

Council Regulation (EC) No 817/2006 of 29 May 2006  
renewing the restrictive measures in respect of Burma/  
Myanmar and repealing Regulation (EC) No 798/2004 (repealed)

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THE COUNCIL OF THE EUROPEAN UNION,

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

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

Having regard to the proposal from the Commission,

Whereas:

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, repealed by Common Position 2003/297/CFSP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

Team report of 2001 and recommendations and proposals of subsequent ILO missions; and

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

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

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

HAS ADOPTED THIS REGULATION:

*Article 1*

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

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

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

#### *Article 2*

It shall be prohibited:

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

#### *Article 3*

It shall be prohibited:

- (a) to sell, supply, transfer or export, directly or indirectly, equipment which might be used for internal repression as listed in Annex I, whether or not originating in the Community, to any natural or legal person, entity or body in, or for use in Burma/Myanmar;
- (b) to provide technical assistance related to the equipment referred to in point (a), directly or indirectly to any natural or legal person, entity or body in, or for use in Burma/Myanmar;
- (c) to provide financing or financial assistance related to the equipment referred to at point (a), directly or indirectly to any natural or legal person, entity or body in, or for use in Burma/Myanmar;

- (d) to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in points (a), (b) or (c).

*Article 4*

1 By way of derogation from Articles 2 and 3, the competent authorities of Member States as listed in Annex II may authorise, under such conditions as they deem appropriate:

- a the provision of financing and financial assistance and technical assistance related to:
  - (i) non-lethal military equipment intended solely for humanitarian or protective use, or for institution-building programmes of the United Nations, the European Union and the Community;
  - (ii) material intended for European Union and United Nations crisis-management operations;
- b the sale, supply, transfer or export of equipment which might be used for internal repression, intended solely for humanitarian or protective use, or for institution-building programmes of the United Nations, the European Union and the Community, or for European Union and United Nations crisis-management operations;
- c the sale, supply, transfer or export of de-mining equipment and material for use in de-mining operations;
- d the provision of financing and financial assistance related to equipment or to programmes and operations as referred to in points (b) and (c);
- e the provision of technical assistance related to equipment or to programmes and operations as referred to in points (b) and (c).

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

*Article 5*

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

*Article 6*

1 All funds and economic resources belonging to, owned, held or controlled by the individual members of the Government of Burma/Myanmar and to the natural or legal persons, entities or bodies associated with them as listed in Annex III shall be frozen.

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

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

*Article 7*

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

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

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

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

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

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

#### *Article 8*

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

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

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

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

#### *Article 9*

1 The following shall be prohibited:

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

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

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

4 Provisions of paragraph 1(a) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 25 October 2004.

5 The prohibition in paragraph 1(b) shall not prevent the extension of a participation in Burmese State-owned enterprises as listed in Annex IV, if such extension is compulsory under an agreement concluded with the Burmese State-owned enterprise concerned before 25 October 2004. The relevant competent authority, as listed in Annex II, and the Commission shall be informed before any such transaction takes place. The Commission shall inform the competent authorities of the other Member States.

#### *Article 10*

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

#### *Article 11*

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

#### *Article 12*

The Commission shall be empowered to:

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

#### *Article 13*

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

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

#### *Article 14*

This Regulation shall apply:

- (a) within the territory of the Community, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;

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

*Article 15*

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

*Article 16*

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 29 May 2006.

*For the Council*

*The President*

M. BARTENSTEIN

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

## ANNEX II

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

BELGIUM

Concerning freezing of funds, financing and financial assistance:

Service Public Fédéral des Finances

Administration de la Trésorerie

30 Avenue des Arts

B-1040 Bruxelles

Fax (32-2) 233 74 65

E-mail: [Quesfinvragen.tf@minfin.fed.be](mailto:Quesfinvragen.tf@minfin.fed.be)

Federale Overheidsdienst Financiën

Administratie van de Thesaurie

Kunstlaan 30

B-1040 Brussel

Fax (32-2) 233 74 65

E-mail: [Quesfinvragen.tf@minfin.fed.be](mailto:Quesfinvragen.tf@minfin.fed.be)

Concerning goods, technical assistance and other services:

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

Service Public Fédéral Économie, P.M.E., Classes Moyennes & Énergie

Direction générale du Potentiel économique

Service Licences

Rue de Louvain 44

1<sup>er</sup> étage

B-1000 Bruxelles

Tel. (32-2) 548 62 11

Fax (32-2) 548 65 70

Federale Overheidsdienst Economie, K.M.O., Middenstand & Energie

Algemene Directie van het Economisch Potentieel

Dienst vergunningen

Leuvenseweg 44

1<sup>ste</sup> verdieping

B-1000 Brussel

Tel. (32-2) 548 62 11

Fax (32-2) 548 65 70

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

Brussels Hoofdstedelijk Gewest/Région de Bruxelles-Capitale:

Directie Externe Betrekkingen/Direction des Relations extérieures

City Center

Kruidtuinlaan/Boulevard du Jardin Botanique 20

1035 Brussel/Bruxelles

Tel. (32-2) 800 37 59 (Cédric Bellemans)

Fax (32-2) 800 38 20

E-mail: [cbellemans@mrbc.irisnet.be](mailto:cbellemans@mrbc.irisnet.be)

Région wallonne:

Direction Générale Économie et Emploi

Dir Gestion des Licences,

chaussée de Louvain 14,

5000 Namur

Tel. 081/649751

Fax 081/649760

E-mail: [m.moreels@mrw.wallonie.be](mailto:m.moreels@mrw.wallonie.be)

Vlaams Gewest:

Administratie Buitenlands Beleid

Cel Wapenexport

Boudewijnlaan 30

B-1000 Brussel

Tel. (32-2) 553 59 28

Fax (32-2) 553 60 37

E-mail: [wapenexport@vlaanderen.be](mailto:wapenexport@vlaanderen.be)

CZECH REPUBLIC

Ministerstvo průmyslu a obchodu

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Ministerstvo financí

Finanční analytický útvar

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DENMARK

Erhvervs- og Boligstyrelsen

Dahlerups Pakhus

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Tel. (45) 35 46 60 00

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Asiatisk Plads 2

DK-1448 København K

Tel. (45) 33 92 00 00

Fax (45) 32 54 05 33

Justitsministeriet

Slotsholmsgade 10

DK-1216 København K

Tel. (45) 33 92 33 40

Fax (45) 33 93 35 10

GERMANY

Concerning freezing of funds, financing and financial assistance:

Deutsche Bundesbank

Servicezentrum Finanzsanktionen

Postfach

D-80281 München

Tel. (49-89) 2889 3800

Fax (49-89) 350163 3800

Concerning goods, technical assistance and other services:

Bundesamt für Wirtschafts- und Ausfuhrkontrolle (BAFA)

Frankfurter Straße 29—35

D-65760 Eschborn

Tel. (49-61) 96 908-0

Fax (49-61) 96 908-800

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15030 Tallinn

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GREECE

A. Freezing of Assets

Ministry of Economy and Finance

General Directory of Economic Policy

Address: 5 Nikis Str., 101 80

Athens, Greece

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A. ΔΕΣΜΕΥΣΗ ΚΕΦΑΛΑΙΩΝ

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Γενική Δ/νση Οικονομικής Πολιτικής

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B. Import — Export restrictions

Ministry of Economy and Finance

General Directorate for Policy Planning and Management

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GR-105 63 Athens

Tel. + 30 210 3286401-3

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**B. ΠΕΡΙΟΡΙΣΜΟΙ ΕΙΣΑΓΩΓΩΝ — ΕΞΑΓΩΓΩΝ**

Υπουργείο Οικονομίας και Οικονομικών

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SPAIN

Ministerio de Industria, Comercio y Turismo

Secretaría General de Comercio Exterior

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Fax (34) 914 57 28 63

Ministerio de Economía y Hacienda

Dirección General del Tesoro y Política Financiera

Subdirección General de Inspección y Control De Movimientos de Capitales

Paseo del Prado, 6

E-28014 Madrid

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Fax (34) 91 209 96 56

FRANCE

Ministère de l'économie, des finances et de l'industrie

Direction générale des douanes et des droits indirects

Cellule embargo — Bureau E2

Tel. (33) 1 44 74 48 93

Fax (33) 1 44 74 48 97

Ministère de l'économie, des finances et de l'industrie

Direction du Trésor et de la politique économique

Service des affaires multilatérales et de développement

Sous-direction Multicom

139, rue du Bercy

75572 Paris Cedex 12

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Fax (33) 1 53 18 96 55

Ministère des Affaires étrangères

Direction de la coopération européenne

Sous-direction des relations extérieures de la Communauté

Tel. (33) 1 43 17 44 52

Fax (33) 1 43 17 56 95

Direction générale des affaires politiques et de sécurité

Service de la Politique Étrangère et de Sécurité Commune

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IRELAND

Central Bank of Ireland

Financial Markets Department

PO Box 559

Dame Street

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Tel. (353) 1 671 66 66

Fax (353) 1 671 65 61

Department of Foreign Affairs

Bilateral Economic Relations Division

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Department of Enterprise, Trade and Employment

Export Licensing Unit

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ITALY

Ministero degli Affari Esteri

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I-00187 Roma

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Saugumo policijos departamentas

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Direction des relations économiques internationales

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Ministère des Finances

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L-1352 Luxembourg

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HUNGARY

Article 4

Ministry of Economic Affairs and Transport – Hungarian Trade

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Gazdasági és Közlekedési Minisztérium – Kereskedelmi Engedélyezési Hivatal

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Article 7

Hungarian National Police

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Article 8

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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

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NETHERLANDS

Belastingdienst/Douane Noord

Centrale Dienst In- en Uitvoer

Engelse Kamp 2

Postbus 30003

9700 RD Groningen

Tel. 050-523 2600

Fax 050-523 2183

Ministerie van Financiën

Directie Financiële Markten/Afdeling Integriteit

Postbus 20201

NL-2500 EE Den Haag

Tel. (31-70) 342 8997

Fax (31-70) 342 7984

AUSTRIA

Bundesministerium für Wirtschaft und Arbeit

Abteilung C/2/2

Stubenring 1

A-1010 Wien

Tel. (43-1) 711 00

Fax (43-1) 711 00-8386

Österreichische Nationalbank

Otto Wagner Platz 3,

A-1090 Wien

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

Fax (43 1) 404 20-73 99

Bundesministerium für Inneres

Bundeskriminalamt

Josef Holaubek Platz 1

A-1090 Wien

Tel. (43 1) 313 45-0

Fax (43 1) 313 45-85290

POLAND

Ministerstwo Spraw Zagranicznych

Departament Prawno – Traktatowy

Al. J. CH. Szucha 23

PL-00-580 Warszawa

Tel. (48 22) 523 93 48

Fax (48 22) 523 91 29

PORTUGAL

Ministério dos Negócios Estrangeiros

Direcção-Geral dos Assuntos Multilaterais

Largo do Rilvas

P-1350-179 Lisboa

Tel. (351) 21 394 60 72

Fax (351) 21 394 60 73

Ministério das Finanças

Direcção-Geral dos Assuntos Europeus e Relações Internacionais

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

P-1100 Lisboa

Tel. (351) 21 882 32 40/47

Fax (351) 21 882 32 49

SLOVENIA

Bank of Slovenia

Slovenska 35

1505 Ljubljana

Tel. +386 (1) 471 90 00

Fax +386 (1) 251 55 16

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

Ministry of Foreign Affairs of the Republic of Slovenia

Prešernova 25

1000 Ljubljana

Tel. +386 (1) 478 20 00

Fax +386 (1) 478 23 47

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

SLOVAKIA

Ministerstvo hospodárstva SR

Mierová 19

827 15 Bratislava 212

Tel. 00421 2 4854 1111

Fax 00421 2 4333 782

Ministerstvo financií SR

Štefanovičova 5

P. O. BOX 82

817 82 Bratislava

Tel. 00421 2 5958 1111

Fax 00421 2 5249 3048

FINLAND

Ulkoasiainministeriö/Utrikesministeriet

PL/PB 176

FIN-00161 Helsinki/Helsingfors

Tel. (358) 9 16 05 59 00

Fax (358) 9 16 05 57 07

Puolustusministeriö/Försvarsministeriet

Eteläinen Makasiinikatu 8

PL/PB 31

FIN-00131 Helsinki/Helsingfors

Tel. (358) 9 16 08 81 28

Fax (358) 9 16 08 81 11

SWEDEN

Article 4

Inspektionen för strategiska produkter

Box 70252

SE-107 22 Stockholm

Tel. (46-8) 406 31 00

Fax (46-8) 20 31 00

Article 7

Försäkringskassan

SE-103 51 Stockholm

Tel. (46-8) 786 90 00

Fax (46-8) 411 27 89

Article 8

Finansinspektionen

Box 6750

SE-113 85 Stockholm

Tel. (46-8) 787 80 00

Fax (46-8) 24 13 35

Article 9

Regeringskansliet

Utrikesdepartementet

Rättssekretariatet för EU-frågor

SE-103 39 Stockholm

Tel. (46-8) 405 10 00

Fax (46-8) 723 11 76

UNITED KINGDOM

Sanctions Licensing Unit

Export Control Organisation

Department of Trade and Industry

4 Abbey Orchard Street

London SW1P 2HT

United Kingdom

Tel. (44-207) 215-0594

Fax (44-207) 215-0593

HM Treasury

Financial Systems and International Standards

1, Horse Guards Road

London SW1A 2HQ

United Kingdom

Tel. (44-207) 270-5977

Fax (44-207) 270-5430

Bank of England

Financial Sanctions Unit

Threadneedle Street

London EC2R 8AH

United Kingdom

Tel. (44-207) 601 4607

Fax (44-207) 601 4309

For Gibraltar:

Ernest Montado

Chief Secretary

Government Secretariat

No 6 Convent Place

Gibraltar

Tel. (350) 75707

Fax (350) 5875700

EUROPEAN COMMUNITY

Commission of the European Communities

Directorate-General for External Relations

Directorate A. Crisis Platform and Policy Coordination in CFSP

Unit A.2. Crisis management and conflict prevention

CHAR 12/108

B-1049 Brussels

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

Fax (32-2) 299 08 73

### ANNEX III

#### LIST OF PERSONS REFERRED TO IN ARTICLES 6, 7 AND 12

Table Notes:

1.

Aliases or variations in spelling are denoted by ‘*a.k.a.*’

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

	<b>Name (first name, last name, gender; poss. aliases)</b>	<b>Identifying information (function/title, date and place of birth (d.o.b. &amp; p.o.b), passport/id number, spouse or son/daughter of ...)</b>
<b>A1a</b>	Senior General Than Shwe	Chairman, d.o.b. 2.2.1933
<b>A1b</b>	Kyaing Kyaing	Wife of Senior General Than Shwe
<b>A1c</b>	Thandar Shwe	Daughter of Senior General Than Shwe
<b>A1d</b>	Khin Pyone Shwe	Daughter of Senior General Than Shwe
<b>A1e</b>	Aye Aye Thit Shwe	Daughter of Senior General Than Shwe
<b>A1f</b>	Tun Naing Shwe a.k.a. Tun Tun Naing	Son of Senior General Than Shwe
<b>A1g</b>	Khin Thanda	Wife of Tun Naing Shwe
<b>A1h</b>	Kyaing San Shwe	Son of Senior General Than Shwe
<b>A1i</b>	Dr Khin Win Sein	Wife of Kyaing San Shwe
<b>A1j</b>	Thant Zaw Shwe a.k.a. Maung Maung	Son of Senior General Than Shwe



A.STATE PEACE AND DEVELOPMENT COUNCIL (SPDC)		
<b>A1k</b>	Dewar Shwe	Daughter of Senior General Than Shwe
<b>A1l</b>	Kyi Kyi Shwe	Daughter of Senior General Than Shwe
<b>A2a</b>	Vice-Senior General Maung Aye	Vice-Chairman, d.o.b. 25.12.1937
<b>A2b</b>	Mya Mya San	Wife of Vice-Senior General Maung Aye
<b>A2c</b>	Nandar Aye	Daughter of Vice-Senior General Maung Aye, spouse of Major Pye Aung (D17d)
<b>A3a</b>	General Thura Shwe Mann	Chief of Staff, Coordinator of Special Operations (Army, Navy and Air) d.o.b. 11.7.1947
<b>A3b</b>	Khin Lay Thet	Wife of General Thura Shwe Mann d.o.b. 19.6.1947
<b>A3c</b>	Aung Thet Mann	Son of General Thura Shwe Mann, Ayeya Shwe War Company d.o.b. 19.6.1977 ppt no — CM102233
<b>A3d</b>	Toe Naing Mann	Son of Shwe Mann d.o.b. 29.6.1978
<b>A3e</b>	Zay Zin Latt	Wife of Toe Naing Mann; daughter of Khin Shwe (ref J5a) d.o.b. 24.3.1981
<b>A4a</b>	Gen Soe Win	Prime Minister since 19.10.2004, born 1946
<b>A4b</b>	Than Than Nwe	Wife of -Gen Soe Win
<b>A5a</b>	Lt-Gen Thein Sein	Secretary 1 (since 19.10.2004) & Adjutant General
<b>A5b</b>	Khin Khin Win	Wife of Lt-Gen Thein Sein
<b>A6a</b>	Lt-Gen (Thiha Thura) Tin Aung Myint Oo	(Thiha Thura is a title) Quartermaster-General
<b>A6b</b>	Khin Saw Hnin	Wife of Lt-Gen Thiha Thura Tin Aung Myint Oo
<b>A7a</b>	Lt-Gen Kyaw Win	Chief of Bureau of Special Operations 2 (Kayah State)
<b>A7b</b>	San San Yee a.k.a. San San Yi	Wife of Lt-Gen Kyaw Win

*Status: This is the original version (as it was originally adopted).*

A.STATE PEACE AND DEVELOPMENT COUNCIL (SPDC)		
<b>A7c</b>	Nyi Nyi Aung	Son of Lt-Gen Kyaw Win
<b>A7d</b>	San Thida Win	Wife of Nyi Nyi Aung
<b>A7e</b>	Min Nay Kyaw Win	Son of Lt-Gen Kyaw Win
<b>A7f</b>	Dr Phone Myint Htun	Son of Lt-Gen Kyaw Win
<b>A7g</b>	San Sabai Win	Wife of Dr Phone Myint Htun
<b>A8a</b>	Lt-Gen Tin Aye	Chief of Military Ordnance, Head of UMEH
<b>A8b</b>	Kyi Kyi Ohn	Wife of Lt-Gen Tin Aye
<b>A8c</b>	Zaw Min Aye	Son of Lt-Gen Tin Aye
<b>A9a</b>	Lt-Gen Ye Myint	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay)
<b>A9b</b>	Tin Lin Myint	Wife of Lt-Gen Ye Myint, d.o.b. 25.1.1947
<b>A9c</b>	Theingi Ye Myint	Daughter of Lt-Gen Ye Myint
<b>A9d</b>	Aung Zaw Ye Myint	Son of Lt-Gen Ye Myint, Yetagun Construction Co
<b>A9e</b>	Kay Khaing Ye Myint	Daughter of Lt-Gen Ye Myint
<b>A10a</b>	Lt-Gen Aung Htwe	Chief of Armed Forces Training
<b>A10b</b>	Khin Hnin Wai	Wife of Lt-Gen Aung Htwe
<b>A11a</b>	Lt-Gen Khin Maung Than	Chief of Bureau of Special Operations 3 (Pegu, Rangoon, Irrawaddy, Arakan)
<b>A11b</b>	Marlar Tint	Wife of Lt-Gen Khin Maung Than
<b>A12a</b>	Lt-Gen Maung Bo	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim)
<b>A12b</b>	Khin Lay Myint	Wife of Lt-Gen Maung Bo
<b>A12c</b>	Kyaw Swa Myint	Son of Lt-Gen Maung Bo. Businessman
<b>A13a</b>	Lt-Gen Myint Swe	Chief of Military Affairs Security
<b>A13b</b>	Khin Thet Htay	Wife of Lt-Gen Myint Swe
B.REGIONAL COMMANDERS		
	<b>Name</b>	<b>Identifying information (inc. command)</b>

<b>B.REGIONAL COMMANDERS</b>		
<b>B1a</b>	Brig-Gen Hla Htay Win	Rangoon
<b>B1b</b>	Mar Mar Wai	Wife Brig-Gen Hla Htay Win
<b>B2a</b>	Maj-Gen Ye Myint	Eastern (Shan State (South))
<b>B2b</b>	Myat Ngwe	Wife of Maj-Gen Ye Myint
<b>B3a</b>	Maj-Gen Thar Aye a.k.a. Tha Aye	North Western (Sagaing Division)
<b>B3b</b>	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye
<b>B4a</b>	Maj-Gen Maung Maung Swe	Coastal (Tanintharyi Division)
<b>B4b</b>	Tin Tin Nwe	Wife of Maj-Gen Maung Maung Swe
<b>B4c</b>	Ei Thet Thet Swe	Daughter of Maj-Gen Maung Maung Swe
<b>B4d</b>	Kaung Kyaw Swe	Son of Maj-Gen Maung Maung Swe
<b>B5a</b>	Maj-Gen Myint Hlaing	North Eastern (Shan State(North))
<b>B5b</b>	Khin Thant Sin	Wife of Maj-Gen Myint Hlaing
<b>B5c</b>	Hnin Nandar Hlaing	Daughter of Maj-Gen Myint Hlaing
<b>B5d</b>	Cadet Thant Sin Hlaing	Son of Maj-Gen Myint Hlaing
<b>B6a</b>	Maj-Gen Khin Zaw	Central (Mandalay Division)
<b>B6b</b>	Khin Pyone Win	Wife of Maj-Gen Khin Zaw
<b>B6c</b>	Kyi Tha Khin Zaw	Son of Maj-Gen Khin Zaw
<b>B6d</b>	Su Khin Zaw	Daughter of Maj-Gen Khin Zaw
<b>B7a</b>	Maj-Gen Khin Maung Myint	Western (Rakhine State)
<b>B7b</b>	Win Win Nu	Wife of Maj-Gen Khin Maung Myint
<b>B8a</b>	Maj-Gen Thura Myint Aung	South Western (Irrawaddy Division)
<b>B8b</b>	Than Than Nwe	Wife of Maj-Gen Thura Myint Aung
<b>B9a</b>	Maj-Gen Ohn Myint	North (Kachin State)
<b>B9b</b>	Nu Nu Swe	Wife of Maj-Gen Ohn Myint

*Status: This is the original version (as it was originally adopted).*

B.REGIONAL COMMANDERS		
<b>B10a</b>	Maj-Gen Ko Ko	South (Pegu Division)
<b>B10b</b>	Sao Nwan Khun Sum	Wife of Maj-Gen Ko Ko
<b>B11a</b>	Maj-Gen Soe Naing	South Eastern (Mon State)
<b>B11b</b>	Tin Tin Latt	Wife of Maj-Gen Soe Naing
<b>B11c</b>	Wut Yi Oo	Daughter of Maj-Gen Soe Naing
<b>B11d</b>	Captain Htun Zaw Win	Husband of Wut Yi Oo (B11c)
<b>B11e</b>	Yin Thu Aye	Daughter of Maj-Gen Soe Naing
<b>B11f</b>	Yi Phone Zaw	Son of Maj-Gen Soe Naing
<b>B12a</b>	Maj-Gen Min Aung Hlaing	Triangle (Shan State (East))
C.DEPUTY REGIONAL COMMANDERS		
	<b>Name</b>	<b>Identifying information (inc. command)</b>
<b>C1a</b>	Brig-Gen Wai Lwin	Yangon
<b>C1b</b>	Swe Swe Oo	Wife of Brig-Gen Wai Lwin
<b>C1c</b>	Wai Phyo	Son of Brig-Gen Wai Lwin
<b>C1d</b>	Lwin Yamin	Daughter of Brig-Gen Wai Lwin
<b>C2a</b>	Brig-Gen Nay Win	Central
<b>C2b</b>	Nan Aye Mya	Wife of Brig-Gen Nay Win
<b>C3a</b>	Brig-Gen Tin Maung Ohn	North-Western
<b>C4a</b>	Brig-Gen San Tun	Northern
<b>C4b</b>	Tin Sein	Wife of Brig-Gen San Tun
<b>C5a</b>	Brig-Gen Hla Myint	North-Eastern
<b>C5b</b>	Su Su Hlaing	Wife of Brig-Gen Hla Myint
<b>C6</b>	Brig-Gen Wai Lin	Triangle
<b>C7a</b>	Brig-Gen Win Myint	Eastern
<b>C8a</b>	Col Zaw Min	South-Eastern
<b>C9a</b>	Brig-Gen Hone Ngaing/Hon Ngai	Coastal
<b>C10a</b>	Brig-Gen Thura Maung Ni	Southern
<b>C10b</b>	Nan Myint Sein	Wife of Brig-Gen Thura Maung Ni
<b>C11a</b>	Brig-Gen Tint Swe	South-Western

C.DEPUTY REGIONAL COMMANDERS		
<b>C11b</b>	Khin Thaung	Wife of Brig-Gen Tint Swe
<b>C11c</b>	Ye Min a.k.a. Ye Kyaw Swar Swe	Son of Brig-Gen Tint Swe
<b>C11d</b>	Su Mon Swe	Wife of Ye Min
<b>C12a</b>	Brig Gen Tin Hlaing	Western
D.MINISTERS		
	<b>Name</b>	<b>Identifying information (inc. Ministry)</b>
<b>D3a</b>	Maj-Gen Htay Oo	Agriculture and Irrigation since 18.9.2004 (previously Cooperatives since 25.8.2003)
<b>D3b</b>	Ni Ni Win	Wife of Maj-Gen Htay Oo
<b>D3c</b>	Thein Zaw Nyo	Cadet. son of Maj-Gen Htay Oo
<b>D4a</b>	Brig-Gen Tin Naing Thein	Commerce (since 18.9.2004), Previously Dep. Minister of Forestry
<b>D4b</b>	Aye Aye	Wife of Brig-Gen Tin Naing Thein
<b>D5a</b>	Maj-Gen Saw Tun	Construction d.o.b. 8.5.1935
<b>D5b</b>	Myint Myint Ko	Wife of Maj-Gen Saw Tun d.o.b. 11.1.1945
<b>D5c</b>	Me Me Tun	Daughter of Maj-Gen Saw Tun d.o.b. 26.10.1967 Passport 415194
<b>D5d</b>	Maung Maung Lwin	Husband of Me Me Tun d.o.b. 2.1.1969
<b>D6a</b>	Col Zaw Min	Cooperatives since 18.9.2004, previously Chairman Magwe PDC
<b>D6b</b>	Khin Mi Mi	Wife of Col Zaw Min
<b>D7a</b>	Maj-Gen Kyi Aung	Culture
<b>D7b</b>	Khin Khin Lay	Wife of Maj-Gen Kyi Aung
<b>D8a</b>	Dr. Chan Nyein	Education. Previously E29a Deputy Minister of Science & Technology
<b>D8b</b>	Sandar Aung	Wife of Dr. Chan Nyein (prev E29b)
<b>D9a</b>	Maj-Gen Tin Htut	Electric Power

*Status: This is the original version (as it was originally adopted).*

D.MINISTERS		
<b>D9b</b>	Tin Tin Nyunt	Wife of Maj-Gen Tin Htut
<b>D10a</b>	Brig-Gen Lun Thi	Energy
<b>D10b</b>	Khin Mar Aye	Wife of Brig-Gen Lun Thi
<b>D10c</b>	Mya Sein Aye	Daughter of Brig-Gen Lun Thi
<b>D10d</b>	Zin Maung Lun	Son of Brig-Gen Lun Thi
<b>D10e</b>	Zar Chi Ko	Wife of Zin Maung Lun
<b>D11a</b>	Maj-Gen Hla Tun	Finance & Revenue
<b>D11b</b>	Khin Than Win	Wife of Maj-Gen Hla Tun
<b>D12a</b>	Nyan Win	Foreign Affairs since 18.9.2004, formerly Deputy Chief of Armed Forces Training, d.o.b. 22.1.1953
<b>D12b</b>	Myint Myint Soe	Wife of Nyan Win
<b>D13a</b>	Brig-Gen Thein Aung	Forestry
<b>D13b</b>	Khin Htay Myint	Wife of Brig-Gen Thein Aung
<b>D14a</b>	Prof. Dr. Kyaw Myint	Health
<b>D14b</b>	Nilar Thaw	Wife of Prof. Dr. Kyaw Myint
<b>D15a</b>	Maj-Gen Maung Oo	Home Affairs
<b>D15b</b>	Nyunt Nyunt Oo	Wife of Maj-Gen Maung Oo
<b>D16a</b>	Maj-Gen Sein Htwa	Ministry of Immigration & Population, as well as Ministry of Social Welfare, Relief & Resettlement
<b>D16b</b>	Khin Aye	Wife of Maj-Gen Sein Htwa
<b>D17a</b>	Aung Thaung	Industry 1
<b>D17b</b>	Khin Khin Yi	Wife of Aung Thaung
<b>D17c</b>	Major Moe Aung	Son of Aung Thaung
<b>D17d</b>	Dr Aye Khaing Nyunt	Wife of Major Moe Aung
<b>D17e</b>	Nay Aung	Son of Aung Thaung, businessman, Managing Director, Aung Yee Phyoe Co. Ltd
<b>D17f</b>	Khin Moe Nyunt	Wife of Nay Aung
<b>D17g</b>	Captain Pyi Aung a.k.a. Pye Aung	Son of Aung Thaung (married to A2c)

D.MINISTERS		
<b>D17h</b>	Khin Ngu Yi Phyo	Daughter of Aung Thaung
<b>D17i</b>	Dr Thu Nanda Aung	Daughter of Aung Thaung
<b>D17j</b>	Aye Myat Po Aung	Daughter of Aung Thaung
<b>D18a</b>	Maj-Gen Saw Lwin	Industry 2
<b>D18b</b>	Moe Moe Myint	Wife of Maj-Gen Saw Lwin
<b>D19a</b>	Brig-Gen Kyaw Hsan	Information
<b>D19b</b>	Kyi Kyi Win	Wife of Brig-Gen Kyaw Hsan
<b>D20a</b>	Brig-Gen Maung Maung Thein	Livestock & Fisheries
<b>D20b</b>	Myint Myint Aye	Wife of Brig-Gen Maung Maung Thein
<b>D20c</b>	Min Thein	Son of Brig-Gen Maung Maung Thein
<b>D21a</b>	Brig-Gen Ohn Myint	Mines
<b>D21b</b>	San San	Wife of Brig-Gen Ohn Myint
<b>D21c</b>	Thet Naing Oo	Son of Brig-Gen Ohn Myint
<b>D21d</b>	Min Thet Oo	Son of Brig-Gen Ohn Myint
<b>D22a</b>	Soe Tha	National Planning & Economic Development
<b>D22b</b>	Kyu Kyu Win	Wife of Soe Tha
<b>D22c</b>	Kyaw Myat Soe	Son of Soe Tha
<b>D22d</b>	Wei Wei Lay	Wife of Kyaw Myat Soe
<b>D23a</b>	Col Thein Nyunt	Progress of Border Areas & National Races & Development Affairs, possibly Mayor of Naypyidaw (Pyinmana)
<b>D23b</b>	Kyin Khaing	Wife of Col Thein Nyunt
<b>D24a</b>	Maj-Gen Aung Min	Rail Transportation
<b>D24b</b>	Wai Wai Thar a.k.a. Wai Wai Tha	Wife of Maj-Gen Aung Min
<b>D25a</b>	Brig-Gen Thura Myint Maung	Religious Affairs
<b>D25b</b>	Aung Kyaw Soe	Son of Brig-Gen Thura Myint Maung
<b>D25c</b>	Su Su Sandi	Wife of Aung Kyaw Soe

*Status: This is the original version (as it was originally adopted).*

D.MINISTERS		
<b>D25d</b>	Zin Myint Maung	Daughter of Brig-Gen Thura Myint Maung
<b>D26a</b>	Thaung	Science & Technology Concurrently Labour (since 5.11.2004)
<b>D26b</b>	May Kyi Sein	Wife of Thaung
<b>D27a</b>	Brig-Gen Thura Aye Myint	Sports
<b>D27b</b>	Aye Aye	Wife of Brig-Gen Thura Aye Myint
<b>D27c</b>	Nay Linn	Son of Brig-Gen Thura Aye Myint
<b>D28a</b>	Brig-Gen Thein Zaw	Minister of Telecommunications, Post & Telegraphs and Minister of Hotels & Tourism
<b>D28b</b>	Mu Mu Win	Wife of Brig-Gen Thein Zaw
<b>D29a</b>	Maj-Gen Thein Swe	Transport, since 18.9.2004 (previously PM's Office since 25.8.2003)
<b>D29b</b>	Mya Theingi	Wife of Maj-Gen Thein Swe
E.DEPUTY MINISTERS		
	<b>Name</b>	<b>Identifying information (inc. Ministry)</b>
<b>E1a</b>	Ohn Myint	Agriculture & Irrigation
<b>E1b</b>	Thet War	Wife of Ohn Myint
<b>E2a</b>	Brig-Gen Aung Tun	Commerce
<b>E3a</b>	Brig-Gen Myint Thein	Construction
<b>E3b</b>	Mya Than	Wife of Brig-Gen Myint Thein
<b>E4a</b>	Brig-Gen Soe Win Maung	Culture
<b>E4b</b>	Myint Myint Wai a.k.a. Khin Myint Wai	Wife of Brig-Gen Soe Win Maung
<b>E5a</b>	Brig-Gen Khin Maung Win	Defence
<b>E7a</b>	Myo Nyunt	Education
<b>E7b</b>	Marlar Thein	Wife of Myo Nyunt
<b>E8a</b>	Brig-Gen Aung Myo Min	Education
<b>E8b</b>	Thazin Nwe	Wife of Brig-Gen Aung Myo Min



E.DEPUTY MINISTERS		
<b>E9a</b>	Myo Myint	Electric Power
<b>E9b</b>	Tin Tin Myint	Wife of Myo Myint
<b>E10a</b>	Brig-Gen Than Htay	Energy (since 25.8.2003)
<b>E10b</b>	Soe Wut Yi	Wife of Brig-Gen Than Htay
<b>E11a</b>	Col Hla Thein Swe	Finance & Revenue
<b>E11b</b>	Thida Win	Wife of Col Hla Thein Swe
<b>E12a</b>	Kyaw Thu	Foreign Affairs, d.o.b. 15.8.1949
<b>E12b</b>	Lei Lei Kyi	Wife of Kyaw Thu
<b>E13a</b>	Maung Myint	Foreign Affairs since 18.9.04
<b>E13b</b>	Dr Khin Mya Win	Wife of Maung Myint
<b>E14a</b>	Prof. Dr. Mya Oo	Health, d.o.b. 25.1.1940
<b>E14b</b>	Tin Tin Mya	Wife of Prof. Dr. Mya Oo
<b>E14c</b>	Dr. Tun Tun Oo	Son of Prof. Dr. Mya Oo, d.o.b. 26.7.1965
<b>E14d</b>	Dr. Mya Thuzar	Daughter of Prof. Dr. Mya Oo, d.o.b. 23.9.1971
<b>E14e</b>	Mya Thidar	Daughter of Prof. Dr. Mya Oo, d.o.b. 10.6.1973
<b>E14f</b>	Mya Nandar	Daughter of Prof. Dr. Mya Oo, d.o.b. 29.5.1976
<b>E15a</b>	Brig-Gen Phone Swe	Home Affairs (since 25.8.2003)
<b>E15b</b>	San San Wai	Wife of Brig-Gen Phone Swe
<b>E16a</b>	Brig-Gen Aye Myint Kyu	Hotels & Tourism
<b>E16b</b>	Khin Swe Myint	Wife of Brig-Gen Aye Myint Kyu
<b>E17a</b>	Maung Aung	Immigration & Population
<b>E17b</b>	Hmwe Hmwe	Wife of Maung Aung
<b>E18a</b>	Brig-Gen Thein Tun	Industry 1
<b>E19a</b>	Lt-Col Khin Maung Kyaw	Industry 2
<b>E19b</b>	Mi Mi Wai	Wife of Lt-Col Khin Maung Kyaw
<b>E20a</b>	Brig-Gen Aung Thein	Information
<b>E20b</b>	Tin Tin Nwe	Wife of Brig-Gen Aung Thein

*Status: This is the original version (as it was originally adopted).*

E.DEPUTY MINISTERS		
<b>E21a</b>	Thein Sein	Information, USDA CEC member
<b>E21b</b>	Khin Khin Wai	Wife of Thein Sein
<b>E21c</b>	Thein Aung Thaw	Son of Thein Sein
<b>E21d</b>	Su Su Cho	Wife of Thein Aung Thaw
<b>E22a</b>	Brig-Gen Win Sein	Labour
<b>E22b</b>	Wai Wai Linn	Wife of Brig-Gen Win Sein
<b>E23a</b>	Myint Thein	Mines
<b>E23b</b>	Khin May San	Wife of Myint Thein
<b>E24a</b>	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs
<b>E24b</b>	Khin Mya Chit	Wife of Col Tin Ngwe
<b>E25a</b>	Brig-Gen Than Tun	Progress of Border Areas & National Races & Development Affairs
<b>E25b</b>	May Than Tun	Daughter of Brig-Gen Than Tun, d.o.b. 25.6.1970
<b>E25c</b>	Ye Htun Myat	Wife of May Than Tun
<b>E26a</b>	Thura Thaug Lwin	(Thura is a title), Rail Transportation
<b>E26b</b>	Dr Yi Yi Htwe	Wife of Thura Thaug Lwin
<b>E27a</b>	Brig-Gen Thura Aung Ko	(Thura is a title), Religious Affairs, USDA CEC member
<b>E27b</b>	Myint Myint Yee a.k.a. Yi Yi Myint	Wife of Brig-Gen Thura Aung Ko
<b>E28a</b>	Kyaw Soe	Science and Technology
<b>E29a</b>	Col Thurein Zaw	National Planning and Economic Development
<b>E30a</b>	Brig-Gen Kyaw Myint	Social Welfare, Relief & Resettlement
<b>E30b</b>	Khin Nwe Nwe	Wife of Brig-Gen Kyaw Myint
<b>E31a</b>	Pe Than	Both Min. of Transport and Min. of Rail Transportation
<b>E31b</b>	Cho Cho Tun	Wife of Pe Than
<b>E32a</b>	Col Nyan Tun Aung	Transport

**F. OTHER TOURISM RELATED APPOINTMENTS**

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

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

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

*Status: This is the original version (as it was originally adopted).*

<b>G.SENIOR MILITARY OFFICERS (Brigadier-General and above)</b>		
<b>G10b</b>	Amy Khaing	Wife of Hla Aung Thein
<b>G11a</b>	Maj-Gen Win Myint	Deputy Chief of Armed Forces Training
<b>G12a</b>	Maj-Gen Aung Kyi	Deputy Chief of Armed Forces Training
<b>G12b</b>	Thet Thet Swe	Wife of Maj-Gen Aung Kyi
<b>G13a</b>	Maj-Gen Moe Hein	Commandant, National Defence College
<b>G14a</b>	Maj-Gen Khin Aung Myint	Director of Public Relations & Psychological Warfare, Board Member UMEHL
<b>G15a</b>	Maj-Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee
<b>G16a</b>	Maj-Gen Than Htay	Director of Supply & Transport
<b>G17a</b>	Maj-Gen Khin Maung Tint	Director of Security Printing Works
<b>G18a</b>	Maj-Gen Sein Lin	Director, MOD (Precise job not known. Formerly Director Ordnance)
<b>G19a</b>	Maj-Gen Kyi Win	Director of Artillery & Armour, Board member UMEHL
<b>G20a</b>	Maj-Gen Tin Tun	Director Military Engineers
<b>G21a</b>	Maj-Gen Aung Thein	Director Resettlement
<b>G22a</b>	Maj-Gen Aye Myint	MOD
<b>G23a</b>	Brig-Gen Myo Myint	Commandant Defence Services Records Office
<b>G24a</b>	Brig-Gen Than Maung	Deputy Commandant of National Defence College
<b>G25a</b>	Brig-Gen Win Myint	Rector DSTA
<b>G26a</b>	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, Bago
<b>G26b</b>	Rosy Mya Than	Wife of Brig-Gen Than Sein
<b>G27a</b>	Brig-Gen Win Than	Director of Procurement and Managing Director Union of Myanmar Economic

<b>G.SENIOR MILITARY OFFICERS (Brigadier-General and above)</b>		
		Holdings (prev.Maj-Gen Win Hlaing, K1a)
<b>G28a</b>	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces
<b>G29a</b>	Brig-Gen Khin Naing Win	Director Defense Industries
<b>G30a</b>	Brig-Gen Zaw Win	Commandant of Bahtoo Station (Shan State) and Principle of Combat Training School of Defence Services (Army)
<b>Navy</b>		
<b>G31a</b>	Vice-Admiral Soe Thein	Commander-in-Chief (Navy)
<b>G31b</b>	Khin Aye Kyin	Wife of Vice Admiral Soe Thein
<b>G31c</b>	Yimon Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 12.7.1980
<b>G31d</b>	Aye Chan	Son of Vice Admiral Soe Thein, d.o.b. 23.9.1973
<b>G31e</b>	Thida Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 23.3.1979
<b>G32a</b>	Commodore Nyan Tun	Chief of Staff (Navy), Board member UMEHL
<b>G32b</b>	Khin Aye Myint	Wife of Nyan Tun
<b>Airforce</b>		
<b>G33a</b>	Lt-Gen Myat Hein	Commander-in-Chief (Air)
<b>G33b</b>	Htwe Htwe Nyunt	Wife of Lt-Gen Myat Hein
<b>G34a</b>	Brig-Gen Ye Chit Pe	Staff of Commander in Chief Air, Mingaladon
<b>G35a</b>	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila
<b>G36a</b>	Brig-Gen Zin Yaw	Chief of Staff (Air), Member of UMEHL Board
<b>Light Infantry Divisions (LID) (those of Brig-Gen rank)</b>		
<b>G39a</b>	Brig-Gen Tin Tun Aung	33 LID, Sagaing
<b>G41a</b>	Brig-Gen Thet Oo	55 LID, Kalaw/Aungban
<b>G42a</b>	Brig-Gen Khin Zaw Oo	66 LID, Pyay/Inma
<b>G43a</b>	Brig-Gen Win Myint	77 LID, Bago
<b>G44a</b>	Brig-Gen Aung Than Htut	88 LID, Magwe
<b>G45a</b>	Brig-Gen Tin Oo Lwin	99 LID, Meiktila

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G.SENIOR MILITARY OFFICERS (Brigadier-General and above)		
Other Brigadier-Generals		
<b>G47a</b>	Brig-Gen Htein Win	Taikkyi Station
<b>G48a</b>	Brig-Gen Khin Maung Aye	Meiktila Station Commander
<b>G49a</b>	Brig-Gen Khin Maung Aye	Regional Operations Command-Kale, Sagaing Division
<b>G50a</b>	Brig-Gen Khin Zaw Win	Khamaukyi Station
<b>G51a</b>	Brig-Gen Kyaw Aung	Southern MR, Toungoo Station Commander
<b>G52a</b>	Brig-Gen Kyaw Aung	Military Operations Command-8, Dawei/Tavoy Station
<b>G53a</b>	Brig-Gen Kyaw Oo Lwin	Regional Operations Command-Tanai
<b>G54a</b>	N/K Successor to Brig-Gen Kyaw Thu	Phugyi Station
<b>G55a</b>	Brig-Gen Maung Maung Shein	Kawkareik
<b>G56a</b>	Brig-Gen Myint Hein	Military Operations Command-3, Mogaung Station,
<b>G57a</b>	Brig-Gen Mya Win	Military Operations Command-10, Kyigone Station
<b>G58a</b>	Brig-Gen Mya Win	Kalaw
<b>G59a</b>	Brig-Gen Myo Lwin	Military Operations Command-7, Pekon Station
<b>G60a</b>	Brig-Gen Myint Soe	Military Operations Command-5, Taungup Station
<b>G61a</b>	Brig-Gen Myint Aye	Military Operations Command-9, Kyauktaw Station
<b>G62a</b>	Brig-Gen Nyunt Hlaing	Military Operations Command-17, Mong Pan Station
<b>G63a</b>	Brig-Gen Ohn Myint	Mon State USDA CEC member
<b>G64a</b>	Brig-Gen Soe Nwe	Military Operations Command-21 Bhamo Station

G.SENIOR MILITARY OFFICERS (Brigadier-General and above)		
<b>G65a</b>	Brig-Gen Soe Oo	Military Operations Command-16, Hsenwi Station
<b>G66a</b>	Brig-Gen Than Tun	Kyaukpadaung Station
<b>G67a</b>	Brig-Gen Than Win	Regional Operations Command-Laukkai
<b>G68a</b>	Brig-Gen Than Tun Aung	Regional Operations Command-Sittwe
<b>G69a</b>	Brig-Gen Thaung Aye	Mongnaung Station
<b>G70a</b>	Brig-Gen Thaung Htaik	Aungban station
<b>G71a</b>	Brig-Gen Thein Hteik	Military Operations Command-13, Bokpyin Station
<b>G72a</b>	Brig-Gen Thura Myint Thein	Namhsan Tactical Operations Command
<b>G73a</b>	Brig-Gen Win Aung	Mong Hsat
<b>G74a</b>	Brig-Gen Myo Tint	Officer on Special Duty Ministry of Transport
<b>G75a</b>	Brig-Gen Thura Sein Thaung	Officer on Special Duty Ministry for Social Welfare
<b>G76a</b>	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005, formerly commander of Kyaukme
<b>G77a</b>	Brig-Gen Hla Min	Pegu West Division PDC chairman
<b>G78a</b>	Brig-Gen Win Myint	Pyinmana Station
H.MILITARY OFFICERS RUNNING PRISONS AND POLICE		
	<b>Name</b>	<b>Identifying information (inc. function)</b>
<b>H1a</b>	Maj-Gen Khin Yi	DG Myanmar Police Force
<b>H1b</b>	Khin May Soe	Wife of Maj-Gen Khin Yi
<b>H2a</b>	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
<b>H3a</b>	Aung Saw Win	Director General, Bureau of Special Investigation

*Status: This is the original version (as it was originally adopted).*

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

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

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

	<b>Name</b>	<b>Identifying information (inc. company)</b>
<b>J1a</b>	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)
<b>J1b</b>	Thidar Zaw	Wife of Tay Za; d.o.b. 24.2.1964, ID card KMYT 006865 Passport 275107. Parents Zaw Nyunt (dec'd), Htoo (dec'd)
<b>J1c</b>	Pye Phyto Tay Za	Son of Tay Za (J1a), d.o.b. 29.1.1987
<b>J2a</b>	Thiha	Brother of Tay Za (J1a), d.o.b. 24.6.1960 Director Htoo Trading. Distributor of London cigarettes (Myawadi Trading)
<b>J3a</b>	Aung Ko Win a.k.a. Saya Kyaung	Kanbawza Bank
<b>J3b</b>	Nan Than Htwe	Wife of Aung Ko Win
<b>J4a</b>	Tun Myint Naing a.k.a. Steven Law	Asia World Co.
<b>J4b</b>	(Ng) Seng Hong	Wife of Tun Myint Naing



<b>J.PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES</b>		
<b>J5a</b>	Khin Shwe	Zaykabar Co; d.o.b. 21.1.1952. See also A3e
<b>J5b</b>	San San Kywe	Wife of Khin Shwe
<b>J5c</b>	Zay Thiha	Son of Khin Shwe, d.o.b. 1.1.1977
<b>J6a</b>	Htay Myint	Yuzana Co., d.o.b. 6.2.1955
<b>J6b</b>	Aye Aye Maw	Wife of Htay Myint, d.o.b. 17.11.1957
<b>J7a</b>	Kyaw Win	Shwe Thanlwin Trading Co.
<b>J7b</b>	Nan Mauk Loung Sai a.k.a. Nang Mauk Lao Hsai	Wife of Kyaw Win
<b>J8a</b>	Ko Lay	Minister at the PM's Office until Feb 2004, Mayor of Rangoon until August 2003
<b>J8b</b>	Khin Khin	Wife of Ko Lay
<b>J8c</b>	San Min	Son of Ko Lay
<b>J8d</b>	Than Han	Son of Ko Lay
<b>J8e</b>	Khin Thida	Daughter of Ko Lay
<b>J9a</b>	Aung Phone	Former Minister for Forestry; d.o.b. 20.11.1939 Retd July 03
<b>J9b</b>	Khin Sitt Aye	Wife of Aung Phone, d.o.b. 14.9.1943
<b>J9c</b>	Sitt Thwe Aung a.k.a. Sit Thway Aung	Son of Aung Phone, d.o.b. 10.7.1977
<b>J9d</b>	Thin Zar Tun	Wife of Sitt Thwe Aung, d.o.b. 14.4.1978
<b>J9e</b>	Sitt Thaung Aung a.k.a. Sit Taing Aung	Son of Aung Phone, d.o.b. 13.11.1971
<b>J10a</b>	Maj-Gen (Retd) Nyunt Tin	Former Minister of Agriculture & Irrigation Retd September 2004
<b>J10b</b>	Khin Myo Oo	Wife of Maj-Gen (Retd) Nyunt Tin
<b>J10c</b>	Kyaw Myo Nyunt	Son of Maj-Gen (Retd) Nyunt Tin
<b>J10d</b>	Thu Thu Ei Han	Daughter of Maj-Gen (Retd)Nyunt Tin

*Status: This is the original version (as it was originally adopted).*

<b>J.PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES</b>		
<b>J11a</b>	Khin Maung Thein	Former Minister for Finance & Revenue Retd 1.2.2003
<b>J11b</b>	Su Su Thein	Wife of Khin Maung Thein
<b>J11c</b>	Daywar Thein	Son of Khin Maung Thein, d.o.b. 25.12.1960
<b>J11d</b>	Thawdar Thein	Daughter of Khin Maung Thein, d.o.b. 6.3.1958
<b>J11e</b>	Maung Maung Thein	Son of Khin Maung Thein, d.o.b. 23.10.1963
<b>J11f</b>	Khin Yadana Thein	Daughter of Khin Maung Thein, d.o.b. 6.5.1968
<b>J11g</b>	Marlar Thein	Daughter of Khin Maung Thein, d.o.b. 25.2.1965
<b>J11h</b>	Hnwe Thida Thein	Daughter of Khin Maung Thein, d.o.b. 28.7.1966
<b>K.MILITARY OWNED ENTERPRISES</b>		
	<b>Name</b>	<b>Identifying information (inc. company)</b>
<b>K1a</b>	Maj-Gen (Retd) Win Hlaing	Formerly MD, Union of Myanmar Economic Holdings, Myawaddy Bank
<b>K1b</b>	Ma Ngeh	Daughter of Maj-Gen (Retd) Win Hlaing
<b>K1c</b>	Zaw Win Naing	Managing Director of Kambawza Bank. Husband of Ma Ngeh (K1b), and nephew of Aung Ko Win (J3a)
<b>K1d</b>	Win Htway Hlaing	Son of Maj-Gen (Retd) Win Hlaing, representative for KESCO company
<b>K2</b>	Col Ye Htut	Myanmar Economic Corporation
<b>K3</b>	Col Myint Aung	MD at Myawaddy Trading Co.
<b>K4</b>	Col Myo Myint	MD Bandoola Transportation Co.
<b>K5</b>	Col (Retd) Thant Zin	MD at Myanmar Land and Development
<b>K6</b>	Lt-Col (Retd) Maung Maung Aye	UMEHL, Chairman Myanmar Breweries

**K. MILITARY OWNED ENTERPRISES**

<b>K7</b>	Col Aung San	MD at Hsinmin Cement Plant Construction Project
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## ANNEX IV

LIST OF BURMESE STATE OWNED ENTERPRISES  
REFERRED TO IN ARTICLES 9 AND 12

<b>Name</b>	<b>Address</b>	<b>Name of Director</b>
<b>I. UNION OF MYANMAR ECONOMIC HOLDING LTD.</b>		
UNION OF MYANMAR ECONOMIC HOLDING LTD	189/191 MAHABANDoola ROAD CORNER OF 50th STREET YANGON	MAJ-GEN WIN HLAING, MANAGING DIRECTOR
<b>A. MANUFACTURING</b>		
1. MYANMAR RUBY ENTERPRISE	24/26, 2nd FL, SULE PAGODA ROAD, YANGON (MIDWAY BANK BUILDING)	
2. MYANMAR IMPERIAL JADE CO. LTD	24/26, 2nd FL, SULE PAGODA ROAD, YANGON (MIDWAY BANK BUILDING)	
3. MYANMAR RUBBER WOOD CO. LTD.		
4. MYANMAR PINEAPPLE JUICE PRODUCTION		
5. MYAWADDY CLEAN DRINKING WATER SERVICE	4/A, No. 3 MAIN ROAD, MINGALARDON TSP YANGON	
6. SIN MIN (KING ELEPHANTS) CEMENT FACTORY (KYAUKSE)	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET YANGON	COL MAUNG MAUNG AYE, MANAGING DIRECTOR

*Status: This is the original version (as it was originally adopted).*

7.	TAILORING SHOP SERVICE		
8.	NGWE PIN LE (SILVER SEA) LIVESTOCK BREEDING AND FISHERY CO.	1093, SHWE TAUNG GYAR ST. INDUSTRIAL ZONE II, WARD 63, SOUTH DAGON TSP, YANGON	
9.	GRANITE TILE FACTORY (KYAIKTO)	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET YANGON	
10.	SOAP FACTORY (PAUNG)	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET YANGON	
<b>B. TRADING</b>			
1.	MYAWADDY TRADING LTD	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET YANGON	COL MYINT AUNG MANAGING DIRECTOR
<b>C. SERVICES</b>			
1.	MYAWADDY BANK LTD	24-26 SULE PAGODA ROAD, YANGON	BRIG-GEN WIN HLAING AND U TUN KYI, MANAGING DIRECTORS
2.	BANDoola TRANSPORTATION CO. LTD.	399, THIRI MINGALAR ROAD, INSEIN TSP. YANGON AND/OR PARAMI ROAD, SOUTH OKKALAPA, YANGON	COL. MYO MYINT, MANAGING DIRECTOR
3.	MYAWADDY TRAVEL SERVICES	24-26 SULE PAGODA ROAD, YANGON	
4.	NAWADAY HOTEL AND TRAVEL SERVICES	335/357, BOGYOKE AUNG SAN ROAD, PABEDAN TSP. YANGON	COL. (RETD) MAUNG THAUNG, MANAGING DIRECTOR
5.	MYAWADDY AGRICULTURE SERVICES	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET,	

		YANGON	
6.	MYANMAR AR (POWER) CONSTRUCTION SERVICES	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET, YANGON	

**JOINT VENTURES****A. MANUFACTURING**

1.	MYANMAR SEGALINTERNATIONAL LTD	PYAY ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	U BE AUNG, MANAGER
2.	MYANMAR DAEWOOINTERNATIONAL	PYAY ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	
3.	ROTHMAN OF PALL MALLMYANMAR PRIVATE LTD	NO. 38, VIRGINIA PARK, NO. 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, YANGON	
4.	MYANMAR BREWERY LTD	NO 45, NO 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	LT-COL (RETD) MAUNG MAUNG AYE, CHAIRMAN
5.	MYANMAR POSCO STEEL CO. LTD.	PLOT 22, NO. 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	
6.	MYANMAR NOUVEAU STEEL CO. LTD	NO. 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	
7.	BERGER PAINT MANUFACTURING CO. LTD	PLOT NO. 34/A, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	

*Status: This is the original version (as it was originally adopted).*

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>B. SERVICES</b>			
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	
<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
1.	INNWA BANK	554-556, MERCHANT STREET, CORNER OF 35th STREET, KYAUKTADA TSP, YANGON	U YIN SEIN, GENERAL MANAGER
2.	MYAING GALAY (RHINO BRAND) CEMENT FACTORY	FACTORIES DEPT. MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON	COL KHIN MAUNG SOE
3.	DAGON BREWERY	555/B, NO 4, HIGHWAY ROAD, HLAW GAR WARD, SHWE PYI THAR TSP, YANGON	
4.	MEC STEEL MILLS (HMAW BI/PYI/YWAMA)	FACTORIES DEPT. MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON	COL KHIN MAUNG SOE

5.	MEC SUGAR MILL	KANT BALU	
6.	MEC OXYGEN AND GASES FACTORY	MINDAMA ROAD, MINGALARDON TSP, YANGON	
7.	MEC MARBLE MINE	PYINMANAR	
8.	MEC MARBLE TILES FACTORY	LOIKAW	
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	

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*Status: This is the original version (as it was originally adopted).*

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- (1) OJ L 116, 29.4.2006, p. 77.
- (2) OJ L 287, 8.11.1996, p. 1.
- (3) OJ L 122, 24.5.2000, p. 1.
- (4) OJ L 106, 29.4.2003, p. 36. Common Position as last amended by Decision 2003/907/CFSP (OJ L 340, 24.12.2003, p. 81).
- (5) OJ L 125, 28.4.2004, p. 61. Common Position as last amended by Common Position 2005/340/CFSP (OJ L 108, 29.4.2005, p. 88).
- (6) OJ L 323, 26.10.2004, p. 17.
- (7) OJ L 49, 22.2.2005, p. 37.
- (8) OJ L 108, 29.4.2005, p. 88.
- (9) OJ L 125, 28.4.2004, p. 4. Regulation as last amended by Commission Regulation (EC) No 1263/2005 (OJ L 201, 2.8.2005, p. 25).