

This document is meant purely as a documentation tool and the institutions do not assume any liability for its contents

► **B**

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
► <u>M6</u> Commission Regulation (EC) No 2297/2003 of 23 December 2003	L 340	37	24.12.2003



**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.

▼B

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,

▼B

- 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 inflators, electric-surge arresters of fire sprinkler actuators).

▼B

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.

▼ **B**

ANNEX II

▼ **M6****List of persons referred to in Article (2)1**1. *State Peace and Development Council (SPDC)*

Name	Function	Date of birth	Spouse	Children
Senior General Than Shwe	Chairman	02.02.1933	Kyaing Kyaing	Thandar Shwe Khin Pyone Shwe Aye Aye Thit Shwe
Vice-Senior General Maung Aye	Vice-Chairman	25.12.1937	Mya Mya San	Nandar Aye
General Khin Nyunt	Prime Minister (25 Aug 03)	11.10.1939	Khin Win Shwe	Ye Naing Win Zaw Naing Oo Thin Le Le Win
Gen Thura Shwe Mann	Chief of Staff, Coordinator of Special Operations		Than Than Nwe	
Lt-Gen Soe Win	Secretary 1 (25.8.03)		Khin Lay Thet	Toe Naing Mahn (wife — Ma Zay Zin Latt Aung Thet Mann Ko Ko Shwe Mann Ko Ko
Lt-Gen Thein Sein	Secretary 2 (25.8.03) Adjutant General		Khin Khin Win	
Lt-Gen Thiha Thura Tin Aung Myint Oo	Quartermaster-General		Khin Saw Hnin	
Lt-Gen Kyaw Win	Chief of Armed Forces Training		San San Yee	
Lt-Gen Tin Aye	Chief of Military Ordnance, Head of UMEH		Kyi Kyi Ohn	
Lt-Gen Ye Myint	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay)		Tin Lin Myint	Theingi Ye Myint Aung Zaw Ye Myint Kay Khaing Ye Myint
Lt-Gen Aung Htwe	Chief of Bureau of Special Operations 2 (Kayah, Shan)		Khin Hnin Wai	
Lt-Gen Khin Maung Than	Chief of Bureau of Special Operations 3 (Pegu, Rangoon, Irrawaddy, Arakan)		Marlar Tint	
Lt-Gen Maung Bo	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim)		Khin Lay Myint	

▼ **M6**2. *Regional Commanders*

Name	Function	Date of birth	Spouse	Children
Maj-Gen Myint Swe	Rangoon		Khin Thet Htay	
Maj-Gen Ye Myint	Central — Mandalay Division		Myat Ngwe	
Maj-Gen Thar Aye	North Western — Sagaing Division		Wei Wei Khaing or Wai Wai Khaing	
Maj-Gen Maung Maung Swe	North — Kachin State		Tin Tin Nwe	Ei Thet Thet Swe Kaung Kyaw Swe
Maj-Gen Myint Hlaing	North Eastern — Shan State (North)		Khin Thant Sin	
Maj-Gen Khin Zaw	Triangle — Shan State (East)		Khin Pyone Win	Kyi Tha Khin Zaw Su Khin Zaw
Maj-Gen Khin Maung Myint	Eastern — Shan State (South)		Win Win Nu	
Maj-Gen Thura Myint Aung	South Eastern — Mon State		Than Than Nwe	
Brig-Gen Ohn Myint	Coastal — Tenasserim Division			
Brig-Gen Ko Ko	South — Pegu Division		Sat Nwan Khun Sum	
Maj-Gen Soe Naing	South Western — Irrawaddy Division		Tin Tin Latt	
Maj-Gen Maung Oo	Western — Arakan State		Nyunt Nyunt Oo	

3. *Deputy Regional Commanders*

Name	Command	Date of birth	Spouse	Children
Col Wai Lwin	Rangoon			
Brig-Gen Nay Win	Central North-Western Command		Nan Aye Mya	
Brig-Gen San Tun	Northern		Tin Sein	
Brig-Gen Hla Myint	North-Eastern		Su Su Hlaing	
Col. Myint Aung	Eastern			
Brig-Gen Myo Hla	South-Eastern		Khin Hnin Aye	
Brig-Gen Tin Latt	Coastal			
Brig-Gen Thura Maung Ni	Southern			
Brig-Gen Tint Swe	South-Western		Khin Thaug	
Brig-Gen Aung Thein	Western			
Brig.-Gen. Myint Swe	Triangle		Mya Mya Ohn	Khin Mya Mya Wut Hmone Swe

4. *Ministers*

Name	Function	Date of birth	Spouse	Children
U Than Shwe	PM's Office		Yin Yin Mya	
Maj. Gen. Thein Swe (25.8.03)	PM's Office			

▼ **M6**

Name	Function	Date of birth	Spouse	Children
U Ko Lay (25.8.03)	PM's Office		Khin Khin	(M) San Win (M) Than Han (F) Khin Thida spouse — Zaw Tun Oo 2 Sec. MoFA. Son of late Sec 2 Lt. Gen. Tin Oo.
Maj-Gen Nyunt Tin	Agriculture & Irrigation		Khin Myo Oo	Son — Kyaw Myo Nyunt Daughter — Thu Thu Ei Han
Brig-Gen Pyi Sone	Commerce		Aye Pyai Wai Khin	Kalyar Pyay Wai Shan, Pan Thara Pyay Shan
Maj-Gen Saw Tun	Construction		Myint Myint Ko	
Maj. Gen. Htay Oo	Cooperatives (25.8.03)		Ni Ni Win	
Maj-Gen Kyi Aung	Culture		Khin Khin Lay	
U Than Aung	Education		Win Shwe	
Maj-Gen Tin Htut	Electric Power		Tin Tin Nyunt	
Brig-Gen Lun Thi	Energy		Khin Mar Aye	Mya Sein Aye
Maj-Gen Hla Tun	Finance & Revenue		Khin Than Win	
U Win Aung	Foreign Affairs		San Yon	Thaung Su Nyein
Brig-Gen Thein Aung	Forestry			
Prof. Dr. Kyaw Myint	Health		Nilar Thaw	
Col. Tin Hlaing	Home Affairs		Khin Hla Hla	
Maj-Gen Sein Htwa	Immigration & Population, Social Welfare, Relief & Reset- tlement		Khin Aye	
U Aung Thaung	Industry I		Khin Khin Yi	Nay Aung
Maj-Gen Saw Lwin	Industry II		Moe Moe Myint	
Brig-Gen Kyaw Hsan	Information		Kyi Kyi Win	
U Tin Winn	Labour		Khin Nu	May Khin Tin Win Nu
Brig-Gen Maung Maung Thein	Livestock & Fisheries		Myint Myint Aye	
Brig-Gen Ohn Myint	Mines		San San	Maung Thet Naing Oo Maung Min Thet Oo
U Soe Tha	National Plan- ning & Economic Development		Kyu Kyu Win	Kyaw Myat Soe
Col. Thein Nyunt	Progress of border areas & national races & development affairs		Kyin Khaing	
Maj-Gen Aung Min	Rail Transporta- tion		Wai Wai Thar	
Brig. Gen. Thura Myint Maung	Religious Affairs		(deceased)	Aung Kyaw Moe
U Thaung	Science & Tech- nology		May Kyi Sein	
Brig-Gen Thura Aye Myint	Sports		Aye Aye	Nay Linn

▼ **M6**

Name	Function	Date of birth	Spouse	Children
Brig-Gen Thein Zaw	Telecommunications, Post & Telegraphs, Hotels & Tourism		Mu Mu Win	
Maj-Gen Hla Myint Swe	Transport		San San Myint	

5. *Deputy Ministers*

Name	Function	Date of birth	Spouse	Children
Brig-Gen Khin Maung	Agriculture & Irrigation			
U Ohn Myint	Agriculture & Irrigation			
Brig-Gen Aung Tun	Commerce			
Brig-Gen Myint Thein	Construction Culture			
Brig-Gen Khin Maung Win	Defence			
Maj. Gen. Aung Hlaing 23.8.03	Defence			
U Myo Nyunt	Education			
Brig-Gen Soe Win Maung	Education		Myint Myint Wai	
U Myo Myint	Electric Power			
Brig. Gen. Than Htay (25.8.03)	Energy			
U Kyaw Thu (25.8.03)	Foreign Affairs	15.8.1949		
U Khin Maung Win	Foreign Affairs		Khin Swe Soe (Director General of Co-op Dept)	
Col. Hla Thein Swe (25.8.03)	Finance & Revenue			
Brig. Gen. Tin Naing Thein	Forestry			
Prof. Dr. Mya Oo	Health			
Bri. Gen. Phone Swe (25.8.03)	Home Affairs			
Brig-Gen Aye Myint Kyu	Hotels & Tourism		Khin Swe Myint	
U Maung Aung	Immigration & Population			
Brig-Gen Thein Tun	Industry I			
Brig-Gen Kyaw Win	Industry I			
Lt-Col Khin Maung Kyaw	Industry II			
Brig.-Gen. Aung Thein	Information			
U Thein Sein	Information, USDA CEC member		Khin Khin Wai	
Brig-Gen Win Sein	Labour			
U Aung Thein	Livestock & Fisheries			
U Myint Thein	Mines			
Col. Tin Ngwe	Progress of border areas & national races & development affairs			
Brig-Gen Than Tun	Progress of border areas & national races & development affairs			May Than Tun (25.06.1970) husband Ye Tun Myat
Thura U Thaung Lwin	Rail Transporta- tion			

▼ **M6**

Name	Function	Date of birth	Spouse	Children
Brig-Gen Thura Aung Ko	Religious Affairs, USDA CEC member			
U Nyi Hla Nge	Science & Technology		(Single)	
Dr. Chan Nyein	Science & Technology			
Brig. Gen. Kyaw Myint (25.8.03 — from Transport Ministry)	Social Welfare, Relief & Resettlement			
Brig-Gen Maung Maung	Sports			
U Pe Than	Transport			
Col. Nyan Tun Aung (25.8.03)	Transport			

6. *Former Members of Government*

Name	Function	Date of birth	Spouse	Children
Vice Admiral Maung Maung Khin	Deputy Prime Minister (retired 11.2001)	23.11.1929		
Lt-Gen. Tin Tun	Deputy Prime Minister (retired 11.2001)	28.3.1930		
Lt-Gen. Tin Hla	Former Deputy Prime Minister and Minister for Military Affairs and Quarter Master General (retired 11.2001)			
U Aung San	Former Minister for Co-operatives (retired 11.2001)			
U Win Sein	Former Minister of Culture (retired 11.2001)	10.10.1940 Kyaukkyi		
U Khin Maung Thein	Minister for Finance & Revenue (Retired 01.02.03)		Su Su Thein	Daywar Thein (25.12.1960) Thawdar Thein (6.3.58) Maung Maung Thein (23.10.63) Khin Yadana Thein (6.5.1968) Marlar Thein (25.2.1965) Hmwe Thida Thien (28.7.1966)
Maj-Gen Ket Sein	Minister for Health (Retired 01.02.03)		Yin Yin Myint	
U Saw Tun	Minister of Immigration and Population			
Col. Thaik Tun	Vice-Minister for Forestry (dismissed in July 2003)		Nwe Nwe Kyi	(M) Myo Win Thaik (F) Khin Sandar Tun (F) Khin Nge Nge Tun (F) Khin Ei Shwe Zin Tun

▼ **M6**

Name	Function	Date of birth	Spouse	Children
Brig. Gen. D O Abel	Minister at the SPDC Chairman's Office (dismissed 25.8.2003)		Khin Thein Mu	
U Pan Aung	Minister at the PM's Office (dismissed 25.8.2003)		Nyunt Nyunt Lwin	
Lt. Gen. Tin Ngwe	Cooperatives Minister (dismissed 25.8.2003)		Khin Hla	
Lt. Gen. Min Thein	Minister at the SPDC Chairman's Office (dismissed 25.8.2003)		Khin Than Myint	
U Aung Khin	Minister for Religious Affairs (dismissed 25.8.2003)		Yin Yin Nyunt	
U Hset Maung	Dep. Minister at the SPDC Chairman's Office (dismissed 25.8.2003)		May Khin Kyi	Set Aung Set Maw (deceased)
Brig-Gen Thura Myint Maung	Deputy Minister for Home Affairs (CEC Member)		Widower	(F) Zin Myint Maung
U Tin Tun	Deputy Minister for Energy (dismissed 25.8.2003)			
Brig. Gen. Than Tun	Dep. Minister for Finance & Revenue (dismissed 25.8.2003)			
U Soe Nyunt	Dep. Minister for Culture (dismissed 25.8.2003)			
U Kyaw Tin	Dep. Minister for Development of Border Areas & National Races (dismissed 25.8.2003)			
U Hlaing Win	Dep. Minister for Social Welfare (dismissed 25.8.2003)			
U Aung Phone	Minister of Forestry (dismissed July 2003)		Khin Sitt Aye	(M) Sitt Thwe Aung (M) Sitt Thaing Aung

7. *Other Tourism Related Appointments*

Name	Function	Date of birth	Spouse	Children
Lt.Col. (retd.) Khin Maung Latt	Director General Hotels and Tourism Directorate		Win Kyi	(m) Tun Mit Latt (06.02.1969)

▼ **M6**

Name	Function	Date of birth	Spouse	Children
Capt. (retd.) Htay Aung	Managing Director Myanmar Hotels and Tourism Services			
U Tin Maung Swe	General Manager			
U Khin Maung Soe	General Manager			
U Tint Swe	General Manager			

8. *Ministry of Defence Senior Officers*

Name	Function	Date of birth	Spouse	Children
V-Adm. Kyi Min	C-in-C (Navy)		Aye Aye	
Commodore Soe Thein	Chief of Staff (Navy)			
Brig.Gen. Myat Hein	C-in-C (Air)		Htwe Htwe Nyunt	
Brig.Gen. Maung Nyo	V-Adjutant General			
Brig.Gen. Soe Maung	Judge Advocate General			
Maj.Gen. Lun Maung	Inspectorate General			
Brig.Gen. Saw Hla	Provost Marshal			
Col. Sein Lin	Dir. of Ordnance			
Brig.Gen. Kyi Win	Dir. of Artillery & Armour			
Col. Than Sein	C.O. Defence Services Hospital			
Brig.Gen. Win Hlaing	Dir. of Procurement			
Brig.Gen. Khin Aung Myint	Dir. of Public Relations & Psy.War			
M-G Moe Hein	Commandant, National Defence College			
Brig.Gen. Than Maung	Dir. of Peoples' Militia & Frontier Forces			
Brig.Gen. Aung Myint	Dir. of Signals			
Brig.Gen.Than Htay	Dir. of Supply & Transport			
Brig.Gen. Khin Maung Tint	Dir. of Security Printing Works			
Maj. Gen. Hsan Hsint	Military Appointments General	1951	Khin Ma Lay	Okkar San Sint
Maj. Gen. Win Myint	Deputy Head, Military Training			

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

Name	Function	Date of birth	Spouse	Children
Maj. Gen. Kyaw Win	Vice-chief of Military Intelligence			
Brig.Gen. Myint Aung Zaw	Administration			
Brig.Gen Hla Aung	Training			
Brig.Gen. Thein Swe	International Relations			Sonny Myat Swe

▼ **M6**

Name	Function	Date of birth	Spouse	Children
Brig.Gen. Kyaw Han	Science & Technology			
Brig.Gen. Than Tun	Politics & Counter Intelligence			
Col. Hla Min	Deputy			
Col. Tin Hla	Deputy			
Brig.Gen. Myint Zaw	Border Security & Intelligence			
Brig.Gen. Kyaw Thein	Ethnic Nationalities & Ceasefire Groups. Drug Suppression. Naval & Air Intelligence			
Col. San Pwint	Deputy			

10. *Military Officers running Prisons and Police*

Name	Function	Date of birth	Spouse	Children
Col. Ba Myint	Director-General of the Prisons Dpt (Ministry of Home Affairs)			

11. *United Solidarity and Development Association (USDA)*

Name	Function	Date of birth	Spouse	Children
Brig. Gen. Aung Thein Lin (25. 8. 03)	Mayor and Chairman of the Yangon City Development Committee (Secretary)		Khin San Nwe	
Col Maung Par	Vice Mayor of YCDC (CEC Member)		Khin Nyunt Myaing	(M) Naing Win Par

12. *Persons who benefit from Govt. Eco. Policies*

Name	Function	Date of birth	Spouse	Children
U Khin Shwe	Zaykabar Co.	21.01.1952	San San Kywe	Zay Zin Latt (24.03.1981) Spouse — Ma Toe Naing Mar Zay Thiha (01.01.1977)
U Aung Ko Win (Saya Kyaung)	Kanbawza Bank		Nan Than Htwe	
U Aik Tun	Asia Wealth Bank Olympic Co.	21.10.1948	Than Win (03.12.1948)	Sandar Htun (23.08.1974) Aung Zaw Naing (01.09.1973) Mi Mi Khing (17.06.1976)
U Tun Myint Naing (Steven Law)	Asia World Co.		Ng Seng Hong	

▼ **M6**

Name	Function	Date of birth	Spouse	Children
U Htay Myint	Yuzana Co.	06.02.1955	Aye Aye Maw (17.11.1957)	Eve Eve Htay Myint (12.06.1977) Zar Chi Htay (17.02.1981)
Tayza	Htoo Trading	18.07.1964	Thidar Zaw (24.02.1964)	Pye Phyo Tay Za (29.01.1987) Htoo Htet Tay Za (24.01.1993) Htoo Htwe Tay Za (14.09.1996)
U Kyaw Win	Shwe Thanlwin Lwin Trading Co.			
U Win Aung	Dagon International	30.09.1953	Moe Moe Mya (28.08.1958), Yangon	(F) Ei Hnin Pwint aka Christabelle Aung (22.02.1981) (M) Thurane Aung aka Christopher Aung (23.07.1982) (F) Ei Hnin Khin aka Christina Aung (18.12.1983)

13. *State Economic Enterprises*

Name	Function	Date of birth	Spouse	Children
Col. Myint Aung	MD Myawaddy Trading Company			
Col. Myo Myint	MD Bandoola Transportation Co Ltd.			
Col. (rtd) Thant Zin	MD Myanmar Land and Development			
Maj. Hla Kyaw	Director Myawaddy Advertising Enterprises			
Col. Aung Sun	Md Hsinmin Cement Plant Construction Project			
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

Bundesausfuhramt
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

FRANCE

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

▼B

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

▼B

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
 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

▼ M2

Fax (32-2) 296 75 63

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