

**In case of discrepancies between the French and English texts, the French text shall prevail**

Luxembourg, 2 May 2005

To all the persons and entities  
supervised by the CSSF

**CIRCULAR CSSF 05/182**

**Re: Restrictive measures in respect of Burma/Myanmar**

Dear Sir or Madam,

We are pleased to enclose Commission Regulation (EC) No 667/2005 of 28 April 2005 amending Council Regulation (EC) No 798/2004 renewing the restrictive measures in respect of Burma/Myanmar.

The purpose of this Regulation is to replace Annexes II, III and IV to Regulation (EC) No 798/2004.

This Regulation came into force on the day of its publication in the Official Journal of the European Union, i.e. on 29 April 2005. It is binding in its entirety and directly applicable in all Member States.

In this context, we also refer you to circulars CSSF 04/161 of 27 October 2004 and 04/135 of 3 May 2004.

We invite you to immediately report any relevant information relating to the annexed Regulation to the Commission de Surveillance du Secteur Financier, which will transmit the information to the Ministry of Foreign Affairs, Division of International Economic Relations and to the Ministry of Finance.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT  
Director

Jean-Nicolas SCHAUS  
Director General

Annexe.

**COMMISSION REGULATION (EC) No 667/2005****of 28 April 2005****amending Council Regulation (EC) No 798/2004 renewing the restrictive measures in respect of Burma/Myanmar**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 798/2004 of 26 April 2004 renewing the restrictive measures in respect of Burma/Myanmar <sup>(1)</sup>, and in particular Article 12 thereof,

Whereas:

- (1) Annex II to Regulation (EC) No 798/2004 lists the competent authorities to which specific functions related to the implementation of that regulation are attributed. Article 12(a) of Regulation (EC) No 798/2004 empowers the Commission to amend Annex II on the basis of information supplied by Member States. Belgium, Hungary, the Netherlands and Sweden have informed the Commission of changes regarding their competent authorities. Annex II to Regulation (EC) No 798/2004 should, therefore, be amended.
- (2) Annex III to Regulation (EC) No 798/2004 lists the persons covered by the financial restrictive measures set out in Article 6 of that Regulation.
- (3) Annex IV to Regulation (EC) No 798/2004 lists the Burmese state-owned enterprises subject to the restrictive measures set out in Article 8a of that Regulation.

(4) Article 12(b) of Regulation (EC) No 798/2004 empowers the Commission to amend Annexes III and IV on the basis of decisions taken in respect of Annexes I and II to Common Position 2004/423/CFSP <sup>(2)</sup>, renewing restrictive measures against Burma/Myanmar.

(5) Common Position 2005/340/CFSP <sup>(3)</sup> amends Annexes I and II to Common Position 2004/423/CFSP. Annexes III and IV to Regulation (EC) No 798/2004 should, therefore, be amended accordingly. In order to ensure that the measures provided for in this Regulation are effective, this Regulation must enter into force immediately,

HAS ADOPTED THIS REGULATION:

*Article 1*

Annexes II, III and IV to Regulation (EC) No 798/2004 are replaced with the Annexes I, II and III to this Regulation.

*Article 2*This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

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

Done at Brussels, 28 April 2005.

*For the Commission*

Benita FERRERO-WALDNER

*Member of the Commission*

<sup>(1)</sup> OJ L 125, 28.4.2004, p. 4. Regulation as last amended by Council Regulation (EC) No 1853/2004 (OJ L 323, 26.10.2004, p. 11).

<sup>(2)</sup> OJ L 125, 28.4.2004, p. 61. Common Position as amended by Common Position 2004/730/CFSP (OJ L 323, 26.10.2004, p. 17).

<sup>(3)</sup> See page 88 of this Official Journal.

## ANNEX I

## ANNEX II

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

## BELGIUM

Service public fédéral des affaires étrangères, commerce extérieur et coopération au développement

Egmont 1  
Rue des Petits Carmes 19  
B-1000 Bruxelles

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

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

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

Federale Overheidsdienst Buitenlandse Zaken, Buitenlandse Handel en Ontwikkelingssamenwerking  
Egmont 1  
Karmelietenstraat 15  
B-1000 Brussel

Directie-generaal Bilaterale Zaken  
Dienst Zuid- en Oost-Azië en Oceanië  
Telefoon (32-2) 501 82 74

Dienst Vervoer  
Telefoon (32-2) 501 37 62  
Fax: (32-2) 501 88 27

Directie-generaal Europese Zaken en coördinatie  
Coördinatie Handelsbeleid  
Telefoon (32-2) 501 83 20

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

Federale Overheidsdienst Economie, KMO, Middenstand en Energie  
Economisch potentieel  
Directie Nijverheid  
Textiel — Diamant en andere sectoren  
City Atrium  
Vooruitgangstraat 50  
5de verdieping  
B-1210 Brussel

Algemeen tel: 0032 (0) 2.277.51.11  
Fax: 0032 (0) 2.277.53.09  
Fax: 0032 (0) 2.277.53.10

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

Federale Overheidsdienst Financiën  
Administratie van de Thesaurie  
Kunstlaan 30  
B-1040 Brussel  
Fax 00 32 2 233 74 65  
E-mail: Quesfinvragen.tf@minfin.fed.be

Brussels Hoofdstedelijk Gewest — Région de Bruxelles-Capitale:  
Kabinet van de minister van Financiën, Begroting, Openbaar Ambt en Externe Betrekkingen van de Brusselse Hoofdstedelijke regering  
Kunstlaan 9  
B-1210 Brussel  
Telefoon: (32-2) 209 28 25  
Fax: (32-2) 209 28 12

Cabinet du ministre des finances, du budget, de la fonction publique et des relations extérieures du gouvernement de la Région de Bruxelles-Capitale  
Avenue des Arts, 9  
B-1210 Bruxelles  
Téléphone (32-2) 209 28 25  
Fax: (32-2) 209 28 12

*Région wallonne:*

Cabinet du ministre-président du gouvernement wallon  
Rue May, 25-27  
B-5100 Jambes-Namur  
Téléphone (32-81) 33 12 11  
Fax: (32-81) 33 13 13

*Vlaams Gewest:*

— Administratie Buitenlands Beleid  
Boudewijnlaan 30  
B-1000 Brussel  
Tel. (32-2) 553 59 28  
Fax (32-2) 553 60 37

## CZECH REPUBLIC

Ministerstvo průmyslu a obchodu  
Licenční správa  
Na Františku 32  
110 15 Praha 1  
Tel: +420 22406 2720  
Fax: +420 22422 1811

Ministerstvo financí  
 Finanční analytický útvar  
 P.O. Box 675  
 Jindřišská 14  
 111 21 Praha 1  
 Tel: +420 25704 4501  
 Fax: +420 25704 4502

## DENMARK

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

Udenrigsministeriet  
 Asiatisk Plads 2  
 DK-1448 København K  
 Tel. (45) 33 92 00 00  
 Fax (45) 32 54 05 33

Justitsministeriet  
 Slotholmsgade 10  
 DK-1216 København K  
 Tel. (45) 33 92 33 40  
 Fax (45) 33 93 35 10

## GERMANY

Concerning freezing of funds, financing and financial assistance:  
 Deutsche Bundesbank  
 Servicezentrum Finanzsanktionen  
 Postfach  
 D-80281 München  
 Tel. (49-89) 2889 3800  
 Fax (49-89) 350163 3800

Concerning goods, technical assistance and other services:  
 Bundesamt für Wirtschafts- und Ausfuhrkontrolle (BAFA)  
 Frankfurter Strasse 29-35  
 D-65760 Eschborn  
 Tel. (49) 61 96 908 — 0  
 Fax (49) 61 96 908 — 800

## ESTONIA

Eesti Välisministeerium  
 Islandi väljak 1  
 15049 Tallinn  
 Tel +372 6 317 100  
 Fax: +372 6 317 199

Finantsinspektsioon  
 Sakala 4  
 15030 Tallinn  
 Tel: +372 6680500  
 Fax: +372 6680501

## GREECE

## A. Freezing of Assets

Ministry of Economy and Finance  
 General Directory of Economic Policy  
 Address: 5 Nikis Str., 101 80  
 Athens, Greece  
 Tel.: + 30 210 3332786  
 Fax: + 30 210 3332810

## A. ΔΕΣΜΕΥΣΗ ΚΕΦΑΛΑΙΩΝ

Υπουργείο Οικονομίας και Οικονομικών  
 Γενική Δ/ση Οικονομικής Πολιτικής  
 Δ/ση: Νίκης 5, ΑΘΗΝΑ 101 80  
 Τηλ.: + 30 210 3332786  
 Φαξ: + 30 210 3332810

## B. Import — Export restrictions

Ministry of Economy and Finance  
 General Directorate for Policy Planning and Management  
 Address Kornaroy Str.,  
 GR-105 63 Athens  
 Tel.: + 30 210 3286401-3  
 Fax.: + 30 210 3286404

## B. ΠΕΡΙΟΡΙΣΜΟΙ ΕΙΣΑΓΩΓΩΝ — ΕΞΑΓΩΓΩΝ

Υπουργείο Οικονομίας και Οικονομικών  
 Γενική Δ/ση Σχεδιασμού και Διαχείρισης Πολιτικής  
 Δ/ση: Κορνάρου 1, Τ.Κ. 105 63  
 Αθήνα — Ελλάδα  
 Τηλ.: + 30 210 3286401-3  
 Φαξ: + 30 210 3286404

## SPAIN

Ministerio de Economía  
 Dirección General de Comercio e Inversiones  
 Paseo de la Castellana, 162  
 E-28046 Madrid  
 Tel. (34) 913 49 38 60  
 Fax (34) 914 57 28 63

Dirección General del Tesoro y Política Financiera  
 Subdirección General de Inspección y Control  
 de Movimientos de Capitales  
 Ministerio de Economía  
 Paseo del Prado, 6  
 E-28014 Madrid  
 Tel. (00-34) 91 209 95 11  
 Fax (00-34) 91 209 96 56

## FRANCE

Ministère de l'économie, des finances et de l'industrie  
 Direction générale des douanes et des droits indirects  
 Cellule embargo — Bureau E2  
 Tél.: (33) 1 44 74 48 93  
 Télécopie: (33) 1 44 74 48 97

Ministère de l'économie, des finances et de l'industrie  
 Direction du Trésor  
 Service des affaires européennes et internationales  
 Sous-direction E  
 139, rue du Bercy  
 75572 Paris Cedex 12  
 Tél.: (33) 1 44 87 72 85  
 Télécopie: (33) 1 53 18 96 37

Tel. (39) 06 4761 3942  
 Fax. (39) 06 4761 3032

Ministero delle Attività Produttive  
 Direzione Generale Politica Commerciale  
 Viale Boston, 35 — 00144 Roma  
 Tel. (39) 06 59931  
 Fax. (39) 06 5964 7531

Ministère des Affaires étrangères  
 Direction de la coopération européenne  
 Sous-direction des relations extérieures de la Communauté  
 Tél.: (33) 1 43 17 44 52  
 Télécopie: (33) 1 43 17 56 95

## CYPRUS

Υπουργείο Εξωτερικών  
 Λεωφ. Προεδρικού Μεγάρου  
 1447 Λευκωσία  
 Τηλ: +357-22-300600  
 Φαξ: +357-22-661881

Direction générale des affaires politiques et de sécurité  
 Service de la Politique Étrangère et de Sécurité Commune  
 Tél.: (33) 1 43 17 45 16  
 Télécopie: (33) 1 43 17 45 84

Ministry of Foreign Affairs  
 Presidential Palace Avenue  
 1447 Nicosia  
 Tel: +357-22-300600  
 Fax: +357-22-661881

## IRELAND

Central Bank of Ireland  
 Financial Markets Department  
 PO Box 559  
 Dame Street  
 Dublin 2  
 Tel. (353-1) 671 66 66  
 Fax. (353-1) 671 65 61

## LATVIA

Latvijas Republikas Ārlietu ministrija  
 Brīvības iela 36  
 Rīga LV1395  
 Tel. Nr. (371) 7016201  
 Fax Nr. (371) 7828121

Department of Foreign Affairs  
 Bilateral Economic Relations Division  
 80 St. Stephen's Green  
 Dublin 2  
 Tel. (353) 1 408 21 53  
 Fax. (353) 1 408 20 03

Noziedzīgi iegūto līdzekļu legalizācijas novēršanas dienests  
 Kalpaka bulvārī 6,  
 Rīgā, LV 1081  
 Tel: +7044 431  
 Fax: +7044 549

Department of Enterprise, Trade and Employment  
 Export Licensing Unit  
 Block C  
 Earlsfort Centre  
 Lower Hatch St.  
 Dublin 2  
 Tel. (353) 1 631 25 34  
 Fax (353) 1 631 25 62

## LITHUANIA

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

## ITALY

Ministero degli Affari Esteri  
 Piazzale della Farnesina, 1 — 00194 Roma  
 D.G.A.O. — Ufficio II  
 Tel. (39) 06 3691 3820  
 Fax. (39) 06 3691 5161

## LUXEMBOURG

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

U.A.M.A.  
 Tel. (39) 06 3691 3605  
 Fax. (39) 06 3691 8815

Ministero dell'Economia e delle Finanze  
 Dipartimento del Tesoro  
 Comitato di Sicurezza Finanziaria  
 Via XX Settembre, 97 — 00187 Roma

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

## HUNGARY

*Article 4*

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

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

*Article 7*

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

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

*Article 8*

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

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

## MALTA

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

## NETHERLANDS

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

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

## AUSTRIA

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

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

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

## POLAND

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

## PORTUGAL

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

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

## SLOVENIA

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

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

## SLOVAKIA

For financial and technical assistance related to military activities:  
Ministerstvo hospodárstva Slovenskej republiky  
Sekcia obchodných vzťahov a ochranspotrebiteľa  
Mierová 19  
827 15 Bratislava  
tel: +421 2 4854 2116  
fax: + 421 2 4854 3116

For funds and economic resources:  
Ministerstvo financií Slovenskej republiky  
Štefanovičova 5  
817 82 Bratislava  
tel: +421 2 5958 2201  
fax: + 421 2 5249 3531

## FINLAND

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

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

## SWEDEN

*Article 4*

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

*Article 7*

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

*Articles 8 and 9*

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

*Article 8 a*

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

## UNITED KINGDOM

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

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

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

## EUROPEAN COMMUNITY

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

## ANNEX II

## 'ANNEX III

## List referred to in Article 6

## Table Notes:

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

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

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



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

## B. REGIONAL COMMANDERS

	Name	Identifying information (inc. Command)
B1a	Maj-Gen Myint Swe	Rangoon (and Chief of Military Affairs Security)
B1b	Khin Thet Htay	spouse of Maj-Gen Myint Swe
B2a	Maj-Gen Ye Myint	Central-Mandalay Division
B2b	Myat Ngwe	spouse of Maj-Gen Ye Myint
B3a	Maj-Gen Thar Aye	a.k.a. Tha Aye, North Western-Sagaing Division
B3b	Wai Wai Khaing	a.k.a. Wei Wei Khaing, spouse of Maj-Gen Thar Aye

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

## C. DEPUTY REGIONAL COMMANDERS

	Name	Identifying information (inc. Command)
C1a	Brig-Gen Wai Lwin	Yangon
C1b	Swe Swe Oo	spouse of Brig-Gen Wai Lwin
C1c	Wai 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	spouse of Brig-Gen Nay Win
C3a	Brig-Gen Tin Maung Ohn	North-Western
C4a	Brig-Gen San Tun	Northern
C4b	Tin Sein	spouse of Brig-Gen San Tun
C5a	Brig-Gen Hla Myint	North-Eastern
C5b	Su Su Hlaing	spouse of Brig-Gen Hla Myint

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

## D. MINISTERS

	Name	Identifying information (inc. Ministry)
D1a	Than Shwe	PM's Office
D1b	Yin Yin Mya	spouse of U Than Shwe
D2a	Brig-Gen Pyi Sone	PM's Office since 18.9.2004 (previously Commerce)
D2b	Aye Pyay Wai Khin	spouse of Brig-Gen Pyi Sone
D2c	Kalyar Pyay Wai Shan	daughter of Brig-Gen Pyi Sone, husband (deceased) Major Kyaw San Win
D2d	Pan Thara Pyay Shan	daughter of Brig-Gen Pyi Sone
D3a	Maj-Gen Htay Oo	Agriculture and Irrigation since 18.9.2004 (previously Cooperatives since 25.8.2003)
D3b	Ni Ni Win	spouse of Maj-Gen Htay Oo
D4a	Brig-Gen Tin Naing Thein	Commerce (since 18.9.2004), previously Dep Minister of Forestry
D4b	Aye Aye	spouse of Brig-Gen Tin Naing Thein
D5a	Maj-Gen Saw Tun	Construction, d.o.b. 8.5.1935
D5b	Myint Myint Ko	spouse of Maj-Gen Saw Tun, d.o.b. 11.1.1945
D5c	Me Me Tun	daughter of Maj-Gen Saw Tun, d.o.b. 26.10.1967 Passport 415194
D5d	Maung Maung Lwin	spouse of Me Me Tun, d.o.b. 2.1.1969
D6a	Col Zaw Min	Cooperatives since 18.9.2004, previously Chairman Magwe PDC
D6b	Khin Mi Mi	wife of Col Zaw Min
D7a	Maj-Gen Kyi Aung	Culture
D7b	Khin Khin Lay	spouse of Maj-Gen Kyi Aung

	Name	Identifying information (inc. Ministry)
D8a	Than Aung	Education
D8b	Win Shwe	spouse of U Than Aung
D9a	Maj-Gen Tin Htut	Electric Power
D9b	Tin Tin Nyunt	spouse of Maj-Gen Tin Htut
D10a	Brig-Gen Lun Thi	Energy
D10b	Khin Mar Aye	spouse of Brig-Gen Lun Thi
D10c	Mya Sein Aye	daughter of Brig-Gen Lun Thi
D10d	Zin Maung Lun	son of Brig-Gen Lun Thi
D10e	Zar Chi Ko	spouse of Zin Maung Lun
D11a	Maj-Gen Hla Tun	Finance & Revenue
D11b	Khin Than Win	spouse of Maj-Gen Hla Tun
D12a	U Nyan Win	Foreign Affairs since 18.9.2004, formerly Deputy Chief of Armed Forces Training, d.o.b. 22.1.1953
D12b	Myint Myint Soe	spouse of U Nyan Win
D13a	Brig-Gen Thein Aung	Forestry
D13b	Khin Htay Myint	spouse of Brig-Gen Thein Aung
D14a	Prof. Dr. Kyaw Myint	Health
D14b	Nilar Thaw	spouse of Prof. Dr. Kyaw Myint
D15a	Maj-Gen Maung Oo	Home Affairs
D15b	Nyunt Nyunt Oo	spouse of Maj-Gen Maung Oo
D16a	Maj-Gen Sein Htwa	Ministry of Immigration & Population, as well as Ministry of Social Welfare, Relief & Resettlement
D16b	Khin Aye	spouse of Maj-Gen Sein Htwa
D17a	Aung Thaung	Industry 1
D17b	Khin Khin Yi	spouse of U Aung Thaung
D17c	Captain Nay Aung	son of U Aung Thaung
D17d	Major Pyi Aung	a.k.a. Pye Aung, son of U Aung Thaung (married to A2c)
D17e	Major Moe Aung	son of U Aung Thaung
D17f	Dr. Thu Nandi Aung	daughter of Aung Thaung
D18a	Maj-Gen Saw Lwin	Industry 2
D18b	Moe Moe Myint	spouse of Maj-Gen Saw Lwin
D19a	Brig-Gen Kyaw Hsan	Information
D19b	Kyi Kyi Win	spouse of Brig-Gen Kyaw Hsan
D20a	Brig-Gen Maung Maung Thein	Livestock & Fisheries
D20b	Myint Myint Aye	spouse of Brig-Gen Maung Maung Thein

	Name	Identifying information (inc. Ministry)
D20c	Min Thein	son of Brig-Gen Maung Maung Thein
D21a	Brig-Gen Ohn Myint	Mines
D21b	San San	spouse of Brig-Gen Ohn Myint
D21c	Thet Naing Oo	son of Brig-Gen Ohn Myint
D21d	Min Thet Oo	son of Brig-Gen Ohn Myint
D22a	Soe Tha	National Planning & Economic Development
D22b	Kyu Kyu Win	spouse of U Soe Tha
D22c	Kyaw Myat Soe	son of U Soe Tha
D22d	Wei Wei Lay	spouse of Kyaw Myat Soe
D23a	Col Thein Nyunt	Progress of Border Areas & National Races & Development Affairs
D23b	Kyin Khaing	spouse of Col Thein Nyunt
D24a	Maj-Gen Aung Min	Rail Transportation
D24b	Wai Wai Thar	spouse of Maj-Gen Aung Min
D25a	Brig-Gen Thura Myint Maung	Religious Affairs
D25b	Aung Kyaw Soe	son of Brig-Gen Thura Myint Maung
D25c	Su Su Sandi	spouse of Aung Kyaw Soe
D25d	Zin Myint Maung	daughter of Brig-Gen Thura Myint Maung
D26a	(U) Thaug	Science & Technology Concurrently Labour (since 5.11.2004)
D26b	May Kyi Sein	spouse of U Thaug
D27a	Brig-Gen Thura Aye Myint	Sports
D27b	Aye Aye	spouse of Brig-Gen Thura Aye Myint
D27c	Nay Linn	son of Brig-Gen Thura Aye Myint
D28a	Brig-Gen Thein Zaw	Minister of Telecommunications, Post & Telegraphs and Minister of Hotels & Tourism
D28b	Mu Mu Win	spouse of Brig-Gen Thein Zaw
D29a	Maj-Gen Thein Swe	Transport, since 18.9.2004 (previously PM's Office since 25.8.2003)
D29b	Mya Theingi	spouse of Maj-Gen Thein Swe

## E. DEPUTY MINISTERS

	Name	Identifying information (inc. Ministry)
E1a	Ohn Myint	Agriculture & Irrigation
E1b	Thet War	spouse of U Ohn Myint
E2a	Brig-Gen Aung Tun	Commerce
E3a	Brig-Gen Myint Thein	Construction
E3b	Mya Than	spouse of Brig-Gen Myint Thein

	Name	Identifying information (inc. Ministry)
E4a	Brig-Gen Soe Win Maung	Culture
E4b	Myint Myint Wai	spouse of Brig-Gen Soe Win Maung
E5a	Brig-Gen Khin Maung Win	Defence
E6a	Maj-Gen Aung Hlaing	Defence (since 23.8.2003)
E6b	Soe San	son of Maj-Gen Aung Hlaing
E7a	Myo Nyunt	Education
E7b	Marlar Thein	wife of Myo Nyunt
E8a	Brig-Gen Aung Myo Min	Education
E8b	Thazin New	wife of Brig-Gen Aung Myo Min
E9a	Myo Myint	Electric Power
E9b	Tin Tin Myint	spouse of Myo Myint
E10a	Brig-Gen Than Htay	Energy (since 25.8.2003)
E10b	Soe Wut Yi	wife of Brig-Gen Than Htay
E11a	Col Hla Thein Swe	Finance & Revenue
E11b	Thida Win	wife of Col Hla Thein Swe
E12a	Kyaw Thu	Foreign Affairs; d.o.b. 15.8.1949
E12b	Lei Lei Kyi	spouse of U Kyaw Thu
E13a	Maung Myint	Foreign Affairs w.e.f. 18.9.04
E14a	Prof. Dr. Mya Oo	Health, d.o.b. 25.1.1940
E14b	Tin Tin Mya	spouse of Prof. Dr. Mya Oo
E14c	Dr. Tun Tun Oo	son of Prof. Dr. Mya Oo, d.o.b. 26.7.1965
E14d	Dr. Mya Thuzar	daughter of Prof. Dr. Mya Oo, d.o.b. 23.9.1971
E14e	Mya Thidar	daughter of Prof. Dr. Mya Oo, d.o.b. 10.6.1973
E14f	Mya Nandar	daughter of Prof. Dr. Mya Oo, d.o.b. 29.5.1976
E15a	Brig-Gen Phone Swe	Home Affairs (since 25.8.2003)
E15b	San San Wai	wife of Brig-Gen Phone Swe
E16a	Brig-Gen Aye Myint Kyu	Hotels & Tourism
E16b	Khin Swe Myint	spouse of Brig-Gen Aye Myint Kyu
E17a	Maung Aung	Immigration & Population
E17b	Hmwe Hmwe	wife of Maung Aung
E18a	Brig-Gen Thein Tun	Industry 1
E19a	Lt-Col Khin Maung Kyaw	Industry 2
E19b	Mi Mi Wai	spouse of Lt-Col Khin Maung Kyaw
E20a	Brig-Gen Aung Thein	Information
E20b	Tin Tin New	spouse of Brig-Gen Aung Thein

	Name	Identifying information (inc. Ministry)
E21a	Thein Sein	Information, USDA CEC member
E21b	Khin Khin Wai	spouse of U Thein Sein
E21c	Thein Aung Thaw	son of U Thein Sein
E21d	Su Su Cho	spouse of Thein Aung Thaw
E22a	Brig-Gen Win Sein	Labour
E22b	Wai Wai Linn	spouse of Brig-Gen Win Sein
E23a	Myint Thein	Mines
E23b	Khin May San	spouse of U Myint Thein
E24a	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs
E24b	Khin Mya Chit	wife of Col Tin Ngwe
E25a	Brig-Gen Than Tun	Progress of Border Areas & National Races & Development Affairs
E25b	May Than Tun	daughter of Brig-Gen Than Tun, d.o.b. 25.6.1970
E25c	Ye Htun Myat	spouse of May Than Tun
E26a	(Thura U) Thaug Lwin	(Thura is a title), Rail Transportation
E26b	Dr. Yi Yi Htwe	spouse of Thura U Thaug Lwin
E27a	Brig-Gen (Thura) Aung Ko	(Thura is a title), Religious Affairs, USDA CEC member
E27b	Myint Myint Yee	a.k.a. Yi Yi Myint, spouse of Brig-Gen Thura Aung Ko
E28a	Kyaw Soe	Science and Technology
E29a	Dr. Chan Nyein	Science & Technology
E29b	Sandar Aung	spouse of Dr. Chan Nyein
E30a	Brig-Gen Kyaw Myint	Social Welfare, Relief & Resettlement
E30b	Khin Nwe Nwe	spouse of Brig-Gen Kyaw Myint
E31a	Pe Than	Both Min. of Transport and Min. of Rail Transportation
E31b	Cho Cho Tun	spouse of U Pe Than
E32a	Col Nyan Tun Aung	Transport

## F. OTHER TOURISM-RELATED APPOINTMENTS

	Name	Identifying information (inc. post held)
F1a	Capt. (Retd.) Htay Aung	Director General at Hotels & Tourism Directorate (Managing Director, Myanmar Hotels and Tourism Services until August 2004)
F2	Tin Maung Shwe	Deputy Director General, Hotels and Tourism Directorate
F3	Soe Thein	Managing Director, Myanmar Hotels and Tourism Services since October 2004 (previously General Manager)
F4	Khin Maung Soe	General Manager

	Name	Identifying information (inc. post held)
F5	Tint Swe	General Manager
F6	Lt-Col Yan Naing	General Manager, Ministry of Hotels & Tourism
F7	Nyunt Nyunt Than	Director for Tourism Promotion, Ministry of Hotels & Tourism (female)

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

	Name	Identifying information (inc. function)
G1a	Maj-Gen Hla Shwe	Deputy Adjutant General
G3a	Maj-Gen Soe Maung	Judge Advocate General
G4a	Brig-Gen Thein Htaik	a.k.a. Hteik, Inspector General
G5a	Maj-Gen Saw Hla	Provost Marshal
G6a	Maj Gen Khin Maung Tun	Vice Quarter Master General
G7a	Maj-Gen Lun Maung	Auditor General
G8a	Maj-Gen Nay Win	Military Assistant to the SPDC Chairman
G9a	Maj-Gen Hsan Hsint	Military Appointments General, d.o.b. 1951
G9b	Khin Ma Lay	spouse of Maj-Gen Hsan Hsint
G9c	Okkar San Sint	son of Maj-Gen Hsan Hsint
G10a	Maj-Gen Hla Aung Thein	Camp Commandant, Rangoon
G10b	Amy Khaing	spouse of Hla Aung Thein
G11a	Maj-Gen Win Myint	Deputy Chief of Armed Forces Training
G12a	Maj-Gen Aung Kyi	Deputy Chief of Armed Forces Training
G12b	Thet Thet Swe	spouse of Maj-Gen Aung Kyi
G13a	Maj-Gen Moe Hein	Commandant, National Defence College
G14a	Maj-Gen Khin Aung Myint	Director of Public Relations & Psychological Warfare, Board Member UMEHL
G15a	Maj Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee
G16a	Maj-Gen Than Htay	Director of Supply & Transport
G17a	Maj-Gen Khin Maung Tint	Director of Security Printing Works
G18a	Maj Gen Sein Lin	Director, MOD (Precise job not known. Formerly Director Ordnance)
G19a	Maj-Gen Kyi Win	Director of Artillery & Armour, Board member UMEHL
G20a	Maj-Gen Tin Tun	Director, Military Engineers
G21a	Maj-Gen Aung Thein	Director, Resettlement
G22a	Maj-Gen Aye Myint	MOD
G23a	Brig-Gen Myo Myint	Commandant Defence Services Records Office



	Name	Identifying information (inc. function)
G24a	Brig-Gen Than Maung	Deputy Commandant of National Defence College
G25a	Brig-Gen Win Myint	Rector DSTA
G26a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, Bago
G26b	Rosy Mya Than	spouse of Brig-Gen Than Sein
G28a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces
G29a	Brig-Gen Khin Naing Win	Director, Defence Industries
G30a	Brig-Gen Zaw Win	Commandant of Bahtoo Station (Shan State) and Principle of Combat Training School of Defence Services (Army)

*Navy*

G31a	Vice-Admiral Soe Thein	Commander-in-Chief (Navy)
G31b	Khin Aye Kyin	spouse of Rear Admiral Soe Thein
G31c	Yimon Aye	daughter of Rear Admiral Soe Thein, d.o.b. 12.7.1980
G31d	Aye Chan	son of Rear Admiral Soe Thein, d.o.b. 23.9.1973
G31e	Thida Aye	daughter of Rear Admiral Soe Thein, d.o.b. 23.3.1979
G32a	Commodore Nyan Tun	Chief of Staff (Navy), Board member UMEHL

*Air Force*

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

*Light Infantry Divisions (LID)*

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

*Other Brigadier-Generals*

G47a	Brig-Gen Htein Win	Taikkyi Station
G48a	Brig-Gen Khin Maung Aye	Meiktila Station Comander
G49a	Brig-Gen Khin Maung Aye	ROC-Kale, Sagaing Division
G50a	Brig-Gen Khin Zaw Win	Khamaukgyi station
G51a	Brig-Gen Kyaw Aung	Southern MR, Toungoo Station Commander

	Name	Identifying information (inc. function)
G52a	Brig-Gen Kyaw Aung	MOC-8, Dawei/Tavoy Station
G53a	Brig-Gen Kyaw Oo Lwin	ROC Tanai
G54a	Brig-Gen Kyaw Thu	Phugyi Station
G55a	Brig-Gen Maung Maung Shein	Kawkareik
G56a	Brig-Gen Min Thein	MOC-3, Mogaung Station,
G57a	Brig-Gen Mya Win	MOC-10, Kyigone Station
G58a	Brig-Gen Mya Win	Kalaw
G59a	Brig-Gen Myo Lwin	MOC-7, Pekon Station
G60a	Brig-Gen Myint Soe	MOC-5, Taungup Station
G61a	Brig-Gen Myint Aye	MOC-9, Kyauktaw Station
G62a	Brig-Gen Nyunt Hlaing	MOC-17, Mong Pan Station
G63a	Brig-Gen Ohn Myint	Mon State USDA CEC member
G64a	Brig-Gen Soe New	MOC-21 Bhamo Station
G65a	Brig-Gen Soe Oo	MOC-16, Hsenwi Station
G66a	Brig-Gen Than Tun	Kyaukpadaung Station
G67a	Brig-Gen Than Win	ROC-Laukkai
G68a	Brig-Gen Than Tun Aung	ROC-Sittwe
G69a	Brig-Gen Thaug Aye	Mongnaung Station
G70a	Brig-Gen Thaug Htaik	Aungban station
G71a	Brig-Gen Thein Hteik	MOC-13, Bokpyin Station
G72a	Brig-Gen Thura Myint Thein	Namhsan TOC
G72a	Brig-Gen Win Aung	Mong Hsat
G73a	Brig-Gen Myo Tint	Officer on Special Duty, Ministry of Transport
G74a	Brig-Gen Thura Sein Thaug	Officer on Special Duty, Ministry for Social Welfare
G75a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005, formerly commander of Kyaukme
G76a	Brig Gen Hla Min	Pegu West Division PDC, Chairman
G77a	Brig-Gen Win Myint	Pyinmana Station

## H. MILITARY OFFICERS RUNNING PRISONS AND POLICE

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

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

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

J. PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES

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

	Name	Identifying information (inc. company)
J8d	Than Han	son of U Ko Lay
J8e	Khin Thida	daughter of U Ko Lay
J8f	Zaw Htun Oo	spouse of Khin Thida, son of late Sec 2 Lt-Gen Tin Oo
J9a	Aung Phone	Former Minister for Forestry; d.o.b. 20.11.1939, Rtd July 2003
J9b	Khin Sitt Aye	spouse of U Aung Phone, d.o.b. 14.9.1943
J9c	Sitt Thwe Aung	a.k.a. Sit Thway Aung, son of U Aung Phone, d.o.b. 10.7.1977
J9d	Thin Zar Tun	spouse of Sitt Thwe Aung, d.o.b. 14.4.1978
J9e	Sitt Thaing Aung	a.k.a. Sit Taing Aung, son of U Aung Phone, d.o.b. 13.11.1971
J10a	Maj-Gen Nyunt Tin	Former Minister of Agriculture & Irrigation Rtd September 2004
J10b	Khin Myo Oo	spouse of Maj-Gen Nyunt Tin
J10c	Kyaw Myo Nyunt	son of Maj-Gen Nyunt Tin
J10d	Thu Thu Ei Han	daughter of Maj-Gen Nyunt Tin
J11a	Khin Maung Thein	Former Minister for Finance & Revenue Rtd 1.2.2003
J11b	Su Su Thein	spouse of U Khin Maung Thein
J11c	Daywar Thein	son of U Khin Maung Thein, d.o.b. 25.12.1960
J11d	Thawdar Thein	daughter of U Khin Maung Thein, d.o.b. 6.3.1958
J11e	Maung Maung Thein	son of U Khin Maung Thein, d.o.b. 23.10.1963
J11f	Khin Yadana Thein	daughter of U Khin Maung Thein, d.o.b. 6.5.1968
J11g	Marlar Thein	daughter of U Khin Maung Thein, d.o.b. 25.2.1965
J11h	Hnwe Thida Thein	daughter of U Khin Maung Thein, d.o.b. 28.7.1966

## K. MILITARY-OWNED ENTERPRISES

	Name	Identifying information (inc. company)
K1a	Maj-Gen (Retd) Win Hlaing	MD, Union of Myanmar Economic Holdings
K1b	Ma Ngeh	daughter of Maj-Gen (Retd) Win Hlaing
K1c	Zaw Win Naing	Managing Director of Kambawza Bank. Husband of Ma Ngeh (K1b), and nephew of Aung Ko Win (J3b)
K1d	Win Htway Hlaing	son of Maj-Gen (Retd) Win Hlaing, 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 (Retd) Thant Zin	MD at Myanmar Land and Development

	Name	Identifying information (inc. company)
K6	Lt-Col (Retd) Maung Maung Aye	UMEHL, Chairman Myanmar Breweries
K7	Col Aung San	MD at Hsinmin Cement Plant Construction Project

## L. FORMER MEMBERS OF THE SPDC

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

## ANNEX III

## 'ANNEX IV

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

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

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

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

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

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

## B. SERVICES

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

## II. MYANMA ECONOMIC CORPORATION (MEC)

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



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