

(Acts adopted under Title V of the Treaty on European Union)

COUNCIL COMMON POSITION 2005/340/CFSP
of 25 April 2005
extending restrictive measures against Burma/Myanmar and amending Common Position
2004/423/CFSP

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 ⁽¹⁾.
- (2) On 25 October 2004, the Council adopted Common Position 2004/730/CFSP on additional restrictive measures against Burma/Myanmar and amending Common Position 2004/423/CFSP ⁽²⁾.
- (3) On 21 February 2005, the Council adopted Common Position 2005/149/CFSP amending Annex II to Common Position 2004/423/CFSP ⁽³⁾.
- (4) The Council would recall its position on the political situation in Burma/Myanmar and considers that recent developments do not justify suspension of the restrictive measures.
- (5) The restrictive measures against Burma/Myanmar set out in Common Position 2004/423/CFSP, as amended by Common Positions 2004/730/CFSP and 2005/149/CFSP respectively, should therefore remain in force.
- (6) The Council considers that, although certain measures imposed by Common Position 2004/423/CFSP 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) Technical amendments should be made to the lists annexed to Common Position 2004/423/CFSP.

- (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 some of these measures,

HAS ADOPTED THIS COMMON POSITION:

Article 1

Annexes I and II to Common Position 2004/423/CFSP shall be replaced by Annexes I and II to this Common Position.

Article 2

Common Position 2004/423/CFSP is hereby renewed for a period of 12 months.

Article 3

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

Article 4

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

Done at Luxembourg, 25 April 2005.

For the Council

The President

J. ASSELBORN

⁽¹⁾ OJ L 125, 28.4.2004, p. 61. Common Position as last amended by Common Position 2005/149/CFSP (OJ L 49, 22.2.2005, p. 37).

⁽²⁾ OJ L 323, 26.10.2004, p. 17.

⁽³⁾ OJ L 49, 22.2.2005, p. 37.

ANNEX I

'ANNEX I

List referred to in Articles 6, 7 and 9

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."

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) Thaung Lwin	(Thura is a title), Rail Transportation
E26b	Dr. Yi Yi Htwe	spouse of Thura U 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, 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 Thaung Aye	Mongnaung Station
G70a	Brig-Gen Thaung 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 Thaung	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 Phyto 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 II

‘ANNEX II

List of Burmese State-owned enterprises referred to in Articles 7 and 10

Name	Address	Name of Director
I. UNION OF MYANMAR ECONOMIC HOLDING LTD		
UNION OF MYANMAR ECONOMIC HOLDING LTD	189/191 MAHABANDOOOLA ROAD CORNER OF 50th STREET YANGON	MAJ-GEN WIN HLAING MANAGING DIRECTOR
A. MANUFACTURING		
1. MYANMAR RUBY ENTERPRISE	24/26, 2nd FL., SULE PAGODA ROAD, YANGON (MIDWAY BANK BUILDING)	COL MAUNG MAUNG AYE, MANAGING DIRECTOR
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 MAHABANDOOOLA ROAD, CORNER OF 50th STREET 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 MAHABANDOOOLA ROAD, CORNER OF 50th STREET YANGON	
10. SOAP FACTORY (PAUNG)	189/191 MAHABANDOOOLA ROAD, CORNER OF 50th STREET YANGON	
B. TRADING		
1. MYAWADDY TRADING LTD	189/191 MAHABANDOOOLA ROAD, CORNER OF 50th STREET YANGON	COL MYINT AUNG, 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, 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	U AYE CHO AND/OR LT-COL TUN MYINT, MANAGING DIRECTOR
8. THE FIRST AUTOMOTIVE CO. LTD	PLOT No 47, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON	

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	COL KHIN MAUNG SOE
4. MEC STEEL MILLS (HMAW BI/PYI/YWAMA)	FACTORIES DEPT, MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON	
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'	