung Soe Tha (D22e Annex II)	29.4.2008

Name	Address	Director/Owner/additional information	Date of listing
36. MNT (Myanmar New Technology)		Owner: Yin Win Thu, Partner Nandar Aye (A2c Annex II)	29.4.2008
37. 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: forevergroup@mpt-mail.net.mm	Managing Director: Daw Khin Khin Lay Member of Board of Directors: U Khin Maung Htay Senior Manager U Kyaw Kyaw	29.4.2008'