



**COUNCIL OF  
THE EUROPEAN UNION**

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**LEGISLATIVE ACTS AND OTHER INSTRUMENTS**

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Subject: COUNCIL COMMON POSITION renewing restrictive measures against  
Burma/Myanmar

**COMMON GUIDELINES**

**Consultation deadline for Bulgaria and Romania: 11.04.2006**

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**COUNCIL COMMON POSITION 2006/.../CFSP**

**of**

**renewing restrictive measures against Burma/Myanmar**

THE COUNCIL OF THE EUROPEAN UNION,

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

Whereas:

- (1) On 26 April 2004, the Council adopted Common Position 2004/423/CFSP renewing restrictive measures against Burma/Myanmar<sup>1</sup>. These measures replaced the measures imposed by Common Position 2003/297/CFSP<sup>2</sup>, which had replaced the restrictive measures initially adopted in 1996<sup>3</sup>.
- (2) On 25 April 2005, the Council adopted Common Position 2005/340/CFSP extending restrictive measures against Burma/Myanmar<sup>4</sup>. These measures expire on 25 April 2006.
- (3) 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,

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<sup>1</sup> 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).

<sup>2</sup> OJ L 106, 29.4.2003, p. 36. Common Position as last amended by Council Decision 2003/907/CFSP (OJ L 340, 24.12.2003, p. 81).

<sup>3</sup> Common Position 96/635/CFSP (OJ L 287, 8.11.1996, p.1). Common Position as last amended by Common Position 2002/831/CFSP (OJ L 285, 23.10.2002, p. 7).

<sup>4</sup> OJ L 108, 29.4.2005, p. 88.

- 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,

the Council considers it fully justified to maintain 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.

- (4) Accordingly the scope of the visa ban and assets freeze should be maintained to include members of the military regime, the military and security forces, the military regime's economic interests and other individuals, groups, undertakings or entities associated with the military regime who formulate, implement or benefit from policies that impede Burma/Myanmar's transition to democracy, and their families and associates.
- (5) The scope of these measures should also continue to include a prohibition on making financial loans or credits available to, and on acquiring or extending a participation in, Burmese state-owned enterprises.

- (6) The Council considers that, although certain measures imposed by this Common Position are directed at persons associated with the Burmese/Myanmar regime and members of their families, children under 18 should not, in principle, be targeted.
- (7) The implementation of the ban on high level visits at the level of Political Director and above should be maintained without prejudice to cases where the European Union decides that the visit is directly in pursuit of national reconciliation, respect for human rights and democracy in Burma/Myanmar.
- (8) In the event of a substantial improvement in the overall political situation in Burma/Myanmar, the suspension of these restrictive measures and a gradual resumption of cooperation with Burma/Myanmar will be considered, after the Council has assessed developments.
- (9) Action by the Community is needed in order to implement certain measures,

HAS ADOPTED THIS COMMON POSITION:

*Article 1*

- 1. The sale, supply, transfer or export of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned, as well as equipment which might be used for internal repression, to Burma/Myanmar by nationals of Member States or from the territories of Member States or using their flag vessels or aircraft shall be prohibited whether originating or not in their territories.

2. It shall be prohibited:

- (a) to provide technical assistance, brokering services and other services 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, as well as equipment which might be used for internal repression, 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, as well as equipment which might be used for internal repression, or for the provision of related technical assistance, brokering and other services 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 2*

1. Article 1 shall not apply to:

- (a) the sale, supply, transfer or export of non-lethal military equipment, or of equipment which might be used for internal repression, intended solely for humanitarian or protective use, or for institution-building programmes of the UN, the EU and the Community, or of materiel intended for EU and UN crisis management operations;
- (b) the sale, supply, transfer or export of demining equipment and materiel for use in demining operations;
- (c) the provision of financing and financial assistance related to such equipment or to such programmes and operations;
- (d) the provision of technical assistance related to such equipment or to such programmes and operations,

on condition that such exports have been approved in advance by the relevant competent authority.

2. Article 1 shall not apply to protective clothing, including flak jackets and military helmets, temporarily exported to Burma/Myanmar by UN personnel, personnel of the EU, the Community or its Member States, representatives of the media and humanitarian and development workers and associated personnel for their personal use only.

### *Article 3*

Non-humanitarian aid or development programmes shall be suspended. Exceptions shall be made for projects and programmes in support of:

- (a) human rights, democracy, good governance, conflict prevention and building the capacity of civil society;
- (b) health and education, poverty alleviation and in particular the provision of basic needs and livelihoods for the poorest and most vulnerable populations;
- (c) environmental protection and, in particular, programmes addressing the problem of non-sustainable, excessive logging resulting in deforestation.

The projects and programmes should be implemented through UN agencies, non-governmental organisations, and through decentralised cooperation with local civilian administrations. In this context, the European Union will continue to engage with the government of Burma over its responsibility to make greater efforts to attain the UN Millennium Development Goals.

Projects and programmes should, as far as possible, be defined, monitored, run and evaluated in consultation with civil society and all democratic groups, including the National League for Democracy.



#### *Article 4*

1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of:
  - (a) senior members of the State Peace and Development Council (SPDC), 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 members of their families, being the natural persons listed in Annex I;
  - (b) serving members of the Burmese military of the rank of Brigadier-General and above and members of their families, being the natural persons listed in Annex I.
2. Paragraph 1 will not oblige a Member State to refuse its own nationals entry into its territory.
3. Paragraph 1 shall be without prejudice to cases where a Member State is bound by an obligation of international law, namely:
  - (a) as a host country of an international intergovernmental organisation;
  - (b) as a host country to an international conference convened by, or under the auspices of, the United Nations; or
  - (c) under a multilateral agreement conferring privileges and immunities, or

(d) under the 1929 Treaty of Conciliation (Lateran pact) concluded by the Holy See (State of the Vatican City) and Italy.

4. Paragraph 3 shall be considered as applying also in cases where a Member State is host country of the Organisation for Security and Cooperation in Europe (OSCE).
5. The Council shall be duly informed in all cases where a Member State grants an exemption pursuant to paragraphs 3 or 4.
6. Member States may grant exemptions from the measures imposed in paragraph 1 where travel is justified on the grounds of urgent humanitarian need, or on grounds of attending intergovernmental meetings, including those promoted by the European Union, or hosted by a Member State holding the Chairmanship in office of the OSCE, where a political dialogue is conducted that directly promotes democracy, human rights and the rule of law in Burma/Myanmar.
7. A Member State wishing to grant exemptions referred to in paragraph 6 shall notify the Council in writing. The exemption will be deemed to be granted unless one or more of the Council Members raises an objection in writing within two working days of receiving notification of the proposed exemption. In the event that one or more of the Council members raise an objection, the Council, acting by qualified majority, may decide to grant the proposed exemption.

8. In cases where pursuant to paragraphs 3, 4, 6 and 7, a Member State authorises the entry into, or transit through, its territory of persons listed in Annex I, the authorisation shall be limited to the purpose for which it is given and to the persons concerned thereby.

#### *Article 5*

1. All funds and economic resources belonging to, owned, held or controlled by the individual members of the Government of Burma/Myanmar and belonging to, owned, held or controlled by the natural or legal persons, entities or bodies associated with them as listed in Annex I 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 I.
3. The competent authority 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 I 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 competent authority has notified the grounds on which it considers that a specific authorisation should be granted, to the other competent authorities and the Commission at least two weeks prior to the authorisation.

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

4. Paragraph 2 shall not apply to the addition to frozen accounts of:

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

provided that any such interest, other earnings and payments continue to be subject to paragraph 1.

5. The following shall be prohibited:
- (a) the granting of any financial loan or credit to Burmese state-owned enterprises as listed in Annex II, 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 II, including the acquisition in full of such enterprises and the acquisition of shares and securities of a participating nature.
6. The provisions of paragraph 5(a) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 25 October 2004.
7. The prohibition in paragraph 5(b) shall not prevent the extension of a participation in Burmese state-owned enterprises as listed in Annex II, if such extension is compulsory under an agreement concluded with the Burmese State-owned enterprise concerned before 25 October 2004.

#### *Article 6*

High-level bilateral governmental (Ministers and Officials at the level of Political Director and above) visits to Burma/Myanmar shall remain suspended. The Council may, in exceptional circumstances, decide to grant exceptions to this rule.

#### *Article 7*

Member States shall not permit the attachment of military personnel to the diplomatic representations of Burma/Myanmar in Member States. All military personnel attached to diplomatic representations of the Member States in Burma/Myanmar shall remain withdrawn.

#### *Article 8*

The Council, acting upon a proposal by a Member State or the Commission, shall adopt modifications to the list set out in Annex I as required.

#### *Article 9*

This Common Position shall be kept under constant review. It shall be renewed, or amended as appropriate, in particular as regards the Burmese state-owned enterprises listed in Annex II, if the Council deems that its objectives have not been met.

#### *Article 10*

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

It shall apply for a 12-month period as from 30 April 2006.

*Article 11*

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

Done at

*For the Council*

*The President*

## ANNEX I

### LIST REFERRED TO IN ARTICLES 4, 5 AND 8

#### Table Notes:

1. Aliases or variations in spelling are denoted by "a.k.a."

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

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



|     |  |  |
|-----|--|--|
| A1k | Dewar Shwe                             | Daughter of Senior General Than Shwe   |
| A1l | Kyi Kyi Shwe                           | Daughter of Senior General Than Shwe   |
| A2a | Vice-Senior General Maung Aye          | Vice-Chairman, d.o.b. 25.12.1937   |
| A2b | Mya Mya San                            | Wife of Vice-Senior General Maung Aye  |
| A2c | Nandar Aye                             | Daughter of Vice-Senior General Maung Aye, spouse of Major Pye Aung (D17d)                       |
| A3a | General Thura Shwe Mann                | Chief of Staff, Coordinator of Special Operations (Army, Navy and Air), d.o.b 11.7.1947          |
| A3b | Khin Lay Thet                          | Wife of General Thura Shwe Mann, d.o.b 19.6.47   |
| A3c | Aung Thet Mann                         | Son of General Thura Shwe Mann, Ayeya Shwe War Company, d.o.b. 19.6.1977, passport no - CM102233 |
| A3d | Toe Naing Mann                         | Son of Shwe Mann, d.o.b 29.6.1978  |
| A3e | Zay Zin Latt                           | Wife of Toe Naing Mann; daughter of Khin Shwe (J5a), d.o.b. 24.3.1981                            |
| A4a | Gen Soe Win                            | Prime Minister since 19.10.2004, born 1946   |
| A4b | Than Than Nwe                          | Wife of -Gen Soe Win   |
| A5a | Lt-Gen Thein Sein                      | Secretary 1 (since 19.10.2004) & Adjutant General  |
| A5b | Khin Khin Win                          | Wife of Lt-Gen Thein Sein  |
| A6a | Lt-Gen (Thiha Thura) Tin Aung Myint Oo | (Thiha Thura is a title) Quartermaster-General   |
| A6b | Khin Saw Hnin                          | Wife of Lt-Gen Thiha Thura Tin Aung Myint Oo   |

|      |                            |  |
|------|----------------------------|--|
| A7a  | Lt-Gen Kyaw Win            | Chief of Bureau of Special Operations 2 (Kayah State)                            |
| A7b  | San San Yee aka San San Yi | Wife of Lt-Gen Kyaw Win  |
| A7c  | Nyi Nyi Aung               | Son of Lt-Gen Kyaw Win   |
| A7d  | San Thida Win              | Wife of Nyi Nyi Aung   |
| A7e  | Min Nay Kyaw Win           | Son of Lt-Gen Kyaw Win   |
| A7f  | Dr Phone Myint Htun        | Son of Lt-Gen Kyaw Win   |
| A7g  | San Sabai Win              | Wife of Dr Phone Myint Htun  |
| A8a  | Lt-Gen Tin Aye             | Chief of Military Ordnance, Head of UMEH   |
| A8b  | Kyi Kyi Ohn                | Wife of Lt-Gen Tin Aye   |
| A8c  | Zaw Min Aye                | Son of Lt-Gen Tin Aye  |
| A9a  | Lt-Gen Ye Myint            | Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay) |
| A9b  | Tin Lin Myint              | Wife of Lt-Gen Ye Myint, d.o.b. 25.1.1947  |
| A9c  | Theingi Ye Myint           | Daughter of Lt-Gen Ye Myint  |
| A9d  | Aung Zaw Ye Myint          | Son of Lt-Gen Ye Myint, Yetagun Construction Co                                  |
| A9e  | Kay Khaing Ye Myint        | Daughter of Lt-Gen Ye Myint  |
| A10a | Lt-Gen Aung Htwe           | Chief of Armed Forces Training   |
| A10b | Khin Hnin Wai              | Wife of Lt-Gen Aung Htwe   |
| A11a | Lt-Gen Khin Maung Than     | Chief of Bureau of Special Operations 3 (Pegu, Rangoon, Irrawaddy, Arakan)       |
| A11b | Marlar Tint                | Wife of Lt-Gen Khin Maung Than   |

|      |                  |  |
|------|------------------|--|
| A12a | Lt-Gen Maung Bo  | Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim) |
| A12b | Khin Lay Myint   | Wife of Lt-Gen Maung Bo  |
| A12c | Kyaw Swa Myint   | Son of Lt-Gen Maung Bo. Businessman                              |
| A13a | Lt-Gen Myint Swe | Chief of Military Affairs Security                               |
| A13b | Khin Thet Htay   | Wife of Lt-Gen Myint Swe   |

## B. REGIONAL COMMANDERS

|     | Name                                 | Identifying information (including command) |
|-----|--------------------------------------|---|
| B1a | Brig-Gen Hla Htay Win                | Rangoon                                     |
| B1b | Mar Mar Wai                          | Wife Brig- Gen Hla Htay Win                 |
| B2a | Maj-Gen Ye Myint                     | Eastern (Shan State (South))                |
| B2b | Myat Ngwe                            | Wife of Maj-Gen Ye Myint                    |
| B3a | Maj-Gen Thar Aye a.k.a. Tha Aye      | North Western (Sagaing Division)            |
| B3b | Wai Wai Khaing a.k.a. Wei Wei Khaing | Wife of Maj-Gen Thar Aye                    |
| B4a | Maj-Gen Maung Maung Swe              | Coastal (Tanintharyi Division)              |
| B4b | Tin Tin New                          | Wife of Maj-Gen Maung Maung Swe             |
| B4c | Ei Thet Thet Swe                     | Daughter of Maj-Gen Maung Maung Swe         |
| B4d | Kaung Kyaw Swe                       | Son of Maj-Gen Maung Maung Swe              |
| B5a | Maj-Gen Myint Hlaing                 | North Eastern (Shan State(North))           |
| B5b | Khin Thant Sin                       | Wife of Maj-Gen Myint Hlaing                |
| B5c | Hnin Nandar Hlaing                   | Daughter of Maj-Gen Myint Hlaing            |
| B5d | Cadet Thant Sin Hlaing               | Son of Maj-Gen Myint Hlaing                 |
| B6a | Maj-Gen Khin Zaw                     | Central (Mandalay Division)                 |
| B6b | Khin Pyone Win                       | Wife of Maj-Gen Khin Zaw                    |
| B6c | Kyi Tha Khin Zaw                     | Son of Maj-Gen Khin Zaw                     |

|      |                          |                                    |
|------|--------------------------|------------------------------------|
| B6d  | Su Khin Zaw              | Daughter of Maj-Gen Khin Zaw       |
| B7a  | Maj-Gen Khin Maung Myint | Western (Rakhine State)            |
| B7b  | Win Win Nu               | Wife of Maj-Gen Khin Maung Myint   |
| B8a  | Maj-Gen Thura Myint Aung | South Western (Irrawaddy Division) |
| B8b  | Than Than New            | Wife of Maj-Gen Thura Myint Aung   |
| B9a  | Maj-Gen Ohn Myint        | North (Kachin State)               |
| B9b  | Nu Nu Swe                | Wife of Maj-Gen Ohn Myint          |
| B10a | Maj-Gen Ko Ko            | South (Pegu Division)              |
| B10b | Sao Nwan Khun Sum        | Wife of Maj-Gen Ko Ko              |
| B11a | Maj-Gen Soe Naing        | South Eastern (Mon State)          |
| B11b | Tin Tin Latt             | Wife of Maj-Gen Soe Naing          |
| B11c | Wut Yi Oo                | Daughter of Maj-Gen Soe Naing      |
| B11d | Captain Htun Zaw Win     | Husband of Wut Yi Oo (B11c)        |
| B11e | Yin Thu Aye              | Daughter of Maj-Gen Soe Naing      |
| B11f | Yi Phone Zaw             | Son of Maj-Gen Soe Naing           |
| B12a | Maj Gen Min Aung Hlaing  | Triangle (Shan State (East))       |

### C. DEPUTY REGIONAL COMMANDERS

|      | Name                          | Identifying information (including command) |
|------|-------------------------------|---|
| C1a  | Brig-Gen Wai Lwin             | Yangon                                      |
| C1b  | Swe Swe Oo                    | Wife of Brig-Gen Wai Lwin                   |
| C1c  | Wai Phyo                      | Son of Brig-Gen Wai Lwin                    |
| C1d  | Lwin Yamin                    | Daughter of Brig-Gen Wai Lwin               |
| C2a  | Brig-Gen Nay Win              | Central                                     |
| C2b  | Nan Aye Mya                   | Wife of Brig-Gen Nay Win                    |
| C3a  | Brig-Gen Tin Maung Ohn        | North-Western                               |
| C4a  | Brig-Gen San Tun              | Northern                                    |
| C4b  | Tin Sein                      | Wife of Brig-Gen San Tun                    |
| C5a  | Brig-Gen Hla Myint            | North-Eastern                               |
| C5b  | Su Su Hlaing                  | Wife of Brig-Gen Hla Myint                  |
| C6   | Brig Gen Wai Lin              | Triangle                                    |
| C7a  | Brig Gen Win Myint            | Eastern                                     |
| C8a  | Col Zaw Min                   | South-Eastern                               |
| C9a  | Brig-Gen Hone Ngaing/Hon Ngai | Coastal                                     |
| C10a | Brig-Gen Thura Maung Ni       | Southern                                    |
| C10b | Nan Myint Sein                | Wife of Brig-Gen Thura Maung Ni             |
| C11a | Brig-Gen Tint Swe             | South-Western                               |
| C11b | Khin Thaug                    | Wife of Brig-Gen Tint Swe                   |

|      |                                |                          |
|------|--------------------------------|--------------------------|
| C11c | Ye Min a.k.a. Ye Kyaw Swar Swe | Son of Brig-Gen Tint Swe |
| C11d | Su Mon Swe                     | Wife of Ye Min           |
| C12a | Brig Gen Tin Hlaing            | Western                  |

#### D. MINISTERS

|     | Name                     | Identifying information (including Ministry)   |
|-----|--------------------------|--|
| D3a | Maj-Gen Htay Oo          | Agriculture and Irrigation since 18.9.2004 (previously Cooperatives since 25.8.2003) |
| D3b | Ni Ni Win                | Wife of Maj-Gen Htay Oo  |
| D3c | Thein Zaw Nyo            | Cadet. Son of Maj-Gen Htay Oo  |
| D4a | Brig-Gen Tin Naing Thein | Commerce (since 18.9.2004), previously Deputy Minister of Forestry                   |
| D4b | Aye Aye                  | Wife of Brig-Gen Tin Naing Thein   |
| D5a | Maj-Gen Saw Tun          | Construction, d.o.b. 8.5.1935  |
| D5b | Myint Myint Ko           | Wife of Maj-Gen Saw Tun, d.o.b. 11.1.1945  |
| D5c | Me Me Tun                | Daughter of Maj-Gen Saw Tun, d.o.b. 26.10.1967, passport no 415194                   |
| D5d | Maung Maung Lwin         | Husband of Me Me Tun, d.o.b 2.1.1969   |
| D6a | Col Zaw Min              | Cooperatives since 18.9.2004, previously Chairman Magwe PDC                          |
| D6b | Khin Mi Mi               | Wife of Col Zaw Min  |
| D7a | Maj-Gen Kyi Aung         | Culture  |

|      |                     |   |
|------|---------------------|---|
| D7b  | Khin Khin Lay       | Wife of Maj-Gen Kyi Aung  |
| D8a  | Dr Chan Nyein       | Education. Previously E29a Deputy Minister of Science & Technology                                |
| D8b  | Sandar Aung         | Wife of Dr Chan Nyein (previously E29b)   |
| D9a  | Maj-Gen Tin Htut    | Electric Power  |
| D9b  | Tin Tin Nyunt       | Wife of Maj-Gen Tin Htut  |
| D10a | Brig-Gen Lun Thi    | Energy  |
| D10b | Khin Mar Aye        | Wife of Brig-Gen Lun Thi  |
| D10c | Mya Sein Aye        | Daughter of Brig-Gen Lun Thi  |
| D10d | Zin Maung Lun       | Son of Brig-Gen Lun Thi   |
| D10e | Zar Chi Ko          | Wife of Zin Maung Lun   |
| D11a | Maj-Gen Hla Tun     | Finance & Revenue   |
| D11b | Khin Than Win       | Wife of Maj-Gen Hla Tun   |
| D12a | Nyan Win            | Foreign Affairs since 18.9.2004, formerly Deputy Chief of Armed Forces Training, d.o.b. 22.1.1953 |
| D12b | Myint Myint Soe     | Wife of Nyan Win  |
| D13a | Brig-Gen Thein Aung | Forestry  |
| D13b | Khin Htay Myint     | Wife of Brig-Gen Thein Aung   |
| D14a | Prof. Dr Kyaw Myint | Health  |
| D14b | Nilar Thaw          | Wife of Prof. Dr Kyaw Myint   |
| D15a | Maj-Gen Maung Oo    | Home Affairs  |



|      |                                 |  |
|------|---------------------------------|--|
| D15b | Nyunt Nyunt Oo                  | Wife of Maj-Gen Maung Oo   |
| D16a | Maj-Gen Sein Htwa               | Ministry of Immigration & Population, as well as Ministry of Social Welfare, Relief & Resettlement |
| D16b | Khin Aye                        | Wife of Maj-Gen Sein Htwa  |
| D17a | Aung Thaung                     | Industry 1   |
| D17b | Khin Khin Yi                    | Wife of Aung Thaung  |
| D17c | Major Moe Aung                  | Son of Aung Thaung   |
| D17d | Dr Aye Khaing Nyunt             | Wife of Major Moe Aung   |
| D17e | Nay Aung                        | Son of Aung Thaung, businessman, Managing Director, Aung Yee Phyoe Co. Ltd                         |
| D17f | Khin Moe Nyunt                  | Wife of Nay Aung   |
| D17g | Captain Pyi Aung a.k.a Pye Aung | Son of Aung Thaung (married to A2c)  |
| D17h | Khin Ngu Yi Phyoe               | Daughter of Aung Thaung  |
| D17i | Dr Thu Nanda Aung               | Daughter of Aung Thaung  |
| D17j | Aye Myat Po Aung                | Daughter of Aung Thaung  |
| D18a | Maj-Gen Saw Lwin                | Industry 2   |
| D18b | Moe Moe Myint                   | Wife of Maj-Gen Saw Lwin   |
| D19a | Brig-Gen Kyaw Hsan              | Information  |
| D19b | Kyi Kyi Win                     | Wife of Brig-Gen Kyaw Hsan   |
| D20a | Brig-Gen Maung Maung Thein      | Livestock & Fisheries  |
| D20b | Myint Myint Aye                 | Wife of Brig-Gen Maung Maung Thein   |
| D20c | Min Thein                       | Son of Brig-Gen Maung Maung Thein  |

|      |                              |   |
|------|------------------------------|---|
| D21a | Brig-Gen Ohn Myint           | Mines   |
| D21b | San San                      | Wife of Brig-Gen Ohn Myint  |
| D21c | Thet Naing Oo                | Son of Brig-Gen Ohn Myint   |
| D21d | Min Thet Oo                  | Son of Brig-Gen Ohn Myint   |
| D22a | Soe Tha                      | National Planning & Economic Development  |
| D22b | Kyu Kyu Win                  | Wife of Soe Tha   |
| D22c | Kyaw Myat Soe                | Son of Soe Tha;   |
| D22d | Wei Wei Lay                  | Wife of Kyaw Myat Soe   |
| D23a | Col Thein Nyunt              | Progress of Border Areas & National Races & Development Affairs, possibly Mayor of Naypyidaw (Pyinmana) |
| D23b | Kyin Khaing                  | Wife of Col Thein Nyunt   |
| D24a | Maj-Gen Aung Min             | Rail Transportation   |
| D24b | Wai Wai Thar aka Wai Wai Tha | Wife of Maj-Gen Aung Min  |
| D25a | Brig-Gen Thura Myint Maung   | Religious Affairs   |
| D25b | Aung Kyaw Soe                | Son of Brig-Gen Thura Myint Maung   |
| D25c | Su Su Sandi                  | Wife of Aung Kyaw Soe   |
| D25d | Zin Myint Maung              | Daughter of Brig-Gen Thura Myint Maung  |
| D26a | Thaung                       | Science & Technology Concurrently Labour (since 5.11.2004)  |
| D26b | May Kyi Sein                 | Wife of Thaung  |
| D27a | Brig-Gen Thura Aye Myint     | Sports  |

|      |                    |  |
|------|--------------------|--|
| D27b | Aye Aye            | Wife of Brig-Gen Thura Aye Myint   |
| D27c | Nay Linn           | Son of Brig-Gen Thura Aye Myint  |
| D28a | Brig-Gen Thein Zaw | Minister of Telecommunications, Post & Telegraphs and Minister of Hotels & Tourism |
| D28b | Mu Mu Win          | Wife of Brig-Gen Thein Zaw   |
| D29a | Maj-Gen Thein Swe  | Transport, since 18.9.2004 (previously PM's Office since 25.8.2003)                |
| D29b | Mya Theingi        | Wife of Maj-Gen Thein Swe  |

#### E. DEPUTY MINISTERS

|     | Name                                 | Identifying information (including Ministry) |
|-----|--------------------------------------|--|
| E1a | Ohn Myint                            | Agriculture & Irrigation                     |
| E1b | Thet War                             | Wife of Ohn Myint                            |
| E2a | Brig-Gen Aung Tun                    | Commerce                                     |
| E3a | Brig-Gen Myint Thein                 | Construction                                 |
| E3b | Mya Than                             | Wife of Brig-Gen Myint Thein                 |
| E4a | Brig-Gen Soe Win Maung               | Culture                                      |
| E4b | Myint Myint Wai a.k.a Khin Myint Wai | Wife of Brig-Gen Soe Win Maung               |
| E5a | Brig-Gen Khin Maung Win              | Defence                                      |
| E7a | Myo Nyunt                            | Education                                    |
| E7b | Marlar Thein                         | Wife of Myo Nyunt                            |
| E8a | Brig-Gen Aung Myo Min                | Education                                    |
| E8b | Thazin Nwe                           | Wife of Brig-Gen Aung Myo Min                |

|      |                        |   |
|------|------------------------|---|
| E9a  | Myo Myint              | Electric Power                                |
| E9b  | Tin Tin Myint          | Wife of Myo Myint                             |
| E10a | Brig-Gen Than Htay     | Energy (since 25.8.2003)                      |
| E10b | Soe Wut Yi             | Wife of Brig-Gen Than Htay                    |
| E11a | Col Hla Thein Swe      | Finance & Revenue                             |
| E11b | Thida Win              | Wife of Col Hla Thein Swe                     |
| E12a | Kyaw Thu               | Foreign Affairs, d.o.b. 15.8.1949             |
| E12b | Lei Lei Kyi            | Wife of Kyaw Thu                              |
| E13a | Maung Myint            | Foreign Affairs since 18.9.2004               |
| E13b | Dr Khin Mya Win        | Wife of Maung Myint                           |
| E14a | Prof. Dr Mya Oo        | Health, d.o.b. 25.1.1940                      |
| E14b | Tin Tin Mya            | Wife of Prof. Dr Mya Oo                       |
| E14c | Dr Tun Tun Oo          | Son of Prof. Dr Mya Oo, d.o.b. 26.7.1965      |
| E14d | Dr Mya Thuzar          | Daughter of Prof. Dr Mya Oo, d.o.b. 23.9.1971 |
| E14e | Mya Thidar             | Daughter of Prof. Dr Mya Oo, d.o.b. 10.6.1973 |
| E14f | Mya Nandar             | Daughter of Prof. Dr Mya Oo, d.o.b. 29.5.1976 |
| E15a | Brig-Gen Phone Swe     | Home Affairs (since 25.8.2003)                |
| E15b | San San Wai            | Wife of Brig-Gen Phone Swe                    |
| E16a | Brig-Gen Aye Myint Kyu | Hotels & Tourism                              |
| E16b | Khin Swe Myint         | Wife of Brig-Gen Aye Myint Kyu                |

|      |                        |   |
|------|------------------------|---|
| E17a | Maung Aung             | Immigration & Population  |
| E17b | Hmwe Hmwe              | Wife of Maung Aung  |
| E18a | Brig-Gen Thein Tun     | Industry 1  |
| E19a | Lt-Col Khin Maung Kyaw | Industry 2  |
| E19b | Mi Mi Wai              | Wife of Lt-Col Khin Maung Kyaw                                  |
| E20a | Brig-Gen Aung Thein    | Information   |
| E20b | Tin Tin New            | Wife of Brig-Gen Aung Thein                                     |
| E21a | Thein Sein             | Information, USDA CEC member                                    |
| E21b | Khin Khin Wai          | Wife of Thein Sein  |
| E21c | Thein Aung Thaw        | Son of Thein Sein   |
| E21d | Su Su Cho              | Wife of Thein Aung Thaw   |
| E22a | Brig-Gen Win Sein      | Labour  |
| E22b | Wai Wai Linn           | Wife of Brig-Gen Win Sein                                       |
| E23a | Myint Thein            | Mines   |
| E23b | Khin May San           | Wife of Myint Thein   |
| E24a | Col Tin Ngwe           | Progress of Border Areas & National Races & Development Affairs |
| E24b | Khin Mya Chit          | Wife of Col Tin Ngwe  |
| E25a | Brig-Gen Than Tun      | Progress of Border Areas & National Races & Development Affairs |
| E25b | May Than Tun           | Daughter of Brig-Gen Than Tun, d.o.b. 25.6.1970                 |

|      |                                   |  |
|------|-----------------------------------|--|
| E25c | Ye Htun Myat                      | Wife of May Than Tun                                   |
| E26a | Thura Thaung Lwin                 | (Thura is a title), Rail Transportation                |
| E26b | Dr Yi Yi Htwe                     | Wife of Thura Thaung Lwin                              |
| E27a | Brig-Gen Thura Aung Ko            | (Thura is a title), Religious Affairs, USDA CEC member |
| E27b | Myint Myint Yee a.k.a Yi Yi Myint | Wife of Brig-Gen Thura Aung Ko                         |
| E28a | Kyaw Soe                          | Science and Technology                                 |
| E29a | Col Thurein Zaw                   | National Planning and Economic Development             |
| E30a | Brig-Gen Kyaw Myint               | Social Welfare, Relief & Resettlement                  |
| E30b | Khin Nwe Nwe                      | Wife of Brig-Gen Kyaw Myint                            |
| E31a | Pe Than                           | Both Min of Transport and Min of Rail Transportation   |
| E31b | Cho Cho Tun                       | Wife of Pe Than  |
| E32a | Col Nyan Tun Aung                 | Transport  |

#### F. OTHER TOURISM RELATED APPOINTMENTS

|      | Name                      | Identifying information (including post held)   |
|------|---------------------------|---|
| F 1a | Capt. (Retired) Htay Aung | Director General at Hotels & Tourism Directorate (Managing Director, Myanmar Hotels and Tourism Services until August 2004) |
| F2   | Tin Maung Shwe            | Deputy Director General, Hotels and Tourism Directorate   |
| F3   | Soe Thein                 | Managing Director, Myanmar Hotels and Tourism Services since October 2004 (previously General Manager)                      |
| F4   | Khin Maung Soe            | General Manager   |

|    |                  |  |
|----|------------------|--|
| F5 | Tint Swe         | General Manager  |
| F6 | Lt-Col Yan Naing | General Manager, Ministry of Hotels & Tourism                |
| F7 | Nyunt Nyunt Than | Director for Tourism Promotion, Ministry of Hotels & Tourism |

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

|      | Name                             | Identifying information (including function) |
|------|----------------------------------|--|
| G1a  | Maj-Gen Hla Shwe                 | Deputy Adjutant General                      |
| G3a  | Maj-Gen Soe Maung                | Judge Advocate General                       |
| G4a  | Brig-Gen Thein Htaik a.k.a Hteik | Inspector General                            |
| G5a  | Maj-Gen Saw Hla                  | Provost Marshal                              |
| G6a  | Maj Gen Khin Maung Tun           | Vice Quarter Master General                  |
| G7a  | Maj-Gen Lun Maung                | Auditor General                              |
| G8a  | Maj-Gen Nay Win                  | Military Assistant to the SPDC Chairman      |
| G9a  | Maj-Gen Hsan Hsint               | Military Appointments General, born 1951     |
| G9b  | Khin Ma Lay                      | Wife of Maj-Gen Hsan Hsint                   |
| G9c  | Okkar San Sint                   | Son of Maj-Gen Hsan Hsint                    |
| G10a | Maj-Gen Hla Aung Thein           | Camp Commandant, Rangoon                     |
| G10b | Amy Khaing                       | Wife of Hla Aung Thein                       |
| G11a | Maj-Gen Win Myint                | Deputy Chief of Armed Forces Training        |
| G12a | Maj-Gen Aung Kyi                 | Deputy Chief of Armed Forces Training        |

|      |                         |   |
|------|-------------------------|---|
| G12b | Thet Thet Swe           | Wife of Maj-Gen Aung Kyi  |
| G13a | Maj-Gen Moe Hein        | Commandant, National Defence College  |
| G14a | Maj-Gen Khin Aung Myint | Director of Public Relations & Psychological Warfare, Board Member UMEHL  |
| G15a | Maj Gen Thein Tun       | Director of Signals; member of National Convention Convening Management Committee                                     |
| G16a | Maj-Gen Than Htay       | Director of Supply & Transport  |
| G17a | Maj-Gen Khin Maung Tint | Director of Security Printing Works   |
| G18a | Maj Gen Sein Lin        | Director, MOD (precise job not known. Formerly Director Ordnance)   |
| G19a | Maj-Gen Kyi Win         | Director of Artillery & Armour, Board member UMEHL  |
| G20a | Maj-Gen Tin Tun         | Director Military Engineers   |
| G21a | Maj-Gen Aung Thein      | Director Resettlement   |
| G22a | Maj-Gen Aye Myint       | MOD   |
| G23a | Brig-Gen Myo Myint      | Commandant Defence Services Records Office  |
| G24a | Brig-Gen Than Maung     | Deputy Commandant of National Defence College   |
| G25a | Brig-Gen Win Myint      | Rector DSTA   |
| G26a | Brig-Gen Than Sein      | Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, p.o.b. Bago                                       |
| G26b | Rosy Mya Than           | Wife of Brig-Gen Than Sein  |
| G27a | Brig-Gen Win Than       | Director of Procurement and Managing Director Union of Myanmar Economic Holdings (previously Maj-Gen Win Hlaing, K1a) |



|      |                         |  |
|------|-------------------------|--|
| G28a | Brig-Gen Than Maung     | Director of Peoples' Militia & Frontier Forces   |
| G29a | Brig-Gen Khin Naing Win | Director Defense Industries  |
| G30a | Brig-Gen Zaw Win        | Commandant of Bahtoo Station (Shan State) and Principle of Combat Training School of Defence Services (Army) |

#### Navy

|      |                        |  |
|------|------------------------|--|
| G31a | Vice-Admiral Soe Thein | Commander-in-Chief (Navy)                            |
| G31b | Khin Aye Kyin          | Wife of Vice Admiral Soe Thein                       |
| G31c | Yimon Aye              | Daughter of Vice Admiral Soe Thein, d.o.b. 12.7.1980 |
| G31d | Aye Chan               | Son of Vice Admiral Soe Thein, d.o.b. 23.9.1973      |
| G31e | Thida Aye              | Daughter of Vice Admiral Soe Thein, d.o.b. 23.3.1979 |
| G32a | Commodore Nyan Tun     | Chief of Staff (Navy), Board member UMEHL            |
| G32b | Khin Aye Myint         | Wife of Nyan Tun                                     |

#### Airforce

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

Light Infantry Divisions (LID) (those of Brigadier-General rank)

|      |                         |                       |
|------|-------------------------|-----------------------|
| G39a | Brig-Gen Tin Tun Aung   | 33 LID, Sagaing       |
| G41a | Brig-Gen Thet Oo        | 55 LID, Kalaw/Aungban |
| G42a | Brig-Gen Khin Zaw Oo    | 66 LID, Pyay/Inma     |
| G43a | Brig-Gen Win Myint      | 77 LID, Bago          |
| G44a | Brig-Gen Aung Than Htut | 88 LID, Magwe         |
| G45a | Brig-Gen Tin Oo Lwin    | 99 LID, Meiktila      |

Other Brigadier-Generals

|      |                                    |  |
|------|------------------------------------|--|
| G47a | Brig-Gen Htein Win                 | Taikkyi Station                                    |
| G48a | Brig-Gen Khin Maung Aye            | Meiktila Station Commander                         |
| G49a | Brig-Gen Khin Maung Aye            | Regional Operations Command-Kale, Sagaing Division |
| G50a | Brig-Gen Khin Zaw Win              | Khamaukgyi station                                 |
| G51a | Brig-Gen Kyaw Aung,                | Southern MR, Toungoo Station Commander             |
| G52a | Brig-Gen Kyaw Aung                 | Military Operations Command-8, Dawei/Tavoy Station |
| G53a | Brig-Gen Kyaw Oo Lwin              | Regional Operations Command-Tanai                  |
| G54a | N/K Successor to Brig-Gen Kyaw Thu | Phugyi Station                                     |
| G55a | Brig-Gen Maung Maung Shein         | Kawkareik  |
| G56a | Brig-Gen Myint Hein                | Military Operations Command -3, Mogaung Station,   |

|      |                            |   |
|------|----------------------------|---|
| G57a | Brig-Gen Mya Win           | Military Operations Command -10, Kyigone Station  |
| G58a | Brig-Gen Mya Win           | Kalaw   |
| G59a | Brig-Gen Myo Lwin          | Military Operations Command -7, Pekon Station     |
| G60a | Brig-Gen Myint Soe         | Military Operations Command -5, Taungup Station   |
| G61a | Brig-Gen Myint Aye         | Military Operations Command -9, Kyauktaw Station  |
| G62a | Brig-Gen Nyunt Hlaing      | Military Operations Command -17, Mong Pan Station |
| G63a | Brig-Gen Ohn Myint         | Mon State USDA CEC member                         |
| G64a | Brig-Gen Soe New           | Military Operations Command -21 Bhamo Station     |
| G65a | Brig-Gen Soe Oo            | Military Operations Command -16, Hsenwi Station   |
| G66a | Brig-Gen Than Tun          | Kyaukpadaung Station                              |
| G67a | Brig-Gen Than Win          | Regional Operations Command-Laukkai               |
| G68a | Brig-Gen Than Tun Aung     | Regional Operations Command-Sittwe                |
| G69a | Brig-Gen Thaung Aye        | Mongnaung Station                                 |
| G70a | Brig-Gen Thaung Htaik      | Aungban station                                   |
| G71a | Brig-Gen Thein Hteik       | Military Operations Command -13, Bokpyin Station  |
| G72a | Brig-Gen Thura Myint Thein | Namhsan Tactical Operations Command               |

|      |                            |  |
|------|----------------------------|--|
| G72a | Brig-Gen Win Aung          | Mong Hsat  |
| G73a | Brig-Gen Myo Tint          | Officer on Special Duty Ministry of Transport                        |
| G74a | Brig-Gen Thura Sein Thaung | Officer on Special Duty Ministry for Social Welfare                  |
| G75a | Brig-Gen Phone Zaw Han     | Mayor of Mandalay since February 2005, formerly commander of Kyaukme |
| G76a | Brig Gen Hla Min           | Pegu West Division PDC chairman                                      |
| G77a | Brig-Gen Win Myint         | Pyinmana Station   |

#### H. MILITARY OFFICERS RUNNING PRISONS AND POLICE

|     | Name            | Identifying information (including function)  |
|-----|-----------------|---|
| H1a | Maj-Gen Khin Yi | DG Myanmar Police Force   |
| H1b | Khin May Soe    | Wife of Maj-Gen Khin Yi   |
| H2a | Zaw Win         | Director General of the Prisons Department (Ministry of Home Affairs) since August 2004, previously Deputy DG Myanmar Police Force, and former Brig-Gen. Former military. |
| H3a | Aung Saw Win    | Director General, Bureau of Special Investigation   |

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

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

J. PERSONS WHO BENEFIT FROM GOVERNMENT  
ECONOMIC POLICIES

|     | Name            | Identifying information (inc. company)   |
|-----|-----------------|--|
| J1a | Tay Za          | Managing Director, Htoo Trading Co, d.o.b 18.7.1964, passport no 306869, ID card no MYGN 006415. Father U Myint Swe (d.o.b. 6.11.1924), mother Daw Ohn (d.o.b 12.8.1934) |
| J1b | Thidar Zaw      | Wife of Tay Za, d.o.b 24.2.1964, passport no275107, ID card no KMYT 006865. Parents Zaw Nyunt (deceased), Htoo (deceased)  |
| J1c | Pye Phyo Tay Za | Son of Tay Za (J1a), d.o.b. 29.1.1987  |

|     |  |   |
|-----|--|---|
| J2a | Thiha  | Brother of Tay Za (J1a), d.o.b. 24.6.1960 Director Htoo Trading. Distributor of London cigarettes (Myawadi Trading) |
| J3a | Aung Ko Win a.k.a. Saya Kyaung               | Kanbawza Bank   |
| J3b | Nan Than Htwe                                | Wife of Aung Ko Win   |
| J4a | Tun Myint Naing a.k.a. Steven Law            | Asia World Co.  |
| J4b | (Ng) Seng Hong                               | Wife of Tun Myint Naing   |
| J5a | Khin Shwe                                    | Zaykabar Co, d.o.b 21.1.1952. See also A3e  |
| J5b | San San Kywe                                 | Wife of Khin Shwe   |
| J5c | Zay Thiha                                    | Son of Khin Shwe, d.o.b. 1.1.1977   |
| J6a | Htay Myint                                   | Yuzana Co., d.o.b. 6.2.1955   |
| J6b | Aye Aye Maw                                  | Wife of Htay Myint, d.o.b. 17.11.1957   |
| J7a | Kyaw Win                                     | Shwe Thanlwin Trading Co.   |
| J7b | Nan Mauk Loung Sai a.k.a. Nang Mauk Lao Hsai | Wife of Kyaw Win  |
| J8a | Ko Lay                                       | Minister at the PM's Office until February 2004, Mayor of Rangoon until August 2003                                 |
| J8b | Khin Khin                                    | Wife of Ko Lay  |
| J8c | San Min                                      | Son of Ko Lay   |
| J8d | Than Han                                     | Son of Ko Lay   |
| J8e | Khin Thida                                   | Daughter of Ko Lay  |
| J9a | Aung Phone                                   | Former Minister for Forestry, d.o.b 20.11.1939, retired July 2003   |

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

## K. MILITARY OWNED ENTERPRISES

|     | Name                             | Identifying information (including company)   |
|-----|----------------------------------|---|
| K1a | Maj-Gen (retired) Win Hlaing     | Formerly MD, Union of Myanmar Economic Holdings, Myawaddy Bank                                |
| K1b | Ma Ngeh                          | Daughter of Maj-Gen (retired) Win Hlaing  |
| K1c | Zaw Win Naing                    | Managing Director of Kambawza Bank. Husband of Ma Ngeh (K1b), and nephew of Aung Ko Win (J3a) |
| K1d | Win Htway Hlaing                 | Son of Maj-Gen (retired) Win Hlaing, representative for KESCO company                         |
| K2  | Col Ye Htut                      | Myanmar Economic Corporation  |
| K3  | Col Myint Aung                   | MD at Myawaddy Trading Co.  |
| K4  | Col Myo Myint                    | MD Bandoola Transportation Co.  |
| K5  | Col (retired) Thant Zin          | MD at Myanmar Land and Development  |
| K6  | Lt-Col (retired) Maung Maung Aye | UMEHL, Chairman Myanmar Breweries   |
| K7  | Col Aung San                     | MD at Hsinmin Cement Plant Construction Project   |



## **ANNEX II**

### List of Burmese state-owned enterprises referred to in Articles 5 and 9

| Name   | Address  | Name of Director                          |
|--|--|---|
| 1. UNION OF MYANMAR ECONOMIC HOLDING LTD.            |  |   |
| UNION OF MYANMAR ECONOMIC HOLDING LTD                | 189/191 MAHABANDoola ROAD<br>CORNER OF 50 <sup>th</sup> STREET<br>YANGON         | MAJ-GEN WIN HLAING,<br>MANAGING DIRECTOR  |
| A. MANUFACTURING                                     |  |   |
| 1. MYANMAR RUBY ENTERPRISE                           | 24/26, 2 <sup>nd</sup> FL, SULE PAGODA ROAD,<br>YANGON<br>(MIDWAY BANK BUILDING) | COL MAUNG MAUNG AYE,<br>MANAGING DIRECTOR |
| 2. MYANMAR IMPERIAL JADE CO. LTD                     | 24/26, 2 <sup>nd</sup> FL, SULE PAGODA ROAD,<br>YANGON<br>(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,<br>MINGALARDON TSP<br>YANGON                               |   |
| 6. SIN MIN (KING ELEPHANTS) CEMENT FACTORY (KYAUKSE) | 189/191 MAHABANDoola ROAD<br>CORNER OF 50 <sup>th</sup> STREET<br>YANGON         |   |

|  |   |   |
|--|---|---|
| 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 50 <sup>th</sup> STREET YANGON                     |   |
| 10. SOAP FACTORY (PAUNG)                                       | 189/191 MAHABANDoola ROAD, CORNER OF 50 <sup>th</sup> STREET YANGON                     |   |
| B. TRADING   |   |   |
| 1. MYAWADDY TRADING LTD  | 189/191 MAHABANDoola ROAD, CORNER OF 50 <sup>th</sup> STREET YANGON                     | COL MYINT AUNG<br>MANAGING DIRECTOR                   |
| Name   | Address   | Name of Director                                      |
| C. SERVICES  |   |   |
| 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. (RETIRED) MAUNG THAUNG, MANAGING DIRECTOR        |

|  |  |  |
|--|--|--|
| 5. MYAWADDY AGRICULTURE SERVICES             | 189/191 MAHABANDoola ROAD,<br>CORNER OF 50th STREET,<br>YANGON                         |  |
| 6. MYANMAR AR (POWER) CONSTRUCTION SERVICES  | 189/191 MAHABANDoola ROAD,<br>CORNER OF 50 <sup>th</sup> STREET,<br>YANGON             |  |
| JOINT VENTURES                               |  |  |
| A. MANUFACTURING                             |  |  |
| 1. MYANMAR SEGAL INTERNATIONAL LTD.          | PYAY ROAD,<br>PYINMABIN INDUSTRIAL ZONE,<br>MINGALARDON TSP<br>YANGON                  | U BE AUNG, MANAGER                               |
| 2. MYANMAR DAEWOO INTERNATIONAL              | PYAY ROAD,<br>PYINMABIN INDUSTRIAL ZONE,<br>MINGALARDON TSP<br>YANGON                  |  |
| 3. ROTHMAN OF PALL MALL MYANMAR PRIVATE LTD. | NO. 38, VIRGINIA PARK,<br>NO. 3, TRUNK ROAD,<br>PYINMABIN INDUSTRIAL ZONE,<br>YANGON   |  |
| 4. MYANMAR BREWERY LTD.                      | NO 45, NO 3, TRUNK ROAD<br>PYINMABIN INDUSTRIAL ZONE,<br>MINGALARDON TSP<br>YANGON     | LT-COL (RETIRED) MAUNG<br>MAUNG<br>AYE, CHAIRMAN |
| 5. MYANMAR POSCO STEEL CO. LTD.              | PLOT 22, NO. 3, TRUNK ROAD,<br>PYINMABIN INDUSTRIAL ZONE,<br>MINGALARDON TSP<br>YANGON |  |
| 6. MYANMAR NOUVEAU STEEL CO. LTD.            | NO. 3, TRUNK ROAD,<br>PYINMABIN INDUSTRIAL ZONE,<br>MINGALARDON TSP<br>YANGON          |  |

| Name   | Address   | Name of Director  |
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| 7. BERGER PAINT<br>MANUFACTURING CO. LTD                     | PLOT NO. 34/A,<br>PYINMABIN INDUSTRIAL ZONE,<br>MINGALARDON TSP<br>YANGON   | U AYE CHO AND/OR LT-COL TUN<br>MYINT, MANAGING DIRECTOR   |
| 8. THE FIRST AUTOMOTIVE<br>CO. LTD                           | PLOT NO. 47,<br>PYINMABIN INDUSTRIAL ZONE,<br>MINGALARDON TSP,<br>YANGON  |   |
| B. SERVICES  |   |   |
| 1. NATIONAL DEVELOPMENT<br>CORP.                             | 3/A, THAMTHUMAR STREET,<br>7 MILE,<br>MAYANGONE TSP,<br>YANGON  | DR KHIN SHWE, CHAIRMAN                                    |
| 2. HANTHA WADDY GOLF<br>RESORT AND MYODAW (CITY)<br>CLUB LTD | NO 1, KONEMYINTTHA STREET,<br>7 MILE, MAYANGONE TSP,<br>YANGON AND THIRI MINGALAR<br>ROAD,<br>INSEIN TSP,<br>YANGON |   |
| II. MYANMAR ECONOMIC CORPORATION (MEC)                       |   |   |
| MYANMA ECONOMIC<br>CORPORATION (MEC)                         | SHWEDAGON PAGODA ROAD<br>DAGON TSP,<br>YANGON   | COL YE HTUT OR BRIG GEN<br>KYAW WIN, MANAGING<br>DIRECTOR |
| 1. INNWA BANK  | 554-556, MERCHANT STREET,<br>CORNER OF 35 <sup>th</sup> STREET,<br>KYAUKTADA TSP,<br>YANGON                         | U YIN SEIN, GENERAL MANAGER                               |
| 2. MYAING GALAY (RHINO<br>BRAND) CEMENT FACTORY)             | FACTORIES DEPT.<br>MEC HEAD OFFICE,<br>SHWEDAGON PAGODA ROAD,<br>DAGON TSP,<br>YANGON                               | COL KHIN MAUNG SOE  |
| 3. DAGON BREWERY   | 555/B, NO 4,<br>HIGHWAY ROAD,<br>HLAW GAR WARD, SHWE PYI<br>THAR TSP,<br>YANGON                                     |   |

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| 4. MEC STEEL MILLS<br>(HMAW BI/PYI/YWAMA) | FACTORIES DEPT.<br>MEC HEAD OFFICE,<br>SHWEDAGON PAGODA ROAD,<br>DAGON TSP,<br>YANGON       | COL KHIN MAUNG SOE |
| 5. MEC SUGAR MILL                         | KANT BALU   |                    |
| 6. MEC OXYGEN AND GASES<br>FACTORY        | MINDAMA ROAD,<br>MINGALARDON TSP,<br>YANGON   |                    |
| 7. MEC MARBLE MINE                        | PYINMANAR   |                    |
| Name                                      | Address   | Name of Director   |
| 8. MEC MARBLE TILES FACTORY               | LOIKAW  |                    |
| 9. MEC MYANMAR CABLE WIRE<br>FACTORY      | NO 48, BAMAW A TWIN WUN<br>ROAD, ZONE (4),<br>HLAING THAR YAR INDUSTRIAL<br>ZONE,<br>YANGON |                    |
| 10. MEC SHIP BREAKING SERVICE             | THILAWAR, THAN NYIN TSP   |                    |
| 11. MEC DISPOSABLE SYRINGE<br>FACTORY     | FACTORIES DEPT,<br>MEC HEAD OFFICE,<br>SHWEDAGON PAGODA ROAD,<br>DAGON TSP,<br>YANGON       |                    |
| 12. GYPSUM MINE                           | THIBAW'   |                    |