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COUNCIL REGULATION (EC) No 798/2004

of 26 April 2004

renewing the restrictive measures in respect of Burma/Myanmar and repealing Regulation (EC) No 1081/2000

(OJ L 125, 28.4.2004, p. 4)

Amended by:

	Official Journal		
	No	page	date
► <u>M1</u> Commission Regulation (EC) No 1517/2004 of 25 August 2004	L 278	18	27.8.2004
► <u>M2</u> Council Regulation (EC) No 1853/2004 of 25 October 2004	L 323	11	26.10.2004
► <u>M3</u> Commission Regulation (EC) No 300/2005 of 22 February 2005	L 51	13	24.2.2005
► <u>M4</u> Commission Regulation (EC) No 667/2005 of 28 April 2005	L 108	35	29.4.2005



**COUNCIL REGULATION (EC) No 798/2004
of 26 April 2004**

**renewing the restrictive measures in respect of Burma/Myanmar
and repealing Regulation (EC) No 1081/2000**

THE COUNCIL OF THE EUROPEAN UNION,

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

Having regard to Council Common Position 2004/423/CFSP of 26 April 2004 renewing restrictive measures in respect of 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 1996/653/CFSP ⁽²⁾. In view of continued severe and systematic violations of human rights by the Burmese authorities, and in particular continuing and intensified repression of civil and political rights, and the failure of those authorities to take steps towards democracy and reconciliation, the restrictive measures against Burma/Myanmar were subsequently extended several times, most recently by Common Position 2003/297/CFSP ⁽³⁾ on Burma/Myanmar, which is due to expire on 29 April 2004. Some of the restrictive measures imposed against Burma/Myanmar were implemented at Community level by Council Regulation (EC) No 1081/2000 ⁽⁴⁾.
- (2) In view of the current political situation in Burma/Myanmar, as witnessed by the failure of the military authorities to enter into substantive discussions with the democratic movement concerning a process leading to national reconciliation, respect for human rights and democracy, the continuing detention of Daw Aung San Suu Kyi and other members of the National League for Democracy and 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, Common Position 2004/423/CFSP stipulates that the restrictive measures against the military regime in Burma/Myanmar and those who benefit most from its misrule and those who actively frustrate the process of national reconciliation, respect for human rights and democracy should be maintained.
- (3) The restrictive measures provided for by Common Position 2004/423/CFSP include *inter alia* 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, and 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.
- (4) These measures fall within the scope of the Treaty and, therefore, in order to avoid any distortion of competition, Community legislation is necessary to implement them as far as the Community is concerned. For the purpose of this Regulation, the territory of the Community should be deemed to encompass

⁽¹⁾ OJ L 125, 28.4.2004, p. 61.

⁽²⁾ OJ L 287, 8.11.1996, p. 1.

⁽³⁾ OJ L 106, 29.4.2003, p. 36. Common position as last amended by Council Decision 2003/907/CFSP (OJ L 340, 24.12.2003, p. 81).

⁽⁴⁾ OJ L 122, 24.5.2000, p. 29. Regulation as last amended by Commission Regulation (EC) No 2297/2003 (OJ L 340, 24.12.2003, p. 37).

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the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.

- (5) It is desirable to align with recent practice the provisions concerning the ban on technical assistance, financing and financial assistance related to military activities, and those concerning the freezing of funds and economic resources.
- (6) For the sake of clarity, a new text containing all the relevant provisions as amended should be adopted, replacing Regulation (EC) No 1081/2000, which should be repealed.
- (7) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force on the day of its publication,

HAS ADOPTED THIS REGULATION:

Article 1

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

1. 'technical assistance' means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take forms such as instruction, advice, training, transmission of working knowledge or skills or consulting services; technical assistance includes verbal forms of assistance;
2. 'funds' means financial assets and benefits of every kind, including but not limited to:
 - (a) cash, cheques, claims on money, drafts, money orders and other payment instruments;
 - (b) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
 - (c) publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
 - (d) interest, dividends or other income on or value accruing from or generated by assets;
 - (e) credit, right of set-off, guarantees, performance bonds or other financial commitments;
 - (f) letters of credit, bills of lading, bills of sale;
 - (g) documents evidencing an interest in funds or financial resources;
 - (h) any other instrument of export-financing;
3. 'freezing of funds' means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;
4. 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services;
5. 'freezing of economic resources' means preventing their use to obtain funds, goods or services in any way, including, but not limited to, the selling, hiring or mortgaging of them.

Article 2

It shall be prohibited:

- (a) to grant, sell, supply or transfer technical assistance related to military activities and to the provision, manufacture, maintenance and use of arms and related materiel of all types, including

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weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, directly or indirectly to any person, entity or body in, or for use in Burma/Myanmar;

- (b) to provide financing or financial assistance related to military activities, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of arms and related materiel, directly or indirectly to any person, entity or body in, or for use in Burma/Myanmar;
- (c) to participate, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to at points (a) or (b).

Article 3

It shall be prohibited:

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

Article 4

1. By way of derogation from Articles 2 and 3, the competent authorities of Member States as listed in Annex II may authorise:

- (a) the provision of financing and financial assistance and technical assistance related to:
 - (i) non-lethal military equipment intended solely for humanitarian or protective use, or for institution-building programmes of the United Nations, the European Union and the Community;
 - (ii) materiel intended for European Union and United Nations crisis-management operations;
- (b) the sale, supply, transfer or export of equipment listed in Annex I intended solely for humanitarian or protective use, and the provision of financial assistance, financing and technical assistance related to these transactions.

2. Authorisations referred to in paragraph 1 may only be granted prior to the activity for which they are requested.

Article 5

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

Article 6

1. All funds and economic resources belonging to the individual members of the Government of Burma/Myanmar and to the natural or

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legal persons, entities or bodies associated with them as listed in Annex III shall be frozen.

2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of the natural or legal persons, entities or bodies listed in Annex III.

3. The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent the measures referred to at 1 and 2 shall be prohibited.

Article 7

1. By way of derogation from Article 6(1), the competent authorities of the Member States as listed in Annex II may authorise the release of certain frozen funds or economic resources or the making available of certain frozen funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources concerned are:

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

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

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

- (i) interest or other earnings on those accounts; or
- (ii) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to restrictive measures,

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

Article 8

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

▼M2*Article 8a*

1. The following shall be prohibited:

- (a) the granting of any financial loan or credit to Burmese state-owned enterprises as listed in Annex IV, or the acquisition of bonds, certificates of deposit, warrants or debentures, issued by these enterprises,
- (b) the acquisition or extension of a participation in Burmese state-owned enterprises as listed in Annex IV, including the acquisition in full of such enterprises and the acquisition of shares and securities of a participating nature.

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2. The participation, knowingly and intentionally, in activities, the object or effect of which is, directly or indirectly, to circumvent the provisions of paragraph 1 shall be prohibited.

3. Paragraph 1 shall be without prejudice to the execution of trade contracts for the supply of goods or services on usual commercial payment conditions and the usual supplementary agreements in connection with the execution of these contracts such as export credit insurances.

4. The provisions of paragraph 1(a) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before the entry into force of this Regulation.

5. The prohibition in paragraph 1(b) shall not prevent the extension of a participation in Burmese State-owned enterprises as listed in Annex IV, if such extension is compulsory under an agreement concluded with the Burmese State-owned enterprise concerned before the entry into force of this Regulation. The relevant competent authority, as listed in Annex II, and the Commission shall be informed prior to any such transaction. The Commission shall inform the competent authorities of the other Member States.

▼B*Article 9*

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of Article 284 of the Treaty, natural and legal persons, entities and bodies shall:

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

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

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

Article 10

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

Article 11

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

▼M2*Article 12*

The Commission shall be empowered to:

- (a) amend Annex II on the basis of information supplied by Member States,
- (b) amend Annexes III and IV on the basis of decisions taken in respect of Annexes I and II to Common Position 2004/423/CFSP as amended by Common Position 2004/730/CFSP. ⁽¹⁾

▼B*Article 13*

The Member States shall lay down the rules on sanctions applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The sanctions provided for must be effective, proportionate and dissuasive.

The Member States shall notify those rules to the Commission without delay after the entry into force of this Regulation and shall notify it of any subsequent amendment.

Article 14

This Regulation shall apply:

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

Article 15

Regulation (EC) No 1081/2000 is hereby repealed.

Article 16

This Regulation shall take effect on the day of its publication in the *Official Journal of the European Union*.

It shall apply from 30 April 2004.

⁽¹⁾ OJ L 323, 26.10.2004, p. 17.



ANNEX I

List of equipment which might be used for internal repression as referred to in Article 3

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

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

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



ANNEX II

List of competent authorities referred to in Article 4, 7 and 8

BELGIUM

Service public fédéral des affaires étrangères, commerce extérieur et coopération au développement
Egmont 1
Rue des Petits Carmes 19
B-1000 Bruxelles

Direction générale des affaires bilatérales
Service 'Asie du sud et de l'Est, Océanie'
Téléphone (32-2) 501 82 74

Service des transports
Téléphone (32-2) 501 37 62
Fax: (32-2) 501 88 27

Direction générale coordination et des affaires européennes
Coordination de la politique commerciale
Téléphone (32-2) 501 83 20

Federale Overheidsdienst Buitenlandse Zaken, Buitenlandse Handel en Ontwikkelingssamenwerking
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Karmelietenstraat 15
B-1000 Brussel

Directie-generaal Bilaterale Zaken
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Dienst Vervoer
Telefoon (32-2) 501 37 62
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Directie-generaal Europese Zaken en coördinatie
Coördinatie Handelsbeleid
Telefoon (32-2) 501 83 20

Service public fédéral de l'économie, des PME, des classes moyennes et de l'énergie
Potentiel économique
Direction Industries
Textile — Diamants et autres secteurs
City Atrium
Rue du Progrès 50
5ème étage
B-1210 Bruxelles
Tél général: 0032 (0) 2. 277.51.11
Fax: 0032 (0) 2.277.53.09
Fax: 0032 (0) 2.277.53.10

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Economisch potentieel
Directie Nijverheid
Textiel — Diamant en andere sectoren
City Atrium
Vooruitgangstraat 50
5de verdieping
B-1210 Brussel
Algemeen tel: 0032 (0) 2.277.51.11
Fax: 0032 (0) 2.277.53.09
Fax: 0032 (0) 2.277.53.10

Service Public Fédéral des Finances
Administration de la Trésorerie
30 Avenue des Arts
B-1040 Bruxelles
Fax 00 32 2 233 74 65
E-mail: Quesfinvragen.tf@minfin.fed.be

Federale Overheidsdienst Financiën
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 Betrekkingen van de Brusselse Hoofdstedelijke regering
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 B-1210 Brussel
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Cabinet du ministre des finances, du budget, de la fonction publique et des
 relations extérieures du gouvernement de la Région de Bruxelles-Capitale
 Avenue des Arts, 9
 B-1210 Bruxelles
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 Rue May, 25-27
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 Slotholmsgade 10
 DK-1216 København K
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GERMANY

Concerning freezing of funds, financing and financial assistance:

Deutsche Bundesbank
 Servicezentrum Finanzsanktionen
 Postfach
 D-80281 München
 Tel. (49-89) 2889 3800
 Fax (49-89) 350163 3800

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Concerning goods, technical assistance and other services:
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 Frankfurter Strasse 29-35
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A. Freezing of Assets

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 Fax: + 30 210 3332810

A. ΔΕΣΜΕΥΣΗ ΚΕΦΑΛΑΙΩΝ

Υπουργείο Οικονομίας και Οικονομικών
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B. Import — Export restrictions

Ministry of Economy and Finance
 General Directorate for Policy Planning and Management
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B. ΠΕΡΙΟΡΙΣΜΟΙ ΕΙΣΑΓΩΓΩΝ — ΕΞΑΓΩΓΩΝ

Υπουργείο Οικονομίας και Οικονομικών
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Noziedzīgi iegūto līdzekļu legalizācijas novēršanas dienests
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 Rīgā, LV 1081
 Tel: +7044 431
 Fax: +7044 549

LITHUANIA

Economics Department
 Ministry of Foreign Affairs of the Republic of Lithuania
 J.Tumo-Vaižganto 2
 LT-2600 Vilnius
 Tel.: 370 5 236 25 92
 Fax: 370 5 231 30 90

LUXEMBOURG

Ministère des Affaires Étrangères
 Direction des relations économiques internationales
 6, rue de la Congrégation
 L-1352 Luxembourg
 Tel. (352) 478 23 46
 Fax (352) 22 20 48

Ministère des Finances
 3, rue de la Congrégation
 L-1352 Luxembourg
 Tel. (352) 478-2712
 Fax (352) 47 52 41

HUNGARY

Article 4

Ministry of Economic Affairs and Transport - Hungarian Trade Licencing Office
 Margit krt.85.
 H-1024 Budapest
 Hungary
 Postbox: 1537 Pf.: 345
 Tel.: +36-1-336-7300

Gazdasági és Közlekedési Minisztérium - Kereskedelmi Engedélyezési Hivatal
 Margit krt.85.
 H-1024 Budapest
 Magyarország
 Postafiók: 1537 Pf.:345
 Tel.: +36-1-336-7300

Article 7

Hungarian National Police
 Teve u. 4-6.
 H-1139 Budapest
 Hungary
 Tel./fax: +36-1-443-5554

Országos Rendőrfőkapitányság
 1139 Budapest, Teve u. 4-6.
 Magyarország
 Tel./fax: +36-1-443-5554

Article 8

Ministry of Finance
 József nádor tér. 2-4.
 H-1051 Budapest
 Hungary
 Postbox: 1369 Pf.:481
 Tel.: +36-1-318-2066, +36-1-327-2100
 Fax: +36-1-318-2570, +36-1-327-2749

▼ **M4**

Pénzügyminisztérium
 1051 Budapest, József nádor tér 2-4
 Magyarország
 Postafiók: 1369 Pf.:481
 Tel.: +36-1-318-2066, +36-1-327-2100
 Fax: +36-1-318-2570, +36-1-327-2749

MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet
 Direttorat ta' l-Affarijiet Multilaterali
 Ministeru ta' l-Affarijiet Barranin
 Palazzo Parisio
 Triq il-Merkanti
 Valletta CMR 02
 Tel: +356 21 24 28 53
 Fax: +356 21 25 15 20

NETHERLANDS

Minister van Economische Zaken
 Belastingdienst/Douane Noord
 Postbus 40200
 8004 DE ZWOLLE
 Telefoon: (31-38) — 467 25 41
 Telefax: (31-38) — 469 5229

Minister van Financiën
 Directie Financiële Markten/Afdeling Integriteit
 Postbus 20201
 2500 EE DEN HAAG
 Telefoon: (31-70) — 342 8997
 Telefax: (31-70) — 342 7984

AUSTRIA

Bundesministerium für Wirtschaft und Arbeit
 Abteilung C/2/2
 Stubenring 1
 A-1010 Wien
 Tel. (43-1) 711 00
 Fax (43-1) 711 00-8386

Österreichische Nationalbank
 Otto Wagner Platz 3,
 A-1090 Wien
 Tel. (01-4042043 1) 404 20-0
 Fax (43 1) 404 20 — 73 99

Bundesministerium für Inneres
 Bundeskriminalamt
 Josef Holaubek Platz 1
 A-1090 Wien
 Tel (43 1) 313 45-0
 Fax: (43 1) 313 45-85290

POLAND

Ministerstwo Spraw Zagranicznych
 Departament Prawno — Traktatowy
 Al. J. CH. Szucha 23
 PL-00-580 Warszawa
 Tel. (48 22) 523 93 48
 Fax (48 22) 523 91 29

PORTUGAL

Ministério dos Negócios Estrangeiros
 Direcção-Geral dos Assuntos Multilaterais
 Largo Rilvas
 P-1350-179 Lisboa
 Tel. (351) 21 394 60 72
 Fax (351) 21 394 60 73

Ministério das Finanças
 Direcção Geral dos Assuntos Europeus e Relações Internacionais
 Avenida Infante D. Henrique, n.º 1, C 2.º
 P-1100 Lisboa
 Tel. (351) 21 882 32 40/47
 Fax (351) 21 882 32 49

▼ **M4**

SLOVENIA

Bank of Slovenia
Slovenska 35
1505 Ljubljana
Tel: +386 (1) 471 90 00
Fax: +386 (1) 251 55 16
<http://www.bsi.si>

Ministry of Foreign Affairs of the Republic of Slovenia
Prešernova 25
1000 Ljubljana
Tel: +386 1 478 20 00
Fax: +386 1 478 23 47
<http://www.gov.si/mzz>

SLOVAKIA

For financial and technical assistance related to military activities:

Ministerstvo hospodárstva Slovenskej republiky
Sekcia obchodných vzťahov a ochrany spotrebiteľa
Mierová 19
827 15 Bratislava
tel: +421 2 4854 2116
fax: + 421 2 4854 3116

For funds and economic resources:

Ministerstvo financií Slovenskej republiky
Štefanovičova 5
817 82 Bratislava
tel: +421 2 5958 2201
fax: + 421 2 5249 3531

FINLAND

Ulkoasiainministeriö/Utrikesministeriet
PL/PB 176
00161 Helsinki/Helsingfors
Tel. (358) 9 16 05 59 00
Fax (358) 9 16 05 57 07

Puolustusministeriö/Försvarsministeriet
Eteläinen Makasiinikatu 8
00131 Helsinki/Helsingfors
PL/PB 31
Tel. (358) 9 16 08 81 28
Fax (358) 9 16 08 81 11

SWEDEN

Article 4

Inspektionen för strategiska produkter
Box 70252
SE-107 22 Stockholm
Tfn (46-8) 406 31 00
Fax (46-8) 20 31 00

Article 7

Försäkringskassan
SE-103 51 Stockholm
Tfn (46-8) 786 90 00
Fax (46-8) 411 27 89

Articles 8 and 9

Finansinspektionen
Box 6750
SE-113 85 Stockholm
Tfn (46-8) 787 80 00
Fax (46-8) 24 13 35

Article 8 a

Regeringskansliet
Utrikesdepartementet
Rättssekretariatet för EU-frågor
SE-103 39 Stockholm
Tfn (46-8) 405 10 00
Fax (46-8) 723 11 76

▼ M4

UNITED KINGDOM

Sanctions Licensing Unit
Export Control Organisation
Department of Trade and Industry
4 Abbey Orchard Street
London SW1P 2HT
United Kingdom
Tel. (44) 20 7215 0594
Fax (44) 20 7215 0593

HM Treasury
Financial Systems and International Standards
1, Horse Guards Road
London SW1A 2HQ
United Kingdom
Tel. (44-207) 270 5977
Fax (44-207) 270 5430

Bank of England
Financial Sanctions Unit
Threadneedle Street
London EC2R 8AH
United Kingdom
Tel. (44-207) 601 4607
Fax (44-207) 601 4309

EUROPEAN COMMUNITY

Commission of the European Communities
Directorate-General for External Relations
Directorate Common Foreign and Security Policy (CFSP) and European Security
and Defence Policy (ESDP): Commission Coordination and contribution
Unit A.2: Legal and institutional matters, CFSP Joint Actions, Sanctions,
Kimberley Process
CHAR 12/163
B-1049 Bruxelles/Brussel

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ANNEX III

List referred to in Article 6

Table Notes:

1. *U* is the Burmese equivalent of (English) *Mr.* and *Daw* that of *Mrs.*
2. Aliases or variations in spelling are denoted by '*a.k.a.*'
3. The reference given in the first column is indicating the category and family affiliation of the listed person.

A. STATE PEACE AND DEVELOPMENT COUNCIL (SPDC)

	Name (first name, last name, gender)	Identifying information (poss. aliases, function/ title, date and place of birth (d.o.b. & p.o.b.), passport/id number, spouse or son/daughter of ...)
A1a	Senior General Than Shwe	Chairman, d.o.b. 2.2.1933
A1b	Kyaing Kyaing	spouse of Senior General Than Shwe
A1c	Thandar Shwe	daughter of Senior General Than Shwe
A1d	Khin Pyone Shwe	daughter of Senior General Than Shwe
A1e	Aye Aye Thit Shwe	daughter of Senior General Than Shwe
A1f	Tun Naing Shwe	a.k.a. Tun Tun Naing, son of Than Shwe
A1g	Khin Thanda	spouse of Tun Naing Shwe
A1h	Kyaing San Shwe	son of Than Shwe
A1i	Dr Khin Win Sein	spouse of Kyaing San Shwe
A1j	Thant Zaw Shwe	a.k.a. Maung Maung, son of Than Shwe
A1k	Dewar Shwe	daughter of Than Shwe
A1l	Kyi Kyi Shwe	daughter of Than Shwe
A2a	Vice-Senior General Maung Aye	Vice-Chairman, d.o.b. 25.12.1937
A2b	Mya Mya San	spouse of Vice-Senior General Maung Aye
A2c	Nandar Aye	daughter of Vice-Senior General Maung Aye, spouse of Major Pye Aung (D17d)
A3a	General Thura Shwe Mann	Chief of Staff, Coordinator of Special Operations (Army, Navy and Air)
A3b	Khin Lay Thet	spouse of Shwe Mann
A3c	Aung Thet Mann	son of Gen Thura Shwe Mann, Ayeya Shwe Wa Company
A3d	Toe Naing Mann	son of Shwe Mann
A3e	Zay Zin Latt	spouse of Toe Naing Mann, daughter of Khin Shwe (ref. L1), d.o.b. 24.3.1981
A3f	Shwe Mann Ko Ko	son of Gen Thura Shwe Mann
A4a	Lt-Gen Soe Win	Prime Minister since 19.10.2004, born 1946
A4b	Than Than Nwe	spouse of Lt-Gen Soe Win
A5a	Lt-Gen Thein Sein	Secretary 1 (since 19.10.2004) & Adjutant General

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	Name (first name, last name, gender)	Identifying information (poss. aliases, function/ title, date and place of birth (d.o.b. & p.o.b.), passport/id number, spouse or son/daughter of ...)
A5b	Khin Khin Win	spouse of Lt-Gen Thein Sein
A6a	Lt-Gen (Thiha Thura) Tin Aung Myint Oo	(Thiha Thura is a title) Quartermaster-General
A6b	Khin Saw Hnin	spouse of Lt-Gen Thiha Thura Tin Aung Myint Oo
A7a	Lt-Gen Kyaw Win	Chief of Armed Forces Training
A7b	San San Yee	spouse of Lt-Gen Kyaw Win
A7c	Nyi Nyi Aung	son of Lt-Gen Kyaw Win
A7d	San Thida Win	spouse of Nyi Nyi Aung
A7e	Min Nay Kyaw Win	son of Lt-Gen Kyaw Win
A7f	Dr Phone Myint Htun	son of Lt-Gen Kyaw Win
A7g	San Sabai Win	spouse of Dr Phone Myint Htun
A8a	Lt-Gen Tin Aye	Chief of Military Ordnance, Chairman UMEH
A8b	Kyi Kyi Ohn	spouse of Lt-Gen Tin Aye
A9a	Lt-Gen Ye Myint	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay)
A9b	Tin Lin Myint	spouse of Lt-Gen Ye Myint, d.o.b. 25.1.1947
A9c	Theingi Ye Myint	daughter of Lt-Gen Ye Myint
A9d	Aung Zaw Ye Myint	son of Lt-Gen Ye Myint, Yetagun Construction Co.
A9e	Kay Khaing Ye Myint	daughter of Lt-Gen Ye Myint
A10a	Lt-Gen Aung Htwe	Chief of Bureau of Special Operations 2 (Kayah, Shan)
A10b	Khin Hnin Wai	spouse of Lt-Gen Aung Htwe
A11a	Lt-Gen Khin Maung Than	Chief of Bureau of Special Operations 3 (Pegu, Rangoon, Irrawaddy, Arakan)
A11b	Marlar Tint	spouse of Lt-Gen Khin Maung Than
A12a	Lt-Gen Maung Bo	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim)
A12b	Khin Lay Myint	spouse of Lt-Gen Maung Bo

B. REGIONAL COMMANDERS

	Name	Identifying information (inc. Command)
B1a	Maj-Gen Myint Swe	Rangoon (and Chief of Military Affairs Security)
B1b	Khin Thet Htay	spouse of Maj-Gen Myint Swe
B2a	Maj-Gen Ye Myint	Central-Mandalay Division

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	Name	Identifying information (inc. Command)
B2b	Myat Ngwe	spouse of Maj-Gen Ye Myint
B3a	Maj-Gen Thar Aye	a.k.a. Tha Aye, North Western-Sagaing Division
B3b	Wai Wai Khaing	a.k.a. Wei Wei Khaing, spouse of Maj-Gen Thar Aye
B4a	Maj-Gen Maung Maung Swe	North-Kachin State
B4b	Tin Tin New	spouse of Maj-Gen Maung Maung Swe
B4c	Ei Thet Thet Swe	daughter of Maj-Gen Maung Maung Swe
B4d	Kaung Kyaw Swe	son of Maj-Gen Maung Maung Swe
B5a	Maj-Gen Myint Hlaing	North Eastern-Shan State (North)
B5b	Khin Thant Sin	a.k.a. Khin Thant Zin, spouse of Maj-Gen Myint Hlaing
B6a	Maj-Gen Khin Zaw	Triangle-Shan State (East)
B6b	Khin Pyone Win	spouse of Maj-Gen Khin Zaw
B6c	Kyi Tha Khin Zaw	son of Maj-Gen Khin Zaw
B6d	Su Khin Zaw	daughter of Maj-Gen Khin Zaw
B7a	Maj-Gen Khin Maung Myint	Eastern-Shan State (South)
B7b	Win Win Nu	spouse of Maj-Gen Khin Maung Myint
B8a	Maj-Gen Thura Myint Aung	South Eastern-Mon State
B8b	Than Than New	spouse of Maj-Gen Thura Myint Aung
B9a	Maj-Gen Ohn Myint	Coastal-Tenasserim Division
B9b	Nu Nu Swe	spouse of Maj-Gen Ohn Myint
B10a	Maj-Gen Ko Ko	South-Pegu Division
B10b	Sao Nwan Khun Sum	spouse of Maj-Gen Ko Ko
B11a	Maj-Gen Soe Naing	South Western-Irrawaddy Division
B11b	Tin Tin Latt	spouse of Maj-Gen Soe Naing
B12a	Brig Gen Min Aung Hlaing	Western-Arakan State

C. DEPUTY REGIONAL COMMANDERS

	Name	Identifying information (inc. Command)
C1a	Brig-Gen Wai Lwin	Yangon
C1b	Swe Swe Oo	spouse of Brig-Gen Wai Lwin
C1c	Wai Phyto	son of Brig-Gen Wai Lwin
C1d	Lwin Yamin	daughter of Brig-Gen Wai Lwin
C2a	Brig-Gen Nay Win	Central
C2b	Nan Aye Mya	spouse of Brig-Gen Nay Win

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	Name	Identifying information (inc. Command)
C3a	Brig-Gen Tin Maung Ohn	North-Western
C4a	Brig-Gen San Tun	Northern
C4b	Tin Sein	spouse of Brig-Gen San Tun
C5a	Brig-Gen Hla Myint	North-Eastern
C5b	Su Su Hlaing	spouse of Brig-Gen Hla Myint
C7a	Brig Gen. Win Myint	Eastern
C8a	Brig-Gen Myo Hla	South-Eastern
C8b	Khin Hnin Aye	spouse of Brig-Gen Myo Hla
C9a	Brig-Gen Hone Ngaing	a.k.a. Hon Ngai, Coastal
C10a	Brig-Gen Thura Maung Ni	Southern
C10b	Nan Myint Sein	spouse of Brig-Gen Thura Maung Ni
C11a	Brig-Gen Tint Swe	South-Western
C11b	Khin Thaug	spouse of Brig-Gen Tint Swe
C11c	Ye Min	a.k.a. Ye Kyaw Swar Swe, son of Brig-Gen Tint Swe
C11d	Su Mon Swe	spouse of Ye Min
C12a	Brig Gen Tin Hlaing	Western

D. MINISTERS

	Name	Identifying information (inc. Ministry)
D1a	Than Shwe	PM's Office
D1b	Yin Yin Mya	spouse of U Than Shwe
D2a	Brig-Gen Pyi Sone	PM's Office since 18.9.2004 (previously Commerce)
D2b	Aye Pyay Wai Khin	spouse of Brig-Gen Pyi Sone
D2c	Kalyar Pyay Wai Shan	daughter of Brig-Gen Pyi Sone, husband (deceased) Major Kyaw San Win
D2d	Pan Thara Pyay Shan	daughter of Brig-Gen Pyi Sone
D3a	Maj-Gen Htay Oo	Agriculture and Irrigation since 18.9.2004 (previously Cooperatives since 25.8.2003)
D3b	Ni Ni Win	spouse of Maj-Gen Htay Oo
D4a	Brig-Gen Tin Naing Thein	Commerce (since 18.9.2004), previously Dep Minister of Forestry
D4b	Aye Aye	spouse of Brig-Gen Tin Naing Thein
D5a	Maj-Gen Saw Tun	Construction, d.o.b. 8.5.1935
D5b	Myint Myint Ko	spouse of Maj-Gen Saw Tun, d.o.b. 11.1.1945

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	Name	Identifying information (inc. Ministry)
D5c	Me Me Tun	daughter of Maj-Gen Saw Tun, d.o.b. 26.10.1967 Passport 415194
D5d	Maung Maung Lwin	spouse of Me Me Tun, d.o.b. 2.1.1969
D6a	Col Zaw Min	Cooperatives since 18.9.2004, previously Chairman Magwe PDC
D6b	Khin Mi Mi	wife of Col Zaw Min
D7a	Maj-Gen Kyi Aung	Culture
D7b	Khin Khin Lay	spouse of Maj-Gen Kyi Aung
D8a	Than Aung	Education
D8b	Win Shwe	spouse of U Than Aung
D9a	Maj-Gen Tin Htut	Electric Power
D9b	Tin Tin Nyunt	spouse of Maj-Gen Tin Htut
D10a	Brig-Gen Lun Thi	Energy
D10b	Khin Mar Aye	spouse of Brig-Gen Lun Thi
D10c	Mya Sein Aye	daughter of Brig-Gen Lun Thi
D10d	Zin Maung Lun	son of Brig-Gen Lun Thi
D10e	Zar Chi Ko	spouse of Zin Maung Lun
D11a	Maj-Gen Hla Tun	Finance & Revenue
D11b	Khin Than Win	spouse of Maj-Gen Hla Tun
D12a	U Nyan Win	Foreign Affairs since 18.9.2004, formerly Deputy Chief of Armed Forces Training, d. o.b. 22.1.1953
D12b	Myint Myint Soe	spouse of U Nyan Win
D13a	Brig-Gen Thein Aung	Forestry
D13b	Khin Htay Myint	spouse of Brig-Gen Thein Aung
D14a	Prof. Dr. Kyaw Myint	Health
D14b	Nilar Thaw	spouse of Prof. Dr. Kyaw Myint
D15a	Maj-Gen Maung Oo	Home Affairs
D15b	Nyunt Nyunt Oo	spouse of Maj-Gen Maung Oo
D16a	Maj-Gen Sein Htwa	Ministry of Immigration & Population, as well as Ministry of Social Welfare, Relief & Resettlement
D16b	Khin Aye	spouse of Maj-Gen Sein Htwa
D17a	Aung Thaung	Industry 1
D17b	Khin Khin Yi	spouse of U Aung Thaung
D17c	Captain Nay Aung	son of U Aung Thaung

▼ M4

	Name	Identifying information (inc. Ministry)
D17d	Major Pyi Aung	a.k.a. Pye Aung, son of U Aung Thaung (married to A2c)
D17e	Major Moe Aung	son of U Aung Thaung
D17f	Dr. Thu Nandi Aung	daughter of Aung Thaung
D18a	Maj-Gen Saw Lwin	Industry 2
D18b	Moe Moe Myint	spouse of Maj-Gen Saw Lwin
D19a	Brig-Gen Kyaw Hsan	Information
D19b	Kyi Kyi Win	spouse of Brig-Gen Kyaw Hsan
D20a	Brig-Gen Maung Maung Thein	Livestock & Fisheries
D20b	Myint Myint Aye	spouse of Brig-Gen Maung Maung Thein
D20c	Min Thein	son of Brig-Gen Maung Maung Thein
D21a	Brig-Gen Ohn Myint	Mines
D21b	San San	spouse of Brig-Gen Ohn Myint
D21c	Thet Naing Oo	son of Brig-Gen Ohn Myint
D21d	Min Thet Oo	son of Brig-Gen Ohn Myint
D22a	Soe Tha	National Planning & Economic Development
D22b	Kyu Kyu Win	spouse of U Soe Tha
D22c	Kyaw Myat Soe	son of U Soe Tha
D22d	Wei Wei Lay	spouse of Kyaw Myat Soe
D23a	Col Thein Nyunt	Progress of Border Areas & National Races & Development Affairs
D23b	Kyin Khaing	spouse of Col Thein Nyunt
D24a	Maj-Gen Aung Min	Rail Transportation
D24b	Wai Wai Thar	spouse of Maj-Gen Aung Min
D25a	Brig-Gen Thura Myint Maung	Religious Affairs
D25b	Aung Kyaw Soe	son of Brig-Gen Thura Myint Maung
D25c	Su Su Sandi	spouse of Aung Kyaw Soe
D25d	Zin Myint Maung	daughter of Brig-Gen Thura Myint Maung
D26a	(U) Thaung	Science & Technology Concurrently Labour (since 5.11.2004)
D26b	May Kyi Sein	spouse of U Thaung
D27a	Brig-Gen Thura Aye Myint	Sports
D27b	Aye Aye	spouse of Brig-Gen Thura Aye Myint
D27c	Nay Linn	son of Brig-Gen Thura Aye Myint

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	Name	Identifying information (inc. Ministry)
D28a	Brig-Gen Thein Zaw	Minister of Telecommunications, Post & Telegraphs and Minister of Hotels & Tourism
D28b	Mu Mu Win	spouse of Brig-Gen Thein Zaw
D29a	Maj-Gen Thein Swe	Transport, since 18.9.2004 (previously PM's Office since 25.8.2003)
D29b	Mya Theingi	spouse of Maj-Gen Thein Swe

E. DEPUTY MINISTERS

	Name	Identifying information (inc. Ministry)
E1a	Ohn Myint	Agriculture & Irrigation
E1b	Thet War	spouse of U Ohn Myint
E2a	Brig-Gen Aung Tun	Commerce
E3a	Brig-Gen Myint Thein	Construction
E3b	Mya Than	spouse of Brig-Gen Myint Thein
E4a	Brig-Gen Soe Win Maung	Culture
E4b	Myint Myint Wai	spouse of Brig-Gen Soe Win Maung
E5a	Brig-Gen Khin Maung Win	Defence
E6a	Maj-Gen Aung Hlaing	Defence (since 23.8.2003)
E6b	Soe San	son of Maj-Gen Aung Hlaing
E7a	Myo Nyunt	Education
E7b	Marlar Thein	wife of Myo Nyunt
E8a	Brig-Gen Aung Myo Min	Education
E8b	Thazin New	wife of Brig-Gen Aung Myo Min
E9a	Myo Myint	Electric Power
E9b	Tin Tin Myint	spouse of Myo Myint
E10a	Brig-Gen Than Htay	Energy (since 25.8.2003)
E10b	Soe Wut Yi	wife of Brig-Gen Than Htay
E11a	Col Hla Thein Swe	Finance & Revenue
E11b	Thida Win	wife of Col Hla Thein Swe
E12a	Kyaw Thu	Foreign Affairs; d.o.b. 15.8.1949
E12b	Lei Lei Kyi	spouse of U Kyaw Thu
E13a	Maung Myint	Foreign Affairs w.e.f. 18.9.2004
E14a	Prof. Dr. Mya Oo	Health, d.o.b. 25.1.1940
E14b	Tin Tin Mya	spouse of Prof. Dr. Mya Oo
E14c	Dr. Tun Tun Oo	son of Prof. Dr. Mya Oo, d.o.b. 26.7.1965

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	Name	Identifying information (inc. Ministry)
E14d	Dr. Mya Thuzar	daughter of Prof. Dr. Mya Oo, d.o.b. 23.9.1971
E14e	Mya Thidar	daughter of Prof. Dr. Mya Oo, d.o.b. 10.6.1973
E14f	Mya Nandar	daughter of Prof. Dr. Mya Oo, d.o.b. 29.5.1976
E15a	Brig-Gen Phone Swe	Home Affairs (since 25.8.2003)
E15b	San San Wai	wife of Brig-Gen Phone Swe
E16a	Brig-Gen Aye Myint Kyu	Hotels & Tourism
E16b	Khin Swe Myint	spouse of Brig-Gen Aye Myint Kyu
E17a	Maung Aung	Immigration & Population
E17b	Hmwe Hmwe	wife of Maung Aung
E18a	Brig-Gen Thein Tun	Industry 1
E19a	Lt-Col Khin Maung Kyaw	Industry 2
E19b	Mi Mi Wai	spouse of Lt-Col Khin Maung Kyaw
E20a	Brig-Gen Aung Thein	Information
E20b	Tin Tin New	spouse of Brig-Gen Aung Thein
E21a	Thein Sein	Information, USDA CEC member
E21b	Khin Khin Wai	spouse of U Thein Sein
E21c	Thein Aung Thaw	son of U Thein Sein
E21d	Su Su Cho	spouse of Thein Aung Thaw
E22a	Brig-Gen Win Sein	Labour
E22b	Wai Wai Linn	spouse of Brig-Gen Win Sein
E23a	Myint Thein	Mines
E23b	Khin May San	spouse of U Myint Thein
E24a	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs
E24b	Khin Mya Chit	wife of Col Tin Ngwe
E25a	Brig-Gen Than Tun	Progress of Border Areas & National Races & Development Affairs
E25b	May Than Tun	daughter of Brig-Gen Than Tun, d.o.b. 25.6.1970
E25c	Ye Htun Myat	spouse of May Than Tun
E26a	(Thura U) Thaug Lwin	(Thura is a title), Rail Transportation
E26b	Dr. Yi Yi Htwe	spouse of Thura U Thaug Lwin
E27a	Brig-Gen (Thura) Aung Ko	(Thura is a title), Religious Affairs, USDA CEC member

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	Name	Identifying information (inc. Ministry)
E27b	Myint Myint Yee	a.k.a. Yi Yi Myint, spouse of Brig-Gen Thura Aung Ko
E28a	Kyaw Soe	Science and Technology
E29a	Dr. Chan Nyein	Science & Technology
E29b	Sandar Aung	spouse of Dr. Chan Nyein
E30a	Brig-Gen Kyaw Myint	Social Welfare, Relief & Resettlement
E30b	Khin Nwe Nwe	spouse of Brig-Gen Kyaw Myint
E31a	Pe Than	Both Min. of Transport and Min. of Rail Transportation
E31b	Cho Cho Tun	spouse of U Pe Than
E32a	Col Nyan Tun Aung	Transport

F. OTHER TOURISM-RELATED APPOINTMENTS

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

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

	Name	Identifying information (inc. function)
G1a	Maj-Gen Hla Shwe	Deputy Adjutant General
G3a	Maj-Gen Soe Maung	Judge Advocate General
G4a	Brig-Gen Thein Htaik	a.k.a. Hteik, Inspector General
G5a	Maj-Gen Saw Hla	Provost Marshal
G6a	Maj Gen Khin Maung Tun	Vice Quarter Master General
G7a	Maj-Gen Lun Maung	Auditor General
G8a	Maj-Gen Nay Win	Military Assistant to the SPDC Chairman
G9a	Maj-Gen Hsan Hsint	Military Appointments General, d.o.b. 1951
G9b	Khin Ma Lay	spouse of Maj-Gen Hsan Hsint

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	Name	Identifying information (inc. function)
G9c	Okkar San Sint	son of Maj-Gen Hsan Hsint
G10a	Maj-Gen Hla Aung Thein	Camp Commandant, Rangoon
G10b	Amy Khaing	spouse of Hla Aung Thein
G11a	Maj-Gen Win Myint	Deputy Chief of Armed Forces Training
G12a	Maj-Gen Aung Kyi	Deputy Chief of Armed Forces Training
G12b	Thet Thet Swe	spouse of Maj-Gen Aung Kyi
G13a	Maj-Gen Moe Hein	Commandant, National Defence College
G14a	Maj-Gen Khin Aung Myint	Director of Public Relations & Psychological Warfare, Board Member UMEHL
G15a	Maj Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee
G16a	Maj-Gen Than Htay	Director of Supply & Transport
G17a	Maj-Gen Khin Maung Tint	Director of Security Printing Works
G18a	Maj Gen Sein Lin	Director, MOD (Precise job not known. Formerly Director Ordnance)
G19a	Maj-Gen Kyi Win	Director of Artillery & Armour, Board member UMEHL
G20a	Maj-Gen Tin Tun	Director, Military Engineers
G21a	Maj-Gen Aung Thein	Director, Resettlement
G22a	Maj-Gen Aye Myint	MOD
G23a	Brig-Gen Myo Myint	Commandant Defence Services Records Office
G24a	Brig-Gen Than Maung	Deputy Commandant of National Defence College
G25a	Brig-Gen Win Myint	Rector DSTA
G26a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, Bago
G26b	Rosy Mya Than	spouse of Brig-Gen Than Sein
G28a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces
G29a	Brig-Gen Khin Naing Win	Director, Defence Industries
G30a	Brig-Gen Zaw Win	Commandant of Bahtoo Station (Shan State) and Principle of Combat Training School of Defence Services (Army)
<i>Navy</i>		
G31a	Vice-Admiral Soe Thein	Commander-in-Chief (Navy)
G31b	Khin Aye Kyin	spouse of Rear Admiral Soe Thein
G31c	Yimon Aye	daughter of Rear Admiral Soe Thein, d.o.b. 12.7.1980

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	Name	Identifying information (inc. function)
G31d	Aye Chan	son of Rear Admiral Soe Thein, d.o.b. 23.9.1973
G31e	Thida Aye	daughter of Rear Admiral Soe Thein, d.o.b. 23.3.1979
G32a	Commodore Nyan Tun	Chief of Staff (Navy), Board member UMEHL

Air Force

G33a	Lt-Gen Myat Hein	Commander-in-Chief (Air)
G33b	Htwe Htwe Nyunt	spouse of Lt-Gen Myat Hein
G34a	Brig-Gen Ye Chit Pe	Staff of C in C Air, Mingaladon
G35a	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila
G36a	Brig-Gen Zin Yaw	Chief of Staff (Air), Member of UMEHL Board

Light Infantry Divisions (LID)

G37a	Brig-Gen Hla Htay Win	11 LID Yemon
G39a	Brig-Gen Tin Tun Aung	33 LID, Sagaing
G41a	Brig-Gen Thet Oo	55 LID, Kalaw/Aungban
G42a	Brig-Gen Khin Zaw Oo	66 LID, Pyay/Inma
G43a	Brig-Gen Than Htay	77 LID, Bago
G44a	Brig-Gen Aung Than Htut	88 LID, Magwe

Other Brigadier-Generals

G47a	Brig-Gen Htein Win	Taikkyi Station
G48a	Brig-Gen Khin Maung Aye	Meiktila Station Comander
G49a	Brig-Gen Khin Maung Aye	ROC-Kale, Sagaing Division
G50a	Brig-Gen Khin Zaw Win	Khamaukgyi station
G51a	Brig-Gen Kyaw Aung	Southern MR, Toungoo Station Commander
G52a	Brig-Gen Kyaw Aung	MOC-8, Dawei/Tavoy Station
G53a	Brig-Gen Kyaw Oo Lwin	ROC Tanai
G54a	Brig-Gen Kyaw Thu	Phugyi Station
G55a	Brig-Gen Maung Maung Shein	Kawkareik
G56a	Brig-Gen Min Thein	MOC-3, Mogaung Station,
G57a	Brig-Gen Mya Win	MOC-10, Kyigone Station
G58a	Brig-Gen Mya Win	Kalaw
G59a	Brig-Gen Myo Lwin	MOC-7, Pekon Station
G60a	Brig-Gen Myint Soe	MOC-5, Taungup Station

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	Name	Identifying information (inc. function)
G61a	Brig-Gen Myint Aye	MOC-9, Kyauktaw Station
G62a	Brig-Gen Nyunt Hlaing	MOC-17, Mong Pan Station
G63a	Brig-Gen Ohn Myint	Mon State USDA CEC member
G64a	Brig-Gen Soe New	MOC-21 Bhamo Station
G65a	Brig-Gen Soe Oo	MOC-16, Hsenwi Station
G66a	Brig-Gen Than Tun	Kyaukpadaung Station
G67a	Brig-Gen Than Win	ROC-Laukkai
G68a	Brig-Gen Than Tun Aung	ROC-Sittwe
G69a	Brig-Gen Thaug Aye	Mongnaung Station
G70a	Brig-Gen Thaug Htaik	Aungban station
G71a	Brig-Gen Thein Hteik	MOC-13, Bokpyin Station
G72a	Brig-Gen Thura Myint Thein	Namhsan TOC
G72a	Brig-Gen Win Aung	Mong Hsat
G73a	Brig-Gen Myo Tint	Officer on Special Duty, Ministry of Transport
G74a	Brig-Gen Thura Sein Thaug	Officer on Special Duty, Ministry for Social Welfare
G75a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005, formerly commander of Kyaukme
G76a	Brig Gen Hla Min	Pegu West Division PDC, Chairman
G77a	Brig-Gen Win Myint	Pyinmana Station

H. MILITARY OFFICERS RUNNING PRISONS AND POLICE

	Name	Identifying information (inc. function)
H1a	Maj-Gen Khin Yi	DG, Myanmar Police Force
H1b	Khin May Soe	spouse of Maj-Gen Khin Yi
H2a	Police Brig-Gen Zaw Win	Director General of the Prisons Dept. (Ministry of Home Affairs) since August 2004, previously Deputy DG Myanmar Police Force. Former military.

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

	Name	Identifying information (inc. function)
I1a	Brig-Gen Aung Thein Lin	Mayor & Chairman of the Yangon City Development Committee (Secretary)
I1b	Khin San New	spouse of Brig-Gen Aung Thein Lin
I1b	Thidar Myo	daughter of Brig-Gen Aung Thein Lin
I2a	Col Maung Par	Vice Mayor of YCDC (CEC Member)

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	Name	Identifying information (inc. function)
I2b	Khin Nyunt Myaing	spouse of Col Maung Par
I2c	Naing Win Par	son of Col Maung Par

J. PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES

	Name	Identifying information (inc. company)
J1a	Tay Za	Managing Director, Htoo Trading Co., d.o.b. 18.7.1964; Passport 306869 ID card MYGN 006415. Father U Myint Swe (6.11.1924) Mother Daw Ohn (12.8.1934)
J1b	Thidar Zaw	spouse of U Tay Za, d.o.b. 24.2.1964, ID card KMYT 006865 Passport 275107. Parents U Zaw Nyunt (dec'd), Daw Htoo (dec'd)
J1c	Pye Phyo Tay Za	son of Tay Za (J1a); d.o.b. 29.1.1987
J2a	Thiha	Brother of Tay Za (J1a), d.o.b. 24.6.1960 Director Htoo Trading. Distributor of London cigarettes (Myawadi Trading)
J3a	Aung Ko Win	a.k.a. Saya Kyaung, Kanbawza Bank
J3b	Nan Than Htwe	spouse of U Aung Ko Win
J4a	Tun Myint Naing	a.k.a. Steven Law, Asia World Co.
J4b	(Ng) Seng Hong	spouse of U Tun Myint Naing
J5a	Khin Shwe	Zaykabar Co., d.o.b. 21.1.1952. See also A22, A23
J5b	San San Kywe	spouse of U Khin Shwe
J5c	Zay Thiha	son of U Khin Shwe; d.o.b. 1.1.1977
J6a	Htay Myint	Yuzana Co., d.o.b. 6.2.1955
J6b	Aye Aye Maw	spouse of U Htay Myint, d.o.b. 17.11.1957
J6c	Zar Chi Htay	daughter of U Htay Myint, d.o.b. 17.2.1981
J7a	Kyaw Win	Shwe Thanlwin Trading Co.
J7b	Nan Mauk Loung Sai	a.k.a. Nang Mauk Lao Hsai, wife of Kyaw Win
J8a	Ko Lay	Minister at the PM's Office until Feb 2004, Mayor of Rangoon until August 2003
J8b	Khin Khin	spouse of U Ko Lay
J8c	San Min	son of U Ko Lay
J8d	Than Han	son of U Ko Lay
J8e	Khin Thida	daughter of U Ko Lay
J8f	Zaw Htun Oo	spouse of Khin Thida, son of late Sec 2 Lt-Gen Tin Oo
J9a	Aung Phone	Former Minister for Forestry; d.o.b. 20.11.1939, Rtd July 2003

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	Name	Identifying information (inc. company)
J9b	Khin Sitt Aye	spouse of U Aung Phone, d.o.b. 14.9.1943
J9c	Sitt Thwe Aung	a.k.a. Sit Thway Aung, son of U Aung Phone, d.o.b. 10.7.1977
J9d	Thin Zar Tun	spouse of Sitt Thwe Aung, d.o.b. 14.4.1978
J9e	Sitt Thaing Aung	a.k.a. Sit Taing Aung, son of U Aung Phone, d.o.b. 13.11.1971
J10a	Maj-Gen Nyunt Tin	Former Minister of Agriculture & Irrigation Rtd September 2004
J10b	Khin Myo Oo	spouse of Maj-Gen Nyunt Tin
J10c	Kyaw Myo Nyunt	son of Maj-Gen Nyunt Tin
J10d	Thu Thu Ei Han	daughter of Maj-Gen Nyunt Tin
J11a	Khin Maung Thein	Former Minister for Finance & Revenue Rtd 1.2.2003
J11b	Su Su Thein	spouse of U Khin Maung Thein
J11c	Daywar Thein	son of U Khin Maung Thein, d.o.b. 25.12.1960
J11d	Thawdar Thein	daughter of U Khin Maung Thein, d.o.b. 6.3.1958
J11e	Maung Maung Thein	son of U Khin Maung Thein, d.o.b. 23.10.1963
J11f	Khin Yadana Thein	daughter of U Khin Maung Thein, d.o.b. 6.5.1968
J11g	Marlar Thein	daughter of U Khin Maung Thein, d.o.b. 25.2.1965
J11h	Hnwe Thida Thein	daughter of U Khin Maung Thein, d.o.b. 28.7.1966

K. MILITARY-OWNED ENTERPRISES

	Name	Identifying information (inc. company)
K1a	Maj-Gen (Retd) Win Hlaing	MD, Union of Myanmar Economic Holdings
K1b	Ma Ngeh	daughter of Maj-Gen (Retd) Win Hlaing
K1c	Zaw Win Naing	Managing Director of Kambawza Bank. Husband of Ma Ngeh (K1b), and nephew of Aung Ko Win (J3b)
K1d	Win Htway Hlaing	son of Maj-Gen (Retd) Win Hlaing, repre- sentative for KESCO company
K2	Col Ye Htut	Myanmar Economic Corporation
K3	Col Myint Aung	MD at Myawaddy Trading Co.
K4	Col Myo Myint	MD Bandoola Transportation Co.
K5	Col (Retd) Thant Zin	MD at Myanmar Land and Development
K6	Lt-Col (Retd) Maung Maung Aye	UMEHL, Chairman Myanmar Breweries

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	Name	Identifying information (inc. company)
K7	Col Aung San	MD at Hsinmin Cement Plant Construction Project

L. FORMER MEMBERS OF THE SPDC

L1a	(Retd) General Khin Nyunt	Former Prime Minister (Aug 3-October 2004), d.o.b. 11.10.1939
L1b	Dr. Khin Win Shwe	wife of Khin Nyunt, d.o.b. 6.10.1940
L1c	Dr. Ye Naing Win	son of Khin Nyunt
L1d	Thin Le Le Win	daughter of Khin Nyunt
L1e	Zaw Naing Oo	son of Khin Nyunt

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ANNEX IV

List of Burmese State-owned enterprises referred to in Article 8(a)

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

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

JOINT VENTURES

A. MANUFACTURING

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

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Name	Address	Name of Director
7. BERGER PAINT MANUFACTURING CO. LTD	PLOT No 34/A, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON	
8. THE FIRST AUTOMOTIVE CO. LTD	PLOT No 47, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON	U AYE CHO AND/OR LT-COL TUN MYINT, MANAGING DIRECTOR

B. SERVICES

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

II. MYANMA ECONOMIC CORPORATION (MEC)

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

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