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COUNCIL REGULATION (EC) No 1081/2000

of 22 May 2000

prohibiting the sale, supply and export to Burma/Myanmar of equipment which might be used for internal repression or terrorism, and freezing the funds of certain persons related to important governmental functions in that country

(OJ L 122, 24.5.2000, p. 29)

Amended by:

	Official Journal		
	No	page	date
► <u>M1</u> Commission Regulation (EC) No 1883/2002 of 22 October 2002	L 285	17	23.10.2002
► <u>M2</u> Commission Regulation (EC) No 744/2003 of 28 April 2003	L 106	20	29.4.2003
► <u>M3</u> Commission Regulation (EC) No 1070/2003 of 20 June 2003	L 154	61	21.6.2003
► <u>M4</u> Council Regulation (EC) No 1211/2003 of 7 July 2003	L 169	24	8.7.2003
► <u>M5</u> Commission Regulation (EC) No 2084/2003 of 27 November 2003	L 313	25	28.11.2003



**COUNCIL REGULATION (EC) No 1081/2000
of 22 May 2000**

prohibiting the sale, supply and export to Burma/Myanmar of equipment which might be used for internal repression or terrorism, and freezing the funds of certain persons related to important governmental functions in that country

THE COUNCIL OF THE EUROPEAN UNION,

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

Having regard to Common Position 2000/346/CFSP of 26 April 2000 extending and amending Common Position 96/635/CFSP on Burma/Myanmar ⁽¹⁾,

Having regard to the proposal from the Commission,

Whereas:

- (1) 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, Common Position 2000/346/CFSP provides that the restrictive measures applicable to Burma/Myanmar, as laid down in Common Position 96/635/CFSP ⁽²⁾ and 98/612/CFSP ⁽³⁾, should be expanded by means of, *inter alia*, a freezing of the funds of senior members of the State Peace and Development Council, Burmese authorities in the tourism sector, senior members of the military, the Government or the security forces who formulate, implement or benefit from policies that impede Burma/Myanmar's transition to democracy, and their families, and by a prohibition of sales, supplies and exports of equipment which might be used for internal repression or terrorism.
- (2) These measures fall within the scope of the Treaty.
- (3) Therefore, and with a view to avoiding distortion of competition, Community legislation is necessary for the implementation of the said measures as far as the territory of the Community is concerned. Such territory is deemed to encompass, for the purposes of this Regulation, all the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.
- (4) The competent authorities of the Member States should, where necessary, be empowered to ensure compliance with the provisions of this Regulation.
- (5) There is a need for the Commission and the Member States to inform each other of the measures taken under this Regulation and of other relevant information at their disposal in connection with this Regulation, without prejudice to existing obligations with regard to certain items concerned.
- (6) It is desirable that it should be possible for sanctions for violations of this Regulation to be imposed after its entry into force,

HAS ADOPTED THIS REGULATION:

Article 1

It shall be prohibited, knowingly and intentionally, to sell, supply, export or ship, directly or indirectly, equipment listed in Annex I, whether or not originating in the Community, to any person or body

⁽¹⁾ See page 1 of this Official Journal.

⁽²⁾ OJ L 287, 8.11.1996, p. 1.

⁽³⁾ OJ L 291, 30.10.1998, p. 1.

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in Burma/Myanmar or to any person or body for the purpose of any business carried on in, or operated from, the territory of Burma/Myanmar.

▼M4*Article 1a*

1. Without prejudice to the powers of the Member States in the exercise of their public authority, providing Burma/Myanmar with technical training or assistance related to the supply, manufacture, maintenance or use of arms and related material of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, shall be prohibited.

2. Paragraph 1 shall not apply to technical assistance or training related to non-lethal military equipment intended solely for humanitarian or protective use.

▼B*Article 2*

1. All funds held outside the territory of Burma/Myanmar belonging to the senior members of the State Peace and Development Council, the Burmese authorities in the tourism sector, the senior members of the military, the Government or the security forces who formulate, implement or benefit from policies that impede Burma/Myanmar's transition to democracy, and their families, whose names are listed in Annex II, shall be frozen.

2. No funds shall be made available, directly or indirectly, to or for the benefit of the persons referred to in paragraph 1.

3. For the purpose of this Regulation:

- funds shall mean: financial assets and economic benefits of any kind, including, but not necessarily limited to, cash, cheques, claims on money, drafts, money orders and other payment instruments; deposits with financial institutions or other entities, balances on accounts, debts and debt obligations; publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures, derivatives contracts; interest, dividends or other income on or value accruing from or generated by assets; credit, right of set-off, guarantees, performance bonds or other financial commitments; letters of credit, bills of lading, bills of sale; documents evidencing an interest in funds or financial resources, and any other instrument of export-financing;
- freezing of funds shall mean: preventing any move, transfer, alteration, use of 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 make possible the use of the funds, including portfolio management, except that any interest or income arising or any capital automatically repayable on maturity of any funds shall be paid into and held in a frozen account.

Article 3

Without prejudice to the Community rules concerning confidentiality and to the provisions of Article 284 of the Treaty, the competent authorities of the Member States shall have the power to require banks, other financial institutions, insurance companies, and other bodies or persons to provide all relevant information necessary for ensuring compliance with this Regulation.

Article 4

The Commission shall be empowered:

- to amend Annex II, taking into account decisions updating the Annex of Common Position 2000/346/CFSP,

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- on the basis of information supplied by Member States, to amend data on competent authorities of the Member States listed in Annex III.

▼M4*Article 5*

The participation, knowingly and intentionally, in related activities, the object or effect of which is, directly or indirectly, to promote the transactions or activities referred to in Articles 1 and 1a or to circumvent the provisions of this Regulation, shall be prohibited.

▼B*Article 6*

The Commission and the Member States shall inform each other of the measures taken under this Regulation and supply each other with relevant information at their disposal in connection with this Regulation, in particular information received in accordance with Article 3, information in respect of violation and enforcement problems and judgments handed down by national courts.

Article 7

Each Member State shall determine the sanctions to be imposed where the provisions of this Regulation are infringed. Such sanctions shall be effective, proportionate and dissuasive.

Article 8

This Regulation shall apply:

- within the territory of the Community including its air space,
- on board any aircraft or any vessel under the jurisdiction of a Member State,
- to any person elsewhere who is a national of a Member State, and
- to any body which is incorporated or constituted under the law of a Member State.

Article 9

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

This Regulation shall be reviewed by 29 October 2000.

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



ANNEX I

Equipment for internal repression or terrorism, envisaged by Article 1

The following list does not include items which have been specially designed or modified for military use and are covered by the arms embargo confirmed by Common Position 96/635/CFSP.

Helmets providing ballistic protection, anti-riot helmets, anti-riot shields and ballistic shields and specially designed components therefor.

Specially designed fingerprint equipment.

Power controlled searchlights.

Construction equipment provided with ballistic protection.

Hunting knives.

Specially designed production equipment to make shotguns.

Ammunition hand-loading equipment.

Communications intercept devices.

Solid-state optical detectors.

Image-intensifier tubes.

Telescopic weapon sights.

Smooth-bore weapons and related ammunition, other than those specially designed for military use, and specially designed components therefor; except:

1. signal pistols;
2. air- or cartridge-powered guns designed as industrial tools or humane animal stunners.

Simulators for training in the use of firearms and specially designed or modified components and accessories therefor.

Bombs and grenades, other than those specially designed for military use, and specially designed components therefor.

Body armour, other than those manufactured to military standards or specifications, and specially designed components therefor.

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.

Water cannon and specially designed or modified components therefor.

Vehicles equipped with water cannon.

Vehicles specially designed or modified to be electrified to repel boarders and components therefor specially designed or modified for that purpose.

Acoustic devices represented by the manufacturer or supplier as suitable for riot-control purposes, and specially designed components therefor.

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.

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.

Portable devices designed or modified for the purpose of riot control or self-protection by the administration of an electric shock (including electric-shocks batons, electric shock shields, stun guns and electric shock dart guns (tasers)) and components therefor specially designed or modified for that purpose.

Electronic equipment capable of detecting concealed explosives and specially designed components therefor; except:

- TV or X-ray inspection equipment.

Electronic jamming equipment specially designed to prevent the detonation by radio remote control of improvised devices and specially designed components therefor.

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).

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Equipment and devices designed for explosive ordnance disposal; except:

1. bomb blankets;
2. containers designed for holding objects known to be, or suspected of being improvised explosive devices.

Night vision and thermal imaging equipment and image intensifier tubes or solid state sensors therefor.

Software specially designed and technology required for all listed items.

Linear cutting explosive charges.

Explosives and related substances as follows:

- amatol,
- nitrocellulose (containing more than 12,5 % nitrogen),
- nitroglycol,
- pentaerythritol tetranitrate (PETN),
- picryl chloride,
- trinitrophenylmethylnitramine (tetryl),
- 2, 4, 6-trinitrotoluene (TNT).

Software specially designed and technology required for all listed items.

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ANNEX II

List of persons referred to in Article 2(1)

▼ M3A. *State Peace and Development Council (SPDC)*

- | | |
|---|--|
| 1. Senior General Than Shwe | President (2.2.1933, Kyaukse) |
| 2. Daw Kyaing Kyaing | Spouse of Senior General Than Shwe |
| 3. Daw Thandar Shwe | Family member of Senior General Than Shwe |
| 4. Daw Khin Pyone Shwe | Family member of Senior General Than Shwe |
| 5. Daw Aye Aye Thit Shwe | Family member of Senior General Than Shwe |
| 6. Ma Thidar Htun | Family member of Senior General Than Shwe |
| 7. Vice-Senior General Maung Aye | Vice-President (25.12.1937, Kon Balu) |
| 8. Daw Mya Mya San | Spouse of Vice-Senior General Maung Aye |
| 9. Nandar Aye | Family member of Vice-Senior General Maung Aye |
| 10. General Khin Nyunt | Secretary 1 (11.10.1939, Kyauktan) |
| 11. Dr. Khin Win Shwe | Spouse of General Khin Nyunt |
| 12. U Ye Naing Win | Family member of General Khin Nyunt |
| 13. Lt-Col Zaw Naing Oo | Family member of General Khin Nyunt |
| 14. Lt-Gen. Soe Win | Secretary 2 |
| 15. Daw Than Than Nwe | Spouse of Lt-Gen. Soe Win |
| 16. Lt-Gen. Thura Shwe Mann | Chief of Staff, Coordinator of Special Operations |
| 17. Daw Khin Lay Thet | Spouse of Lt-Gen. Thura Shwe Mann |
| 18. Lt-Gen. Thein Sein | Adjutant-General |
| 19. Daw Khin Khin Win | Spouse of Lt-Gen. Thein Sein |
| 20. Lt-Gen. Thiha Thura Tin Aung Myint Oo | Quartermaster-General |
| 21. Daw Khin Saw Hnin | Spouse of Lt-Gen. Thiha Thura Tin Aung Myint Oo |
| 22. Lt-Gen. Kyaw Win | Chief of Armed Forces Training |
| 23. Daw San San Yee | Spouse of Lt-Gen. Kyaw Win |
| 24. Lt-Gen. Tin Aye | Chief of Military Ordnance, Head of UMEH |
| 25. Daw Kyi Kyi Ohn | Spouse of Lt-Gen. Tin Aye |
| 26. Lt-Gen. Ye Myint | Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay) |
| 27. Dr. Tin Lay Myint | Spouse of Lt-Gen. Ye Myint |
| 28. Lt-Gen. Aung Htwe | Chief of Bureau of Special Operations 2 (Kayah, Shan) |
| 29. Daw Khin Hnin Wai | Spouse of Lt-Gen. Aung Htwe |
| 30. Lt-Gen. Khin Maung Than | Chief of Bureau of Special Operations 3 (Pegu, Rangoon, Irrawaddy, Arakan) |
| 31. Daw Marlar Tint | Spouse of Lt-Gen. Khin Maung Than |

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- | | |
|------------------------|---|
| 32. Lt-Gen. Maung Bo | Chief of Bureau of Special Operations 4
(Karen, Mon, Tenasserim) |
| 33. Daw Khin Lay Myint | Spouse of Lt-Gen. Maung Bo |
- B. Former members of SLORC and SPDC*
1. Lt-Gen. Phone Myint (5.1.1931)
 2. Lt-Gen. Aung Ye Kyaw (12.12.1930)
 3. Lt-Gen. Chit Swe (18.1.1932)
 4. Lt-Gen. Mya Thin (31.12.1931)
 5. Lt-Gen. Kyaw Ba (7.6.1932)
 6. Lt-Gen. Tun Kyi (1.5.1938)
 7. Lt-Gen. Myo Nyunt (30.9.1930)
 8. Lt-Gen. Maung Thint (25.8.1932)
 9. Lt-Gen. Aye Thoung (13.3.1930)
 10. Lt-Gen. Kyaw Min (22.6.1932, Hanzada)
 11. Lt-Gen. Maung Hla
 12. Maj-Gen. Soe Myint
 13. Commodore Nyunt Thein
 14. Maj-Gen. Kyaw Than (14.6.1941, Bago)
- C. Regional Commanders*
- | | |
|-------------------------------|-------------------------------------|
| 1. Maj-Gen. Myint Swe | Rangoon |
| 2. Daw Khin Thet Htay | Spouse of Maj-Gen. Myint Swe |
| 3. Maj-Gen. Ye Myint | Central — Mandalay Division |
| 4. Daw Myat Ngwe | Spouse of Maj-Gen. Ye Myint |
| 5. Maj-Gen. Soe Naing | North Western — Sagaing Division |
| 6. Daw Tin Tin Latt | Spouse of Maj-Gen. Soe Naing |
| 7. Maj-Gen. Maung Maung Swe | North — Kachin State |
| 8. Daw Tin Tin Nwe | Spouse of Maj-Gen. Maung Maung Swe |
| 9. Maj-Gen. Myint Hlaing | North Eastern — Shan State (North) |
| 10. Daw Khin Thant Sin | Spouse of Maj-Gen. Myint Hlaing |
| 11. Maj-Gen. Khin Zaw | Triangle — Shan State (East) |
| 12. Daw Khin Pyone Win | Spouse of Maj-Gen. Khin Zaw |
| 13. Maj-Gen. Khin Maung Myint | Eastern — Shan State (South) |
| 14. Daw Win Win Nu | Spouse of Maj-Gen. Khin Maung Myint |
| 15. Maj-Gen. Thura Myint Aung | South Eastern — Mon State |
| 16. Daw Than Than Nwe | Spouse of Maj-Gen. Thura Myint Aung |
| 17. Maj-Gen. Thar Aye | Coastal — Tenasserim Division |
| 18. Daw Wai Wai Khaing | Spouse of Maj-Gen. Thar Aye |
| 19. Brig-Gen. Ko Ko | South — Pegu Division |
| 20. Daw Sat Nwan Khun Sum | Spouse of Brig-Gen. Ko Ko |
| 21. Maj-Gen. Htay Oo | South Western — Irrawaddy Division |
| 22. Daw Ni Ni Win | Spouse of Maj-Gen. Htay Oo |
| 23. Maj-Gen. Maung Oo | Western — Arakan State |
| 24. Dr Daw Nyunt Nyunt Oo | Spouse of Maj-Gen. Maung Oo |
- D. Deputy Regional Commanders*
- | | |
|-------------------------|-----------------------|
| 1. Brig-Gen. Hsan Hsint | Rangoon |
| 2. Brig-Gen. Nay Win | Central |
| 3. Brig-Gen. Soe Myint | North-Western Command |
| 4. Brig-Gen. San Tun | Northern |
| 5. Brig-Gen. Hla Myint | North-Eastern |
| 6. Col Myint Aung | Eastern |

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7. Brig-Gen. Myo Hla	South-Eastern
8. Brig-Gen. Tin Latt	Coastal
9. Brig-Gen. Thura Maung Ni	Southern
10. Brig-Gen. Tint Swe	South-Western
11. Brig-Gen. Phone Swe	Western

E. *Other State/Divisional Commanders*

1. Col Thein Kyaing	Magwe Division
2. Col Aung Thwin	Chin State
3. Col Saw Khin Soe	Karen State
4. Col Thein Swe	Kayah State

F. *Ministers*

1. U Than Shwe	PM's Office
2. U Pan Aung	PM's Office
3. Daw Nyunt Nyunt Lwin	Spouse of U Pan Aung
4. Lt-Gen. Min Thein	Office of the Chairman of SPDC
5. Daw Khin Than Myint	Spouse of Lt-Gen. Min Thein
6. Brig-Gen. D O Abel	Office of the Chairman of SPDC
7. Daw Khin Thein Mu	Spouse of Brig-Gen. D O Abel
8. Maj-Gen. Nyunt Tin	Agriculture and Irrigation
9. Daw Khin Myo Oo	Spouse of Maj-Gen. Nyunt Tin
10. Brig-Gen. Pyi Sone	Commerce
11. Daw Aye Pyai Wai Khin	Spouse of Brig-Gen. Pyi Sone
12. Kalyar Pyay Wai Shan	Family member of Brig-Gen. Pyi Sone
13. Pan Thara Pyay Shan	Family member of Brig-Gen. Pyi Sone
14. Maj-Gen. Saw Tun	Construction
15. Daw Myint Myint Ko	Spouse of Maj-Gen. Saw Tun
16. Lt-Gen. Tin Ngwe	Cooperatives
17. Daw Khin Hla	Spouse of Lt-Gen. Tin Ngwe
18. Maj-Gen. Kyi Aung	Culture
19. Daw Khin Khin Lay	Spouse of Maj-Gen. Kyi Aung
20. U Than Aung	Education
21. Daw Win Shwe	Spouse of U Than Aung
22. Maj-Gen. Tin Htut	Electric Power
23. Daw Tin Tin Nyunt	Spouse of Maj-Gen. Tin Htut
24. Brig-Gen. Lun Thi	Energy
25. Daw Khin Mar Aye	Spouse of Brig-Gen. Lun Thi
26. Daw Mya Sein Aye	Family member of Brig-Gen. Lun Thi
27. Maj-Gen. Hla Tun	Finance and Revenue
28. U Win Aung	Foreign Affairs (28.2.1944, Dawei)
29. Daw San Yon	Spouse of U Win Aung
30. U Thaug Su Nyein	Family member of U Win Aung
31. U Aung Phone	Forestry
32. Daw Khin Sitt Aye	Spouse of U Aung Phone
33. U Sitt Thwe Aung	Family member of U Aung Phone
34. U Sitt Thaing Aung	Family member of U Aung Phone
35. Prof. Dr. Kyaw Myint	Health
36. Daw Nilar Thaw	Spouse of Prof. Dr. Kyaw Myint
37. Col Tin Hlaing	Home Affairs
38. Daw Khin Hla Hla	Spouse of Col Tin Hlaing

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39. Maj-Gen. Sein Htwa	Immigration and Population, Social Welfare, Relief and Resettlement
40. Daw Khin Aye	Spouse of Maj-Gen. Sein Htwa
41. U Aung Thaug	Industry I
42. Daw Khin Khin Yi	Spouse of U Aung Thaug
43. Maj-Gen. Saw Lwin	Industry II (1939)
44. Daw Moe Moe Myint	Spouse of Maj-Gen. Saw Lwin
45. Brig-Gen. Kyaw Hsan	Information
46. Daw Kyi Kyi Win	Spouse of Brig-Gen. Kyaw Hsan
47. U Tin Winn	Labour
48. Daw Khin Nu	Spouse of U Tin Winn
49. Daw May Khin Tin Win Nu	Family member of U Tin Winn
50. Brig-Gen. Maung Maung Thein	Livestock and Fisheries
51. Daw Myint Myint Aye	Spouse of Brig-Gen. Maung Maung Thein
52. Brig-Gen. Ohn Myint	Mines
53. Daw San San	Spouse of Brig-Gen. Ohn Myint
54. Maung Thet Naing Oo	Family member of Brig-Gen. Ohn Myint
55. Maung Min Thet Oo	Family member of Brig-Gen. Ohn Myint
56. U Soe Tha	National Planning and Economic Development
57. Daw Kyu Kyu Win	Spouse of U Soe Tha
58. Col Thein Nyunt	Progress of border areas and national races and development affairs
59. Daw Kyin Khine	Spouse of Col Thein Nyunt
60. Maj-Gen. Aung Min	Rail Transportation
61. Daw Wai Wai Thar	Spouse of Maj-Gen. Aung Min
62. U Aung Khin	Religious Affairs
63. Daw Yin Yin Nyunt	Spouse of U Aung Khin
64. U Thaug	Science and Technology
65. Daw May Kyi Sein	Spouse of U Thaug
66. Brig-Gen. Thura Aye Myint	Sports
67. Daw Aye Aye	Spouse of Brig-Gen. Thura Aye Myint
68. Brig-Gen. Thein Zaw	Telecommunications, Post & Telegraphs, Hotels and Tourism
69. Daw Mu Mu Win	Spouse of Brig-Gen. Thein Zaw
70. Maj-Gen. Hla Myint Swe	Transports
71. Daw San San Myint	Spouse of Maj-Gen. Hla Myint Swe
72. Brig-Gen. Thein Zaw	Tourism

G. *Deputy Ministers*

1. U Hset Maung	Office of the Chairman of SPDC
2. Brig-Gen. Khin Maung	Agriculture and Irrigation
3. U Ohn Myint	Agriculture and Irrigation
4. Brig-Gen. Myint Thein	Construction
5. U Soe Nyunt	Culture
6. U Myo Nyunt	Education
7. Brig-Gen. Soe Win Maung	Education
8. U Myo Myint	Electric Power
9. U Tin Tun	Energy
10. Brig-Gen. Thein Aung	Energy
11. U Khin Maung Win	Foreign Affairs
12. Brig-Gen. Than Tun	Finance & Revenue
13. Col Thaik Tun	Forestry
14. Prof. Dr. Mya Oo	Health
15. Brig-Gen. Thura Myint Maung	Home Affairs

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16. Brig-Gen. Aye Myint Kyu	Hotels and Tourism
17. Daw Khin Swe Myint	Spouse of Brig-Gen. Aye Myint Kyu
18. U Mung Aung	Immigration and Population
19. Brig-Gen. Thein Tun	Industry I
20. Brig-Gen. Kyaw Win	Industry I
21. Brig-Gen. Aung Thein Lin	Industry II
22. Lt-Col Khin Maung Kyaw	Industry II
23. Brig-Gen.. Aung Thein	Information
24. Brig-Gen. Win Sein	Labour
25. U Aung Thein	Livestock and Fisheries
26. U Myint Thein	Mines
27. U Kyaw Tin	Progress of border areas and national races and development affairs
28. Brig-Gen. Than Tun	Progress of border areas and national races and development affairs
29. Thura U Thaug Lwin	Rail Transportation
30. Brig-Gen. Thura Aung Ko	Religious Affairs
31. U Nyi Hla Nge	Science and Technology
32. Dr Chan Nyein	Science and Technology
33. U Hlaing Win	Social Welfare, Relief and Resettlement
34. Brig-Gen. Maung Maung	Sports
35. Brig-Gen. Kyaw Myint	Transports
36. U Pe Than	Transports
H. <i>Former Members of Government</i>	
1. U Khin Maung Thein	Minister for Finance and Revenue (retired 1.2.2003)
2. Daw Su Su Thein	Spouse of U Khin Maung Thein
3. Maj-Gen. Ket Sein	Minister for Health (retired 1.2.2003)
4. Daw Yin Yin Myint	Spouse of Maj-Gen. Ket Sein
5. U Nyunt Swe	Vice-Minister for Foreign Affairs
I. <i>Other tourism related appointments</i>	
1. Lt. Col (retired) Khin Maung Latt	Director General
2. Capt (retired) Htay Aung	Managing Director
3. U Tin Maung Swe	General Manager
4. U Khin Maung Soe	General Manager
5. U Tint Swe	General Manager
J. <i>Ministry of Defence Senior Officers</i>	
1. Vice-Admiral Kyi Min	C-in-C (Navy)
2. Commodore Soe Thein	Chief of Staff (Navy)
3. Brig-Gen. Myat Hein	C-in-C (Air)
4. Brig-Gen. Maung Nyo	V-Adjutant General
5. Brig-Gen. Soe Maung	Judge Advocate General
6. Maj-Gen. Lun Maung	Inspectorate General
7. Brig-Gen. Saw Hla	Provost Marshal
8. Col Sein Lin	Director of Ordnance
9. Brig-Gen. Kyi Win	Director of Artillery & Armour
10. Col Than Sein	CO Defence Services Hospital
11. Brig-Gen. Win Hlaing	Director of Procurement
12. Brig-Gen. Khin Aung Myint	Director of Public Relations and Psy.War
13. Brig-Gen. Than Maung	Director of Peoples' Militia and Frontier Forces

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14. Brig-Gen. Aung Myint	Director of Signals
15. Brig-Gen. Than Htay	Director of Supply & Transport
16. Brig-Gen. Khin Maung Tint	Director of Security Printing Works
17. Brig-Gen. Hsan Hsint	Military Appointments General
18. Vice-Admiral Kyi Min	Commander-in-Chief (Marine)
19. Daw Aye Aye	Spouse of Vice-Admiral Kyi Min
20. Brig-Gen. Myat Hein	Commander-in-Chief (Air)
21. Daw Htwe Htwe Nyunt	Spouse of Brig-Gen. Myat Hein

K. *Members of the Office of the Chief of Military Intelligence (OCMI)*

1. Brig-Gen. Myint Aung Zaw	Administration
2. Brig-Gen. Hla Aung	Training
3. Brig-Gen. Thein Swe	International Relations and Foreign Relations
4. Brig-Gen. Kyaw Han	Science and Technology
5. Brig-Gen. Than Tun	Politics and Counter Intelligence
6. Col Hla Min	Deputy
7. Col Tin Hla	Deputy
8. Brig-Gen. Myint Zaw	Border Security and Intelligence
9. Brig-Gen. Kyaw Thein	Ethnic Nationalities and Ceasefire Groups. Drug Suppression. Naval and Air Intelligence
10. Col San Pwint	Deputy

L. *Military officers running prisons and police*

Col Ba Myint	Director-General of the Prisons Department (Ministry of Home Affairs)
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M. *United Solidarity and Development Association (USDA)*

1. U Ko Lay	Mayor and Chairman of the Yangon City Development Committee (Secretary)
2. Daw Khin Khin	Spouse of U Ko Lay
3. San Win	Family member of U Ko Lay
4. Than Han	Family member of U Ko Lay
5. Khin Thida	Family member of U Ko Lay
6. U Thein Sein	Deputy Minister for Information (CEC Member)
7. Daw Khin Khin Wai	Spouse of U Thein Sein
8. Col Thaik Tun	Deputy Minister for Forestry (CEC Member)
9. Daw Nwe Nwe Kyi	Spouse of Col Thaik Tun
10. Myo Win Thaik	Family member of Col Thaik Tun
11. Khin Sandar Tun	Family member of Col Thaik Tun
12. Khin Nge Nge Tun	Family member of Col Thaik Tun
13. Khin Ei Shwe Zin Tun	Family member of Col Thaik Tun
14. Thura Aung Ko	Deputy Minister for Religious Affairs (CEC Member)
15. Brig-Gen. Thein Aung	Deputy Minister for Energy (CEC Member)
16. Brig-Gen. Thura Myint Maung	Deputy Minister for Home Affairs (CEC Member)
17. Zin Myint Maung	Family member of Brig-Gen. Thura Myint Maung
18. Col Maung Par	Vice Mayor of YCDC (CEC Member)
19. Daw Khin Nyunt Myaing	Spouse of Col Maung Par
20. Dr Naing Win Par	Family member of Col Maung Par
21. Aung Thein Lin	Deputy Minister for Industry II (CEC Member)

▼ **M3**N. *Persons who benefit from Government economic policies*

- | | |
|-----------------------------------|------------------------------|
| 1. U Khin Shwe | Zaykabar Co. |
| 2. U Aung Ko Win (Saya Kyaung) | Kanbawza Bank |
| 3. U Aik Tun | Asia Wealth Bank Olympic Co. |
| 4. U Tun Myint Naing (Steven Law) | Asia World Co. |
| 5. U Htay Myint | Yuzana Co. |
| 6. Tayza | Htoo Trading |
| 7. Daw Thidar Zaw | Spouse of Tayza |

O. *State economic enterprises*

- | | |
|----------------------------|--|
| 1. Col Myint Aung | MD Myawaddy Trading Company |
| 2. Col Myo Myint | MD Bandoola Transportation Co. Ltd |
| 3. Col Thant Zin (retired) | MD Myanmar <i>Land</i> and Development |
| 4. Maj. Hla Kyaw | Director Myawaddy Advertising Enterprises |
| 5. Col Aung Sun | Md Hsinmin Cement Plant Construction Project |
| 6. Col Ye Htut | Myanmar Economic Corporation |



ANNEX III

List of competent authorities

BELGIUM

For requests based on Article 4 concerning Article 2 and Annex II:

Ministère des finances
Trésorerie
avenue des Arts 30
B-1040 Bruxelles
Fax (32-2) 233 75 18

Ministerie van Financiën
Thesaurie
Kunstlaan 30
B-1040 Brussel
Fax (32-2) 233 75 18

DENMARK

Erhvervsfremmestyrelsen
Dahlerups Pakhus
Langelinie Allé 17
DK-2100 København Ø
Tel. (45) 35 46 60 00
Fax (45) 35 46 60 01

GERMANY

Bundesaufuhramt
Referat 214,
Frankfurterstraße 29-35
D-65760 Eschborn
Tel. (49-6196) 90 86 89
Fax (49-6196) 90 84 12

Deutsche Bundesbank
Postfach 10 06 02,
D-60006 Frankfurt a. M.
Tel. (49-69) 956 61

GREECE

For requests based on Article 4 concerning Article 2 and Annex II:

Ministry of Foreign Affairs,
Sanctions Bureau
1, Vasilissis Sofias, 3rd floor
GR-106 71 Athens
Tel. (30-1) 368 13 37
Fax (30-1) 368 12 32

SPAIN

For requests based on Article 4 concerning Article 2 and Annex II:

Dirección General de Comercio e Inversiones
Subdirección General de Gestión de las Transacciones con el Exterior
(Ministerio de Economía)
Paseo de la Castellana, 162 — Planta 9ª
E-28046 Madrid
Tel. (34-91) 583 74 00
Fax (34-91) 583 55 09

Dirección General del Tesoro y Política Financiera
Subdirección General de Inspección y Control de Movimientos de Capitales
(Ministerio de Economía)
Pl. de Jacinto Benavente, 3
E-28071 Madrid
Tel. (34-91) 360 45 88
Fax (34-91) 583 52 14

▼B

FRANCE

For requests based on Article 4 concerning Article 2 and Annex II:

Ministère de l'économie, des finances et de l'industrie
 Direction du Trésor
 Bureau E1
 139, rue du Bercy
 F-75572 Paris Cedex 12 S.P.

IRELAND

▼M5

(a) *For requests based on Article 4 concerning Article 1 and Annex I:*

Licensing Unit (Mr Michael Greene)
 Department of Enterprise, Trade and Employment
 Kildare Street
 Dublin 2
 Tel. (353-1) 631 24 46
 Fax (353-1) 676 61 54
 e-mail: greenem@entemp.irlgov.ic

(b) *For requests based on Article 4 concerning Article 2 and Annex II:*

Department of Foreign Affairs
 Bilateral Economic Relations Section
 76-78 Harcourt Street
 Dublin 2
 Tel. (353-1) 408 24 92

Central Bank and Financial Services Authority of Ireland
 Financial Markets Department
 PO Box 559
 Dame Street
 Dublin 2
 Tel. (353-1) 434 40 00
 Fax (353-1) 671 65 61

▼B

ITALY

Ministero del Commercio con l'Estero
 Direzione Generale per la Politica Commerciale e per la Gestione del Regime
 degli Scambi
 Divisione IV (UOPAT)
 Viale America, 341 25
 I-00144 Roma
 Tel. (39-06) 59 93 24 39
 Fax (39-06) 59 64 75 06

LUXEMBOURG

For requests based on Article 4 concerning Article 2 and Annex II:

Ministère des affaires étrangères
 Direction des relations économiques internationales et de la coopération
 BP 1602
 L-1016 Luxembourg

NETHERLANDS

For requests based on Article 4 concerning Article 2 and Annex II:

▼M2

Ministerie van Financiën
 Directie Financiële Markten, afdeling Integriteit
 Postbus 20201
 2500 EE Den Haag
 Nederland
 Tel. (31-70) 342 89 97
 Fax (31-70) 342 79 18

▼B

AUSTRIA

For requests based on Article 4 concerning Article 2 and Annex II:

Österreichische Nationalbank

▼B

Otto Wagnerplatz 3
A-1090 Wien
Tel. (43 1) 404 20

PORTUGAL

For requests based on Article 4 concerning Article 2 and Annex II:

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. (351-1) 882 32 40/47
Fax (351-1) 882 32 49

FINLAND

Ulkoasiainministeriö
PL 176
FIN-00161 Helsinki
Tel. (358-9) 13 41 55 55
Fax (358-9) 62 98 40

Utrikesministeriet
PB 176
FIN-00161 Helsingfors
Tel. (358-9) 13 41 55 55
Fax (358-9) 62 98 40

SWEDEN

Regeringskansliet
Utrikesdepartementet
Rättssekretariatet för EU-frågor
Fredsgatan 6
S-10339 Stockholm
Tel. (46-8) 405 10 00
Fax (46-8) 723 11 76

UNITED KINGDOM

For requests based on Article 4 concerning Article 2 and Annex II:

▼M2

— With respect to export restrictions:

Department of Trade and Industry
Export Control and Non-Proliferation Directorate
3-4, Abbey Orchard Street
London SW1P 2JJ
United Kingdom
Tel. (44-207) 215 0510
Fax (44-207) 215 0511

— With respect to freezing of funds and economic resources:

HM Treasury
International Financial Services Team
1, Horse Guards Road
London SW1A 2HQ
United Kingdom
Tel. (44-207) 270 5550
Fax (44-207) 270 4365

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

▼B

EUROPEAN COMMUNITY

▼M2

Commission of the European Communities
Directorate-General for External Relations
Directorate CFSP

▼ M2

Unit A.2: Legal and institutional matters for external relations — Sanctions

CHAR 12/163

B-1049 Brussels

Tel. (32-2) 295 81 48, 296 25 56

Fax (32-2) 296 75 63

E-mail: relex-sanctions@cec.eu.int