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Price: EUR 7

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(¹) Text with EEA relevance

EN

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II

(Non-legislative acts)

REGULATIONS

COUNCIL REGULATION (EU) No 356/2010

of 26 April 2010

imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 (1) and (2) thereof,

Having regard to Council Decision 2010/231/CFSP of 26 April 2010 concerning restrictive measures against Somalia and repealing Common Position 2009/138/CFSP⁽¹⁾,

Having regard to the joint proposal from the High Representative of the Union for Foreign Affairs and Security Policy and the European Commission,

Whereas:

- (1) On 20 November 2008, the United Nations Security Council (hereinafter referred to as the 'Security Council'), acting under Chapter VII of the Charter of the United Nations, adopted Resolution 1844 (2008) confirming the general and complete arms embargo against Somalia imposed by the United Nations Security Council Resolution (UNSCR) 733 (1992) and introducing additional restrictive measures.
- (2) The additional restrictive measures concern restrictions on admission and financial restrictive measures against individuals and entities designated by the Security Council or by the United Nations Sanctions Committee established pursuant to UNSCR 751 (1992) concerning Somalia (hereinafter referred to as the 'Sanctions Committee'). In addition to the general arms embargo, the Resolution introduces a specific prohibition on the direct and indirect supply, sale or transfer, of weapons

and military equipment and a specific prohibition on the provision of related assistance and services, to individuals and entities listed by the Sanctions Committee.

- (3) The restrictive measures are aimed at individuals and entities designated by the United Nations (UN) as engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the Transitional Federal Institutions (TFIs) or the African Union Mission in Somalia (AMISOM) by force, as having acted in violation of the arms embargo and related measures, or as obstructing the delivery of humanitarian assistance to Somalia, or access to, or distribution of, humanitarian assistance in Somalia.
- (4) On 16 February 2009, the Council of the European Union adopted Common Position 2009/138/CFSP concerning restrictive measures against Somalia⁽²⁾ which provides, inter alia, for financial restrictive measures concerning natural or legal persons, entities or bodies listed by the UN, as well as for a prohibition on the direct and indirect provision of assistance and services related to weapons and military equipment to such persons, entities or bodies.
- (5) On 19 March 2010, the Security Council adopted UNSCR 1916 (2010) which, inter alia, decided to ease some restrictions and obligations under the sanctions regime to enable the delivery of supplies and technical assistance by international, regional and sub-regional organisations and to ensure the timely delivery of urgently needed humanitarian assistance by the UN.
- (6) On 12 April 2010, the Sanctions Committee adopted the list of persons and entities which are subject to restrictive measures.

⁽¹⁾ See page 17 of this Official Journal.

⁽²⁾ OJ L 46, 17.2.2009, p. 73.

- (7) On that basis, on 26 April 2010 the Council adopted Decision 2010/231/CFSP.
- (8) These measures fall within the scope of the Treaty on the Functioning of the European Union and, therefore, notably with a view to ensuring their uniform application by economic operators in all Member States, an act of the Union is necessary in order to implement them as far as the Union is concerned.
- (9) Council Regulation (EC) No 147/2003 of 27 January 2003 concerning certain restrictive measures in respect of Somalia⁽¹⁾ imposed a general prohibition on the provision of technical advice, assistance, training, financing or financial assistance related to military activities, to any person, entity or body in Somalia. A new Council Regulation should be adopted to implement the measures concerning natural or legal persons, entities or bodies listed by the UN.
- (10) This Regulation respects the fundamental rights and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union⁽²⁾ and notably the right to an effective remedy and to a fair trial, the right to property and the right to the protection of personal data. This Regulation should be applied in accordance with those rights and principles.
- (11) This Regulation also fully respects the obligations of Member States under the Charter of the United Nations and the legally binding nature of Security Council Resolutions.
- (12) The power to amend the list in Annex I to this Regulation should be exercised by the Council, in view of the specific threat to international peace and security in the region posed by the situation in Somalia and in order to ensure consistency with the process for amending and reviewing the Annex to Council Decision 2010/231/CFSP.
- (13) The procedure for amending the list in Annex I to this Regulation should include providing to designated natural or legal persons, entities or bodies the reasons for their listing as transmitted by the Sanctions Committee, so as to give them an opportunity to present observations. Where observations are submitted or substantial new evidence is presented, the Council should review its decision in the light of those observations and inform the person, entity or body concerned accordingly.
- (14) In order to create maximum legal certainty within the Union, the names and other relevant data for identifying natural or legal persons, entities or bodies whose funds and economic resources are frozen in accordance with this Regulation should be published.
- (15) Any processing of personal data of natural persons under this Regulation should respect Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data⁽³⁾ and Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data⁽⁴⁾.
- (16) Member States should determine the penalties applicable to infringements of the provisions of this Regulation. The penalties provided for should be proportionate, effective and dissuasive,

HAS ADOPTED THIS REGULATION:

Article 1

For the purposes of this Regulation, the following definitions shall apply:

- (a) 'funds' means financial assets and benefits of every kind, including but not limited to:
- (i) cash, cheques, claims on money, drafts, money orders and other payment instruments;
 - (ii) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
 - (iii) publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
 - (iv) interest, dividends or other income on or value accruing from or generated by assets;
 - (v) credit, right of set-off, guarantees, performance bonds or other financial commitments;

⁽¹⁾ OJ L 24, 29.1.2003, p. 2.

⁽²⁾ OJ C 364, 18.12.2000, p. 1.

⁽³⁾ OJ L 8, 12.1.2001, p. 1.

⁽⁴⁾ OJ L 281, 23.11.1995, p. 31.

- (vi) letters of credit, bills of lading, bills of sale;
- (vii) documents evidencing an interest in funds or financial resources;
- (b) 'freezing of funds' means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;
- (c) 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but may be used to obtain funds, goods or services;
- (d) 'freezing of economic resources' means preventing their use to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them;
- (e) 'Sanctions Committee' means the Committee of the Security Council established pursuant to UNSCR 751 (1992) concerning Somalia;
- (f) 'technical assistance' means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take forms such as instruction, advice, training, transmission of working knowledge or skills or consulting services; including verbal forms of assistance;
- (g) 'investment services' means:
 - (i) reception and transmission of orders in relation to one or more financial instruments;
 - (ii) execution of orders on behalf of clients;
 - (iii) dealing on own account;
 - (iv) portfolio management;
 - (v) investment advice;
 - (vi) underwriting of financial instruments and/or placing of financial instruments on a firm commitment basis;
 - (vii) placing of financial instruments without a firm commitment basis; or

- (viii) operating of multilateral trading facilities,

provided that the activity relates to any of the financial instruments listed in Section C of Annex I to Directive 2004/39/EC of the European Parliament and of the Council of 21 April 2004 on markets in financial instruments ⁽¹⁾;

- (h) 'territory of the Union' means the territories to which the Treaties are applicable, under the conditions laid down in the Treaties.
- (i) 'statement of reasons' means the publicly releasable portion of the statement of case and/or, where applicable, the narrative summary of reasons for listing as provided by the Sanctions Committee.

Article 2

1. All funds and economic resources belonging to, owned, held or controlled by natural or legal persons, entities, or bodies 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. Annex I shall consist of natural or legal persons, entities or bodies designated by the Security Council or by the Sanctions Committee in accordance with UNSCR 1844 (2008).

4. The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent the measures referred to in paragraphs 1 and 2 shall be prohibited.

5. The prohibition set out in paragraph 2 shall not give rise to liability of any kind on the part of the natural or legal persons, entities or bodies which made funds or economic resources available, where they did not know, and had no reasonable cause to suspect, that their actions would infringe this prohibition.

Article 3

1. Article 2(2) shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings on those accounts; or

⁽¹⁾ OJ L 145, 30.4.2004, p. 1.

(b) payments due under contracts, agreements or obligations that were concluded or arose before the date on which the natural or legal person, entity or body referred to in Article 2 was designated by the Sanctions Committee or the Security Council,

provided that any such interest, other earnings and payments continue to be subject to Article 2(1).

2. Article 2(2) shall not prevent financial or credit institutions in the Union from crediting frozen accounts where they receive funds transferred to the account of a listed natural or legal person, entity or body, provided that any additions to such accounts will also be frozen. The financial or credit institution shall inform the competent authorities in the Member States, as indicated in the websites listed in Annex II, about such transactions without delay.

Article 4

1. Article 2(1) and (2) shall not apply to the making available of funds, or economic resources necessary to ensure the timely delivery of urgently needed humanitarian assistance in Somalia, by the United Nations, its specialised agencies or programmes, humanitarian organisations having observer status with the United Nations General Assembly that provide humanitarian assistance, or their implementing partners.

2. The exemption set out in paragraph 1 shall not give rise to liability of any kind on the part of the natural or legal persons, entities or bodies which made funds or economic resources available, where they did not know, and had no reasonable cause to suspect, that their actions would not be covered by this exemption.

Article 5

1. By way of derogation from Article 2, the competent authorities in the Member States, as indicated in the websites listed in Annex II, may authorise, under such conditions as they deem appropriate, the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, if the following conditions are met:

- (a) the competent authority concerned has determined that the funds or economic resources are:
 - (i) necessary to satisfy the basic needs of the 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;
 - (ii) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services; or

(iii) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources; and

(b) the Member State concerned has notified the Sanctions Committee of that determination and its intention to grant an authorisation, and the Sanctions Committee has not objected to that course of action within three working days of the notification.

2. By way of derogation from Article 2, the competent authorities in the Member States, as listed in Annex II, may authorise the release of certain frozen funds or economic resources or the making available of certain funds or economic resources, after having determined that these are necessary to cover extraordinary expenses, provided that the Sanctions Committee has been notified of this determination by the Member State concerned and that the determination has been approved by that Committee.

3. The relevant Member State shall inform the other Member States and the Commission of any authorisation granted under paragraphs 1 and 2.

Article 6

By way of derogation from Article 2, the competent authorities in the Member States, as indicated in the websites listed in Annex II, may authorise the release of certain frozen funds or economic resources, if the following conditions are met:

- (a) the funds or economic resources are the subject of a judicial, administrative or arbitral lien established before the date on which the natural or legal person, entity or body referred to in Article 2 has been designated by the Sanctions Committee or the Security Council or of a judicial, administrative or arbitral judgment rendered prior to that date;
- (b) the funds or economic resources will be used exclusively to satisfy claims secured by such a lien or recognised as valid in such a judgment, within the limits set by applicable laws and regulations governing the rights of persons having such claims;
- (c) the lien or judgment is not for the benefit of a natural or legal person, entity or body listed in Annex I;
- (d) the lien or judgment is not contrary to public policy in the Member State concerned; and
- (e) the Sanctions Committee has been notified by the Member State of the lien or judgment.

Article 7

The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen as a result of negligence.

Article 8

1. It shall be prohibited to provide, directly or indirectly, any of the following to any natural or legal person, entity or body listed in Annex I:

- (a) technical assistance related to military activities or to the supply, sale, transfer, manufacture, maintenance or use of goods and technology included in the Common Military List of the European Union ⁽¹⁾;
- (b) financing or financial assistance related to military activities or to the supply, sale, transfer, manufacture, maintenance or use of goods and technology included in the Common Military List of the European Union;
- (c) investment services related to military activities or to the supply, sale, transfer, manufacture, maintenance or use of goods and technology included in the Common Military List of the European Union.

2. The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent the prohibition referred to in paragraph 1 shall be prohibited.

3. The prohibition set out in paragraph 1(b) shall not give rise to liability of any kind on the part of the natural or legal persons, entities or bodies which provided financing or financial assistance, where they did not know, and had no reasonable cause to suspect, that their actions would infringe this prohibition.

Article 9

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, natural or legal persons, entities or bodies shall:

- (a) supply immediately the competent authorities, as indicated on the websites listed in Annex II for the country where they are resident or located, with any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 2, and shall forward such information, directly or through these competent authorities, to the Commission; and

- (b) cooperate with the competent authorities as indicated on the websites listed in Annex II in any verification of this information.

2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

Article 10

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

Article 11

The Commission shall be empowered to amend Annex II on the basis of information supplied by Member States.

Article 12

1. Where the Security Council or the Sanctions Committee lists a natural or legal person, entity or body and has provided a statement of reasons for the designation, the Council shall include such natural or legal person, entity or body in Annex I. The Council shall communicate its decision and the statement of reasons to the natural or legal person, entity or body concerned, either directly, if the address is known, or through the publication of a notice, providing such natural or legal person, entity or body an opportunity to present observations.

2. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the person, entity or body accordingly.

Article 13

Where the UN decides to de-list a person, entity or body, or to amend the identifying data of a listed person, entity or body, the Council shall amend Annex I accordingly.

Article 14

Annex I shall include, where available, information provided by the Security Council or by the Sanctions Committee necessary to identify the natural or legal persons, entities or bodies concerned. With regard to natural persons, such information may include names including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, if known, and function or profession. With regard to legal persons, entities or bodies, such information may include names, place and date of registration, registration number and place of business. Annex I shall also include the date of designation by the Security Council or by the Sanctions Committee.

⁽¹⁾ OJ C 69, 18.3.2010, p. 19.

Article 15

1. Member States shall lay down the rules on penalties applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The penalties provided for must be effective, proportionate and dissuasive.

2. Member States shall notify the Commission of those rules without delay after the entry into force of this Regulation and shall notify it of any subsequent amendment.

Article 16

1. Member States shall designate the competent authorities referred to in this Regulation and identify them in, or through, the websites listed in Annex II.

2. Member States shall notify the Commission of their competent authorities without delay after the entry into force of this Regulation, and shall notify it of any subsequent amendment thereto.

3. Where this Regulation sets out a requirement to notify, inform or otherwise communicate with the Commission, the address and other contact details to be used for such communication shall be those indicated in Annex II.

Article 17

This Regulation shall apply:

- (a) within the territory of the Union, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;
- (c) to any person inside or outside the territory of the Union who is a national of a Member State;
- (d) to any legal person, entity or body which is incorporated or constituted under the law of a Member State;
- (e) to any legal person, entity or body in respect of any business done in whole or in part within the Union.

Article 18

This Regulation shall enter into force on the day following that 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 Luxembourg, 26 April 2010.

For the Council
The President
C. ASHTON

ANNEX I

NATURAL AND LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN ARTICLES 2 AND 8

I. Natural persons

1. Yasin Ali Baynah (a.k.a. a) Ali, Yasin Baynah, b) Ali, Yassin Mohamed, c) Baynah, Yasin, d) Baynah, Yassin, e) Baynax, Yasiin Cali, f) Beenah, Yasin, g) Beenah, Yassin, h) Beenax, Yasin, i) Beenax, Yassin, j) Benah, Yasin, k) Benah, Yassin, l) Benax, Yassin, m) Beynah, Yasin, n) Binah, Yassin, o) Cali, Yasiin Baynax) Date of birth: circa 1966. Nationality: Somalia. Alt. Nationality: Sweden. Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.
2. Hassan Dahir Aweys (a.k.a. a) Ali, Sheikh Hassan Dahir Aweys, b) Awes, Hassan Dahir, c) Awes, Shaykh Hassan Dahir, d) Aweyes, Hassen Dahir, e) Aweys, Ahmed Dahir, f) Aweys, Sheikh, g) Aweys, Sheikh Hassan Dahir, h) Dahir, Aweys Hassan, i) Ibrahim, Mohammed Hassan, j) OAS, Hassan Tahir, k) Uways, Hassan Tahir, l) 'Hassan, Sheikh') Date of birth: 1935. Citizen: Somalia. Nationality: Somalia. Location: Somalia; Eritrea.
3. Hassan Abdullah Hersi Al-Turki (a.k.a. a) Al-Turki, Hassan, b) Turki, Hassan, c) Turki, Hassan Abdillahi Hersi, d) Turki, Sheikh Hassan, e) Xirsi, Xasan Cabdilaahi, f) Xirsi, Xasan Cabdulle) Date of birth: circa 1944. Place of birth: Ogaden Region, Ethiopia. Nationality: Somalia. Location: Somalia.
4. Ahmed Abdi aw-Mohamed (a.k.a. a) Abu Zubeyr, Muktar Abdurahman, b) Abuzubair, Muktar Abdulrahim, c) Aw Mohammed, Ahmed Abdi, d) Aw-Mohamud, Ahmed Abdi, e) 'Godane', f) 'Godani', g) 'Mukhtar, Shaykh', h) 'Zubeyr, Abu') Date of birth: 10 July 1977. Place of birth: Hargeysa, Somalia. Nationality: Somalia.
5. Fuad Mohamed Khalaf (a.k.a. a) Fuad Mohamed Khalif, b) Fuad Mohamed Qalaf, c) Fuad Mohammed Kalaf, d) Fuad Mohamed Kalaf, e) Fuad Mohammed Khalif, f) Fuad Khalaf, g) Fuad Shongale, h) Fuad Shongole, i) Fuad Shangole, j) Fuad Songale, k) Fouad Shongale, l) Fuad Muhammad Khalaf Shongole) Nationality: Somalia. Location: Mogadishu, Somalia. Alt. Location: Somalia.
6. Bashir Mohamed Mahamoud (a.k.a. a) Bashir Mohamed Mahmoud, b) Bashir Mahmud Mohammed, c) Bashir Mohamed Mohamud, d) Bashir Mohamed Mohamoud, e) Bashir Yare, f) Bashir Qorgab, g) Gure Gap, h) 'Abu Muscab', i) 'Qorgab') Date of birth: circa 1979-1982. Alt. date of birth: 1982. Nationality: Somalia. Location: Mogadishu, Somalia.
7. Mohamed Sa'id (a.k.a. a)'Atom', b) Mohamed Sa'id Atom, c) Mohamed Siad Atom) Date of birth: circa 1966. Place of birth: Galgala, Somalia. Location: Galgala, Somalia. Alt.Location: Badhan, Somalia.
8. Fares Mohammed Mana'a (a.k.a.: a) Faris Mana'a, b) Fares Mohammed Mana'a) Date of birth: 8 February 1965. Place of birth: Sadah, Yemen. Passport No.: 00514146; place of issue: Sanaa, Yemen. ID Card No.: 1417576; place of issue: Al-Amana, Yemen; date of issue: 7 January 1996.

II. Legal persons, entities or bodies

AL-SHABAAB (a.k.a. a) Al-Shabab, b) Shabaab, c) The Youth, d) Mujahidin Al-Shabaab Movement, e) Mujahideen Youth Movement, f) Mujahidin Youth Movement, g) MYM, h) Harakat Shabab Al-Mujahidin, i) Hizbul Shabaab, j) Hisb'ul Shabaab, k) Al-Shabaab Al-Islamiya, l) Youth Wing, m) Al-Shabaab Al-Islaam, n) Al-Shabaab Al-Jihaad, o) The Unity Of Islamic Youth, p) Harakat Al-Shabaab Al-Mujaahidiin, q) Harakatul Shabaab Al Mujaahidiin, r) Mujaahidiin Youth Movement) Location: Somalia.

ANNEX II

WEBSITES FOR INFORMATION ON THE COMPETENT AUTHORITIES REFERRED TO IN ARTICLES 3(2), 5, 6 AND 9 AND ADDRESS FOR NOTIFICATIONS TO THE EUROPEAN COMMISSION

BELGIUM

<http://www.diplomatie.be/eusanctions>

BULGARIA

<http://www.mfa.government.bg>

CZECH REPUBLIC

<http://www.mfcr.cz/mezinarodnisankce>

DENMARK

<http://www.um.dk/da/menu/Udenrigspolitik/FredSikkerhedOgInternationalRetsorden/Sanktioner/>

GERMANY

<http://www.bmw.de/BMWi/Navigation/Aussenwirtschaft/Aussenwirtschaftsrecht/embargos.html>

ESTONIA

http://www.vm.ee/est/kat_622/

IRELAND

<http://www.dfa.ie/home/index.aspx?id=28519>

GREECE

<http://www.yplex.gov.gr/www.mfa.gr/α-US/Policy/Multilateral+Diplomacy/International+Sanctions/>

SPAIN

www.mae.es/es/MenuPpal/Asuntos/Sanciones+Internacionales

FRANCE

<http://www.diplomatie.gouv.fr/autorites-sanctions/>

ITALY

<http://www.esteri.it/UE/deroghe.html>

CYPRUS

<http://www.mfa.gov.cy/sanctions>

LATVIA

<http://www.mfa.gov.lv/en/security/4539>

LITHUANIA

<http://www.urm.lt/sanctions>

LUXEMBOURG

<http://www.mae.lu/sanctions>

HUNGARY

http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitikank/nemzetkozi_szankciok/felelos_illetekes_hatosagok.htm

MALTA

http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp

NETHERLANDS

www.minbuza.nl/nl/Onderwerpen/Internationale_rechtsorde/Internationale_Sancties/Bevoegde_instnties_algemeen

AUSTRIA

http://www.bmeia.gv.at/view.php3?f_id=12750&LANG=en&version=

POLAND

<http://www.msz.gov.pl>

PORTUGAL

<http://www.mne.gov.pt/mne/pt/AutMedidasRestritivas.htm>

ROMANIA

<http://www.mae.ro/index.php?unde=doc&id=32311&idlnk=1&cat=3>

SLOVENIA

http://www.mzz.gov.si/si/zunanja_politika/mednarodna_varnost/omejevalni_ukrepi/

SLOVAKIA

<http://www.foreign.gov.sk>

FINLAND

<http://formin.finland.fi/kvyhteistyo/pakotteet>

SWEDEN

<http://www.ud.se/sanktioner>

UNITED KINGDOM

<http://www.fco.gov.uk/en/about-us/what-we-do/services-we-deliver/business-services/export-controls-sanctions/>

Address for notifications to the European Commission:

European Commission
DG for External Relations
Directorate A. Crisis Platform and Policy Coordination in CFSP
Unit A.2. Crisis Management and Conflict Prevention
CHAR 12/106
B-1049
Bruxelles/Brussel (Belgium)

E-mail: relex-sanctions@ec.europa.eu
Tel.: (32 2) 295 55 85
Fax: (32 2) 299 08 73

COMMISSION REGULATION (EU) No 357/2010**of 23 April 2010****amending Regulation (EU) No 185/2010 of 4 March 2010 laying down detailed measures for the implementation of the common basic standards on aviation security****(Text with EEA relevance)**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 300/2008 of the European Parliament and the Council of 11 March 2008 establishing common rules in the field of civil aviation security and repealing Regulation (EC) No 2320/2002 ⁽¹⁾ and in particular Article 4(3) thereof,

Whereas:

- (1) Commission Regulation (EC) No 820/2008 of 8 August 2008 laying down measures for the implementation of the common basic standards on aviation security ⁽²⁾ contains security procedures for supplies of liquids and tamper-evident bags. However, that Regulation will be repealed as from 29 April 2010.
- (2) Commission Regulation (EU) No 185/2010 of 4 March 2010 laying down detailed measures for the implementation of the common basic standards on aviation security ⁽³⁾ will replace Regulation (EC) No 820/2008. Regulation (EU) No 185/2010 does not contain security procedures for supplies of liquids and tamper-evident bags.
- (3) In order to protect civil aviation against acts of unlawful interference that jeopardise the security of civil aviation, security procedures for supplies of liquids, aerosols and

gels and security tamper-evident bags sold airside at Union airports should be maintained. Therefore, it is necessary to include them in Regulation (EU) No 185/2010.

- (4) Regulation (EU) No 185/2010 will apply from 29 April 2010. The entry into force of this Regulation is therefore urgent as it should apply from the same date.
- (5) Regulation (EU) No 185/2010 should therefore be amended accordingly.
- (6) The measures provided for in this Regulation are in accordance with the opinion of the Committee on Civil Aviation Security set up by Article 19(1) of Regulation (EC) No 300/2008,

HAS ADOPTED THIS REGULATION:

Article 1

The Annex to Regulation (EU) No 185/2010 is amended as set out in the Annex to this Regulation.

Article 2

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

It shall apply from 29 April 2010.

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

Done at Brussels, 23 April 2010.

For the Commission
The President
José Manuel BARROSO

⁽¹⁾ OJ L 97, 9.4.2008, p. 72

⁽²⁾ OJ L 221, 19.8.2008, p. 8.

⁽³⁾ OJ L 55, 5.3.2010, p. 1.

ANNEX

The Annex to Regulation (EU) No 185/2010 is amended as follows:

1. In Chapter 8, the following point 8.3 is added:

'8.3 ADDITIONAL SECURITY PROVISIONS FOR IN-FLIGHT SUPPLIES OF LAGS AND STEBS

1. In-flight supplies of STEBs shall be delivered in tamper-evident packaging to an airside area or to a security restricted area.
2. After first reception on airside or in a security restricted area and until their final sale on the aircraft, LAGs and STEBs shall be protected from unauthorised interference.
3. Detailed provisions for the additional security provisions for in-flight supplies of LAGs and STEBs are laid down in a separate Decision.'

2. In Chapter 9, the following point 9.3 is added:

'9.3 ADDITIONAL SECURITY PROVISIONS FOR SUPPLIES OF LAGS AND STEBS

1. Supplies of STEBs shall be delivered in tamper-evident packaging to an airside area beyond the point where boarding passes are controlled or to a security restricted area.
 2. After first reception on airside or in a security restricted area and until their final sale at the outlet, LAGs and STEBs shall be protected against unauthorised interference.
 3. Detailed provisions for the additional security provisions for supplies of LAGs and STEBs are laid down in a separate Decision.'
-

COMMISSION REGULATION (EU) No 358/2010

of 23 April 2010

amending Regulation (EU) No 185/2010 of 4 March 2010 laying down detailed measures for the implementation of the common basic standards on aviation security

(Text with EEA relevance)

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 300/2008 of the European Parliament and the Council of 11 March 2008 establishing common rules in the field of civil aviation security and repealing Regulation (EC) No 2320/2002 ⁽¹⁾ and in particular Article 4(3) thereof,

Whereas:

- (1) The restrictions on liquids, aerosols and gels carried by passengers arriving on flights from third countries and transferring at Union airports create certain operational difficulties at these airports and cause inconvenience to the passengers concerned.
- (2) Commission Regulation (EC) No 820/2008 of 8 August 2008 laying down measures for the implementation of the common basic standards on aviation security ⁽²⁾ provides for exemptions to the application of those restrictions to be granted if certain conditions are met. After having verified that those conditions have been met at airports in certain third countries and that those countries have a good record of cooperation with the Union and its Member States, the Commission has granted such exemptions.
- (3) As Regulation (EC) No 820/2008 is repealed from 29 April 2010 and thus those exemptions will also be repealed. However, the restrictions on liquids, aerosols and gels carried by passengers arriving on flights from third countries and transferring at Union airports remain in place as provided in Regulation (EU) No 297/2010 of 9 April 2010 amending Regulation (EC) No 272/2009 supplementing the common basic standards on civil aviation security. ⁽³⁾

- (4) The exemptions to the application of the restrictions on liquids, aerosols and gels carried by passengers arriving on flights from third countries should therefore be extended whilst those restrictions remain in place, provided that those third countries continue to meet the conditions under which the exemptions were granted.
- (5) Regulation (EU) No 185/2010 of 4 March 2010 laying down detailed measures for the implementation of the common basic standards on aviation security ⁽⁴⁾ should therefore be amended accordingly.
- (6) Regulation (EU) No 297/2010 of 9 April 2010 will apply from 29 April 2010. The entry into force of this Regulation is therefore urgent as it should apply from the same date.
- (7) The measures provided for in this Regulation are in accordance with the opinion of the Committee on Civil Aviation Security set up by Article 19(1) of Regulation (EC) No 300/2008,

HAS ADOPTED THIS REGULATION:

Article 1

The Annex to Regulation (EU) No 185/2010 is amended as set out in the Annex to this Regulation.

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

It shall apply from 29 April 2010.

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

Done at Brussels, 23 April 2010.

For the Commission
The President
José Manuel BARROSO

⁽¹⁾ OJ L 97, 9.4.2008, p. 72.⁽²⁾ OJ L 221, 19.8.2008, p. 8.⁽³⁾ OJ L 90, 10.4.2010, p. 1.⁽⁴⁾ OJ L 55, 5.3.2010, p. 1.

ANNEX

The Annex, Chapter 4 is amended as follows:

1. Point 4.0.4. is replaced by the following:

'4. For the purpose of this Annex:

- (a) "liquids, aerosols and gels" (LAGs) shall include pastes, lotions, liquid/solid mixtures and the contents of pressurised containers, such as toothpaste, hair gel, drinks, soups, syrups, perfume, shaving foam and other items with similar consistencies;
- (b) "security tamper-evident bag" (STEB) is a bag that conforms to the recommended security control guidelines of the International Civil Aviation Organisation.'

2. Point 4.1.3.4. is replaced by the following:

'4. LAGs carried by passengers may be exempted from screening if the LAG is:

- (a) in individual containers with a capacity not greater than 100 millilitres or equivalent in one transparent re-sealable plastic bag of a capacity not exceeding 1 litre, whereby the contents of the plastic bag fit comfortably and the bag is completely closed; or
- (b) to be used during the trip and is either required for medical purposes or a special dietary requirement, including baby food. When requested to do so the passenger shall provide proof of authenticity of the exempted LAG; or
- (c) obtained airside beyond the point where boarding passes are controlled from outlets that are subject to approved security procedures as part of the airport security programme, on condition that the LAG is packed in a STEB inside which satisfactory proof of purchase at airside at that airport on that day is displayed; or
- (d) obtained in the security restricted area from outlets that are subject to approved security procedures as part of the airport security programme; or
- (e) obtained at another Union airport, on condition that the LAG is packed in a STEB inside which satisfactory proof of purchase at airside at that airport on that day is displayed; or
- (f) obtained on board an aircraft of a Community air carrier, on condition that the LAG is packed in a STEB inside which satisfactory proof of purchase on board that aircraft on that day is displayed; or
- (g) obtained at an airport situated in a third country listed in Attachment 4-D, on condition that the LAG is packed in a STEB inside which satisfactory proof of purchase at airside at that airport within the preceding 36 hours is displayed. The exemptions provided for in this point shall expire on 29 April 2011.'

3. The following Attachment 4-D is added:

'ATTACHMENT 4-D

Airport(s) from which flights depart to Union airports:

— **Canada:**

All international airports

— **Republic of Croatia:**

Dubrovnik (DBV) airport

Pula (PUY) airport

Rijeka (RJK) airport

Split (SPU) airport

Zadar (ZAD) airport

Zagreb (ZAG) airport

— **Malaysia**

Kuala Lumpur International (KUL) airport

— **Republic of Singapore:**

Changi (SIN) airport

— **United States of America**

All international airports'

COMMISSION REGULATION (EU) No 359/2010**of 26 April 2010****establishing the standard import values for determining the entry price of certain fruit and vegetables**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) ⁽¹⁾,Having regard to Commission Regulation (EC) No 1580/2007 of 21 December 2007 laying down implementing rules for Council Regulations (EC) No 2200/96, (EC) No 2201/96 and (EC) No 1182/2007 in the fruit and vegetable sector ⁽²⁾, and in particular Article 138(1) thereof,

Whereas:

Regulation (EC) No 1580/2007 lays down, pursuant to the outcome of the Uruguay Round multilateral trade negotiations, the criteria whereby the Commission fixes the standard values for imports from third countries, in respect of the products and periods stipulated in Annex XV, Part A thereto,

HAS ADOPTED THIS REGULATION:

Article 1

The standard import values referred to in Article 138 of Regulation (EC) No 1580/2007 are fixed in the Annex hereto.

Article 2

This Regulation shall enter into force on 27 April 2010.

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

Done at Brussels, 26 April 2010.

*For the Commission,
On behalf of the President,
Jean-Luc DEMARTY
Director-General for Agriculture and
Rural Development*

⁽¹⁾ OJ L 299, 16.11.2007, p. 1.

⁽²⁾ OJ L 350, 31.12.2007, p. 1.

ANNEX

Standard import values for determining the entry price of certain fruit and vegetables

(EUR/100 kg)

CN code	Third country code ⁽¹⁾	Standard import value
0702 00 00	JO	94,2
	MA	84,5
	TN	113,3
	TR	95,1
	ZZ	96,8
0707 00 05	MA	47,7
	TR	115,4
	ZZ	81,6
0709 90 70	MA	86,8
	TR	95,1
	ZZ	91,0
0805 10 20	EG	46,1
	IL	59,5
	MA	53,3
	TN	49,5
	TR	75,7
	ZZ	56,8
0805 50 10	IL	58,2
	TR	67,6
	ZA	70,1
	ZZ	65,3
0808 10 80	AR	92,8
	BR	81,3
	CA	113,4
	CL	85,7
	CN	79,2
	MK	26,2
	NZ	120,4
	US	131,1
	UY	68,9
	ZA	83,0
	ZZ	88,2
0808 20 50	AR	92,3
	CL	102,3
	CN	76,1
	NZ	167,4
	ZA	86,8
	ZZ	105,0

⁽¹⁾ Nomenclature of countries laid down by Commission Regulation (EC) No 1833/2006 (OJ L 354, 14.12.2006, p. 19). Code 'ZZ' stands for 'of other origin'.

DECISIONS

COUNCIL DECISION 2010/231/CFSP

of 26 April 2010

concerning restrictive measures against Somalia and repealing Common Position 2009/138/CFSP

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

- (1) On 10 December 2002, the Council adopted Common Position 2002/960/CFSP concerning restrictive measures against Somalia ⁽¹⁾ following United Nations Security Council Resolutions (UNSCR) 733 (1992), 1356 (2001) and 1425 (2002) relating to an arms embargo against Somalia.
- (2) On 16 February 2009, the Council adopted Common Position 2009/138/CFSP concerning restrictive measures against Somalia and repealing Common Position 2002/960/CFSP ⁽²⁾, implementing UNSCR 1844 (2008) which introduced restrictive measures against those who seek to prevent or block a peaceful political process, or those who threaten the Transitional Federal Institutions (TFIs) of Somalia or the African Union Mission in Somalia (AMISOM) by force, or take action that undermines stability in Somalia or in the region.
- (3) On 1 March 2010, the Council adopted Council Decision 2010/126/CFSP amending Common Position 2009/138/CFSP ⁽³⁾ and implementing UNSCR 1907 (2009) which called upon all States to inspect, in accordance with their national authorities and legislation and consistent with international law, all cargoes to and from Somalia, in their territory, including seaports and airports, if the State concerned has information that provides reasonable grounds to believe that the cargo contains items whose supply, sale, transfer or export is prohibited under the general and complete arms embargo to Somalia established pursuant to paragraph 5 of UNSCR 733 (1992) and elaborated and amended by subsequent resolutions.
- (4) On 19 March 2010, the United Nations Security Council (hereinafter referred to as the 'Security Council') adopted UNSCR 1916 (2010) which, inter alia, extended the mandate of the monitoring group referred to in paragraph 3 of UNSCR 1558 (2004) and decided to ease some restrictions and obligations under the sanctions regime to enable the delivery of supplies and technical assistance by international, regional and sub-regional organisations and to ensure the timely delivery of urgently needed humanitarian assistance by the United Nations (UN).
- (5) On 12 April 2010, the Sanctions Committee established by paragraph 11 of UNSCR 751 (1992) concerning Somalia (hereinafter referred to as the 'Sanctions Committee') adopted the list of persons and entities which are subject to restrictive measures.
- (6) For the sake of clarity, the measures imposed by Common Position 2009/138/CFSP as amended by Council Decision 2010/126/CFSP and the exemptions provided for in UNSCR 1916 (2010) should be integrated into a single legal instrument.
- (7) Common Position 2009/138/CFSP should therefore be repealed.
- (8) This Decision respects the fundamental rights and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union ⁽⁴⁾ and notably the right to an effective remedy and to a fair trial, the right to property and the right to the protection of personal data. This Decision should be applied in accordance with those rights and principles.
- (9) This Decision also fully respects the obligations of Member States under the Charter of the United Nations and the legally binding nature of Security Council Resolutions.

⁽¹⁾ OJ L 334, 11.12.2002, p. 1.

⁽²⁾ OJ L 46, 17.2.2009, p. 73.

⁽³⁾ OJ L 51, 2.3.2010, p. 18.

⁽⁴⁾ OJ C 364, 18.12.2000, p. 1.

- (10) The procedure for amending the Annex to this Decision should include providing to designated persons and entities the reasons for their listing as transmitted by the Sanctions Committee, so as to give them an opportunity to present observations. Where observations are submitted or where substantial new evidence is presented, the Council should review its decision in the light of those observations and inform the person or entity concerned accordingly.
- (11) Further action by the Union is needed in order to implement certain measures,

HAS ADOPTED THIS DECISION:

Article 1

1. The direct or indirect supply, sale or transfer of arms and related material of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned to Somalia by nationals of Member States or from the territories of Member States shall be prohibited whether originating or not in their territories.

2. The direct or indirect supply to Somalia of technical advice, financial and other assistance and training related to military activities, including in particular technical training and assistance related to the provision, manufacture, maintenance or use of the items mentioned in paragraph 1, by nationals of Member States or from the territories of the Member States, shall be prohibited.

3. Paragraphs 1 and 2 shall not apply to:

- (a) the supply, sale or transfer of arms and related material of all types and the direct or indirect supply of technical advice, financial and other assistance and training related to military activities intended solely for the support of or use by AMISOM as stipulated in paragraph 4 of UNSCR 1744 (2007) or for the sole use of States and regional organisations undertaking measures in accordance with paragraph 6 of UNSCR 1851 (2008) and paragraph 10 of UNSCR 1846 (2008);
- (b) the supply, sale or transfer of arms and related material of all types and to the direct or indirect supply of technical advice intended solely for the purpose of helping to develop security sector institutions, consistent with the political process set out in paragraphs 1, 2 and 3 of UNSCR 1744 (2007) and in the absence of a negative decision by the Sanctions Committee within five working days of receiving the relevant notification;
- (c) the supply, sale or transfer of non-lethal military equipment intended solely for humanitarian or protective use, or of

material intended for institution building programmes of the Union, or Member States, including in the field of security, carried out within the framework of the Peace and Reconciliation Process, as approved in advance by the Sanctions Committee, and to protective clothing, including flak jackets and military helmets, temporarily exported to Somalia by UN personnel, representatives of the media and humanitarian and development workers and associated personnel for their personal use only.

Article 2

Restrictive measures as provided for in Articles 3, 5(1) and 6(1) and (2) shall be imposed against persons and entities designated by the Sanctions Committee as:

- engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFLs or AMISOM by force,
- having acted in violation of the arms embargo and related measures as referred to in Article 1,
- obstructing the delivery of humanitarian assistance to Somalia, or access to, or distribution of, humanitarian assistance in Somalia.

The relevant persons and entities are listed in the Annex.

Article 3

Member States shall take the necessary measures to prevent the direct and indirect supply, sale or transfer of weapons and military equipment and the direct or indirect supply of technical assistance or training, financial and other assistance including investment, brokering or other financial services, related to military activities or to the supply, sale, transfer, manufacture, maintenance or use of weapons and military equipment, to persons or entities referred to in Article 2.

Article 4

1. Member States shall inspect, in accordance with their national authorities and legislation and consistent with international law, all cargo to and from Somalia in their territory, including at their airports and seaports, if they have information that provides reasonable grounds to believe that the cargo contains items the supply, sale, transfer or export of which is prohibited under Article 3.

2. Aircrafts and vessels transporting cargo to and from Somalia shall be subject to the requirement of additional pre-arrival or pre-departure information for all goods brought into or out of a Member State.

3. Member States shall, upon discovery, seize and dispose of (either by destroying or rendering inoperable) items the supply, sale, transfer or export of which is prohibited under Article 3.

Article 5

1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of the persons referred to in Article 2.

2. Paragraph 1 shall not oblige a Member State to refuse its own nationals entry into its territory.

3. Paragraph 1 shall not apply where the Sanctions Committee:

(a) determines on a case-by-case basis that such entry or transit is justified on the grounds of humanitarian need, including religious obligation,

(b) determines on a case-by-case basis that an exemption would otherwise further the objectives of peace and national reconciliation in Somalia and stability in the region.

4. In cases where, pursuant to paragraph 3, a Member State authorises the entry into, or transit through, its territory of persons designated by the Sanctions Committee, the authorisation shall be limited to the purpose for which it is given and to the persons concerned thereby.

Article 6

1. All funds and economic resources owned or controlled directly or indirectly by the persons or entities referred to in Article 2 or held by entities owned or controlled directly or indirectly by them or by any persons or entities acting on their behalf or at their direction, as designated by the Sanctions Committee, shall be frozen. The persons and entities concerned are identified in the Annex.

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

3. Member States may allow for exemptions from the measures referred to in paragraphs 1 and 2 in respect of funds and economic resources which are:

(a) necessary for basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;

(b) intended exclusively for the payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;

(c) intended exclusively for the payment of fees or service charges, in accordance with national laws, for routine holding or maintenance of frozen funds and economic resources;

(d) necessary for extraordinary expenses, after notification by the Member State concerned to, and approval by, the Sanctions Committee;

(e) the subject of a judicial, administrative or arbitral lien or judgment, in which case the funds and economic resources may be used to satisfy that lien or judgment provided that the lien or judgment was entered before designation by the Sanctions Committee of the person or entity concerned, and is not for the benefit of a person or entity referred to in Article 2, after notification by the Member State concerned to the Sanctions Committee.

4. The exemptions referred to in paragraph 3(a), (b) and (c) may be made after notification to the Sanctions Committee by the Member State concerned of its intention to authorise, where appropriate, access to such funds and economic resources, and in the absence of a negative decision by the Sanctions Committee within three working days of such notification.

5. 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 before the date on which those accounts became subject to restrictive measures,

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

6. Paragraphs 1 and 2 shall not apply to the making available of funds, other financial assets or economic resources necessary to ensure the timely delivery of urgently needed humanitarian assistance in Somalia, by the UN, its specialized agencies or programmes, humanitarian organizations having observer status with the UN General Assembly that provide humanitarian assistance, or their implementing partners.

Article 7

The Council shall establish the list contained in the Annex and amend it in accordance with determinations made by either the Security Council or the Sanctions Committee.

Article 8

1. Where the Security Council or the Sanctions Committee lists a person or entity and has provided a statement of reasons for the designation, the Council shall include such person or entity in the Annex. The Council shall communicate its decision and the statement of reasons to the person or entity concerned, either directly, if the address is known, or through the publication of a notice, providing such person or entity an opportunity to present observations.

2. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the person or entity accordingly.

Article 9

The Annex shall include, where available, information provided by the Security Council or by the Sanctions Committee necessary to identify the persons or entities concerned. With regard to persons, such information may include names including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, if known and function or profession. With regard to entities such information may include names, place and date of registration, registration number and place of business. The Annex shall also include

the date of designation by the Security Council or by the Sanctions Committee.

Article 10

This Decision shall be reviewed, amended or repealed, as appropriate, in accordance with relevant decisions of the Security Council.

Article 11

Common Position 2009/138/CFSP is hereby repealed.

Article 12

This Decision shall enter into force on the date of its adoption.

Done at Luxembourg, 26 April 2010.

For the Council
The President
C. ASHTON

ANNEX

LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLE 2

I. Persons

1. Yasin Ali Baynah (a.k.a. a) Ali, Yasin Baynah, b) Ali, Yassin Mohamed, c) Baynah, Yasin, d) Baynah, Yassin, e) Baynax, Yasiin Cali, f) Beenah, Yasin, g) Beenah, Yassin, h) Beenax, Yasin, i) Beenax, Yassin, j) Benah, Yasin, k) Benah, Yassin, l) Benax, Yassin, m) Beynah, Yasin, n) Binah, Yassin, o) Cali, Yasiin Baynax) Date of birth: circa 1966. Nationality: Somalia. Alt. Nationality: Sweden. Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.
2. Hassan Dahir Aweys (a.k.a. a) Ali, Sheikh Hassan Dahir Aweys, b) Awes, Hassan Dahir, c) Awes, Shaykh Hassan Dahir, d) Aweyes, Hassen Dahir, e) Aweys, Ahmed Dahir, f) Aweys, Sheikh, g) Aweys, Sheikh Hassan Dahir, h) Dahir, Aweys Hassan, i) Ibrahim, Mohammed Hassan, j) O AIS, Hassan Tahir, k) Uways, Hassan Tahir, l) 'Hassan', Sheikh) Date of birth: 1935. Citizen: Somalia. Nationality: Somalia. Location: Somalia; Eritrea.
3. Hassan Abdullah Hersi Al-Turki (a.k.a. a) Al-Turki, Hassan, b) Turki, Hassan, c) Turki, Hassan Abdillahi Hersi, d) Turki, Sheikh Hassan, e) Xirsi, Xasan Cabdilaahi, f) Xirsi, Xasan Cabdulle) Date of birth: circa 1944. Place of birth: Ogaden Region, Ethiopia. Nationality: Somalia. Location: Somalia.
4. Ahmed Abdi aw-Mohamed (a.k.a. a) Abu Zubeyr, Muktar Abdurahman, b) Abuzubair, Muktar Abdulrahim, c) Aw Mohammed, Ahmed Abdi, d) Aw-Mohamud, Ahmed Abdi, e) 'Godane', f) 'Godani', g) 'Mukhtar, Shaykh', h) 'Zubeyr', Abu) Date of birth: 10 July 1977. Place of birth: Hargeysa, Somalia. Nationality: Somalia.
5. Fuad Mohamed Khalaf (a.k.a. a) Fuad Mohamed Khalif, b) Fuad Mohamed Qalaf, c) Fuad Mohammed Kalaf, d) Fuad Mohamed Kalaf, e) Fuad Mohammed Khalif, f) Fuad Khalaf, g) Fuad Shongale, h) Fuad Shongole, i) Fuad Shangole, j) Fuad Songale, k) Fouad Shongale, l) Fuad Muhammad Khalaf Shongole) Nationality: Somalia. Location: Mogadishu, Somalia. Alt. Location: Somalia.
6. Bashir Mohamed Mahamoud (a.k.a. a) Bashir Mohamed Mahmoud, b) Bashir Mahmud Mohammed, c) Bashir Mohamed Mohamud, d) Bashir Mohamed Mohamoud, e) Bashir Yare, f) Bashir Qorgab, g) Gure Gap, h) 'Abu Muscab', i) 'Qorgab') Date of birth: circa 1979-1982. Alt. date of birth: 1982. Nationality: Somalia. Location: Mogadishu, Somalia.
7. Mohamed Sa'id (a.k.a. a) 'Atom', b) Mohamed Sa'id Atom, c) Mohamed Siad Atom) Date of birth: circa 1966. Place of birth: Galgala, Somalia. Location: Galgala, Somalia. Alt. Location: Badhan, Somalia.
8. Fares Mohammed Mana'a (a.k.a.: a) Faris Mana'a, b) Fares Mohammed Mana'a) Date of birth: 8 February 1965. Place of birth: Sadah, Yemen. Passport No.: 00514146; place of issue: Sanaa, Yemen. ID Card No.: 1417576; place of issue: Al-Amana, Yemen; date of issue: 7 January 1996.

II. Entities

AL-SHABAAB (a.k.a. a) Al-Shabab, b) Shabaab, c) The Youth, d) Mujahidin Al-Shabaab Movement, e) Mujahideen Youth Movement, f) Mujahidin Youth Movement, g) MYM, h) Harakat Shabab Al-Mujahidin, i) Hizbul Shabaab, j) Hisb'ul Shabaab, k) Al-Shabaab Al-Islamiya, l) Youth Wing, m) Al-Shabaab Al-Islaam, n) Al-Shabaab Al-Jihaad, o) The Unity Of Islamic Youth, p) Harakat Al-Shabaab Al-Mujaahidiin, q) Harakatul Shabaab Al Mujaahidiin, r) Mujaahidiin Youth Movement) Location: Somalia.

COUNCIL DECISION 2010/232/CFSP
of 26 April 2010
renewing restrictive measures against Burma/Myanmar

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

- (1) On 27 April 2006, the Council adopted Common Position 2006/318/CFSP renewing restrictive measures against Burma/Myanmar ⁽¹⁾. Those measures replaced the previous measures, the first of which were adopted in 1996 in Common Position 96/635/CFSP ⁽²⁾.
- (2) Council Common Position 2009/351/CFSP ⁽³⁾ adopted on 27 April 2009 extended Common Position 2006/318/CFSP until 30 April 2010.
- (3) In view of the situation in Burma/Myanmar, in particular the lack of improvement in the human rights situation and the absence of substantive progress towards an inclusive democratisation process, notwithstanding the promulgation of a new electoral law and the announcement by the Government of Burma/Myanmar of multi-party elections to be held in 2010, the restrictive measures provided for in Common Position 2006/318/CFSP should be extended for a further period of 12 months.
- (4) The lists of persons and enterprises subject to the restrictive measures should be amended in order to take account of changes in the Government, the security forces, the State Peace and Development Council and the administration in Burma/Myanmar, as well as in the personal situations of the individuals concerned, and in order to update the list of enterprises that are owned or controlled by the regime in Burma/Myanmar or by persons associated with the regime.
- (5) Further action by the Union is needed in order to implement certain measures,

HAS ADOPTED THIS DECISION:

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 and the EU, 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 or its Member States, representatives of the media and humanitarian and development workers and associated personnel for their personal use only.

⁽¹⁾ OJ L 116, 29.4.2006, p. 77.

⁽²⁾ OJ L 287, 8.11.1996, p. 1.

⁽³⁾ OJ L 108, 29.4.2009, p. 54.

Article 3

1. The sale, supply, transfer or export of relevant equipment and technology destined for enterprises in Burma/Myanmar that are engaged in the following industries, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under the jurisdiction of Member States shall be prohibited whether or not originating in their territories:

- (a) logging and timber processing;
- (b) mining of gold, tin, iron, copper, tungsten, silver, coal, lead, manganese, nickel and zinc;
- (c) mining and processing of precious and semi-precious stones, including diamonds, rubies, sapphires, jade and emeralds.

2. It shall be prohibited to:

- (a) provide technical assistance or training related to relevant equipment and technology destined for enterprises in Burma/Myanmar that are engaged in the industries referred to in paragraph 1;
- (b) provide financing or financial assistance for any sale, supply, transfer or export of relevant equipment and technology destined for the enterprises in Burma/Myanmar listed in Annex I, that are engaged in the industries referred to in paragraph 1, or for the provision of related technical assistance or training.

Article 4

The purchase, import or transport from Burma/Myanmar into the Union, of the following products shall be prohibited:

- (a) round logs, timber and timber products;
- (b) gold, tin, iron, copper, tungsten, silver, coal, lead, manganese, nickel and zinc;
- (c) precious and semi-precious stones, including diamonds, rubies, sapphires, jade and emeralds.

Article 5

The following shall be prohibited:

- (a) the granting of any financial loan or credit to the enterprises in Burma/Myanmar, as listed in Annex I, that are engaged in the industries referred to in Article 3(1);
- (b) the acquisition or extension of a participation in the enterprises in Burma/Myanmar, as listed in Annex I, that are engaged in the industries referred to in Article 3(1), including the acquisition in full of such enterprises and the acquisition of shares and securities of a participating nature;
- (c) the creation of any joint venture with the enterprises in Burma/Myanmar, as listed in Annex I, that are engaged in the industries referred to in Article 3(1) and with any subsidiary or affiliate under their control.

Article 6

1. The prohibition in Articles 3(1) and 4 shall be without prejudice to the execution of an obligation arising from contracts relating to goods which were in the course of shipment before 19 November 2007.

2. The prohibitions in Article 3 shall be without prejudice to the execution of an obligation arising from contracts concluded before 19 November 2007 and relating to investments made in Burma/Myanmar before the same date by enterprises established in Member States.

3. The prohibitions in Article 5(a) and (b) respectively:

- (i) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before the date of listing of the enterprise concerned, as indicated in Annex I;
- (ii) shall not prevent the extension of a participation in the enterprises listed in Annex I, if such extension is provided for under an agreement concluded with the enterprise concerned before the date of its listing as indicated in Annex I.

Article 7

The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent the provisions of Articles 3, 4 and 5 shall be prohibited.

Article 8

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/Myanmar 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 9

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 II;
- (b) senior serving members of the Burmese military and members of their families, being the natural persons listed in Annex II.

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;
- (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 inter-governmental 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 II, the authorisation shall be limited to the purpose for which it is given and to the persons concerned thereby.

Article 10

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 II 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 II.

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 II 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 before the authorisation.

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 before 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 enterprises that are owned or controlled by the regime or by persons or entities associated with the regime, as listed in Annex III, or the acquisition of bonds, certificates of deposit, warrants or debentures, issued by these enterprises;
- (b) the acquisition or extension of a participation in enterprises that are owned or controlled by the regime or by persons or entities associated with the regime, as listed in Annex III, including the acquisition in full of such enterprises and the acquisition of shares and securities of a participating nature;
- (c) the creation of any joint venture with the enterprises as listed in Annex III, and with any subsidiary or affiliate under their control.

6. The provisions of paragraph 5(a) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded with the enterprise concerned before the date of its listing, as indicated in Annex III.

7. The prohibition in paragraph 5(b) shall not prevent the extension of a participation in enterprises as listed in Annex III, if such extension is provided for under an agreement concluded before the date of listing of the enterprise concerned, as indicated in Annex III.

Article 11

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 12

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 13

The Council, acting upon a proposal by a Member State or the High Representative of the Union for Foreign Affairs and Security Policy, shall adopt modifications to the list set out in Annex II as required.

Article 14

This Decision shall be kept under constant review. It shall be renewed, or amended as appropriate, in particular as regards the enterprises listed in Annexes I and III, if the Council deems that its objectives have not been met.

Article 15

This Decision shall enter into force on the date of its adoption.

It shall apply until 30 April 2011.

Done at Brussels, 26 April 2010.

For the Council
The President
C. ASHTON

ANNEX I

List of enterprises referred to in Articles 3(2)(b), 5 and 14

WOOD & LUMBER		
	Name	Date of listing 19.11.2007
1.	Alkernal Representative Office, 142 A Dharmazedi Rd, Bahan, Yangon	
2.	Asia Wood Co Ltd 24 Myawaddy Min Gyi St, Industrial Zone (4) Hlaing Tha Yar, Yangon	
3.	Aung Chanthar 1018 Myittar St, Ward 9, SOKAA, Yangon	
4.	Aung Gonyi 9B Ngwe Kyar Yan Yeithka, SOKAA, Yangon	
5.	Aung Khant Phyoo Coop Ltd 144A Kyaikwine Pagoda Rd, Ward 3, MYGNN, Yangon	
6.	Aung Khin & Sons 1-3, Thikhwa Pan St, Cor of Zaygyi St, KMDGG, Yangon	
7.	Aung Kyin 11 Mani MaybKhalar St, KMDGG, Yangon	
8.	Aung Thein Bo Manufacturing Co Ltd 30 Salin St, Kyeemyindaing Yangon	
9.	Aung Zeya 33 Seikkan Industrial Zone, HLTA, Yangon	
10.	Aye Myittar 67 Theingyi St, KMDGG, Yangon	
11.	Aye Myittar 1820/21-22 P. Moe Nin St, HLTA, Yangon	
12.	Beautiful Wood Industry Co Ltd 251, Room 5, Maha Bandoola St, Cor of 46th St, BTHHGG, Yangon	
13.	C.D. Industries & Construction Co Ltd 105(b) Parami Road, Mayangon, Yangon	
14.	Century Dragon Co Ltd 3-5 Min Gyi Maha Min Gaung St, Industrial Zone (2), Hlaing Tha Yar, Yangon	
15.	Chantha Rm 3, Cor of Waizayandar Rd & Thitsar Rd, SOKAA, Yangon	
16.	Coffer Manufacturing Co Ltd Rm (803), 8th floor, Myaing Hay Wun Condo, Kyaik Wine Pagoda Road, Mayangon, Yangon	
17.	Dagon Timber Ltd, 262-264, Rm A03-01, Dagon Centre, Pyay RD, Myayangone, Sanchaung, Yangon	
18.	Diamond Mercury Co Ltd Bldg 2, Rm 21/22, Pyay Rd, 8th mile junction, Mayangon, Yangon	
19.	Diamond Mercury Wood Products Ltd Plot 42-98, Sethmu 6th St, Industrial Zone, (1), SPTAA, Yangon	
20.	Family 798, 10th St, Myothit Ward (B), Insein, Yangon	
21.	Flying Tiger Wood Industry Ltd, 171-173, 51st St, Pazundaung, Yangon	
22.	Forest Products Joint Venture Corporation Ltd 422-426 Strand Rd, FJV Commercial Centre, Botahtaung, Yangon	
23.	Friend 300 A-B, Yarzardirit St, Ward 72, SDGNN, Yangon	
24.	Fudak Enterprise Co Ltd 120 De Pae Yin Wun Htauk U Mye St, Industrial Zone 2, Hlaing Tha Yar, Yangon	

WOOD & LUMBER		Date of listing 19.11.2007
	Name	
25.	Good Myanmar Trading Co Ltd 60-B Aung Myay Thasi Ave, Kamayut, Yangon	
26.	Green Gold Industrial Co Ltd 209 Than Thu Mar Rd, 23 Ward, Thingankyunm, Yangon	
27.	Hi-Tech Forest Industries Co Ltd 216/222 Rm 7B, Maha Bandoola St, Bo Myet Hu Housing, Pazundaung, Yangon	
28.	Hla Shwe, U & Family 18/19 64 Ward, Industrial Zone 2, South Dagon, Yangon	
29.	Hong Kong Nu San International Co Ltd 120 (twin-B), Waizayanda Housing Complex, Waizayanda Rd, TGKNN, Yangon	
30.	Htay 145 Kanaung Lane (7) NOKAA, Yangon	
31.	Htoo Furniture, aka Htoo Wood Products, aka Htoo Wood based Industry, aka Htoo Wood 21 Thukha Waddy Rd, Yankin Township, Yangon	
32.	Htoo Trading Co Ltd 5 Pyay Rd, Hlaing, Yangon	
33.	Khaing Su Thu Trading and Industrial Co Ltd 205 Myin Wun U Aung Thu St, Industrial Zone 2, Hlaing Tha Yar, Yangon	
34.	Khine Industries 42 Ba Maw Ah in Wun St, Industrial Zone 3, Hlaing Tha Yar, Yangon	
35.	Khine International Co Ltd 116/8 15th St, LMDWW, Yangon	
36.	Kyi Kyi Saw Mill & Wood Trading 55 Thameinbayan RD, Tamwe, Yangon	
37.	Lay Pyay Hnyin Manufacturing co Ltd 168 Set Hmu 1st Street, Industrial Zone 1 Shwe Pyi Tha, Yangon	
38.	Lin Shing Co Ltd (Myanmar) 42-93 Khayay St, Cor of Sethmu 6th St, Ind Zone (1), SPTAA, Yangon	
39.	Lin Win Co Ltd 89 Hnin Si Kone Rd, Ahlone, Yangon	
40.	Maha Nandar Co Ltd 90 Thudhamar St, NOKAA, Yangon	
41.	Master Timber Excel Ltd 146a pyay Rd, 9th mile, Mayangon, Yangon	
42.	Master Timber Exel Ltd (KLN Group) 282, Room 8, 1st floor, Seikkantha St, KTDA, Yangon	
43.	Miba Gon Shein 709, Cor of Hlawga St, Ward 21 SDGNN, Yangon	
44.	Mingala Family 107 Thumana St, South Ward 2, TKA, Yangon	
45.	Myanmar Channel Quest International Co Ltd 42-242 Kanaung Myinthar Gyi 4th St, Ind Zone (1), SPTAA, Yangon	
46.	Myanmar Forest Timber Association 504-506, Merchant St., Kyauktada Tsp, Yangon	
47.	Myanmar May Kaung Wood Based Industry Co Ltd 288-290, 0905 MWEA Tower, Shwedagon Pagoda Rd, Dagon, Yangon	
48.	Myanmar Shwe Hintha International Co Ltd 226, Blk 18, Bo Tayza St, shwe Paukkan Ind Zone, NOKAA, Yangon	
49.	Myanmar Singh Ltd 18-20 Botahtaung Lane (4), Botahtaung, Yangon	
50.	Myanmar Touchwood Ltd 805, 37 La Pyat Wun Plaza, Alan Pya Pagoda Rd, Dagon, Yangon	

WOOD & LUMBER		
	Name	Date of listing 19.11.2007
51.	Myanmar WoodMart Co Ltd Room 504, Bldg 29, Shine Tower II, Gyo Phyu St, MTNTT, Yangon	
52.	Myitmakha International Trading Ltd 19-20 Bahosi Complex, Bogyoke Aung San Rd, LMDWW, Yangon	
53.	Myo Nwe Thit Trading Co Ltd 147 (G/F), 47th St, Botahtaung, Yangon	
54.	Myotaw 492-493 Sethmu Zone Patt St, Ind Zone 2, Ward 64, SDGNN, Yangon	
55.	Nay Chi Tun Family 4 Thumingalar RD, TGKNN, Yangon	
56.	Nay Chi Tun Family, 729 Laydauntkan St, TGKNN, Yangon	
57.	New Brothers Co Ltd 302a Set Hmu 1st Street, Industrial Zone 1, Shwe Pyi Tha Yangon	
58.	New Telesonic Co Ltd 94 Than Chat Wun U Nyunt St, Dagon Port Ind City, Zone 1, SPTAA, Yangon	
59.	New Telesonic Wood & General Trading 218 (B) 36th St, KTDA, Yangon	
60.	Ngwe Zaw, 728 Ayarwaddy St, Ind Zone 2, SDGNN, Yangon	
61.	Nightingale Co Ltd 221 Botahtung Pagoda Rd, Pazundaung, Yangon	
62.	Nilar 118 Waizayadanar Rd, Ward 8, SOKAA, Yangon	
63.	Phan Nay Wun Co Ltd 47, Room 8-8 Sawbwagyigon, Insein, Yangon	
64.	Premio Int'l Co Ltd 60/75 Corner of Inwa Street & Bo Tay Za St, Shwe Pauk Kan Industrial Zone, North Okkalapa, Yangon	
65.	RCC Co Ltd 65 Upper Pazundaing RD, Pazundaing, Yangon	
66.	San Family 1349-1351 Ind Zone 2nd St, SDGNN, Yangon	
67.	San Family 790 Pinyinma Myaing Rd, Ward A, TGKNN, Yangon	
68.	Scantrade Co Ltd 422-426 4th floor, Strand Rd, FJV Commercial Centre, Botahtaung, Yangon	
69.	Sein Mandaing 1155-1156 Thudhamar St, Ward 2 NOKAA, Yangon	
70.	Shwe Chain Trading co Ltd Rm 619 6th floor, Nyaung Pin Lay Zay Plaza, Lanmadaw, Yangon	
71.	Shwe Hlaing Bwar 462-463 Yaw A Twinn Wun U Pho HlaingSt, HLTAA, Yangon	
72.	Shwe Wel Htay 6 Thmar Deikdi St, Kyauk Myaung, Tamwe, Yangon	
73.	Shwe Yi Oo 113C 4th St, Panchansu Ward, SPTAA, Yangon	
74.	Soe Than Brothers Co Ltd 189 b/2 Seikkantha St, Industrial Zone 1, Hlaing Tha Yar, Yangon	
75.	Star Tek Co Ltd (Woodworking Machine) 74, 5th St, LMDWW, Yangon	
76.	Swe Myo 86 Yadanar St, Ward 8, SOKAA, Yangon	

WOOD & LUMBER		
	Name	Date of listing 19.11.2007
77.	Swe Thadar 78 Innwa St, Shwe Pauk Kan Ind Zone, Ward 18, NOKAA, Yangon	
78.	Taw Win Family Co Ltd 355 U Wisara Rd, Sauchaung, Yangon Name of director: Ko Ko Htwe	
79.	Teak Farm Co Ltd Bldg 1, Rm 404, Mingalar Sin Min Housing, Strand Road, Ahlone, Yangon	
80.	Teak Farm Industries Co Ltd 122a Da Pae Yin Wun Htauk U Mye St, Industrial Zone 2, Hlaing Tha Yar, Yangon	
81.	Teakteam Ltd 50A Seikkantha Street, Industrial Zone 3, Hlaing Tha Yar, Yangon	
82.	Toenayar Co Ltd 91 (1st floor) MyanmaGonyi St, Kandawgalay, MTNTT, Yangon	
83.	United Int'l Group Co Ltd 58a/b Setmu Zone Street Industrial Zone 1, South Dagon, Yangon	
84.	United Internation Group (UIG) Cor of West Race Course Rd & Sayasan Rd, Kyaikkasan Ward, Yankin, Yangon	
85.	VES Group Co Ltd 83, 50th St, Pazundaung, Yangon	
86.	Win 383 Hla Theingi St, HLTA, Yangon	
87.	Win Enterprise Ltd 66 Hlay Thin Ah Twin Wun U Chein Street, Industrial Zone 2, Hlaing Tha Yar, Yangon	
88.	Win Kabar International Timber Trading Top of 6th St, Ward 8, SOKAA, Yangon	
89.	Win & Win Co Ltd 6 Pyay Rd, 6th mile, Hlaing, Yangon	
90.	Wood Technology Industries 247d, Hlay Thin Ah Twin Wun U Chein Street, Industrial Zone 2, Hlaing Tha Yar, Yangon	
91.	Yangon Wood Industries Ltd Next to Plywood Factory no 2, Bayint Naung Rd, Ward 4, Hlaing, Yangon	
92.	Yee Shin Co Ltd 63/64 Bahosi Housing, Lanmadaw, Yangon	
93.	Ye Yint Aung 156 Waizayanda St, Ward 11, SOKAA, Yangon	
94.	Yin Mar Myat Noe Co Ltd 120a Set Hmu 10th Street, Industrial Zone 1, Shwe Pyi Tha, Yangon	
95.	YN Co Ltd 120A Ind Zone, 10th St, Ind Ward, SPTAA, Yangon	
96.	Zambu Yadana Co Ltd 377/379 Bo Sun Pat St, Pabedan, Yangon	
97.	Shwe Chain Manufacturing Co Ltd 168, 62nd St, Ind Zone 1, Mandalay WOOD INDUSTRIES	
98.	Aung Chan Tha Services Co Ltd 708 Kyuntaw Zay Condo, Bargayar Rd, SCHGG, Yangon	
99.	Aung Myanmar, 42/145 Ind Zone 5th St Ind Zone SPTAA, Yangon	
100.	Hau Hau Parquet & Wood Based Industries Pte Ltd 135, 1st floor, 41st St, BTHGG, Yangon	
101.	Hein Soe Co Ltd 54 Cor U Shwe Bin St & Phan Chat Wun U Shwe Ohn St, Ind Zone 3, SPTAA, Yangon	
102.	Hi-Tech Forest Industrial Co Ltd 216-222, B7, 8th floor, Yuzana Building, Bo Myat Tun Rd, Pazundaung, Yangon	

WOOD & LUMBER		
	Name	Date of listing 19.11.2007
103.	Laural Ltd, Room 37, Bldg 233, Anawrahta Rd, Cor of 54th St, Pazundaung, Yangon	
104.	Lin Shing Co (Myanmar) Ltd 42-93 Khayay St, Cor of Sethmu 6th St, Ind Zone 1, SPTAA, Yangon	
105.	Myanmar Yunnan Wood Ind Col Ltd 238 Thityar Pin St, Thuwanna, TGKNN, Yangon	
106.	Myanmar-Nc WoodWork Co Ltd Steel Mill Compound, West Ywama Ward, Insein, Yangon	
107.	Myint Soe (U) 42/280 Kanaung St, SPTAA, Yangon	
108.	National Wood Industry Ltd 113 Waizayandar Rd, Ward 16/2, TGKNN, Yangon	
109.	New Brothers Ltd, 42/302A, Ind Zone, 1st St, Ind Zone 1 SPTAA, Yangon Noble DSRH (500 beds) Compound, Pyay Rd, MDNN, Yangon	
110.	Scansia Myanmar Ltd Blk 42/300-301, Sethmu 1 St, Ind Zone, SPTAA, Yangon	
111.	Super Chen Co Ltd 88A, 3rd floor, AnawrahtaRd, KTDAA, Yangon	
112.	Teak World Co Ltd 110 Waizayanda Garden Housing, Yeiktha 4th St, TGKNN, Yangon	
113.	Unite of Myanmar Forest Products Joint Venture 422-426 Botahtaung Pagoda Road, Cor of Strand Rd, Botahtaung, Yangon	
114.	Unite of Myanmar Forest Products Joint Venture 10 Kwethit St, Pazundaung, Yangon	
115.	Win Kabar International Timber Trading 89 Waizayanda 3rd St, SOKAA, Yangon	
116.	Win Yadanar 58, A-B, Loikaw St, Ind Zone 1, SDGNN, Yangon	
117.	Wood Rich Manufacturing 349A Zeyar Kaymar St, 8 Mile, MYGNN, Yangon	
118.	YN Co Ltd 120A Ind Zone 10th St, Ind Ward, SPTAA, Yangon	
119.	Hi-Tech Forest Industries Co Ltd A 1-2, 62nd St Sethmu, Mandalay	
120.	Myanmar Yunnan Wood Industries Co Ltd 137-138 Cor of Pho Yazar St & 62nd St, Ind Zone 1, Pyi Gyi Tagun Tsp, Mandalay	
121.	National Wood Industry Ltd Pyinmana Tsp, Mandalay	
122.	Taiho 124, 78th St Bet 36 & 37th St, Mandalay	
123.	Myat Zaw & Young Brothers 52/13 Bogyoke Aung San Rd & Chindwin St, Monywa	
124.	Banner Wood Based Industry 17A Padamyar Industrial Zone Sagaing Division	
WOOD WORKING MACHINES		
125.	East Union Woodworking Machinery Co Ltd 288/290, Room (906), Shwedagon Pagoda Road, MWEA Tower, Dagon, Yangon	
126.	Everest W Trading Co Ltd 43 Parami Road, 6 Ward, Yankin, Yangon	
127.	Hardware World 111 Shwedagon Pagoda Road, Latha, Yangon	

WOOD & LUMBER		
	Name	Date of listing 19.11.2007
128.	I.S. Tin Win 44, 27th Street, Pabdan Yangon	
129.	Khin Maung Nyunt Trading Co Ltd 506/508 Mogok Street, Industrial Zoner 1, South Dagon, Yangon	
130.	Phan Nay Wun Co Ltd B5, Bayint Naung Road, Shwe Padak Yeik Mon, Mamayut, Yangon	
131.	Star Trek Co Ltd 74, 5th Street, Lamasaw, Yangon	
132.	Wel Wisher Trading Co Ltd 307 Maha Bandoola Street, Botahtaung, Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
133.	A1 Construction & Trading Co., Ltd 41 Nawaday St, Dagon, Yangon	
134.	Concorde Commodities Pte Ltd 339, Rm (1203), Level (12), Bogyoke Aung Sun St, Sakura Tower, Kyauktada Yangon	
135.	Dagon Timber Ltd 262/264 Dagon Centre, Block (A), Pyay Rd, Sanchaung, Yangon	
136.	Diamond Mercury Co., Ltd. Bldg (2), Rm (21/22), Pyay Rd, 8 Mile Junction, Mayangon Yangon	
137.	Forest Products Joint Venture Corporation Ltd 422-426 Strand Road, FJV Commercial Centre, Botahtaung Yangon	
138.	Green Gold Industrial Co., Ltd 209, Than Thu Mar Rod, (23) Ward, Thingankyun Yangon	
139.	Green Hardwood Enterprise Ltd 422-426 8th floor, Strand Rd, FJV Commercial Centre, Botahtaung Yangon	
140.	Hi-Tech Forest Industries Co., Ltd. 216/222, Rm (7/B), Maha Bandoola St., Bo Myat Htun Housing, Pazundaung, Yangon	
141.	Kappa International Timber Trading Ltd. 288/290, Rm (103), 1st floor, Shwedagon Pagoda Road, M.W.E.A. Tower, Dagon Yangon	
142.	Khine Int'l Ltd 116/8, 1st floor, 15th Street, Lanmadaw, Yangon	
143.	Khine Shwe Win Co., Ltd. 102(A), Inya Rd, Kamayut, Yangon	
144.	Lin Win Co., Ltd 89, Hnisi Go St, Ahlone, Yangon	
145.	Master Timber Excel Ltd 146(a) Pyay Rd, 9th mile, Mayangon Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
146.	Mayar (H.K) Ltd. 37, Rm (703/4), Level (7), Alanpya Pagoda Rd, La Pyayt Wun Plaza, Dagon, Yangon	
147.	Myanmar Goodwood Trading Co., Ltd 189/195, Rm (4), 4th floor, Pansodan St, Pansodan Tower, Kyauktada, Yangon	
148.	Myanmar May Kaung Wood Based Industry Co., Ltd. 288/290 Rm (905), Shwedagon Pagoda Rd, MWEA Tower, Dagon Yangon	
149.	Myanmar Touchwood Ltd 37, Rm (805), Level 8, Alanpya Pagoda Rd, La Pyayt Wun Plaza, Dagon, Yangon	
150.	New Telesonic Co., Ltd 218 (b), 36th Street, Kyauktada Yangon	
151.	New Wave Co Ltd 81(c), New University Avenue Rd, Bahan Yangon	
152.	Searock Int'l Ltd 339, (0904), Level 9, Bogyoke Aung San St, Sakura Tower, Kyauktada, Yangon	
153.	Sein Yadanar Wut Hmon Co Ltd 16 Bahosi Housing, Lanmadaw Yangon	
154.	Shivah Sawa Shoji 339, Rm 1004, Level 10, Bogyoke Aung San St, Sakura Tower, Kyauktada Yangon	
155.	Taw Win Family Co Ltd 355, U Wisara Road, Sanchaung, Yangon 339, U Wisara Road, Sanchaung, Yangon	
156.	Timber Land Int'l Ltd 158/168, Room 11, 1st Floor, Maha Bandoola Garden St, Kyauktada, Yangon	
157.	Timber World Ltd 173, 31st Street, Pabdean, Yangon	
158.	Well Wisher Trading Co Ltd 307 Maha Bandoola St, Botahtaung Yangon	
159.	Yangon Wood Industries Ltd 4th Quarter, Bayint Naung Rd, Hlaing Yangon	
160.	Zambu Yadana Co Ltd 377/379, Bo Sun Pat Road, Pabedan Yangon	
161.	Zar Ni Zaw Co Ltd 72, 51st St, Pazundaung Yangon	
	TIMBER	
162.	AAA 6TH Street, (8) ward, South Okkalapa, Yangon	
163.	AAA 90 No 4 Main Road, Pann Chan Su SPTAA Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
164.	Academy 108 Htar Nar Street, Makyeedan (north East) Ward, KMDGG, Yangon	
165.	Alkema Rerentative Office 142(a) Dhamazaydi Rd, BHNN, Yangon	
166.	Andaman International Traders Limited (Ext. 37) Bldg. 21/22, Rm# B-1, Bahosi Complex, Bogyoke Aung San St., Lanmadaw Tsp, Yangon	
167.	Arkar San 336, No 4 Main Road, SPTAA, Yangon	
168.	Asia Win Mfrg Co Ltd 170-176, #704 (7th floor), MGW Centre, Bo Aung Kyaw St, BTHGG, Yangon	
169.	Aung Aye (u) & Sons 4-5 Anawrahta Rd, Ind Zone (5), HLTA, A, Yangon	
170.	Aung Bawga 91(B) 3rd Street, Industrial Zone, (8) ward, South Okkalapa Yangon	
171.	Aung Chan Tha Construction & Services Co., Ltd. Rm# 708, Kyuntaw Zay Condo, Bargayar Rd., Sanchaung Tsp, Yangon	
172.	Aung Cha Tha 1018 Myittar St, (9) Ward, South Okkalappa Yangon	
173.	Aung Chan Tha 72(B), 1st Street, Industrial Zone, (8) Ward, South Okkalapa Yangon	
174.	Aung Chan Tha 10 Hlaw Kar St, (55) Ward, South Dagon, Yangon	
175.	Aung Family 118, 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon	
176.	Aung Family 15, 139th Street, Tamwe, Yangon	
177.	Aung Gabar Timber 79, 6th Lane, Ward (8), SOKAA, Yangon	
178.	Aung Htet 72, Nat Sin St, Kyeemyindaing Yangon	
179.	Aung Kabar 79, 6th Street, Industrial Zone, (8) Ward, South Okkalapa Yangon	
180.	Aung Khant Phyoo 25, Kyaik Waing Pagoda Road, (3) Ward, Mayangon Yangon	
181.	Aung Khant Phyoo Co-op Ltd 144(a) Kyaikwine Pagoda Road, Ward (3), MYGNN, Yangon	
182.	Aung Khin & Sons 1-3 ThikhwaPan St, KMDGG, Yangon	
183.	Aung Kyaw Thein 15(a), 4th Street, Industrial Zone, 8 Ward, South Okkalapa Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
184.	Aung Kyam Thein 57(a), 4th Street, Industrial Zone, 8 Ward, South Okkalapa Yangon	
185.	Aung Kyaw Thein 229 Waizayantar Rd, (11) Ward, South Okkalapa Yangon	
186.	Aung Kyin 11 Mani May Khalar Street, Kyeemyindaing Yangon	
187.	Aung Si 828 Waizayantar Road, (9) Ward, South Okkalapa	
188.	Aung Su Pan 43, 4th Street, Ward (8), SOKAA, Yangon	
189.	Aung Theikdi 996 Myittar Street (9) Ward, South Okkalapa Yangon	
190.	Aung Theikdi 13, 6th St., Ward (8), Ind. Zone, South Okkalapa Tsp, Yangon	
191.	Aung Thein Bo Manufacturing Co Ltd 30 Salin Street, Kyeemyindaing Yangon	
192.	Aung Thit Tun 46, Nat Sin Street, Kyeemyindaing Yangon	
193.	Aung Thitsar 991 Myittar Street, South Okkalapa Yangon	
194.	Aung Thukha 41 Waizayantar Road, (9) Ward, South Okkalapa Yangon	
195.	Aung Thukha (1) 70/70(a) 1st Street, South Okkalapa Yangon	
196.	Aung Thukha (2) 124/125 2nd Street, Industrial Zone, (8) Ward, South Okkalapa Yangon	
197.	Aung Thukha (3) 123/126 3rd Street, (8) Ward, South Okkalapa Yangon	
198.	Aung Thukha 71-B/72(a) 1st Street, South Okkalapa Yangon	
199.	Aung Wood Working Enterprise Ltd. Bldg. 3, Rm# 004, (G/F), Waizayanta Rd., Thingangyun Tsp, Yangon	
200.	Aung Zeya 33 SeikkanIndustrial Zone, HLTA, Yangon	
201.	Ayarwun 123 Waizayantar Rd, (11) Ward, South Okkalapa, Yangon	
202.	Aye Gabar Group 151-170 Bogyoke Aung San Road, BTHGG, Yangon	
203.	Aye Gabar Group 282 cor of 81st and 23rd Street, Mandalay	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
204.	Aye Myittar 67 Theingyi St, KMDGG, Yangon	
205.	Aye Myittar 1820/21-22, P Moe Nin St, HLTA, Yangon	
206.	Aye Myittar 115, 37th St, KTDAA, Yangon	
207.	Aye, U & Sons 351, Bo Tuay Za St, Shwe Park Kan Industrial Zone, North Okkalapa Yangon	
208.	Aye, U & Sons 481 Waibargi Rd, Ward L, NOKAA Yangon	
209.	Aye, U & Sons 126 Than Chat Wun U Nyunt St, Industrial Zone, SPTAA Yangon	
210.	Aye's Family Ltd 92 (A-C-D), AFL Building, Kaba Aye Pagoda Road, BHNN, Yangon	
211.	Bamaw Veneer & Timber Products Co Ltd 44 Mya Taung Wun Gyi U Hmo Street, Industrial Zone 3, SPTAA, Yangon	
212.	Banner Wood Based Industry Co., Ltd. 136, (1st Floor), 36th St., Kyauktada Tsp, Yangon	
213.	Banner Wood Based Industry Co., Ltd. 17(A) Padamyar Ind Zone, Sagaing	
214.	Bawga Mandaing 41, 2nd Street, Industrial Zone, (8) Ward, South Okkalapa Yangon	
215.	BDS Moe Wood Industries Co Ltd 196 Bogyoke Aung San Road, BHNN, Yangon	
216.	Beautiful Wood Industry Co Ltd 251, Rm 5, Maha Bandoola Street, Botahtaung, Yangon	
217.	BLLB Development Co Ltd 159-161 Myanma Gonyi St, MTNTT	
218.	Chan Nyein Ko 899, Lay Daunk Kan Road, Nga Moe Yeik, Ward Yangon	
219.	Chan Tha Aung 72 Nat Sin Street, Kyeemyindaing Yangon	
220.	Chantha 90(A/B) 2nd Street, Industrial Zone, (8) Ward, South Okkalapa Yangon	
221.	Chantha Rm, 3, Cor of Waizayandar Rd & Thitsar Rd, SOKAA Yangon	
222.	Chantha Gyi 72, Bo Thura St, Zaygi (East Ward), KMDGG, Yangon	
223.	Chanthar 90 (A-B), 6th St, Cor of 2nd Street, Ward 8, SOKAA, Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
224.	Cheung Hing Timber Co 106-108, Hnin Zin Gon Road, Ahlone Tsp., Yangon Name of director: P C Chun	
225.	China Hope Holding 18 Bo Yar Njunt St, DGNN Yangon	
226.	Coffer Manufacturing Co Ltd 803, 8th floor, Myaing Hay Wun, Condominium, Junction 8, Yangon	
227.	Conqueror Trading Co Ltd C-04-03 Building, 262/264, 4th floor, Dagon Centre, Pyay Rd, Yangon	
228.	Dagon International Ltd 262-264 Rm A04-01/02/03 Dagon Centre, Pyay Rd, Yangon	
229.	Dagon Timber Ltd 262-264 Rm A04-01/02/03 Dagon Centre, Pyay Rd, Yangon	
230.	Dagon Timber Ltd 121 F, Sule Pagoda Road, KTDA, A, Yangon	
231.	Dagon Timber Ltd 262-264 Rm A03-01 Dagon Centre, Pyay Rd, Myaynigone, Yangon	
232.	Dana Theikdi 985(a), Thu Mingalar St, Thingankyun Yangon	
233.	Dana Thiri Co Ltd 139 G/F Bogalay Zay St, BTHGG, Yangon	
234.	Diamond Mercury Wood Products Ltd Plot 42-98, Sethrmu 6th Street, Industrial Zone 1, SPTAA, Yangon	
235.	Doh Bamar 23-27 Nat Sin Street, Cor of Salin Street, KMDGG, Yangon	
236.	Doh Lokehar 514 Zabu Thiri 1st Street, Ward (6/west)TKAA, Yangon	
237.	Doh Myanmar 23/27, Corner of Salin Street and Nat Sin Street, Kyeemyindaing Yangon	
238.	Ever Green Wood Int'l Co., Ltd. Public Construction Compound, Myittar St., Ward (14/1), South Okkalapa Tsp, Yangon	
239.	Family (1) 1011 Thudamar Street, (2) Wtard, North Okkalapa Yangon	
240.	Farlin Timbers Rm 704 (7th floor) 170-6 MGW Tower, Bo Aung Kyaw Street, BTHGG, Yangon	
241.	Five Oceans Co Ltd Bldg 63-64 (B), Bahosi Housing, Bogyoke Aung San Road, LMDWW, Yangon	
242.	Flying Tiger Wood Industry Ltd 171-173, 51st Street, PZDGG, Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
243.	Forest Product JV Branch (Upper Myanmar) 37b 26th b St between 64th and 65th, Mandalay	
244.	Friend 200 A-B, Yaarzdardinit St, Ward (72), SDGNN, Yangon	
245.	GIG Japan Co Ltd 25 Golden Valley, BHNN, Yangon	
246.	Golden Door 354/347 Bo Tay Za Street, Shwe Pauk Kan Industrial Zone, North Okklalapa Yangon	
247.	Golden Hawks Int'l Ltd. 158, Bogyoke Aung San Rd., Pazundaung Tsp, Yangon	
248.	Gold Wood Co Ltd (Kaung Shwe) 42(A)/103(A-B) Mahawgari Street, cor of Sethmu 3rd St, Ind Zone 1, SPTAA, Yangon	
249.	Golden Hook Co Ltd 7 Sitha St, Oh Bo St. Mandalay	
250.	Good Myanmar Trading Co Ltd 60B Aung Myay Thasi Ave, KMYTT, Yangon	
251.	Great Jupiter International Co Ltd 81 1st floor Bogyoke Aung San Road, PZDGG, Yangon	
252.	Great Summit Int'l Service Co., Ltd. 615-C/2, Malar Lane, Kamayut Tsp, Yangon	
253.	Great Summit Int'l Service Co., Ltd. 176-178, Banyardala Rd., Mingalar Taung Nyunt Tsp, Yangon	
254.	Green Gold Industrial Co., Ltd. 178-180 50th St, PZDGG, Yangon	
255.	Green Gold Industrial Co., Ltd. 209 Thanthumar Road, Ward 23, Thwunna, TGKNN, Yangon	
256.	Green Gold Industrial Co., Ltd. 109, Waizayandar Rd., Ward (3/B), South Okkalapa Tsp, Yangon	
257.	Greenline Myanmar Group Co., Ltd. (GMG) 102-A, Kha Yay Pin Rd., Dagon Tsp, Yangon	
258.	Greenline Myanmar Group Co., Ltd. (GMG) 202, U Wisara Rd., Dagon Tsp, Yangon	
259.	Green Treasure Wood Co Ltd 8-6 River View Housing, Ahlone Kannar Road, AHLNN, Yangon	
260.	Green Treasure Wood Co Ltd Plot 42, 287-289 Sethmu 6th Street, Ind Zone 1 SPTAA, Yangon	
261.	Hayman Trading Co., Ltd. 7, Shan Rd., Sanchaung Tsp, Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
262.	Hein 24 Kyaung Gyi Street, Kyeemyindaing Yangon	
263.	Hein Htet Aung 188a Waizayander Rd, Qtr, 11, SOKAA Yangon	
264.	Hein Soe Co Ltd 54 Cor of U Shwe Bin St and Phan Chat Wun U Shwe Oh St, Ind Zone 3, SPTAA, Yangon	
265.	Hein Soe Co Ltd 23 Shwe Pone Nyet Yeikmon, Bayint Naung Road, KMYTT, Yangon	
266.	Hi-Tech Forest Industries Co Ltd 23, 64th Street between 26th and 27th Street, Mandalay	
267.	Hla Kyi, U Family 356 Bo Tay Za Street, Shwe Park Kan Industrial Zone, North Okkalapa Yangon	
268.	Hla Kyi, U & Family 452 Mya Yadanar Street (Kha) Ward, North Okkalapa Yangon	
269.	Hla Shwe, U 18-19 Ward (64), Ind Zone (2), SDGNN, Yangon	
270.	Hla Shwe, U & Family 223 Banyadala Road, Tamwe Yangon	
271.	Hlaing 71 Waizayantar Road, (11) Ward, South Okkalapa Yangon	
272.	Hlaing Family 8-A Myittar St, Ward 11, SOKAA, Yangon Yangon	
273.	Hmine (U) & Sons 248-249 Makkhayar Minthargyi St, NOKAA, Yangon	
274.	Htate Tan Aung 2734 Pyi Daung Su Road, (63) Ward, Injustrial Zone (2), South Dagon, Yangon	
275.	Htay 145 Kanaung Lane 7, NOKAA, Yangon	
276.	Htet 989 Myittar Street, (9) Ward, South Okkalapa Yangon	
277.	Htet Htet Aung 430 Thitsar Road, Ward 10 SOKAA Yangon	
278.	Htun Htun Tauk 13B, Mingalar St, Nant-tha Gone Ward, ISNN Yangon	
279.	Htun Thit Sa 44 Nat Sin Street, Kyeemyindaing Yangon	
280.	Hundred Smiles Co., Ltd. 359-363, Bogyoke Aung San St., Pabedan Tsp, Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
281.	Imperial Builders Co Ltd 46 Eaingyi Street, PZDGG, Yangon	
282.	K.T. Nine 817 Waizayantar Road, (9) Ward, South Okkalapa Yangon	
283.	Kama Gasifier Power Plant 167, Bayint Naung Main Rd., Hlaing Tsp, Yangon	
284.	Kaung Thant 62 Nat Sin St, KMDGG, Yangon	
285.	Kaw-Lin – Kathar 1058 Zay Street, Ward 7, TKAA, Yangon	
286.	Kha Yae Nan Int'l Co., Ltd Bldg. 61, Rm# 3-4, Sawbwagyigon Warehouse, Insein Tsp, Yangon	
287.	Khin Hninsi (Daw) 33 Hantharwaddy Street, KMYTT, Yangon	
288.	Khin Maung Latt, U & Family 37/4, 53rd Street, Botahtaung, Yangon	
289.	Khin Myanmar Trading 865 Myittar Street, SOKAA, Yangon	
290.	Khine International Co Ltd 116/8, 15th Street, LMDWW, Yangon	
291.	KKK 106, Si Pin St, (55) Ward, South Dagon Yangon	
292.	Kyan Taing Aung 30, Thamine Station Street, Mayangon Yangon	
293.	Kyan Taing Aung Waizanyantar Road, (9) Ward South Okkapala, Yangon	
294.	Kyaw 209, Banyadala Road, Tamwe, Yangon	
295.	Kyaw Family 2886/2887 Pat St, Industrial Zone (2), South Dagon, Yangon	
296.	Kyaw Soe San 819 Waizayantar Rd, Ward (9), South Okkalapa, Yangon	
297.	Kyaw Than Construction Co. Ltd 139 (G/F), Bogalay Zay Street, BTHGG, Yangon	
298.	Kyi Kyi 55 Thamein Bayan Road, Tamwe, Yangon	
299.	Kyi Kyi 2 Laeyar Shwe Myay, Myittar Nyunt Ward, TMWEE, Yangon	
300.	Kyun Shwe Wah 74 Nat Sin St, Kyeemyindaing Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
301.	La Yaung Lin Co Ltd 25-29 Yadanar Road, Ward 16-2, TGKNN, Yangon	
302.	Lal Way (1) 3-4 P. Moe Nin St, Ward 5, HLTA, A, Yangon	
303.	Lal Way (2) 3-147 Anawrahta Road, Industrial Zone 5, HLTA, A, Yangon	
304.	Laural Ltd Rm 37, Bldg 233, Anawrahta Rd, cor of 54th Street, PZDGG, Yangon	
305.	Laural Ltd 27, 13th Street, LMDWW, Yangon	
306.	Lay Pyay Hnyin Trading co Ltd 168 (A_B), Sethmu 1st Street, Ind Zone 1, SPTAA, Yangon	
307.	Light World Co., Ltd. 619, (Right) 6th Flr., Blk-A, Nyaung Pin Lay Plaza, Lanmadaw Tsp, Yangon	
308.	Light World Co., Ltd. Field No (H-167, H-168), Ward 1, Industrial Zone1 Pye Gyi, Tagun., Tsp, Mandalay	
309.	Lin Shing Co Ltd (Myanmar) 42-93 Khayay Street, Cor of Sethmu, 6th Street, Ind Zone 1, SPTAA Yangon	
310.	Lin Win Co Ltd 89 Hninsigon St, AHLNN, Yangon	
311.	Lucky Hand Co Ltd 13 148th Street, MTNTT, Yangon	
312.	Maesod Forestry Ltd 69 Sule Pagoda Road, PBDNN, Yangon	
313.	Maha Engineering Co. Ltd. 20-251, Seikkantha St. KTDAA, Yangon	
314.	Maha Nandar Co. Ltd 90, Thudhamar St. NOKAA, Yangon	
315.	Maha New 29, Ind. Zone (2), Cor. Of Ind. Zone St. and Inn Taw St, SDGNN, Yangon	
316.	Maha Thit Min Co. Ltd. 51 (B), Pyay Rd. 7 ½ Mile, MYGNN, Yangon	
317.	Maha Kyaw Mahar Co. Ltd. 50, 46th Street, BTHGG, Yangon	
318.	Mandalar Win Sawmill Co. Ltd. 262-264, C (10-1), Dagon Centre, Pyay Road, SCHGG, Yangon	
319.	Market System Trading (MST Co. Ltd) 501 (C), Dagon Centre, SCHGG, Yangon	
320.	Master Timber Excel Ltd, 282, Rm 8, (1st Floor) Seikkantha Street, KTDAA, Yangon	
321.	MGJ Group Co-op Ltd, 125, 1st Floor, Anawrahta Road, PZDGG, Yangon	
322.	Miba Gon Shein 709, Cor. Of Hlawga Str, Ward (21) SDGNN, Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
323.	Miba Myittar 115/116 2nd Street, Industrial Zone, (8) Ward, South Okkalapa Yangon	
324.	Miba Myittar 110/111 2nd Street, Industrial Zone (8) Ward, South Okkalapa Yangon	
325.	Mingala Family 107, Thumana St. South Ward (2), TKAA, Yangon	
326.	Mingalar 28 (B), Zaygyi St. KMDGG, Yangon	
327.	Minn Wun Industries Co. Ltd 196, Bogyoke Aung San Rd, BTHGG, Yangon	
328.	Moe Int'l Co. Ltd. 196, Bogyoke Aung San Rd, BTHGG, Yangon	
329.	Momentum Trading Co. Ltd. 21-A, Cor. Of U Phoe Hlaing St. and Hla Theingi St. Ind. Zone (3), SPTAA, Yangon	
330.	Multi World Trade Centre 183, Anawrahta St., Kyauktada Tsp, Yangon	
331.	Multi World Trade Co., Ltd. 359-363, Bogyoke Aung San St., Pabedan Tsp, Yangon.	
332.	Mya Gabar Co. Ltd. 106-108, Sint-oh-dan St. LTAA, Yangon	
333.	Myan Aung Myin Int'l Co. Ltd O-140, FMI City, Golden Orchid 4th St. HLTA, Yangon	
334.	Myanma Htate Tan Co. Ltd 61, (4th Flr), Kaing Dan St. LMDWW, Yangon	
335.	Myanma Marble Co. Ltd. Bldg. 63-64 (B), Bahosi Housing, Bogyoke Aung San Rd. LMDWW, Yangon	
336.	Myanmar Automobile Group Co., Ltd. K-38/39, Bayint Naung Rd., Mayangon Tsp, Yangon	
337.	Myanmar Channel Quest Int'l Co. Ltd. 42-242, Kanaung Minthar Gyi 4th St. Ind Zone (1), SPTAA, Yangon	
338.	Myanmar China Hardwood Products Co. Ltd. 422-426, Strand Road, Cor. Of Botahtaung Pagoda Rd. BTHGG, Yangon	
339.	Myanmar China Hardwood Products Co. Ltd Ward (22), SDGNN, Yangon	
340.	Myanmar Chinlax Trading Co., Ltd. 382, Inya Myaing Lane (4), Thuwunna, Thingankyun Tsp, Yangon.	
341.	Myanmar Development Int'l Co. Ltd. 53-61, Strand Road, Cor. Of Theinbyu Rd, BTHGG, Yangon	
342.	Myanmar Guan Soon Ltd 106-108, Sint-oh-dan St, LTAA, Yangon	
343.	Myanmar May Kaung Wood Based Ind. Co. 288-290, #0906 (9th floor), MWEA Tower, Shwedagon Pagoda Road, DGNN, Yangon	
344.	Myanmar Shin Poong Daewoo Pharma Co. 22, Yaw Min Gyi Rd. DGNN, Yangon	
345.	Myanmar Shwehintha Int'l Co., Ltd. 226, Botayza St., Blk. No. (18), Shwe Paukkan Ind. Zone, North Okkalapa Tsp, Yangon	
346.	Myanmar Singh Ltd. 18-20 Botahtaung Lane (4), BTHGG, Yangon	
347.	Myanmar Technologies Industry Co. Ltd. 1389-1391, Hlaing River Road, Ind. Zone (2), Ward (63), SDGNN, Yangon	
348.	Myanmar Timber Enterprise Myanma Timber Enterprise Head Office, Ahlone, Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
349.	Myanmar Timber Enterprise 504-506, Merchant Road, KTDAA, Yangon	
350.	Myanmar Wood Mart Co. Ltd, (Ext 1504) Rm# 504, Bldg 29, Shine Tower II, Gyo Phyu St. MTNTT, Yangon	
351.	Myanmar-NC Wood Work Co. Ltd. Steel Mill Compound, West Ywama Ward, ISNN, Yangon	
352.	Myint 970, Yadanar St, SOKAA, Yangon	
353.	Myitmakha Engineering Co., Ltd. 206-207, Dhamma Thukha Kyaung St., Ward (13), Hlaing Tsp, Yangon	
354.	Myitmakha International Trading Co., Ltd. 19-20, Bahosi Ward, Bogyoke Aung San St., Lanmadaw Tsp, Yangon	
355.	Myitmakha International Trading Co., Ltd. 1, Bayint Naung Rd., Hlaing Tsp, Yangon	
356.	Myitmakha Int'l Trading Ltd. 55-64 Mingalardon Garden, Yangon Ind, MDNN, Yangon	
357.	Myo Nwe Thit Trading Co. Ltd. 147, (G/F) 47th St. BTHGG, Yangon	
358.	Myodaw Eain Yar 1080, Shukhintha Rd. East Ward 6, TKAA, Yangon	
359.	Myotaw 492-493, Sethmu Zone Patt St. Ind. Zone (2), Ward (64), SDGNN, Yangon	
360.	Myo Taw 495 Min Nadar St, Dawbon Yangon	
361.	Naing Lay (U) 7, 139th St. TMWEE, Yangon	
362.	Nay Chi Tun Family, 4, Thumingalar Rd. TGKNN, Yangon	
363.	Nay Chi Tun 729 Lay Daunk Kan Road Yangon	
364.	New Telesonic Co. Ltd 94, Yhan Chat Wun U Nyunt St. Dagon Port Ind. City, Zone (1), SPTAA, Yangon	
365.	New Telesonic Wood and General Trading 218 (B), 36th St. KTDAA, Yangon	
366.	Ngwe Nan Taw 119-120, 3rd St. Ward (8), Ind. Zone, SOKAA, Yangon	
367.	Ngwe San Eain 22-23 (A), U Wisara Rd. NDGNN, Yangon	
368.	Ngwe Zaw 728, Ayarwaddy St. Ind. Zone (2), SDGNN, Yangon	
369.	Nifty Int'l Co. Ltd. Rm #7, Bldg 30-A, Yaw Min Gyi Rd. DGNN, Yangon	
370.	Nightingale Co. Ltd. 221, Botahtaung Pagoda Rd. PZDGG, Yangon	
371.	Nilar 118, Waizayandar Rd. Ward (8), SOKAA, Yangon	
372.	Nitco Industrial Co. Ltd. 175, (G/F), 47th St. BTHGG, Yangon	
373.	Nyein Chan Aung 122 Waizayantar Road, (11) Ward, South Okkalapa Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
374.	Nyo (Daw) Family 113/8, Oakkyin Station St. HLG, Yangon	
375.	OAC 289, Rm #10, East Yankin, YKNN, Yangon	
376.	Ohn Kywe & Co. Ltd. 81, Harkhar St. Ind. Zone (1), SDGNN, Yangon	
377.	One Star General Trading Co. Ltd. 87, (2nd Flr), Bogyoke Aung San Rd, Cor. of 49th St. and 50th St. PZDGG, Yangon	
378.	Pacific Rim Asia Co. Ltd. (PRA) 145 (E), Thiri Mingalar St. 8th Mile, MYGNN, Yangon	
379.	Padamyar Construction and Woodworks Co. 19-20, Bahosi Complex, Bogyoke Aung San Rd. LMDWW, Yangon	
380.	Pale Shwe Wah Timber Co., Ltd. B-156/158, 34th St., Kyauktada Tsp, Yangon	
381.	Phan Nay Wun Co. Ltd. 47, Rm # 8-9, Sawbwagyigon, ISNN, Yangon	
382.	Phyo Mauk 106 Nat Sin, Kyeemyindaing Yangon	
383.	Pioneer Venture Ltd. 7-8, Bahosi Housing, Bogyoke Aung San St. LMDWW, Yangon	
384.	Pyi See Pwar Ltd, 45, Baho Rd., Sanchaung Tsp, Yangon	
385.	R.C.C Co., Ltd. (Chitosan) 65, Upper Pazundaung Rd., Pazundaung Tsp, Yangon	
386.	Red Sea Brothers Co. Ltd. 43, (2nd Flr), 43rd St. BTHGG, Yangon	
387.	San & Family 790 Pyinma Myaing Street, (a) ward, Thingankyun, Yangon	
388.	San Aye (U), 531-B, Myittar St. Cor. of Thihathu St. SOKAA, Yangon	
389.	San Myint & Family 189, Waizayantar Rd, (16) ward, South Okkalapa, Yangon	
390.	San Myint, U Family 9, 139th Street, Tamwe Yangon	
391.	Sanfoco Wood Industries Ltd. 1B, Plot-22, Pinma Thit Seik St, SDGNN, Yangon	
392.	Sarmi, U & Family 12, 53rd St, Botahtaung Yangon	
393.	Se Than E(1/2), U Wisara Street, Economic Development Zone North Dagon Yangon	
394.	Sein Family 9, 6th Street, Industrial Zone, (8) Ward, South Okkalapa Yangon	
395.	Sein Htay Han 812, Waisayamtar Rd, (9) Ward South Okkalapa Yangon	
396.	Sein Mandaing 1155-1156, Thudhamar St. Ward (2), NOKAA, Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
397.	Sein Pan Myaing 1019, Rm (2), Waizayantar Rd, (9) Ward, South Okkalapa Yangon	
398.	Shadow 990, Myittar St. Ward (9), SOKAA, Yangon	
399.	Shwe Chain Manufacturing Co., Ltd. 619 (R), 6th Flr., Blk. (A), Nyaung Pin Lay Plaza, Lanmadaw Tsp, Yangon	
400.	Shwe Gon Thar Trading Suite 297, Bo Sun Pat St., Pabedan Tsp, Yangon	
401.	Shwe Hinthar 70 Waisayanter Rd, (9) Ward, South Okkalapa Yangon	
402.	Shwe Hlaing Bwar 462-463, Yaw A-twinn-wun U Pho Hlaing St. HLTA, Yangon	
403.	Shwe Me Co. Ltd. 785-787, (11th Flr), Maha Bandoola Rd. Cor of 13th St. LMDWW, Yangon	
404.	Shwe Me Industry Ltd. 51-52, Cor. Panle Wun U Shwe Bin St. & Twin Thin Tke Wun U Tun Nyo St. SPTAA, Yangon	
405.	Shwe Nandaw F-306, Pauk Pagoda St. Ward (6), 8th Mile, MYGNN, Yangon	
406.	Shwe Ni Timber Co. Ltd. 12, 14th St. LMDWW, Yangon	
407.	Shwe Nyaung Pin 109, Arthawka St., Ward (13), Hlaing Tsp, Yangon	
408.	Shwe Nyaung Pin 71, Bago River St. Ward (58), DGSKNN, Yangon	
409.	Shwe Pearl Ngwe Pearl 730-731, Ayarwaddy St. Ind. Zone (2), SDGNN, Yangon	
410.	Shwe Tagon 813, Waisayanter Rd, (9) Ward, South Okkalapa Yangon	
411.	Shwe Takhar 347-354, Bo Tayza St. Shwe Paukkan Ind. Zone, NOKAA, Yangon	
412.	Shwe Tha Min 816 Waisayanter Rd, (9) Ward, South Okkalapa Yangon	
413.	Shwe Tha Pyay Co. Ltd. 5 (B-3), Yankin Centre, YKNN, Yangon	
414.	Shwe Thit 5(a), 6th Street Industrial Zone, (9) Ward, South Okkalapa Yangon	
415.	Shwe Twin Wah 46, Bo Hmu Ba Htoo St. NDGNN, Yangon	
416.	Shwe Wah Tun 26/27 Chin Dwin Street, Industrial Zone (2), South Dagon Yangon	
417.	Shwe Wel Htay 6, Thmar Deikdi St. Kyauk Myaung, TMWEE, Yangon	
418.	Shwe Yi Oo 113(C), 4th St. Panchansu Ward, SPTAA, Yangon	
419.	Shwe Yi Moe 227(a) Banyadala Rd, Tamwe Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
420.	Silver Born Trading Ltd 71, Rm# 11, Bo Yar Nyunt St. DGNN, Yangon	
421.	Silver Valley Wood Industry Ltd. 65, Konzaydan St. PBDNN, Yangon	
422.	SK Wood Industries Ltd. 82-C, Pyay Rd. 7 ½ Mile, MYGNN, Yangon	
423.	Soe Junction of Thitsar St. & Station Rd., Near Moe Kaung Pagoda Rd., Kanbe, Yankin Tsp, Yangon	
424.	Soe 453, Top of Nga-mo-Yeik 5th St., Thingankyun Tsp, Yangon	
425.	Soe Thiha Pa(50), Pyi Daung Su Rd, (38) Ward, North Dagon, Yangon	
426.	Soe Thiri Co., Ltd. 808, Kyaw Thu St., Ward (9), South Okkalapa Tsp, Yangon	
427.	Southern Myanmar Timber Co. Ltd. 4 (A-2), Padaethar St. Myaynigon, SCHGG, Yangon	
428.	Special 53, Kyuntaw St., Sanchaung Tsp, Yangon	
429.	Star Tek Co. Ltd. (Woodworking Machine) 74, 5th Street, LMDWW, Yangon	
430.	Sun Myint & Association 70 (K), Ngwe Wut Hmon Ward, BHNN, Yangon	
431.	Swe Myo 86 Yadanar St, (8) Ward, South Okkalapa Yangon	
432.	Swe Thahar 78, Innwa St. Shwe Pauk Kan Ind. Zone, Ward (18), NOKAA, Yangon	
433.	Taw Win Family Co. Ltd. 355 U Wisara Rd, Saunchaung, Yangon 339 U Wisara Rd, Saunchaung, Yangon	
434.	T&M Group Decoration Centre 5, Lion City Food Centre, Bayint Naung Rd. KMYTT, Yangon	
435.	TKK Int'l Ltd. 127, (G/F), 51st St., Pazundaung Tsp, Yangon	
436.	Teak Farm Industries Co. Ltd. 122 (A), Depeyinn Wun Htauk U Myel St. Ind. Zone (2), HLTAA, Yangon	
437.	Teak World Co. Ltd. 110, Waizayanda Garden Housing, Yeiktha 4th St. TGKNN, Yangon	
438.	Than Hlaing (U) 105, Arthawka St. Ward (13), HLG, Yangon	
439.	Than Hlaing (U) 55(A), Arthawka St. Ward (13), HLG, Yangon	
440.	Than Than Sein & Sein Hinthar 87, Yadanar St. Ward (8), SOKAA, Yangon	
441.	Than Tun 1055, 7th Zay St. Ward (6), TCAA, Yangon	
442.	Theik Nan Shin Co., Ltd. 27, 13th St., Lanmadaw Tsp, Yangon	
443.	Thein Industry Dvpt. Ent. Ltd. 23 (A), Pyihtaungsu St. TGKNN, Yangon	
444.	Thiha 4 Than Thu Mar Road, Bo Tayze Ward, Thangankyun Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
445.	Thiri Khit Tayar 68 (B), Waizayandar Rd. Ward (11), SOKAA, Yangon	
446.	Thiri Yadanar Myint 61, 27th St. PBDNN, Yangon	
447.	Thu Htet Thar 52, Nat Sin St. KMDGG, Yangon	
448.	Timber Land Int'l Ltd 158/168, (1st Floor), Maha Bandoola Garden St. KTDAA, Yangon	
449.	Tin Aung (U)-Tun Hla (Daw) 280-C, Cor. of Waizayanda Rd. & Byamaso Rd. SOKAA, Yangon	
450.	Tin Oo (U) Brothers No 18 & 29, 5th St. Ward (5), Ind. Zone SOKAA, Yangon	
451.	Tin Shwe U & Brothers 112(C) Arthawka St, (15) Ward, Hiaing Yangon	
452.	Tin Win Tun Co Tin Win Tun Int'l Trading Co., Ltd Bldg. C-1, Rm 002, Strand Rd., Thiri Mingalar Garden Housing, Loot Latt Yay Ward, Ahlone Tsp, Yangon Name of director: (Monywa) Tin Win	
453.	Toenayar Co. Ltd. 91, (1st Floor), Myanma Gonyi St. Kandawgalay, MTNTT, Yangon	
454.	Top Winner 26 (B-3), Bo Yar Nyunt St. DGNN, Yangon	
455.	TPS Garden Furniture 22/2 (B), Khattar St. SCHGG, Yangon	
456.	Traditions 24, Inya Myaing Rd., Golden Valley, Bahan Tsp, Yangon	
457.	Tri Vadana Enterprise 99, 3-D, U Aung Kain Lane, Than Lwin St. BHNN, Yangon	
458.	Tricer Company Limited 78, Phone Gyi St., Lanmadaw Tsp, Yangon	
459.	Tun Family 1030/1031 Thu Mingstar (Thumingalar) St, (16/1) Ward, South Okkalapa Yangon	
460.	Tun Kyi, U & Sons 44 Waizayanatar Rd, (9) Ward, South Okkalapa Yangon	
461.	Tun Nay Lin Rm #003, Bldg B-2, 215 Banyadala Rd, Tamwe Yangon	
462.	Tun Nay Lin Family 6, 139th St, Ma-U-Gone, Tamwe Yangon	
463.	Tun Pwar 1055-1056, Maung Makan Kanthar St. Ward (19), SDGNN, Yangon	
464.	U Chit B (1/08-9) Banyadala Rd, Tamwe Yangon	
465.	Uni Brothers Co. Ltd. 28, 49th St. BTHGG, Yangon	
466.	United Myanmar Forest Products Joint Venture 10, Kwetthit St. PZDGG, Yangon	
467.	United Myanmar Forest Products Joint Venture 422-426, Botahtaung Pagoda Rd. Cor. of Strand Rd. BTHGG, Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
468.	United Internation Group (U.I.G) Cor. of West Race Course Rd. & Saya San Rd. Kyaikkasan, YKNN, Yangon	
469.	VES Group Co. Ltd. 83, 50th St. PZDGG, Yangon	
470.	Vivid Media 27, Wardan St., Lanmadaw Tsp, Yangon	
471.	Win 59-60, Cor. of Khaymarthi Rd. & A-ma-rar St. Ind. Zone, NOKAA, Yangon	
472.	Win 91, Cor. of Zizawa St. & Thudamar St. Ward (2), NOKAA, Yangon	
473.	Win 383, Hla Theingi St. HLTAA, Yangon	
474.	Win Enterprise 158, Rm# (6-C), Kyaikkasan Rd. TMWEE, Yangon	
475.	Win Enterprise Co. Ltd. 166, Ahlon Rd, AHLNN, Yangon	
476.	Win Kabar Int'l Timber Trading 89 Waizayantar (3) St, (8) Ward, South Okkalapa, Yangon	
477.	Win Kabar Int'l Timber Trading Top of 6th St, Ward (8), SOKAA, Yangon	
478.	Win Kabar Trading Co. Ltd 146, Sint-oh-dan St. Ward (4), LTAA, Yangon	
479.	Win Kyaw Thu 6/8(b) Botahtaung (4)th Street, Botahtaung Yangon	
480.	Win Marlar Aung Trading Co., Ltd. Bldg. 5, Rm# 202, Thiri Mingalar Housing, Ahlone Tsp, Yangon No (G-5), A/C, Hpoyarzar Street, Pyigyitagun Township, Industrial Zone (12), Mandalay Name of director: Win Ko	
481.	Win Yadanar Ent. Co. Ltd. Saya San Rd. Cor. of West Race Course Rd., Kyaikkasan Ward, YKNN, Yangon	
482.	Wint Wint 345 Kanaung Min Tha Gyi St, Shwe Pauk Kan Industrial Zone, North Okkalapa Yangon	
483.	Wood Industry (Myanmar) Ltd. 71, Rm# 11, Bo Yar Nyunt St. DGNN, Yangon	
484.	Wood Rich Co. Ltd. 223, Kyaington St. Ind. Zone (1), SDGNN, Yangon	
485.	Wood Working Machinery Co. Ltd. 4, Baya Theikdi St. HLG, Yangon	
486.	Wood World Trading Ent. Ltd. 19, Myay Nu St. SCHGG, Yangon	
487.	Wunna 144/148 Hlaw Kar Street, (55) Ward, South Dagon Yangon	
488.	Yadanar Moe Co Ltd 502 Olympic Tower (3), Lay DaunkKan Rd, Thingankyun Yangon	
489.	Yadanar Moe Co Ltd Pa-50, Blk 38 (Extension), Pyihtaungsu Main Rd. NDGNN, Yangon	
490.	Yadanar Shwe Sin Min Co Ltd 349-A, Zeyar Kaymar St. 8th Mile, MYGNN, Yangon	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
491.	Yaung Ni Oo 164/5 Yadana St (16/1) Ward, Thingankun Yangon	
492.	Yee Shin Co., Ltd. 25-26, Bahosi Housing, Lanmadaw, Yangon	
493.	Yee Shin Co., Ltd. 63-64, Bahosi Housing, Lanmadaw, Yangon	
494.	Ye Yint Aung 156 Waisayanter Rd, (11) Ward, South Okkalapa Yangon	
495.	Yinmar Co. Ltd. 45 (A), Yaw Min Gyi Rd, DGNN, Yangon	
496.	Yinmar Myat Noe Co. Ltd 120-A, Ind. Zone, SPTAA, Yangon	
497.	Yinmar Myat Noe Co. Ltd 73 (A), Unversity Ave Rd. BHNN, Yangon	
498.	YN Co. Ltd. 120(A), Ind. Zone 10th St. Ind. Ward, SPTAA, Yangon	
499.	Yoma 5(b) Myittar Street (11) Ward, South Okkalapa Yangon	
500.	Yoma 351, Myittar St. Ward (17), SOKAA, Yangon	
501.	Yoma Timber Trading 1010, Myittar St., Ward (9), South Okkalapa Tsp, Yangon	
502.	Yoma Timber Trading 110-B, 2nd St., Ward (8), Ind. Zone, South Okklapa Tsp, Yangon	
503.	Yoma Timber Trading 12, 6th St., Ward (8), Ind. Zone, South Okklapa Tsp, Yangon	
504.	Ywat Hla 3 (Ka), 6th St, Railway Myay 6th St. Zone, SOKAA, Yangon	
505.	Ywet Hla 3(A) 6th Street, Industrial Zone, (8) Ward, South Okkalapa Yangon	
506.	Zabu Yadanar Co. Ltd. 521, Mogok St. Ind. Zone (1), SDGNN, Yangon	
507.	Zambu Yadanar Co. Ltd. 377-379, Rm# 3, Bo Sun Pat St. PBDNN, Yangon	
508.	Zaw 87, Yadanar St. Ward (8), SOKAA, Yangon	
509.	Zaw Enterprise Ltd. 9-11 54th St. BTHGG, Yangon	
510.	Zenith Myanmar Advantage (ZMA) 50, Latha St. LTAA, Yangon	
511.	Zin Yaw 132/133, No. 4 Main Road, SPTAA, Yangon	
Mandalay		
512.	Ayegabar Timber Co. Ltd. 282, Cor. of 81st and 23rd St, Mandalay	
513.	Forest Product J.V. Branch (Upper Myanmar) 37 (B), 26th (B) St. Bet. 64th St. and 65th St. Mandalay	
514.	Golden Hook Co. Ltd. 7, Sitha St, Oh Bo St. Mandalay	

TIMBER EXPORTERS		
	Name	Date of listing 19.11.2007
515.	Hi-Tech Forest Industries Co. Ltd. 23, 64th St. Bet. 26th St. and 27th St. Mandalay	
516.	Myanmar Teak Wood Ind. Co. Ltd. No 2 Sawmill, Amarapura Tsp. Mandalay	
517.	Myanmar Timber Enterprise A.D.B. (1), At the foot of Mandalay Hill, Mandalay	
518.	Shwe Chain Mfrg. Co. Ltd. 168, 62nd St. Ind. Zone (1), Mandalay	
519.	Upper Myanmar Wood and Lumber Co-op (Branch) 37 (B), 27th (B) St, Bet 64th St. and 65th St. Mandalay	
520.	Light World Co., Ltd. 155, 30th St., Bet. 82nd St. & 83rd St., Chan Aye Thar San Tsp., Mandalay	
521.	Pyi See Pwar Ltd. 71-Hta, 10th St., Bet. 74th St. & 75th St., Oo Boketaw Qtr., Mandalay	
522.	Win Malar Aung Trading Co., Ltd. G-5 (A), Industrial Zone (1), Pyi Gyi Dagun Tsp, Mandalay	
523.	Yee Shin Co., Ltd. 287, 82nd St., Bet. 27th & 28th St., Mandalay	
524.	Tun Family 105-106, Bogyoke Nay Win St. Thanlyin	
525.	Mahar Kyaw Mahar Co. Ltd 5, Nayapati Sithu St. Salin Tsp, Magway	
526.	Thiri Khit Tayar 106, 7th St. Mingalar Ward, Pyinmana	
527.	Banner Wood Based Industry Co., Ltd. 17-A, Padamyar Ind. Zone, Sagaing Division	
IRON & STEEL FOUNDRIES		
	Name	Date of listing 19.11.2007
528.	111 (Triple One), 111, 2nd St., Industrial Zone, Okkalapa (South) Tsp, Yangon	
529.	Aung Chanthar, 1, Cor. of Nanmatu 1st St., & Zaung Tu St., Zone (3), Dagon Myothit (South) Tsp, Yangon	
530.	Excellence Mineral Casting Co., Ltd. Plot No 142, U Tayoke Gyi St., Industrial Zone (4), Hlaing Tharya Tsp, Yangon	
531.	MET Co-op Ltd. 42-49, Industrial Rd., Ind. Zone, Shwepyitha Tsp, Yangon	
532.	Sein Win & Bros (U) 45, 55th St., (2) Ward, Pazundaung Tsp, Yangon	
533.	Win (U) & Sons 19 (B), Yadana Theingi St., Zone (3), South Dagon Tsp, Yangon	
534.	Aung Naing Thu I/H-171, Cor. of 61st St & Awarat St., Industrial Zone, Mandalay	
535.	Aung Naing Thu Cor. 41st St., & Sein Pan Rd., Near No. (3) Bus Stop, Mandalay	
536.	Aung Naing Thu Plot-589, D/13-16, Yangon Main Rd., May Zin Thein St., Htein Kone Ward, Zone (1), Mandalay	
MINING COMPANIES		
537.	Asia Guiding Star Services Rm 21, Bldg 207, Anawratha Rd, Pabedan, Yangon	

IRON & STEEL FOUNDRIES		
	Name	Date of listing 19.11.2007
538.	Boom Tip Private Co Ltd 001-C (G/F), Shwegon Plaza, Shwegondaing Rd, Bahan, Yangon	
539.	Chit Thein Mining Joint Venture 556, 6th Street, East Gyogone, Insein, Yangon	
540.	Concordia International B-2, R-5, Myanmar Info-Tech, Hlaing, Yangon	
541.	Concordia International 3rd-5th Floor, Shwegon Plaza Office Tower, Kaba Aye Pagoda Rd, Bahan, Yangon	
542.	Delco Ltd 5D Thurein Yeikmon, Bayint Naung Road, Hlaing, Yangon	
543.	East Asia Gold Co Ltd 274B, Myawaddy St, Myaynigon, Sanchaung, Yangon	
544.	East One Mining Co Ltd 56 Aung Thabyay St, Kyuntaw South Ward, Sanchaung, Yangon	
545.	East One Mining Co Ltd 274B, Myawaddy St, Myaynigon, Sanchaung, Yangon	
546.	Explorers Consulting Ltd Bldg 4, Room 4, Bayint Naung St, Saunh Hay Man Housing, North Dagon, Yangon	
547.	Future Engineering & Gold Mining Co Ltd 274B, Myawaddy St, Myaynigon, Sanchaung, Yangon	
548.	Haw Khan Co Ltd 37 (tha-2), Sibintharyar St, Parami, Myayagon, Yangon	
549.	Htarwara mining company Name of director: Maung Ko	
550.	Ivanhoe Myanmar Holdings Ltd 88 Room 302 Pyay Road, Int'l Business Centre, Hlaing, Yangon	
551.	Jinghpaw Academy Co Ltd D2-A Cherry Garden Housing, Cherry 3rd Lane, 14/3 Qtr, South Okkalapa Tsp, Yangon	
552.	KTM Mineral Prod Coop Society Nya-73, Yuzana St, Bayint Naung Warehouse, MYGNN, Yangon	
553.	Kang Long Gold Co Ltd 7-D (7th floor) Nyaung Pin Lay, LMDWW, Yangon	
554.	Kang Long Gem Co Ltd 7-D (7th floor) Nyaung Pin Lay, LMDWW, Yangon	
555.	Kayah Golden Gate Mining Co Ltd 233/235 3rd floor, 32nd Street, Pabedan, Yangon	
556.	KTM Enterprise Ltd 30A University Avenue Road, Bahan, Yangon	
557.	Kwan Lon Regional Development Co Ltd 30, Room 1, Yaw Min Gyi Rd, Dagon, Yangon	
558.	Lamintayar Mining Co Ltd 124 (G/F) 52nd St, Pazundaung, Yangon	
559.	Maha Dana Mining Co Ltd 5 Hospital Street, Bauk Htaw, Pyithaya, Yankin, Yangon	
560.	Ma Naw Ahla 112A Phone Gyi Street, Lanmadaw, Yangon	
561.	May Flower Mining Enterprise Ltd, 159-161 Myanmar Gongyi St, MTNTT, Yangon	
562.	MGJ Group Coop Ltd 125, 1st Floor, Anawratha Rd, Pazundaung, Yangon	
563.	Mining Enterprise no 1 90 Kanbe Road, Yankin, Yangon	
564.	Mining enterprise no 2 90 Kanbe Road, Yankin, Yangon	

IRON & STEEL FOUNDRIES		
	Name	Date of listing 19.11.2007
565.	Mining enterprise no 3 90 Kanbe Road, Yankin, Yangon	
566.	Moon Co Ltd 70-K, Ngwe Wut Hmon Yeiktha, Shwe Taung Gyar, Bahan, Yangon	
567.	Myanmar Austino Resources Ltd 03-04 Sedona Hotel, Kaba Aye Pagoda Rd, Yankin, Yangon	
568.	Myanmar BPL Resources Ltd, 189 Bo Myat Tun Rd, Pazundaung, Yangon	
569.	Myanmar ECI Joint Venture Co Ltd 1 Shwe Li Street, Bahan, Yangon	
570.	Myanmar First Dynasty Mines Ltd 88, Unit b302, IBC Compound, Pyay Rd, 6.5 mile, Hlaing, Yangon	
571.	Myanmar Ivanhoe Copper Trading Co Ltd 70(l), Bo Chein Lane, Pyay Road, 6th Mile, Hlaing, Yangon	
572.	Myanmar Shwe Kone Lone Mining Co 14 Wut Kyaung St, Pazundaung, Yangon	
573.	Myanmar Soon Pacific Co Ltd 7 Thiri Yadanar Yeiktha, Michauangkan Bk 3, WAizayandar RD,TGKNN, Yangon	
574.	Myanmar Soon Pacific Co Ltd 100/101A Pale Myothit, 3 Main Rd, Cor of Baydar Lane (2), MDNN, Yangon	
575.	Myanmar Tin/Tungsten Co Ltd 171, 28th St, Pabedan, Yangon	
576.	Nan Cherry International Co Ltd 10, 001, Near Bayint Naung Tower, Bayint Naung Rd, Kamayut, Yangon	
577.	Oil & Gas Services Co Ltd 23 Thukha St, Yankin, Yangon	
578.	Panthu Geological Services Co-operative Ltd 262/264, Room (B/03-04), 3rd floor, Dagon Centre, Pyay Road, Sanchaung, Yangon	
579.	Sandi Mining Co Ltd 170/176 Room 201, 2nd floor, Bo Aung Kyaw Street, MGW Centre, Bohahtaung, Yangon	
580.	Sea Sun Star Mining Prod. & Marketing Co 16A, Room 17 (3rd floor), Ma Kyee Kyee St, Sanchaung, Yangon	
581.	Shan Yoma Nagar Co Ltd 19 Shwe Pone Nyet Yeikmon, Bayintt Naung Rd, Kamayut, Yangon	
582.	Shwe Mounng Taan Trading & Mining Co 117 (1st floor) 42nd St, BTHGG, Yangon	
583.	Shwe Thanlwin Co Ltd 61-W, Bayint Naung Rd, Hlsing, Yangon	
584.	Smart Technical Services Co Ltd 5th Floor, Banyadala Road, City Bank Bldg, Mingala Taung, Nyunt, Yangon	
585.	Thein Than Mining Co Ltd 266 Shwebontha St, Pabedan, Yangon	
586.	Theingi Shwe Sin Co Ltd 293 (1st floor) Shwebontha St, Pabedan, Yangon	
587.	Vantage Co Ltd 80, 50th Street, Pazundaung, Yangon	
588.	Wa Regional Development General Trading Co Ltd 8 Kan St, 6 Mile, Hlaing, Yangon	
589.	Yadanar Win Co Ltd 117, 1st floor, 42nd St, BTHGG, Yangon	
590.	Zarli Group of Companies 18 Inya Road, Kamayut, Yangon	
591.	Concordia International 5 (GF) SY Bldg, Bet 77 & 78th St, Chan Aye Thazan Tsp, Mandalay	

IRON & STEEL FOUNDRIES		
	Name	Date of listing 19.11.2007
592.	Future Engineering and Gold Mining Co Ltd 197, 32nd St bet 79 and 80th St, Mandalay	
593.	Shwe Thanlwin Co Ltd, 78th St, opposite 42nd St, Maha Aung Myay Tsp, Mandalay	
594.	Theingi Shwe Sin Co Ltd 1-F, Cor of 27 & 78th St, Mandalay	
595.	Myanmar ECI Joint Venture Co Ltd Barite Powdering Plant, Thazi	
596.	Myanmar Ivanhoe Copper Ltd Salingyi/Salingyi Tsp, Monywa	
597.	Sea Sun Star Mining Prod & Marketing Co Ltd 432 Yuzana Ward, Myitkyina	
598.	May Flower Mining Ent Ltd, Inbyin, Kalaw	
599.	Kayah Golden Gate Mining Co Da-5, Padauk St, Dhamaryon Ward, Loikaw	
	MINING EQUIPMENT AND SUPPLIES Mining and Mining Equipment	
600.	Diethelm Technology 400/406 Merchant Street, Botahtaung, Yangon	
601.	Geocomp Myanmar Ltd 360 Pyay Rd, Sanchaung, Yangon	
602.	Jinghpaw Academy Co., Ltd. D2 (A), Cherry Garden Housing, Cherry 3rd Lane, (14/3) Qtr., South Okkalapa Tsp, Yangon	
603.	Lamintayar Co., Ltd. 124, (G/F), 52nd St., Pazundaung Tsp, Yangon Tel. (01) 203531, 293055, (09) 5006900	
604.	M-Ways Ltd 274A Rm 1 (1st floor) Pyay RD, SCHGG, Yangon	
605.	Ma Naw Ahla 112 (A), Phone Gyi St., Lanmadaw Tsp, Yangon	
606.	Ma Naw Ahla D2-A, Cherry Garden Housing, Cherry 3rd Lane, 14/3 Quarter, South Okkalapa Tsp, Yangon	
607.	Mantra Machinery & Trading Co Ltd 17 Pan Chan Street, Sanchaung, Yangon	
608.	MSP Ltd 7 Waizayanatar Rd, Thiriyadana Yeiktha, Thingankyan, Yangon	
609.	Myanmar JPN Equipment Trading Co., Ltd. Blk. No. (2), Ywama Curve, Bayint Naung Rd., Hlaing Tsp, Yangon	
610.	Myanmar Tractors Ltd 16 Mya Martar St, Industrial Zone, Thaketa, Yangon	
611.	Phan Nay Wun Co Ltd B5 Shwe Padauk Yeik Mon, Shwe Yinmar St, Kamayut, Yangon	
612.	SAKAMOTO International Co., Ltd. 33-A, Pyay Rd., 7 1/2 Mile, Mayangon Tsp, Yangon	
613.	Shwe Kywe 101-102 Bldg B, Laydauntkan Rd, Thumingalar Ward, TGKNN, Yangon	
614.	Sum Cheong (Myanmar) Limited 8-A, Khabaung St., Hlaing Tsp, Yangon	
615.	Sum Cheong (Myanmar) Ltd. Thaketa Ind. Ward, Ayeyarwun Rd., Thaketa Tsp, Yangon	

IRON & STEEL FOUNDRIES		
	Name	Date of listing 19.11.2007
616.	Supreme Enterprise Limited. 73 (Nya), Yuzana St., Bayint Naung, Mayangon Tsp, Yangon	
617.	Techno Marketing Ltd 50 Thumingalar Housing Estate, Laydauntkan Rd, TGKNN, Yangon	
618.	Thein Than Mining Co., Ltd. 266, Shwe Bon Thar St., Pabedan Tsp, Yangon	
619.	Tractors World Co Ltd Room 88, Dagon Tower, Shwegondine Junction, Bahan, Yangon	
620.	Tractors World Co., Ltd. (Ingersollrand) Rm# No. 7-B & 8-B, Dagon Tower, Shwegondine Junction, Bahan Tsp, Yangon	
621.	TWP Co Ltd 1B, Ind. Zone, Ward 23, SDGNN, Yangon	
622.	United Machinery Co Ltd 1947b Bogyoke Lane, Yangon Pathein Highway Road, Hlaing Tha Yar, Yangon	
623.	Kyin Lon 234, 83rd Street (Bet 27th and 28th Streets), Mandalay	
624.	Myanmar Tractors Ltd 30, 27th Street, (between 68th and 69th St), Mandalay	
625.	Myanmar Tractors & Trading Co., Ltd. Mashikahtaung Qtr., Pharkant-Sittaung Rd.,	
626.	United Machinery Co., Ltd. G-16, Kywee-se-kan 8th St., Pyi Gyi Tagun Tsp, Mandalay	
627.	United Machinery Co., Ltd. Yumar (2) Ward, Pharkant Sethmu Rd., Pharkant	
	ZINC WORKS	
628.	Ko Nyein Maung 167 U Chit Maung Rd, Bahan, Yangon	
629.	Lucky Sunday Shed (59) Rm (4) Saw Bwa Gyi Gon, Insein, Yangon	
630.	Maung Maung Thein & Sons 475 Baho Rd, West Gyo Gon, Insein, Yangon	
631.	Myat Noe Khin Shed (8) Rm (1) Saw Bwa Gyi Gon, Insein, Yangon	
632.	Tint Lwin, KO & Brothers 1 (B) East Race Course Ed, Tamwe, Yangon	
	ZINC	
633.	Aung Soe Moe 123, 36th Street, Kyauktada, Yangon	
634.	Ayeyarwaddy Shed (25), Rm (10) Saw Bwa Gyi Gon, Insein, Yangon	
635.	Chit Meik Swe Shed (56) Rm (2/3), Saw Bwa Gyi Gon, Insein, Yangon	
636.	Golden Egg 33, 27th Street, Pabedan, Yangon	
637.	Golden Egg Shed (11), Rm (3), Saw Bwa Gyi Gon, Insein, Yangon	
638.	Hla Thu Kha Shed (57), Rm (5), Saw Bwa Gyi Gon, Insein, Yangon	
639.	Kaung Set Lin Shed (70A), Rm (1/2) Saw Bwa Gyi Gon, Insein, Yangon	
640.	Mawlamyaing Shed (68) Rm (4), Saw Bwa Gyi Gon, Insein, Yangon	

IRON & STEEL FOUNDRIES		
	Name	Date of listing 19.11.2007
641.	Moe Myittar Shed (56) Rm (4), Saw Bwa Gyi Gon, Insein, Yangon	
642.	Mogok Family Shed (94) Rm (3), Saw Bwa Gyi Gon, Insein, Yangon	
643.	Myat Noe Khin Shed (8) Rm (1), Saw Bwa Gyi Gon, Insein, Yangon	
644.	New Hein Shed (55) Rm (8), Saw Bwa Gyi Gon, Insein, Yangon	
645.	New Light Shed (59) Rm (3), Saw Bwa Gyi Gon, Insein, Yangon	
646.	New Seven Shed (56) Rm (6), Saw Bwa Gyi Gon, Insein, Yangon	
647.	Oriental Shed (8) Rm (3), Saw Bwa Gyi Gon, Insein, Yangon	
648.	R S Hla Myint Aung Shed (75A) Rm (1), Saw Bwa Gyi Gon, Insein, Yangon	
649.	San Thit Shed (55) Rm (7), Saw Bwa Gyi Gon, Insein, Yangon	
650.	Shwe Htoo Myat Shed (57) Rm (8), Saw Bwa Gyi Gon, Insein, Yangon	
651.	Shwe Maw Li Shed (8) Rm (6), Saw Bwa Gyi Gon, Insein, Yangon	
652.	Taw Win Tha Zin Shed (17) Rm (9), Saw Bwa Gyi Gon, Insein, Yangon	
653.	Yadanabon Shed (58) Rm (9), Saw Bwa Gyi Gon, Insein, Yangon	
654.	Zaw Myint & Brothers Shed (56) Rm (10), Saw Bwa Gyi Gon, Insein, Yangon	
655.	Zaw Win Shed (107) Rm (6), Saw Bwa Gyi Gon, Insein, Yangon	
656.	Zaw Win Shed (108) Rm (3/4), Saw Bwa Gyi Gon, Insein, Yangon	
657.	Zaw Win 10 Bayint Naung Rd, Mayangon, Yangon	
658.	Zaw Win (2) Shed (107) Rm (5), Saw Bwa Gyi Gon, Insein, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
659.	Ayawaddy Mandalay 330A, Kaba Aye Pagoda Road, Mayangon, Yangon	
660.	Deal Export and Import Enterprise 216, Bo Aung Kyaw Street, Batahtaung, Yangon	
661.	Gold Uni Investment Co., Ltd. 54, Pyay Road, Hlaing Tsp, Yangon	
662.	Hta Wa Ra Gems Shop (1008), Kaba Aye Pagoda Road, Sedona Hotel, Yankin, Yangon	
663.	Jade Land Jewellery Co., Ltd. 263, Thinbyu Road, Botahtaung Yangon	
664.	Manawmaya Gems and Jewellery 527, New University Avenue Road, Bahan Yangon	

GEMS		
	Name	Date of listing 19.11.2007
665.	Myanmar ruby enterprise co Ltd 22/24 Sule Pagoda Road, Kyauktada Township, Yangon	
666.	Myanmar gems enterprise Ministry of Mines, Head office Building 19, Naypyitaw	
667.	Myanmar pearl enterprise Ministry of Mines, Head office Building 19, Naypyitaw	
668.	Nandawun Souvenir Shop 55, Baho Road, Ahlone Tsp, Yangon	
669.	Ruby Dragon Jade and Gem Co., Ltd. 39A, Kaba Aye Pagoda Road, Mayangone Township, Yangon	
670.	Sunny Gems 379, Bogyoke Aung San St., Pabedan, Yangon	
671.	The Rich Gems 303, U Wisara Road, Sanchaung Tsp, Yangon	
	GOLD DEALER/GOLDSMITHS & GOLD SHOPS	
672.	Ah Choon 181 Bogyoke Aung San Market, East Wing, Pabedan, Yangon	
673.	AK 01-05, Lanamdaw Plaza, Maha Bandoola St., Lanmadaw Tsp	
674.	Alunkhant Jewel Art 41, Zaya Waddy St., Baho Rd., Sanchaung Tsp, Yangon	
675.	Ar-tiar Silver Smith & Gold Plating 522, 28th St., Maha Bandoola Rd., Pabedan Tsp., Yangon	
676.	Arkar (Ko) (Thar Gyi) 22, Innwa St., Kyauk Myaung, Tamwe, Yangon	
677.	Aung 77/70 Upper Pazundaung Road, Pazundaung, Yangon	
678.	Aung Chantha Rm 48, Shed 1, Insein Market, Insein Tsp, Yangon	
679.	Aung Naing Win 28 (G/F), Seiktha Thukha St., Kyauk Myaung, Tamwe Yangon	
680.	Aung Nay Lin 14, Kanna Zay, Pann Pin Gyi St., Kyi Myin Daing Tsp, Yangon	
681.	Aung Nilar Super World Hall 1, Bogyoke Aung San Market, Pabedan Tsp. Yangon	
682.	Aung Soe Hla 84, 29th St., Pabedan Pabedan Tsp, Yangon	
683.	Aung Thamardi (Nagani) 35 (G/F), Shwebontha Rd., Pabedan Tsp. Yangon	
684.	Aung Thitsar Gold & Jewellery Shop 643 & 629, Maha Bandoola St., Bet. 21st St., & 22nd St., Latha Tsp, Yangon	
685.	Aung Thitsar Oo 119 Shwebontha St, Pabedan, Yangon	
686.	Aung Yadanar 238, Shwebontha St., Pabedan Tsp, Yangon	
687.	Aung Zabu 61 Thamein Bayan Rd, Tamwe, Yangon	
688.	Awarat 3 A, Kyaik Waing Pagoda Rd, 3 Ward, Mayangon, Yangon	
689.	Aye Kyi Thar Jewellery & Gold Shop 61, Eain Gyi St., Yaykyaw, Pazundaung Tsp, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
690.	Bangkok 631 Maha Bandoola St, Latha, Yangon	
691.	Banhoe 663, maha Bandoola Road, Corner of 20th St & Latha St., Latha Tsp, Yangon	
692.	Bhone Han Gyaw 196, Bogyoke Aung San Market (East Wing), Bogyoke Aung San Road, Pabedan Tsp, Yangon	
693.	Boe Yadanar Co., Ltd. 45, Tay Nu Yin St., 7 1/2 Mile, Pyay Rd., Mayangon Tsp, Yangon	
694.	Cartia Diamond House 137 Shewbontha St, Pabedan, Yangon	
695.	Chaung Ho 719, Maha Bandoola Road, Latha Tsp, Yangon	
696.	Chaung Kyin 635 Maha Bandoola St, Latha, Yangon	
697.	Chein Hauk (Chein Hawt) 183 Banyadala Rd, Tamwe, Yangon	
698.	Chein Kinn 199, Banyadala Rd, Tamwe, Yangon	
699.	Chein San (Chain San) 639 Maha Bandoola St, Latha, Yangon	
700.	Chein Sweet (Chain Sweet) 537/541 Maha Bandoola St, Latha, Yangon	
701.	Chein Win 675B Maha Bandoola St, Latha, Yangon	
702.	Chin Yi 707, Maha Bandoola Road, Between 18th St. and Sin Oh Dan St., Latha Tsp, Yangon	
703.	Chitti (Chit Tee) Bldg 1, Rm 001, Upper Pazundaung Rd, Pazundaung, Yangon	
704.	Chone Whar 647 Maha Bandoola St, Latha, Yangon	
705.	Chong Li 641, Maha Bandoola Road, Latha Tsp, Yangon	
706.	City Love C-14, Super World (1), Bogyoke Aung San Market, Pabedan Tsp, Yangon	
707.	Crown (Tharaphu) 212, Shwebontha St., Pabedan Tsp, Yangon	
708.	Daung Sandar 117A, Lay Daunk Kan Rd, Thingankyun, Yangon	
709.	Diamond Crown 78 Shwebontha St, Pabedan, Yangon	
710.	Diamond Glory (B-1) Super World (1), Bogyoke Market, Pabedan Tsp, Yangon	
711.	Diamond Mart Bogyoke Aung San Market (North Wing), Pabedan Tsp, Yangon	
712.	Diamond Palace 665 Maha Bandoola St, Pabedan, Yangon	
713.	Diamond Queen 75, U.T.C Compound, Inya Road, Ward (9), Kamayut Tsp, Yangon	
714.	Doh A-Myo-Thar 65, Upper Pazundaung St., Pazundaung Tsp, Yangon	
715.	Double Dragon 75/77 Top Floor, Wadan St, Lanmadaw, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
716.	Ei Shwe Sin 537 (G/F) Maha Bandoola St, Padeban, Yangon 539, Maha Bandoola St, Padeban, Yangon	
717.	Ever 96/97, Yangon-Insein Road, (3) Qtr., Hlaing Tsp, Yangon	
718.	Everest Gold Shop 3-A, Kyaikwine Pagoda Road, (3) Qtr, Hlaing Tsp, Yangon	
719.	Flying Elephant 516, Maha Bandoola Road, Pabedan Tsp, Yangon	
720.	Emperor Jewellery 127-C2, Old Yaydashay Rd., Bahan Tsp, Yangon	
721.	Emperor Jewellery, 22, West Shed (C), Bogyoke Aung San Market, Pabedan Tsp, Yangon	
722.	Forever A 2/005 Banyadala Rd, Tamwe, Yangon	
723.	Fun Fun Gems, Jewellery & Souvenir 9-2, Khabaung St., Hlaing Tsp, Yangon	
724.	Gems Jade Carving & Jewellery 66, Kaba Aye Pagoda Rd., Mayangone Tsp, Yangon	
725.	Gold 1000 573, Maha Bandoola Road, Pabedan Tsp, Yangon	
726.	Gold 2000 Goldsmiths & Jewellery 711, Maha Bandoola St., Bet. 18th St., & Sin-oh-dan St., Latha Tsp, Yangon	
727.	Gold & Emerald Co., Ltd. 134, Shwebontha Road, Pabedan Tsp, Yangon	
728.	Gold Fish 144 Shwebontha St, Pabedan, Yangon	
729.	Golden Banner 709 Maha Bandoola St, Latha, Yangon	
730.	Golden Bell Jewellery 66, Kaba Aye Pagoda Road, Mayangone Tsp, Yangon	
731.	Golden Crown 725, Maha Bandoola St., Cor. of 17th St., Infront of Than Zay, Latha Tsp, Yangon	
732.	Golden Crown 77, 44th St., Botahtaung Tsp, Yangon 104, 50th St., Pazundaung Tsp, Yangon 30, Dawna Road, Pazundaung Tsp, Yangon	
733.	Golden Crown - Tai Inn 725, Mahabandoola Rd., Top of 17th St., Latha Tsp, Yangon 633, maha Bandoola Road, Latha Township, Yangon	
734.	Golden Lion World 56, 29th St., Upper Block, Pabedan Tsp, Yangon	
735.	Golden Palace 701/703 Maha Bandoola St, Latha, Yangon	
736.	Golden Palace 743 Maha Bandoola St, Latha, Yangon	
737.	Golden Pearl 136, Bogyoke Market (West Wing) Bogyoke Aung San Road, Pabedan Tsp, Yangon. 25, 1st Fl., FMI Centre, Bogyoke Aung San Rd., Pabedan Tsp. Yangon	
738.	Golden Shawl 22, 29th St., Pabedan Tsp, Yangon	
739.	Golden Tiger 635, Maha Bandoola St., Cor. of 22nd St., Latha Tsp, Yangon	
740.	Hall Mark Gems & Jewellery 16, Front Wing, Bogyoke Aung San Market, Bogyoke Aung San Rd., Pabedan Tsp. Yangon	

GEMS		
	Name	Date of listing 19.11.2007
741.	Hanthawaddy 77/70 Upper Pazundaung Rd, Pazundaung, Yangon	
742.	Hein 120, 29th Street, Pabedan, Yangon 16, 46th Street, Bothataung Tsp, Yangon	
743.	Hein Sin 81(B), 22nd St., Latha Tsp, Yangon	
744.	Hla Hla Maw 66, Shed 3, Insein Market, Insein Tsp, Yangon	
745.	Hla Myint Mo 136 Shwebontha St, Pabedan, Yangon	
746.	Hla Thida Station Road, Corner of Mya Yadanar Zay, Mayanggone Tsp, Yangon	
747.	Hla Tun (U) & Than Win (Daw) 20, Aung Tayza Byine0Yay0Oh-Sin Ward, Tamwe Tsp, Yangon	
748.	Hlaing Htate Htar 65, Saya San Road, Bahan Tsp, Yangon W(18/19) (G/F), Yuzana Plaza, Banyar Dala Road, Mingala Taung Nyunt Tsp, Yangon	
749.	Hlyan Hlyan Wai Rm. 5/500 (G/F), Aung Chanthat Housing, Shwegondaing Rd., Bahan Tsp, Yangon	
750.	Ho Saan 653B Maha Bandoola St, Latha, Yangon	
751.	Hong Kong 515/B, Rm. 9, Maha Bandoola Road, Between Shwebontha St and 28th St., Pabedan Tsp, Yangon	
752.	Hong Le (Hone Lee) 677A Matha Bandoola St, Latha, Yangon	
753.	Hon Sein 62, 24th St., Between 83rd St., and 84th St., Aung Myay Thazan Tsp, Yangon	
754.	Htate Tan Aung Yadanar 10, Kyauk Myaung (Face Raw), Kyaikasan Rd., Tamwe Tsp, Yangon	
755.	Htate Tan Construction 83, 12th St., Lanmadaw Tsp, Yangon	
756.	Htate Tann 683, Maha Bandoola St., Cor. of 19th St., Latha Tsp, Yangon 10/11, Mingaladon Market, Mingalardon Tsp, Yangon	
757.	Htay 911C Pyay Rd, 10th Mile, Insein, Yangon	
758.	Htay Aung Bldg 5, Rm. 3, Infront of Pazundaung Market, Pazundaung St (Upper), Yangon	
759.	Htay Htay (Daw) 364, Maydarwi Road, Norht Okkalar Tsp, Yangon	
760.	Hton (U) Rm5, (G/F), Lanmadaw Plaza, Lanmadaw St., Lanmadaw Tsp, Yangon. 528, Maha Bandoola Rd. Between 27th & 28th St., Pabedan Tsp, Yangon	
761.	Htoo 537 Maha Bandoola St, Latha, Yangon	
762.	Htoo Khant 189 Banyadala Rd, Tamwe, Yangon	
763.	Htun 530, Maha Bandoola Rd., Pabedan Tsp, Yangon	
764.	Ka Naung 495 Maha Bandoola St, Pabedan, Yangon 499 (B), Maha Bandoola Road, Corner of 29th St., Pabedan Tsp, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
765.	Kanbawza 59, Shwebontha Road, Pabedan Tsp, Yangon	
766.	Kaung 124, 1st Dl., 29th St., Pabedan tsp, Yangon	
767.	Kaung Kywe 66, Kaba Aye Pagoda Road, Mayangone Tsp, Yangon	
768.	Kaung Lin 24, G/F, Aung Mingalar St., Tamwe Tsp, Yangon	
769.	Kaung Lon 519/5 Maha Bandoola St, Pabedan, Yangon	
770.	Kaungkinsetkyar Jewellery Co., Ltd. A-524, New University Avenue St., Bahan Tsp, Yangon	
771.	Kaung San A-295, 35th St., Between 81th St and 82nd St., Chan Aye Thazan Tsp, Yangon	
772.	Kha Yan Thone Khwa 501 Maha Bandoola St, Pabedan, Yangon	
773.	Khine Thazin 26-B, New Yaydarshay St., Bahan Tsp, Yangon	
774.	Khit San 73/75 Upper Pazundaung Rd, Pazundaung, Yangon	
775.	Khit San Yadanar Co-op Ltd. 88, 29th St., Pabedan Tsp, Yangon	
776.	Khit Sann Yadanar Co-op Ltd. No 2, Central Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
777.	Kin Sein 77, 22nd St., Latha Tsp, Yangon	
778.	KKK 160 Sayasan Rd, Bahan, Yangon	
779.	Ko Cho 277, Shwebontha (Middle) St., Pabedan Tsp, Yangon 236, Shwebontha (Middle) St., Pabedan Tsp, Yangon 97, Banyar Dala Road. Corner of 125 St., Yangon	
780.	Ko Nyo 217, Shwebontha St., Pabedan Tsp, Yangon	
781.	Ko Nyo 204 Shwebontha St, Pabedan, Yangon	
782.	Kong Soon Jewellery & Godl Shop 83, 22nd St., Latha Tsp, Yangon	
783.	Kyaing Thin 25, WestRace Course Rd., Bahan Tsp, Yangon	
784.	Kyauk Seim (Kyauk Seinn) 673B Maha Bandoola St, Latha, Yangon	
785.	Kyaw Myint (Ko) 236, 35th St., Kyauktada Tsp, Yangon	
786.	Kyi 25, Kyi Taw St., Mingalataung Nyunt Tsp, Yangon	
787.	Kyi Sin 102, Latha St., Latha Tsp, Yangon. 6, Shed 2, Insein Market, Thiri St., Insein Tsp, Yangon	
788.	Kyin Sein Goldsmith 295, Anawratha Rd., Lanamadaw Tsp, Yangon	
789.	Kyin Shun Gold Shop 747-B, Bet. 16th & Lanmadaw St., Maha Bandoola Rd., Lanmadaw Tsp, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
790.	Kyone Shin 647, Maha Bandoola Rd., Latha Tsp, Yangon	
791.	La Yadanar 198, Shwebontha St., Pabedan Tsp, Yangon	
792.	Lamin Yadanar 20C Hledan St, Kamayut, Yangon	
793.	Larb Shwin (D-2) Super World 1, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
794.	Lashio Lucky B 01-10 Lanmadaw St, Lanmadaw Plaza, Latha, Yangon	
795.	Lei Yee Win 72, East Shed (D), Bogyoke Market, Bogyoke Aung San St., Pabedan Tsp, Yangon	
796.	Lin Yon 80, Shwebontha St., Pabedan Tsp, Yangon	
797.	Lon Hin 46-47, Bldg-1, G/F, Hlaing River Rd., Insein Tsp, Yangon	
798.	Lone Mein (Lon Mei) Bldg 6, Rom 002, Upper Pazundaung Rd, Pazundaung, Yangon	
799.	Lucky Jewellery & Gold Shop 141-142, Nawarat Bldg, Bogyoke Aung San Market, Bogyoke Road, Pabedan Tsp, Yangon	
800.	Lucky Tai Sin 603 Maha Bandoola St, Latha, Yangon	
801.	Maha Doke 501, Maha Bandoola Road, Pabedan Tsp, Yangon	
802.	Make Set 113 Anawratha St, Kyauktada, Yangon	
803.	Manaw Maya 21, 2nd Fl., Myanma Gem Museum, Kaba Aye Pagoda Road, Mayangone Tsp, Yangon	
804.	Mandalay 3/17, Between 62nd and 63rd St., Aung Myay Thazan Tsp, Yangon	
805.	Maung Kain A 01-04 Maha Bandoola St, Lanmadaw Plaza, Latha, Yangon	
806.	Maung Mya 138, Shwebontha St., Pabedan Tsp, Yangon	
807.	May & Mark Gems 12, Inya Road, Kamayut Tsp, Yangon	
808.	Meik Set 113, 37th St., Corner of Anawrahta Rd., Kyauktada Tsp, Yangon	
809.	Min Lwin 12, Kyauk Myaung Market, (Front Row), Tamwe Tsp, Yangon	
810.	Mingalar 24, (3rd Fl.) Mingalar Market, Mingalar Taungnyunt Tsp, Yangon	
811.	MK Gems G-2, 262-264, Dagon Centre, MK Fashion, Pyay Road, Yangon Yankin Centre Shopping Mall, MK Fashion Square, Saya San Road, Yinkin Tsp, Yangon 104, Central Hall, Bogyoke Aung San Market, Bogyoke Aung San Road, Pabedan Tsp, Yangon 1-B, Pyay Road, 6 Miles, Hlaing Tsp, Yangon	
812.	Moe Hnin (Ko) & Khin mAr Win (Ma) Mee Kwet Market, Bo Aung Kyaw St., Yangon	
813.	Moe Khan 148, Corner of 24th St., and 83rd St., Aung Myay Thazan Tsp, Yangon	
814.	Moe Makha 507/519 Rm 3 Maha Bandoola St, Pabedan, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
815.	Moe Nat Thu Bldg 5 Rm 4 Upper Pazundaung Rd, Pazundaung, Yangon	
816.	Moe Pwint Phyu 79, 125 St., Mingalar Taung Nyunt Tsp, Yangon	
817.	Mogok Aster Gems Shop Rm1 & 17, Bldg 158, 47th St., (Upper Block), Botataung Tsp, Yangon	
818.	Mya Nan Dar 497 Maha Bandoola St, Pabedan, Yangon	
819.	Mya Nandaw 739, Maha Bandoola Rd., Between Lanmadaw St., and 17th St., Latha Tsp, Yangon	
820.	Mya Shwe Sin 493 Maha Bandoola St, Pabedan, Yangon	
821.	Mya Shwe Yon 669B Maha Bandoola St, Latha, Yangon	
822.	Mya Theingi 56 Ma Gyi Gyi St, Sanchaung, Yangon	
823.	Myanmar VES Joint Venture Co., Ltd. 66, Kaba Aye Pagoda Rd., Mayangone Tsp, Yangon Yangon International Airport, Departure Lounge, Yangon	
824.	Myat Mingalar 493 Maha Bandoola St, Pabedan, Yangon	
825.	Myat Shwe Nadi 739 Maha Bandoola St, Latha, Yangon	
826.	Myint 169-175, 1st Fl., (Face Row), San Pya Nga Moe Yeik Market, Yangon	
827.	Myint Thein (Ko) 131, 29th St., (Middle) Pabedan Tsp, Yangon	
828.	Myint Thidar (23-71) 2nd Fl., Mingalar Market, Tamwe Tsp, Yangon (A-26)G/F) Yuzana Plaza, Mingalar Taung Nyunt Tsp, Yangon	
829.	Myintmo 53, 29th Street, Pabedan, Yangon	
830.	Nadi Shwe Yee (Nadi Shwe Yi) B 01-13/B Lanmadaw St, Lanmadaw Plaza, Latha, Yangon	
831.	Nagar Koe Kaung 505, Maha Bandoola Road, Corner of Shwebonthat St., Pabedan Tsp, Yangon	
832.	Nagar Nyi Naung 73-75-77, Top Fl., Wardan St., Lanmadaw Tsp, Yangon	
833.	Nagar Shwe Wah 781 Maha Bandoola St, Latha, Yangon 538, Maha Bandoola Road, pabadann Tsp, Yangon	
834.	Nan War (NanWah) 653 Maha Bandoola St, Latha, Yangon	
835.	Nan Yadana 176, 1st floor, So Sun Pat St, Pabedan, Yangon	
836.	Nat Nandaw 153, Bogyoke Aung San Market, Bogyoke Aung San Road, Pabedan Tsp, Yangon	
837.	Nawarat 631, Maha Bandoola Road, Latha Tsp, Yangon	
838.	Nawarat Shwe Sin S-5, 1st Fl., Yuzana Plaza, Banyar Dala Rd., Mingalar Taung Nyunt Tsp, Yangon	
839.	Nay Chi 78, Bogyoke Augn San Market, (East Wing), Pabedan Tsp, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
840.	Nay La Hnepar Theikdi 1st Fl., Yuzana Palza, Mingalar Taungnyunt Tsp, Yangon	
841.	Nay Lin Htun 527 Maha Bandoola St, Pabedan, Yangon	
842.	New Shwe Sin 14,15,20,21,22, Mingalardon Market, Mingalardon Zay St., Mingalardone Tsp, Yangon	
843.	New Tai Sin 729 Maha Bandoola St, Latha, Yangon	
844.	New York 636 Maha Bandoola St, Latha, Yangon	
845.	Ngwe Than Kyaw C-7, 1st Fl., Yuzana Plaza, Banyar Dala Road, Mingalar Taungnyunt Tsp, Yangon	
846.	Nine Dragons 505 Maha Bandoola St, Pabedan, Yangon	
847.	Nu Jewellery and Goldsmith 45, 2nd Fl., FMI Shopping Centre, 380, Bogyoke Aung San Road, Pabedan Tsp, Yangon	
848.	Nu Yadanar Rm. 69, 2nd Fl., FMI Centre, 380, Bogyoke Aung San Road, Pabedan Tsp, Yangon	
849.	Oh Wai 25, Dhamayon St., Ward 10, Hlaing Tsp, Yangon	
850.	OK 717 Maha Bandoola St, Latha, Yangon 744, Lanmadaw St., corner of Maha Bandoola Rd., Lanmadaw Tsp, Yangon	
851.	Padamyar Theingi Goldsmith 247, Cor. of Banyar Dala Rd. & Ah-Yoe-Gone St., Tamwe Tsp, Yangon	
852.	Painn (U) Gold Smith Rm. 005, Bldg 1, Pazundaung Garden Ave., Upper Pazundaung Rd., Pazundaung Tsp, Yangon	
853.	Palai Mon (pale Mon) 130 Shwebontha St, Pabedan, Yangon	
854.	Pan Wut Yi 503 Maha Bandoola St, Pabedan, Yangon	
855.	Pann Let Saung A-26/27, Myaynigon Palza, Bargayar Road, Sanchaung Tsp, Yangon	
856.	Paradise Jewellery 28, (2nd Fl.) Gem Museum, Kaba Aye Pagoda Road, Mayangone Tsp, Yangon	
857.	Pho Shwe La Min 71 Kyauk Myaung St, Tamwe, Yangon	
858.	Pho Thar Htoo 90, Thura St., Ward 9, Mayangone Tsp, Yangon. X-9, G/F, Yuzana Plaza, Banyar Dala Road, Mingalar Taung Nyunt Tsp, Yangon	
859.	Phone Han Gyaw 11, Bogyoke Aung San Market, (Nawarat Bldg), Pabedan Tsp, Yangon	
860.	Poe San 83 Anawratha St, kyauktada, Yangon	
861.	Power (1) 671 Maha Bandoola St, Latha, Yangon	
862.	Power (2) 601 Maha Bandoola St, Latha, Yangon	
863.	Power III 44, Pyay Road, Dagon Township, Yangon	
864.	Princess Gems and Jewellery 133, 20th St., Latha Tsp, Yangon	
865.	Pucca 697, MahaBandoola Rd., Cor. of Sint-oh-dan St., Latha Tsp, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
866.	Pyae Sone Ma 60-61, Shed 1, Insein Market, Sawbwagyigon, Insein, Yangon	
867.	Pyae Sone Win 222 Shwebontha St, Pabedan, Yangon	
868.	Pyae Wa 89, Bogyoke Aung San Road, Pabedan Tsp, Yangon	
869.	Pyi Wai Shan S4 Banyadala Rd, Yuzana Plaza, Mingala Taung Nyunt, Yangon S-16, (1st Fl.) Dagon Centre, 262-264, Pyay Road, Sanchaung Tsp.	
870.	Queen Pan Htwar S5 Banyadala Rd, Minagla Taung Nyunt, Yangon	
871.	Raja (Ko) and Brothers 88, Rm. 6, 29th St., Lower Bolck, Ward 6, Pabedan Tsp, Yangon	
872.	Sabei Phyu 507-519, Rm. 6, Maha Bandoola Road, Pabedan Tsp, Yangon	
873.	Saint Yadanar Gems and Jewellery 191, Anawrahta Road, Lanmadaw Tsp, Yangon	
874.	San Aung 164 Banyadala Rd, Mingala Taung Nyunt, Yangon	
875.	San Se Sein 94, Baho Shed, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
876.	San Thit 55, 29th St., (lower Block), Pabedan Tsp, Yangon	
877.	Sann Sann Lon 525, Maha Bandoola Rd., Between 27th and 28th S., Pabedan Tsp, Yangon	
878.	Sann Thit 30-43-66, Shed 1, Insein market, Insein Tsp, Yangon	
879.	Sann Thit Oo 1, Mingalardon Market, Mingalardon Zay St., Yangon	
880.	Sanpya 146 Shwebontha St, Pabedan, Yangon	
881.	Scott Diamond & Gems 124, Bogyoke Aung San Marke (West Wing), Bogyoke Aung San Road, Pabedan Tsp, Yangon	
882.	Sein Hteik Htar 56 29th St, Pabedan, Yangon	
883.	Sein Htet 177-B, Shwebontha St., Pabedan Tsp. Yangon	
884.	Sein & Mya 38, Shed 4, Insein Market, Insein Tsp, Yangon	
885.	Sein Myint (mg) Rm 4, Shed 2, Insein Market, Insein Tsp, Yangon	
886.	Sein San Ein 244/246 Shwebontha St, Pabedan, Yangon	
887.	Sein Shwe Nann 679, Maha Bandoola Road, Between 19th St., And 20th St., Latha Tsp, Yangon	
888.	Sein Shwe Yadanar Rm.4, Bldg 3, G/F, Moe Kaung Ave, Moe Kaung St., Yankin Tsp, Yangon	
889.	Sein Thone Lone, San Nyein (U) and Sons 79, Bogyoke Market, (Thanbyu Shed), Bogyoke Aung San Rd., Paabedan Tsp, Yangon	
890.	Sein Tun (U) and Ah Choon 181, East Wing, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
891.	Sein Yadanar 648, Maha Bandoola Road, Latha Tsp, 134, Shwebontha St., Pabedan Tsp, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
892.	Sein Zabu Hteik 101 Shwebontha St, Pabedan, Yangon	
893.	Setkyar Shwe Yi 45, West Shed (D), Bogyoke Augn San Market, Pabedan Tsp, Yangon	
894.	Shinn Long 733, Maha Bandoola Road, Latha Tsp, Yangon	
895.	Shint Fu (Shin Phu) 530, Maha Bandoola Raod, Between 27th St., and 28th St., Pabedan Tsp, Yangon	
896.	Show 516, Maha Bandoola Road, Pabedan Tsp, Yangon	
897.	Shu Taing Yin (Shu Tine Yin) 583 Maha Bandoola St, Pabedan, Yangon 532-542, Maha Bandoola Road, Between 27th St and Kone Zaydan St., Pabedan Tsp, Yangon	
898.	Shumawa 371, Shwebontha Road, Pabedan Tsp, Yangon	
899.	Shwe Akari 650, maha Bandoola Road, Latha Tsp, Yangon	
900.	Shwe Bayin Rm 72, Shed 1, Insein Market, Insein Tsp, Yangon	
901.	Shwe Chinthe Kabar 15 G/F, 27th St., Pabedan Tsp, Yangon	
902.	Shwe Hmi 82, 22nd St., Latha Tsp, Yangon	
903.	Shwe Hninsi 521 Maha Bandoola St, Pabedan, Yangon	
904.	Shwe Ho Family 167 Myin Taw Tha St, 2 North Ward, Thaketa, Yangon	
905.	Shwe Kainnaya (Keinnayi) 178 Shwebontha St, Pabedan, Yangon	
906.	Shwe Khit 500, Maha Bandoola Rd., Pabedan Tsp, Yangon	
907.	Shwe Kyi Min (Shwe Kyee Min) 520 Maha Bandoola St, Pabedan, Yangon	
908.	Shwe Kyin 719 Maha Bandoola St, Latha, Yangon	
909.	Shwe Lee 744 Maha Bandoola St, Latha, Yangon 23-24, 1st Fl. FMI Centre, 380, Bogyoke Aung San Rd., Pabedan Tsp. Yangon	
910.	Shwe Maha 312 Strand Rd, Kyeemyindaing, Yangon	
911.	Shwe Min Tha (Shwe Minthar) 199 Banyadala Rd, Tamwe, Yangon	
912.	Shwe Nadi oo 148, 48th St, Botahtaung, Yangon	
913.	Shwe Nagar 6, Shwebontha St., Pabedan Tsp, Yangon	
914.	Shwe Naing Ngan 8, Latha Street, Latha Tsp, Yangon	
915.	Shwe Nann Htaik (Shwe Nan htike) 88, 49th St, Pazundaung, Yangon	
916.	Shwe Nann Htaik 495 Maha Bandoola St, Pabedan, Yangon	
917.	Shwe Ou 618 Maha Bandoola St, Latha, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
918.	Shwe Pearl 25 1st Fl., FMI Shopping Centre, Pabedan Tsp, Yangon	
919.	Shwe Pyae Soan Rm 23, central Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
920.	Shwe Pyi Kyaw Bldg 5, Rm 010, Upper Pazundaung Rd, Pazundaung, Yangon	
921.	Shwe Pyi Soe 32, Shwebontha St., Pabedan Tsp, Yangon	
922.	Shwe San Eain 159, Lanmadaw St., Lanmadaw Tsp, Yangon	
923.	Shwe San Mee 524 Maha Bandoola St, Pabedan, Yangon	
924.	Shwe Sin Gold & Jewellery 745, Cor of Maha Bandoola St. & Lanmadaw St., Near Traffic Light, Lanmadaw Tsp. Yangon	
925.	Shwe Sin 746 Maha Bandoola St, Lanmadaw, Yangon	
926.	Shwe Sin Min Jewellery & Gold smith 101, Lower Shwebontha St., Pabedan Tsp, Yangon	
927.	Shwe Sin Nann 16, Mingalardon Market Mingalardon Zay St., Mingalardon Tsp, Yangon	
928.	Shwe Sint 651B Maha Bandoola St, Latha, Yangon	
929.	Shwe Taung Gems & Jewellery 15A Insein Rd, Kamayut, Yangon 244-246, Shwe Bontha Road, Pabedan Tsp, Yangon 131, Weikzar St., Ward (5), Mayangone Tsp, Yangon	
930.	Shwe Tha Zin 535 Maha Bandoola St, Pabedan, Yangon	
931.	Shwe Thiri 73/75 122th Street, Mingala Taung Nyunt, Yangon	
932.	Shwe Thitsar 130, Central Hall, Bogyoke Aung San Market, Bogyoke Road, Pabedan Tsp, Yangon	
933.	Shwe Thone Si 27, Hlawga St., Ward 19, Yangon	
934.	Shwe Tint De 8, Bogyoke Aung San Market, (Front Row), Pabedan Tsp, Yangon	
935.	Shwe (U) 96, Shwebontha Road, Pabedan Tsp, Yangon	
936.	Shwe Wah Kyuu 24, Sint-Oh-Dan St., Latha Tsp, Yangon	
937.	Shwe Wut Yi 292 Shwebontha St, Pabedan, Yangon	
938.	Shwe Ya Mone Min 499 Maha Bandoola Street, corner of Shwebontha St., and 29th St. Pabedan, Yangon	
939.	Shwe Ye Win 007, Bldg 5, Pazundaung Garden Ave., Upper Pazundaung Rd., Pazundaung Tsp, Yangon 655, Maha Bandoola Road, Between Latha St., and 21st St., Latha Tsp, Yangon	
940.	Shwe Yi Oo 105 Bo Sun Pat St, Pabedan, Yangon	
941.	Shwe Zarli 688, Maha bandoola Road, Between 19th St., and Sin-Oh-Dan St./, Latha Tsp, Yangon	
942.	Shwe Zin 689 Maha Bandoola St, Latha, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
943.	Silver Lion 70, central Hall, Bogyoke Market, Bogyoke Aung San Road, Pabedan Tsp, Yangon	
944.	Sin Hwa 633A Maha Bandoola St, Between 21st St and Latha St., Latha Tsp, Yangon 706, Maha Bandoola Rd., Corner of 22nd St., Latha Tsp, Yangon 631, Maha Bandoola Road, Corner of 22nd St., Yangon	
945.	Sin Li Bldg 6 Rm 001 Upper Pazundaung Street, Pazundaung, Yangon	
946.	Sin Lon 525 Maha Bandoola St, Pabedan, Yangon	
947.	Sin Phyu Daw 495, maha Bandoola Road, Pabedan Tsp, Yangon	
948.	Soon Shin 31, Nawarat Gems Hall, Bogyoke aung San Market, Pabedan Tsp., Yangon	
949.	Star Shwe Sin 163 Banyadala Rd, Tamwe, Yangon	
950.	Su Mon Aye 177/179 Shwebontha St, Pabedan, Yangon	
951.	Su Myat Mon 518, Maha Bandoola Road, Pabedan Tsp, Yangon	
952.	Tah Lee Gold & Jewellery 75, Hledan Rd., Near Hledan Market, Kamayut Tsp, Yangon	
953.	Tai Aung 53, Central Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
954.	Tai Hin 659 Maha Bandoola St, Latha, Yangon	
955.	Tai Lon S (1-2-19) 1st Fl., Yuzana Palza, Mingala Taungnyunt Tsp, Yangon	
956.	Tai Mee Gold Shop B-(3-4-5) 1st Fl., Yuzana Plaza, Mingalar Taug Nyunt Tsp, Yangon	
957.	Tai Ohnn 645 Maha Bandoola Street, Latha, Yangon	
958.	Tai Sein 637 Maha Bandoola St, Latha, Yangon	
959.	Tai Sung 661 Maha Bandoola St, Latha, Yangon	
960.	Taing Taing Kyaw 436 Theinbyu Rd, Mingala Taung Nyunt, Yangon	
961.	Take Li (Take Lee) 669 Maha Bandoola St, Latha, Yangon	
962.	Taw Win 733 Maha Bandoola St, Latha, Yangon	
963.	Team Work Int'l Co., Ltd. 216-222, 9-a, 10th Fl., Bo mYat Tun Housing, Maha Bandoola Rd., Pazundaung tsp, Yangon	
964.	Teik Chein 183 Banyadala Rd, Tamwe, Yangon	
965.	Teik Sein (Tate Sein) 507/519 Maha Bandoola St, Pabedan, Yangon	
966.	Teik Shein (Tate Shein) 520 Maha Bandoola St, Pavedan, Yangon	
967.	Thabawa yadanar Garden 315, Rm 1, anawrahta Rd., Corner of 26th St., Pabedan Tsp, Yangon	
968.	Thadar Yadanar Goldsmith 35, Bogyoke Aung San Market, Bogyoke Aung San Rd., Pabedan Tsp, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
969.	Thai Ung 635, Maha Bandoola Rd., Latha Tsp, Yangon	
970.	Thamada Bldg 6 Rm 7 Insein Rd, Hlsing Yadana Housing, Hlaing, Yangon	
971.	Thamadi 585 Maha Bandoola St, Pabedan, Yangon	
972.	Thamadi (Scale) 79, 29th St., Pabedan Tsp, Yangon	
973.	Than Htike Oo 86, Shwebontha St., Pabedan Tsp, Yangon	
974.	Than Phyo 265 Pyay Rd, Sanchaung, Yangon	
975.	Than Than Htay 65 Upper Pazundaung Rd, Pazundaung, Yangon	
976.	Thazin Min 177/179C Shwebontha St, Pabedan, Yangon	
977.	Thein Than Jewellery 266, Shwe Bon Thar St., Middle Blk., Pabedan Tsp, Yangon	
978.	Theingi Shwe Yi 713 Maha Bandoola St, Latha, Yangon	
979.	Theingi Shwe Zin 709, Maha Bandoola Rd., Between 18th St., and Sin-Oh Dan St., Latha Tsp, Yangon	
980.	Thidar 277(B), Thu Mingalar Rd., Ward 9, South Okkalapa Tsp, Yangon	
981.	Thin Thin Maw 24 Bayint Naung Rd, Mayangon, Yangon	
982.	Thinn Yadanar No 62, G/F) Blk-1, Insein Market, Insein Tsp, Yangon	
983.	Thiri Yadana 709 Maha Bandoola St, Latha, Yangon	
984.	Thit Sar 496 Maha Bandoola St, Pabedan, Yangon	
985.	Thitsar Aung Myin 390, Pyay Road, Hmaw Bi, Yangon	
986.	Thit Sar Oo 687, Mahabandoola St., Latha Tsp, Yangon. 643, Maha Bandoola St., Between 21st and 22nd St., Latha Tsp, Yangon	
987.	Thwe Ni Store Ltd. 13, (front Row) Bogyoke Market, Bogyoke Aung San Rd., Pabedan Tsp Yangon	
988.	Time & Treasure Jewellery & Goldsmith 1, West Maykha Lane 1, Mayangone Tsp, Yangon	
989.	Tin Fu 715 Maha Bandoola St, Latha, Yangon 63, Central Hall, Bogyoke Market, Pabedan Tsp, Yangon	
990.	Tin Mya (Ma) 23, Bogyoke Market (East Shed A) Bogyoke Aung San Road, Pabedan Tsp, Yangon	
991.	Toe Toe 502 Maha Bandoola St Pabedan, Yangon	
992.	Triple Six 177/179B Shwebontha St, Pabedan, Yangon	
993.	Tun 491 Maha Bandoola St, Pabedan, Yangon	

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	Name	Date of listing 19.11.2007
994.	Tun Myint (Ko) & Brothers 54, Dagon Thiri St., Kyauk Mayaung, Tamwe Tsp, Yangon	
995.	Tun Myint (Ko) (TK Gold Shop) 9-B, 141 S., Ma-U Gone Ward, Tamwe Tsp, Yangon	
996.	Tun Tun 500 Maha Bandoola St, Pabedan, Yangon	
997.	Tun Tun 123 29th St, Pavedan, Yangon	
998.	U Hton B01-05 Lanmadaw St, Lanmadaw Plaza, Latha, Yangon	
999.	U Painn Bldg 1, Rm 005, Upper Pazundaung Rd, Pazundaung, Yangon	
1000.	U Thein Myint & Sons 4 Set Dwin St, Sin Mar Ward, Ahlone, Yangon	
1001.	Victoria Jewellery 62, 2nd Fl., FMI Centre, 380, Bogyoke Aung San Road, Pabedan Tsp, Yangon	
1002.	Victory Jewellery Management Co., Ltd. (VJM) 163, East Wing, Bogyoke Aung San Market, Bogyoke Road, Pabedan Tsp, Yangon 11, Thiri Kanthat St., North Okkala Tsp, Yangon	
1003.	Wan Chain 651 Maha Bandoola St, Latha, Yangon	
1004.	Wan Sin 739, G/F, Maha Bandoola Rd. Corner of 17th St., Latha Tsp. Yangon	
1005.	War War Win 727 Maha Bandoola St, Latha, Yangon	
1006.	Win 157, Rm 3, Shwebontha St., Pabedan Tsp, Yangon	
1007.	Win Htein 65 Upper Pazundaung Rd, Pazundaung, Yangon	
1008.	Win Myat Thu 132 Shwebontha St, Pabedan, Yangon	
1009.	Win Nyunt Nyunt 59 Hledan St, Kamayut, Yangon	
1010.	Win Theingi 75, Upper Pazundaung R., Pazundaung Tsp, Yangon	
1011.	Win Win Shwe Bldg 5 Rm 006 Upper Pazundaung RD, Pazundaung, Yangon	
1012.	Yadana Tun 126 Bo Min Yaung St, Mingala Taung Nyunt, Yangon 217, Shwe Bontha Road, Pabedan Tsp, Yangon	
1013.	Yadana Win 265 Kyaikkasan Rd, Tamwe, Yangon	
1014.	Yadana Win 122 Sayasan Rd, Bahan, Yangon	
1015.	Yadanar 8, Yadanar St., Saya San (South) Ward, Bahan Tsp, Yangon 117, 29th St., Pabedan Tsp, Yangon (93-94-95) G-1, Insein Market, Insein Tsp, Yangon	
1016.	Yadanar Myaing 555, Maha Bandoola Rd., Between 26th St., Konzayzan St., Pabedan Tsp, Yangon	
1017.	Yadanar Nandaw 715, Maha Bandoola Rd., Between 17th St., and 18th St., Latha Tsp. Yangon	
1018.	Yadanar Shwe Sin Gold & Jewellery 746, Cor. of Maha Bandoola St. & Lanmadaw St., Near Traffic Light, Lanmadaw Tsp, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
1019.	Yadanar Theingi 539, Maha Bandoola Road, Between Konzaydan St., and 27th St., Pabedan Tsp, Yangon	
1020.	Yati B-3, SuperWorld, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
1021.	Yaung Chi Oo 64 29th St, Pabedan, Yangon	
1022.	Yaung Ni Oo 707 Thu Mingalar St, 5 Ward, South Okkalapa, Yangon 116, Central Hall, Bogyoke Market, Pabedan Tsp, Yangon	
1023.	Yellow Diamond 104 Shwebontha St, Pabedan, Yangon	
1024.	Yelong (Yi Lon) 677B Maha Bandoola St, Latha, Yangon	
1025.	Yelong (Yi Lon) Yadanar S-7 1st floor Banyadala Rd, Yuzana Plaza, Mingala Taung Nyuny, Yangon F-1, 1st floor, Banyadala Rd, Yuzana Plaza, Mingala Taung Nyuny, Yangon	
1026.	Zabu Linn/Nat Nan Taw 8, Bogyoke Market (Face Wing), Bogyoke Aung San Rd., Pabedan Tsp, Yangon	
1027.	Zabu Tun 70 Hledan St, Kamayut, Yangon	
1028.	Zabuyit 176 Shwebontha St, Pabedan, Yangon	
1029.	Zalat Pan 22 Kyar Kwet Thit St, Tamwe, Yangon	
1030.	Zarmini 75-77, (Top Floor,) Wadan St., Ward (1), Lanmadaw Tsp, Yangon	
1031.	Zarni Than 107, 29th St., (Middle) Pabedan Tsp, Yangon 23, 1st Fl., Theingyizay Shed E, Latha Tsp, Yangon 5, 1st Fl., Shed A, Insein Market, Insein Tsp, Yangon	
Mandalay		
1032.	Aung Family A-1, 30th St., Between 72nd and 73rd St, Mandalay	
1033.	Aung Gabar 3-4 corner of 29th St & 84 St Mandalay	
1034.	Aung Thamardi 89th St., Between 21st St., and 22nd St. Mandalay 115, 84th St., Between 29th St and 30th St, Chan Aye Thazan Tsp, Mandalay	
1035.	Aung Yadanar 20-22-24, Yuzana (D) Shed, G/F, Zaycho Market, Mandalay	
1036.	Aung Zabu 306 84th St, Bet 37 and 38th St, Mandalay	
1037.	Awarat 104/23, Dana Bwar Nan Shae, Ward 6, Mandalay	
1038.	Boe Yadanar Co., Ltd. 12, Boe Yadanar Bldg., Myintzu Thaka, Saku St., Ward (1), Minbu	
1039.	Cho(U) 127, 35th St., Between 78th St and 79th St. Mandalay 217, 35th St., Corner of 78th St., and 79th St, Mandalay	
1040.	Dragon Palace Jewellery 77th St bet 32 and 33rd St Mandalay	
1041.	Fu Shin 219, Corner of 28th St, and 83rd St, Mandalay	

GEMS		
	Name	Date of listing 19.11.2007
1042.	Fuji Bldg.4, Corner of 84th St and 29th St., Mandalay	
1043.	Galon Min 143, 36th St., Between 77th St and 78th St, Maha Aung Myay Tsp, Mandalay	
1044.	Golden Crown 159, 29th St., Between 82nd St. and 83rd St, Mandalay. 111, 3rd Fl., 78th St., Between 37th St and 38th St Maha Aung Myay Ts, Yangon	
1045.	Great Diamond Jewellery 273 (A), 80th St., Between 32nd and 33rd St., Mandalay	
1046.	Hlyan Tint 6, 84th St., Between 38th St., and 39th St, Mandalay	
1047.	Kaung Lite 322 84th St bet 38 and 39th St, Mandalay	
1048.	Kaung Myat 194 84th St bet 33 and 34th St, Mandalay	
1049.	Kyway Kyway (Ma)- Aye Aye Myint (Ma) 1, Myalay Shed (H), 82nd St., Between 15th St., and 16th St., Mandalay	
1050.	Maung Gyi (U) Jewellery Shop 219, 84th St., Between 32nd and 33rd St, Mandalay	
1051.	Maung Kain 181 Corner of 80th and 29th St, Mandalay	
1052.	Maung Wein Fu Gold smith 132, Corner of 84th St and 26th St., Mandalay	
1053.	Mogok 45-50-51, Yuzana Shed (D), 3rd Fl., Zaycho Market, Mandalay	
1054.	Myitta 7-8-9-10, 84th St., Between 38th and 39th St, Mandalay 423, 84th St., Between 38th and 39th St, Mandalay	
1055.	Nawarat Jewellery Shop 516, Cor. of 80th St. & 31st St., Mandalay	
1056.	Ngwe Ngan Phyu 139, 36th St., Between 77th and 78th St., Maha Aung Myay Tsp, Mandalay	
1057.	New Star 10, 78th St (bet 32 and 33rd St, Mandalay)	
1058.	Nyein Nyein San 215, 84th St., Between 32nd and 33rd St., Mandalay	
1059.	Phu Shin 219, Corner of 83rd and 28th St, Mandalay	
1060.	Pound Hwa 109, 84th St., Between 29th St., and 30th St, Chan Aye Thazan Tsp, Mandalay	
1061.	Pwint Lann 251, 84th St., Between 33st and 34th St. Mandalay	
1062.	Royal Diamond Jewellery 249, 26th St., Between 82nd St., and 83rd St., Mandalay	
1063.	Seim Mya Yadana 149, Corner of 80th and 28th St, Mandalay	
1064.	Sein Kyaw Moe Thiri Madalar Car Wing (South) 89th St., Between 24th and 25th St, Mandalay	
1065.	Sein Shwe Moe (I) 12(A), Mingalar Market, 73rd St., Between 30th St., and 31st St. Mandalay	
1066.	Sein Shwe Moe (II) 26, 30th St., Between 71st St and 72nd St, Mandalay	
1067.	Sein Tharaphu 289, 28th St between 83rd and 84th St, Mandalay	

GEMS		
	Name	Date of listing 19.11.2007
1068.	Shwe Gabar 33-35, 1st Fl., Sagawah Shed, Zaycho Market, Mandalay	
1069.	Shwe Kyar 114, 78th St., Between 36th and 37th St., Mandalay	
1070.	Shwe Kyay Si 141, 36th St., Between 77th St., and 78th St., Mandalay	
1071.	Shwe La Min 313, 28th St bet 83 and 84th St, Mandalay	
1072.	Shwe Nadi 53, 84th St bet 34 and 35th St, Mandalay	
1073.	Shwe Nagar 442, 80th St bet 27 and 28th St, Mandalay	
1074.	Shwe Oak Or A-9/10, 78th St., Bet. 32nd & 33rd St., Mandalay	
1075.	Shwe Oak Or Zay Cho (South) Shop House, G/F, Mandalay	
1076.	Shwe Pyi Tha 21/28, 89th St, bet 22 and 23rd St, Mandalay	
1077.	Shwe Pyit Taing Htaung Bet 26 and 27th St & bet 88 and 89th St, Mandalay	
1078.	Shwe Wah Phu 19th St., Between 86th St and 87th St., Mandalay	
1079.	Shwe Zarmani 136/138, 84th St bet 31 and 32nd St, Mandalay	
1080.	Soe 4-5, 84th St., Between 38th St., and 39th St, Mandalay	
1081.	Taw Win F 9/7, 66th St., Mandalay	
1082.	Thein Maung (U) Gold Shops and Gold Smith 29, Between 81st and 82nd St., Near Chntral Fire Service Station, Mandalay	
1083.	Theingi Shwe Sin Co., Ltd. 1F, Corner of 27th St., and 78th St. Mandalay	
1084.	Thiri Shwe Zin 311, 84th St bet 38 and 39th St, Mandalay	
1085.	Thuriya Nagar 30th St., Between 71st St and 72nd St. Mandalay	
1086.	Tin Shein 12/14, Yuzana Shed D, Zaycho Market, Mandalay	
1087.	Tin (U) 26, Corner of Bayint Naung Rd., and Kannar St., Chan Aye Thazan Tsp, Mandalay	
1088.	Wan Shin 167, 29th St., Between 82nd and 83rd St, Mandalay	
1089.	Weint Fu 132, Corner of 26 and 84th St, Mandalay	
1090.	Weint Li 476, 80th St bet 29 and 30th St, Mandalay	
1091.	Weint San Corner of 27 and 84th St, Mandalay	
1092.	Weint Sann 132-1, 26(B)th St., Between 83rd St and 84th St, Mandalay	
1093.	Weint Sein 63, Corner of 28th and 84th St, Mandalay	
1094.	Win Maung (U) 55, 24th St., Between 83rd St and 84th St., Aung Myay Thazan Tsp, Mandalay	

GEMS		
	Name	Date of listing 19.11.2007
1095.	Win Myint 183, 81st St., Between 18th St., and 19th St., aung Myay Thazan Tsp, Mandalay	
1096.	Wun Shwin 167, 29th St bet 82 and 83rd St, Mandalay	
1097.	Ya Htike 312, 80th St bet 20 and 21 St, Mandalay	
1098.	Yadana Win 119, 63rd Street bet 19 and 20th St, Mandalay	
1099.	Yadanar Moe 29th St., Between 83rd St., and 84th St., Maha Aung Myay Rsp, Mandalay	
1100.	Zabu Aye 39, 1st Fl., Mya Lay Shed (H), Zaycho Market, Mandalay	
Da Wei/Kawthaung		
1101.	Bhone Han Gyaw Bayint Naung Market, Da Wei, Thanin Thaiy Division	
1102.	Phone Han Gyaw Infortn of Bayint Naung Market, Da Wei, Thanin Thaiy Division	
Myeik		
1103.	Aung Nilar Zay Gyi (Infront, Adipati St., Myeik, Thanin Thaiy Division	
1104.	Phone Han Gyaw Inside of Myeik Market, Myeik, Thanin Thaiy Division	
Pakokku		
1105.	Khin Maung (U) & Sein Hmi (Daw) Rm.7, Shed (D), West of Market, Pakokku, Magwe Division	
1106.	Myint Thein (U) & Win Hein (Daw) Bogyoke St., Ward (12), Pakokku, Magwe Division	
1107.	Paw Oo Thiri Sandar St., Ward (4), Pakokku, Magwe Division	
1108.	Shwe Pin Myint Lut Latt Yay St., Ward (8), Pakokku, Magwe Division	
1109.	Thant Sin 3, Shed (B), South of Myoma Zay, Pakokku, Magwe Division	
1110.	Thein Maung (U) & Yin May (Daw) West of Zay, Pakokku, Magwe Division	
1111.	Tun Hlyan Pwe St., Khan Taw Qtr, Ward 12, Pakokku, Magwe Division. D-12, West of Myom Zay Bldg, Pakokku, Magwe Division	
1112.	Yadanar Shwe Sin 13, Shed (D), West of Market, Pakokku, Magwe Division	
Magway		
1113.	Myat Kyaw (U) & Myint Myint Aye (Daw) 55, Oh Bo 6th St., Magway, Magwe Division	
Min Bu		
1114.	Boe Yadanar Transport Co., Ltd. 12, Myitzu Thaka Sagu Rd., Ward (1), Min Bu, Magwe Division	
Myingyan		
1115.	Shwe Mann May East of Zay Gyi, Myingyan, Magway Division	

GEMS		
	Name	Date of listing 19.11.2007
	Pyinmana	
1116.	Cho San Bldg. 25/97, Bo Letyar St., North of Market, Pyinmana, Mandalay Division	
1117.	Ever 1/8, Bogyoke St., Mingalar Ward, Pyinmana, Mandalay Division	
1118.	Kaung Like B1-26, A-98, Mingalar Market, Pyinmana, Mandalay Division	
1119.	Mya Myint Moh 10/14, Bogyoke St., Pyinmana, Mandalay Division	
1120.	Shwe Myint Moh A-29, 135, Bo Letyar St., North of Market, Pyinmana, Mandalay Division	
1121.	Win (KO) & Khin Than Lwin (Ma) 3/4, Bogyoke St., Pyinmana, Mandalay Division	
	Monywa	
1122.	Shwe Hnin Si 15, North of Chindwin Yadanar Market, Phone Gyi, Monywa, Sagaing Division	
1123.	Thamardi 1, Shed (15), Chindwin Yadanar market, Monywa, Sagaing Division	
1124.	Than Tayar 273, Bogyoke Aung San Rd., Monywa, Sagaing Division	
1125.	Tun Tun (U), & Than Than Myint (Daw) 31, Ah-Hta-Ka (1), Bldg., Dhamaryon St., Monywa, Sagaing Division	
1126.	Win Yadanar New Chindwin Yadanar Market, Phone Gyi Tan, Monywa, Sagaing Division	
	Sagaing	
1127.	Ba Thi (U) Silversmith Ywa Htaung, (Near Mandalay), Sagaing, Sagaing Division	
	Kale	
1128.	Kalayarna 5/4, Nyaung Pin Thar Qtr., Kale, Sagaing Division	
	Pharkant	
1129.	Pound Hwa Nga/53, Hnget Pyaw Taw Ward, Pharkant, Kachin State	
	Shwebo	
1130.	A Maung (U) 3 Qtr, Shwebo, Sagaing Division	
1131.	Myo Min Chit Shwebo, Sagaing Division	
1132.	Yadanar Aung Sun Phu Street, Shwebo, Sagaing Division	
	Taunggyi	
1133.	Shu Taing Yin La/1, Corner of Bogyoke Aung San St., and Tabin Shwe Htee St., Lanmadaw Qtr, Taunggyi Shan State	
	Lashio	
1134.	Golden Dragon H/Bldg. 1, No 9, Bogyoke St., Lashio, Shan State	
1135.	Lashio Lucky 17, G/F, Myo Ma New Market, Theindi St., Lashio, Shan State	

		GEMS
	Name	Date of listing 19.11.2007
	JADE AND JADE GOODS	
1136.	Apex Jade 113-120, Nawarat Shed, Bogyoke Aung San Rd., Pabedan Tsp, Yangon	
1137.	Beauty Jade 40, Nawarat Shed, Bogyoke Aung San Rd., Pabedan Tsp, Yangon	
1138.	Chang Long Gems & Jewellery Co 216-222 Rm A1, Bo Myat Tun Housing, Bo Myat Tun Rd, Pazundaung, Yangon	
1139.	Eastern Jade 10-19, Nawarat Shed, Bogyoke Aung San Rd., Pabedan Tsp, Yangon	
1140.	Fu May Jade & Jewellery Rm# 12, Bogyoke Aung San Market, Pabedan Tsp, Yangon	
1141.	Golden House Jade & Gems Co-op Ltd. Rm# 3, Bldg. 11, (1st Flr.), Pan Hlaing St., Pabedan Tsp, Yangon	
1142.	Golden Lion Jewellery & Jade 83 West D Block, Bogyoke Aung San Market, Pabedan, Yangon	
1143.	Happy Jade Co Ltd 110 (1st floor) 50th St, Pazundaung, Yangon	
1144.	Jade Land Jewellery Co Ltd 263 Theinbyu Road, Botataung Township, Yangon	
1145.	Jade Star Gems Co-op. Ltd. 1, 1st Floor, Bogyoke Aung San Market, Bogyoke Aung San Rd., Pabedan, Yangon	
1146.	Kyauk Sein Nagar (Gems) Co 39a Pyay Rd, 7.5 mile, Myayangon, Yangon	
1147.	Lucky Jewellery (53-54-76), Nawarat Bldg., Bogyoke Aung San Rd., Pabedan Tsp, Yangon	
1148.	Myanmar Arts & Handicrafts Centre 26, 1st floor, Sayasan Plaza, Cor of Sayasan Rd & New University Ave, Bahan, Yangon	
1149.	Myanmar Arts and Handicrafts Centre 69, room 507, Yuzana Condo Tower, Shwegondaing Rd, Bahan, Yangon	
1150.	Myanmar imperial jade co Ltd 22, Pyay Road, Mayangone Township, Yangon	
1151.	Ok Jewellery & Jade Works G (20-21), Aung San Stadium (North Wing), Mingalar Taung Nyunt Tsp, Yangon	
1152.	Ok Jewellery & Jade Works 34, Central Hall, Bogyoke Aung San Market, Bogyoke Aung San Rd., Pabedan Tsp, Yangon	
1153.	Precious Stone 116, Bogyoke Aung San Market (West Wing), Pabedan Tsp, Yangon	
1154.	Ruby Dragon Construction Co., Ltd. 32 (G), Kokkine Swimming Pool St., Bahan Tsp, Yangon	
1155.	Ruby Dragon Jade & Gems Co 37A Pyay RD, 7.5 mile, Myayangon, Yangon	
1156.	Sayargyi Co., Ltd. 39, Man Pyay 7th St., Ward (3), Tharkayta Tsp, Yangon	
1157.	Top Top Gems 11, (1st Flr.), Myanma Gems Mart, 66, Kaba Aye Pagoda Rd., Mayangon Tsp, Yangon	
1158.	Yoko Sun Jade Company 653C Mya Kantha St, Kamayut, Yangon	
1159.	Aung Yadanar Htay 20 Kyauk Sit Tan, Phayargyi West Entrance, Chan Mya Thasi Tsp, Mandalay	
1160.	Fu May Jade & Jewellery 309, 80th St bet 35 and 36th St, Mandalay	

GEMS		
	Name	Date of listing 19.11.2007
1161.	Jade Flower 119, 78 St bet 36 and 37th St, Mandalay	
1162.	Kyauk Seinn Nagar (Gems) Co Ltd Ta-7, SA-2, Cor of 69 & Theikpan St, Mandalay	
1163.	OK Co Ltd 61, 73rd St, bet 28 and 29th St, Mandalay	
1164.	Ruby Dragon Jewellery Ta-7, SA-2, Cor of 69 & Theikpan St, Mandalay	
1165.	Sein & Mya Cor. of 38th St. & 87th St., Mandalay	
SILVERSMITHS AND SILVERWARE		
1166.	Aung Kya Oo 450 Thein Phyu Rd, MTNTT, Yangon	
1167.	Chan Myae Aung B-95, Khaymarthi Street, NOKAA, Yangon	
1168.	Gandawin 1 Bogyoke Aung San Market (East Shed (D)), PBDNN, Yangon	
1169.	Happy Jewellery & Souvenir 6 Pyay Road, 6 ½ mile HLG, Yangon	
1170.	Hnin Pwint Phyu 143-249, Shwebontha Street, PBDNN, Yangon	
1171.	Hollywood Silver 925 250, (G/F), 39th Street, KTDA, Yangon	
1172.	Khin Silver Ware Shop 82, 29th Street, PBDNN, Yangon	
1173.	KLN Group 35 Mya Sabei Street, Parami, MYGNN, Yangon	
1174.	Kyaw Win (Ko) 118 Shwebontha Street, PBDNN, Yangon	
1175.	Lin Pa Pa (Ext 515) 614 Bogyoke Aung San Market Shed (B), PBDNN, Yangon	
1176.	Lucky One Brothers 33 Central Hall, Bogyoke Aung San Market, PBDNN, Yangon	
1177.	Lucky Palace 26 (1st floor), Myanmar Gems Mart, 66 Kaba Aye Pagoda Road, MYGNN, Yangon	
1178.	Maung Maung (Ko) & Ahmar Sein (Ma) (Ext 406) 20 Bogyoke Market, (Central Shed) PBDNN, Yangon	
1179.	Maung Myint (Ko) & Marlar (Ma) (Ext 406) 24 Bogyoke Market (West Shed B) PBDNN, Yangon	
1180.	Min Aung (Ko) & Theingi (Ma) Ext. 475 33 Bogyoke Aung San Market (West Shed B) PBDNN, Yangon	
1181.	Moe 380, Room 56 (2nd flr), FMI Centre, Bogyoke Aung San Rd, PBDNN, Yangon	
1182.	Moe Han (U) 62, 29th Street, PBDNN, Yangon	
1183.	Myanmar Craft Silverware 99 Yay Kyaw Road, Upper Pazundaung, MTNTT, Yangon	
1184.	Myint Myint (Ma) & Khin Nyo Win (Ma) 1 Soonlungu Kyaung Street YKNN Yangon	
1185.	Nawarat 791st floor, Myanmar Gems Mart, 66 Kaba Aye Pagoda Road, MYGNN, Yangon	
1186.	Nyi Lay (U) Silver Shop 62 Bogyoke Aung San Market (Central Hall), PBDNN, Yangon	

GEMS		
	Name	Date of listing 19.11.2007
1187.	Pan Set Kyar 477 Artharwaddy St, NOKAA, Yangon	
1188.	Phoenix Silversmith 73-75-77 (Top floor) Warden Street, Ward (1) LMDWW, Yangon	
1189.	Sane Lei 9 Bogyoke Aung San Market (Central Shed) PBDNN, Yangon	
1190.	Seinn Lei 9 Central Hall, Bogyoke Market, PBDNN, Yangon	
1191.	Shwe Pyi Yadanar Gold & Silverware Shop 13 (1st floor), Myanmar Gem's mart, 66 Kaba Aye Pagoda Road, MYGNN, Yangon	
1192.	Silver King 87, 29th Street, PBDNN, Yangon	
1193.	Silver Lion 70 Central Hall, Bogyoke Market, Bogyoke Aung San Road, PBDNN, Yangon	
1194.	Swe Swe (Ma) (Ext 364) 12 West (A) Bk, Bogyoke Market, Bogyoke Aung San Road, PBDNN, Yangon	
1195.	Tai Minn Silverware 41-42 Central Hall, Bogyoke Aung San Market, PBDNN, Yangon	
1196.	Zarmani 75-77 Top Floor, Warden Street, LMDWW, Yangon	
1197.	Zaw Myo Htet Co Ltd. 72 51st Street, PZDGG, Yangon	
SILVERSMITHS OUTSIDE YANGON		
Mandalay		
1198.	Aung Co Ltd 13-19 Tharaphi She, Zaycho Market, Mandalay	
1199.	Ba Mhin (u) & Khin Lay (Daw) Family 2(j) Cor of 66th and 24th Street, Mandalay	
1200.	West Banks (2) Cor of 34th and 83rd Street, Mandalay	
1201.	Yadanarbon Silver Shop 47 Hninsi Shed (B), (1st floor), Zaycho, Mandalay	
Sagaing		
1202.	Ba Hmin (U) & Khin Lay (Daw) Ywa Hltaung Ward, Sagaing	
1203.	Ba Thi (U) Silversmith Ywa Hltaung (Near Mandalay) Sagaing	
1204.	Hla Thaug (U) & Win May (Daw) Ywa Hltaung Ward, Sagaing	
1205.	Hnin Phyu Lwin Man-Shwebo Monywa Rd, Ywa Hltaung Ward, Sagaing	
1206.	Kyaw Zaw (Ko)-Kyyi Lay (Ma) & Sons Ywa Hltaung Ward, Sagaing	
Taunggyi		
1207.	Sein Thanadi He-Yar Ywama Village, Inlay-Nyaung Shwe, Southern Shan State, Taunggyi	

ANNEX II

List referred to in Articles 9, 10 and 13

Table Notes:

1. Aliases or variations in spelling are denoted by 'a.k.a.'
2. D.o.b means date of birth.
3. P.o.b means place of birth.
4. If not stated otherwise, all passport and ID cards are those of Burma/Myanmar.

A. STATE PEACE AND DEVELOPMENT COUNCIL (SPDC)

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
A1a	Senior General Than Shwe	Chairman, d.o.b. 2.2.1933	M
A1b	Kyaing Kyaing	Wife of Senior General Than Shwe	F
A1c	Thandar Shwe	Daughter of Senior General Than Shwe	F
A1d	Major Zaw Phyo Win	Husband of Thandar Shwe, Deputy Director Export Section, Ministry of Trade	M
A1e	Khin Pyone Shwe	Daughter of Senior General Than Shwe	F
A1f	Aye Aye Thit Shwe	Daughter of Senior General Than Shwe	F
A1g	Tun Naing Shwe a.k.a. Tun Tun Naing	Son of Senior General Than Shwe. Owner of J and J Company	M
A1h	Khin Thanda	Wife of Tun Naing Shwe	F
A1i	Kyaing San Shwe	Son of Senior General Than Shwe, Owner of J's Donuts	M
A1j	Dr. Khin Win Sein	Wife of Kyaing San Shwe	F
A1k	Thant Zaw Shwe a.k.a. Maung Maung	Son of Senior General Than Shwe	M
A1l	Dewar Shwe	Daughter of Senior General Than Shwe	F
A1m	Kyi Kyi Shwe a.k.a. Ma Aw	Daughter of Senior General Than Shwe	F
A1n	Lt. Col. Nay Soe Maung	Husband of Kyi Kyi Shwe	M
A1o	Pho La Pyae (Full Moon) a.k.a. Nay Shwe Thway Aung	Son of Kyi Kyi Shwe and Nay Soe Maung, Director Yadanabon Cybercity	M
A2a	Vice-Senior General Maung Aye	Vice-Chairman, d.o.b. 25.12.1937	M
A2b	Mya Mya San	Wife of Vice-Senior General Maung Aye	F
A2c	Nandar Aye	Daughter of Vice-Senior General Maung Aye, wife of Major Pye Aung (D15g). Owner of Queen Star Computer Co.	F
A3a	General Thura Shwe Mann	Chief of Staff, Coordinator of Special Operations (Army, Navy and Air Force) d.o.b. 11.7.1947	M

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
A3b	Khin Lay Thet	Wife of General Thura Shwe Mann, d.o.b. 19.6.1947	F
A3c	Aung Thet Mann a.k.a. Shwe Mann Ko Ko	Son of General Thura Shwe Mann, Ayeya Shwe War (Wah) Company, 5, Pyay Road, Hlaing Township, Yangon and Co-owner of RedLink Communications Co. Ltd, No. 20, Building B, Mya Yeik Nyo Royal Hotel, Pa-Le Road, Bahan Township, Yangon, d.o.b. 19.6.1977	M
A3d	Khin Hnin Thandar	Wife of Aung Thet Mann	F
A3e	Toe Naing Mann	Son of General Thura Shwe Mann, d.o.b. 29.6.1978 Owner of Global Net and Red Link Communications Co. Ltd, No. 20, Building B, Mya Yeik Nyo Royal Hotel, Pa-Le Road, Bahan Township, Yangon, Internet Service Providers	M
A3f	Zay Zin Latt	Wife of Toe Naing Mann, Daughter of Khin Shwe (J5a), d.o.b. 24.3.1981	F
A4a	Lt-Gen Thein Sein	'Prime Minister', d.o.b. 20.4.1945, Patheingyi	M
A4b	Khin Khin Win	Wife of Lt-Gen Thein Sein	F
A5a	Gen (Thiha Thura) Tin Aung Myint Oo	(Thiha Thura is a title) 'Secretary 1', d.o.b. 29.5.1950, Chairman of the Myanmar National Olympic Council and Chairman of Myanmar Economic Corporation	M
A5b	Khin Saw Hnin	Wife of Lt-Gen Thiha Thura Tin Aung Myint Oo	F
A5c	Captain Naing Lin Oo	Son of Lt-Gen Thiha Thura Tin Aung Myint Oo	M
A5d	Hnin Yee Mon	Wife of Capt. Naing Lin Oo	F
A6a	Maj. Gen. Min Aung Hlaing	Chief of Bureau of Special Operations 2 (Kayah, Shan States). Since 23.6.2008	M
A6b	Kyu Kyu Hla	Wife of Maj-Gen Min Aung Hlaing	F
A7a	Lt-Gen Tin Aye	Chief of Military Ordnance, Head of UMEHL	M
A7b	Kyi Kyi Ohn	Wife of Lt-Gen Tin Aye	F
A7c	Zaw Min Aye	Son of Lt-Gen Tin Aye	M
A8a	Maj-Gen Thar Aye a.k.a. Tha Aye	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing) since May 2009, d.o.b. 16.2.1945 (previously A11a)	M
A8b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye (Previously A11b)	F
A8c	See Thu Aye	Son of Maj-Gen Thar Aye (Previously A11c)	M
A9a	Maj-Gen Hla Htay Win	Chief of Armed Forces Training, Since 23.6.2008. (Previously B1a). Owner of Htay Co. (logging and timber)	M
A9b	Mar Mar Wai	Wife of Maj-Gen Hla Htay Win	F
A10a	Maj-Gen Ko Ko	Chief of Bureau of Special Operations 3 (Pegu, Irrawaddy, Arakan). Since 23.6.2008	M

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
A10b	Sao Nwan Khun Sum	Wife of Maj-Gen Ko Ko	F
A11a	Lt-Gen Khin Zaw	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenas serim), Since May 2009, previously Chief of BSO 6 since June 2008 (previously G42a)	M
A11b	Khin Pyone Win	Wife of Lt-Gen Khin Zaw (Previously G42b)	F
A11c	Kyi Tha Khin Zaw	Son of Lt-Gen Khin Zaw (Previously G42c)	M
A11d	Su Khin Zaw	Daughter of Lt-Gen Khin Zaw (Previously G42d)	F
A12a	Lt-Gen Myint Swe	Chief of Bureau of Special Operations 5 (Rangoon/Yangon)	M
A12b	Khin Thet Htay	Wife of Lt-Gen Myint Swe	F
A13a	Arnt Maung	Retired Director General, Directorate of Religious Affairs	M
A14a	Lt-Gen Ohn Myint	Chief of Bureau of Special Operations 6 (Naypyidaw and Mandalay). Since May 2009. (Previously A8a)	M
A14b	Nu Nu Swe	Wife of Lt-Gen Ohn Myint	F
A14c	Kyaw Thiha a.k.a. Kyaw Thura	Son of Lt-Gen Ohn Myint	M
A14d	Nwe Ei Ei Zin	Wife of Kyaw Thiha	F

B. REGIONAL COMMANDERS

#	Name	Identifying information (inc. Command)	Sex (M/F)
B1a	Maj-Gen Win Myint	Rangoon (Yangon)	M
B1b	Kyin Myaing	Wife of Maj-Gen Win Myint	F
B2a	Maj-Gen Yar Pyae a.k.a. Ya Pyae, Ya Pye, Ya Pyrit, Yar Pye and Yar Pyrit	Eastern (Shan State (South))	M
B2b	Thinzar Win Sein	Wife of Maj-Gen Yar Pyae a.k.a. Ya Pyae, Ya Pye, Ya Pyrit, Yar Pye and Yar Pyrit	F
B3a	Maj-Gen Myint Soe	North Western (Sagaing Division) and Regional Minister without portfolio	M
B4a	Maj-Gen Khin Zaw Oo	Coastal (Tanintharyi Division), d.o.b. 24.6.1951	M
B5a	Maj-Gen Aung Than Htut	North Eastern (Shan State(North))	M
B5b	Cherry	Wife of Maj-Gen Aung Than Htut	F
B6a	Maj-Gen Tin Ngwe	Central (Mandalay Division)	M
B6b	Khin Thida	Wife of Maj-Gen Tin Ngwe	F
B7a	Maj-Gen Thaung Aye	Western (Rakhine State)	M
B7b	Thin Myo Myo Aung	Wife of Maj-Gen Thaung Aye	F

#	Name	Identifying information (inc. Command)	Sex (M/F)
B8a	Maj-Gen Kyaw Swe	South Western (Irrawaddy Division) and Regional Minister without portfolio	M
B8b	Win Win Maw	Wife of Maj-Gen Kyaw Swe	F
B9a	Maj-Gen Soe Win	North (Kachin State)	M
B9b	Than Than Nwe	Wife of Maj-Gen Soe Win	F
B10a	Maj-Gen Hla Min	South (Bago Division)	M
B11a	Maj-Gen Thet Naing Win	South Eastern (Mon State)	M
B12a	Maj-Gen Kyaw Phyo	Triangle (Shan State (East))	M
B13a	Maj-Gen Wai Lwin	Naypyidaw	M
B13b	Swe Swe Oo	Wife of Maj-Gen Wai Lwin	F
B13c	Wai Phyo Aung	Son of Maj-Gen Wai Lwin	M
B13d	Oanmar Kyaw Tun a.k.a Ohnmar Kyaw Tun	Wife of Wai Phyo Aung	F
B13e	Wai Phyo	Son of Maj-Gen Wai Lwin	M
B13f	Lwin Yamin	Daughter of Maj-Gen Wai Lwin	F

C. DEPUTY REGIONAL COMMANDERS

#	Name	Identifying information (inc. Command)	Sex (M/F)
C1a	Brig-Gen Kyaw Kyaw Tun	Rangoon (Yangon)	M
C1b	Khin May Latt	Wife of Brig-Gen Kyaw Kyaw Tun	F
C2a	Brig-Gen Than Htut Aung	Centre	M
C2b	Moe Moe Nwe	Wife of Brig-Gen Than Htut Aung	F
C3a	Brig-Gen Tin Maung Ohn	North-Western	M
C4a	Brig-Gen San Tun	Northern, d.o.b. 2.3.1951, Rangoon/Yangon	M
C4b	Tin Sein	Wife of Brig-Gen San Tun, d.o.b. 27.9.1950, Rangoon/Yangon	F
C4c	Ma Khin Ei Ei Tun	Daughter of Brig-Gen San Tun, d.o.b. 16.9.1979, Director of Ar Let Yone Co. Ltd	F
C4d	Min Thant	Son of Brig-Gen San Tun, d.o.b. 11.11.1982, Rangoon/Yangon, Director of Ar Let Yone Co. Ltd	M
C4e	Khin Mi Mi Tun	Daughter of Brig-Gen San Tun, d.o.b. 25.10.1984, Rangoon/Yangon, Director of Ar Let Yone Co. Ltd	F
C5a	Brig-Gen Hla Myint	North-Eastern	M
C5b	Su Su Hlaing	Wife of Brig-Gen Hla Myint	F

#	Name	Identifying information (inc. Command)	Sex (M/F)
C6a	Brig-Gen Wai Lin	Triangle	M
C7a	Brig-Gen Chit Oo	Eastern	M
C7b	Kyin Myaing	Wife of Brig-Gen Chit Oo	F
C8a	Brig-Gen Zaw Min	South-Eastern	M
C8b	Nyunt Nyunt Wai	Wife of Brig-Gen Zaw Min	F
C9a	Brig-Gen Hone Ngaing a.k.a. Hon Ngai	Coastal	M
C9b	Wah Wah	Wife of Brig-Gen Hone Ngaing a.k.a. Hon Ngai	F
C10a	Brig-Gen Win Myint	(previously C7a) Southern	M
C10b	Mya Mya Aye	Wife of Brig-Gen Win Myint	F
C11a	Brig-Gen Tint Swe	South-Western	M
C11b	Khin Thaug	Wife of Brig-Gen Tint Swe	F
C11c	Ye Min a.k.a. Ye Kyaw Swar Swe	Son of Brig-Gen Tint Swe	M
C11d	Su Mon Swe	Wife of Ye Min	F
C12a	Brig-Gen Tin Hlaing	Western	M
C12b	Hla Than Htay	Wife of Brig-Gen Tin Hlaing	F

D. MINISTERS

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D1a	Maj-Gen Htay Oo	Agriculture and Irrigation (since 18.9.2004) (formerly Cooperatives since 25.8.2003), Secretary-General of the USDA, d.o.b. 20.1.1950, p.o.b. Hintada, Passport No. DM 105413, ID No. 10/Khatana (N) 009325	M
D1b	Ni Ni Win	Wife of Maj-Gen Htay Oo	F
D1c	Thein Zaw Nyo	Cadet Son of Maj-Gen Htay Oo M	M
D2a	Brig-Gen Tin Naing Thein	Commerce (since 18.9.2004), formerly Deputy Minister of Forestry, d.o.b. 1955	M
D2b	Aye Aye	Wife of Brig-Gen Tin Naing Thein	F
D3a	Maj-Gen Khin Maung Myint	Construction, also Minister of Electric Power 2	M
D3b	Win Win Nu	Wife of Maj-Gen Khin Maung Myint	F
D4a	Maj-Gen Tin Htut	Cooperatives (since 15.5.2006)	M
D4b	Tin Tin Nyunt	Wife of Maj-Gen Tin Htut	F
D5a	Maj-Gen Khin Aung Myint	Culture (since 15.5.2006)	M
D5b	Khin Phyone	Wife of Maj-Gen Khin Aung Myint	F

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D6a	Dr. Chan Nyein	Education (since 10.8.2005), formerly Deputy Minister of Science & Technology, Member of the Executive Committee of the USDA, d.o.b. 15.12.1944	M
D6b	Sandar Aung	Wife of Dr. Chan Nyein	F
D7a	Col Zaw Min	Electric Power (1) (since 15.5.2006), d.o.b. 10.1.1949	M
D7b	Khin Mi Mi	Wife of Col Zaw Min	F
D8a	Brig-Gen Lun Thi	Energy (since 20.12.1997), d.o.b. 18.7.1940	M
D8b	Khin Mar Aye	Wife of Brig-Gen Lun Thi	F
D8c	Mya Sein Aye	Daughter of Brig-Gen Lun Thi	F
D8d	Zin Maung Lun	Son of Brig-Gen Lun Thi	M
D8e	Zar Chi Ko	Wife of Zin Maung Lun	F
D9a	Maj-Gen Hla Tun	Finance & Revenue (since 1.2.2003), d.o.b. 11.7.1951	M
D9b	Khin Than Win	Wife of Maj-Gen Hla Tun	F
D10a	Nyan Win	Foreign Affairs (since 18.9.2004), formerly Deputy Chief of Armed Forces Training, d.o.b. 22.1.1953	M
D10b	Myint Myint Soe	Wife of Nyan Win, d.o.b. 15.1.1953	F
D11a	Brig-Gen Thein Aung	Forestry (since 25.8.2003)	M
D11b	Khin Htay Myint	Wife of Brig-Gen Thein Aung	F
D12a	Prof. Dr. Kyaw Myint	Health (since 1.2.2003), d.o.b. 1940	M
D12b	Nilar Thaw	Wife of Prof. Dr. Kyaw Myint	F
D13a	Maj-Gen Maung Oo	Home Affairs (since 5.11.2004) and Minister for Immigration and Population from February 2009, d.o.b. 1952	M
D13b	Nyunt Nyunt Oo	Wife of Maj-Gen Maung Oo	F
D14a	Maj-Gen Maung Maung Swe	Social Welfare, Relief & Resettlement (since 15.5.2006)	M
D14b	Tin Tin Nwe	Wife of Maj-Gen Maung Maung Swe	F
D14c	Ei Thet Thet Swe	Daughter of Maj-Gen Maung Maung Swe	F
D14d	Kaung Kyaw Swe	Son of Maj-Gen Maung Maung Swe	M
D15a	Aung Thaug	Industry 1 (since 15.11.1997)	M
D15b	Khin Khin Yi	Wife of Aung Thaug	F
D15c	Major Moe Aung	Son of Aung Thaug	M
D15d	Dr. Aye Khaing Nyunt	Wife of Major Moe Aung	F
D15e	Nay Aung	Son of Aung Thaug, businessman, Managing Director, Aung Yee Phyo Co. Ltd and Director IGE Co.Ltd	M
D15f	Khin Moe Nyunt	Wife of Nay Aung	F

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D15g	Major Pyi Aung a.k.a. Pye Aung	Son of Aung Thaung (married to A2c). Director IGE Co.Ltd	M
D15h	Khin Ngu Yi Phyo	Daughter of Aung Thaung	F
D15i	Dr Thu Nanda Aung	Daughter of Aung Thaung	F
D15j	Aye Myat Po Aung	Daughter of Aung Thaung	F
D16a	Vice Admiral Soe Thein	Industry 2 (since June 2008). (Previously G38a)	M
D16b	Khin Aye Kyin a.k.a. Aye Aye	Wife of Vice Admiral Soe Thein	F
D16c	Yimon Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 12.7.1980, currently in the USA	F
D16d	Aye Chan	Son of Vice Admiral Soe Thein, d.o.b. 23.9.1973	M
D16e	Thida Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 23.3.1979	F
D17a	Brig-Gen Kyaw Hsan	Information (since 13.9.2002)	M
D17b	Kyi Kyi Win	Wife of Brig-Gen Kyaw Hsan. Head of Information Department of Myanmar Women's Affairs Federation.	F
D18a	Brig-Gen Maung Maung Thein	Livestock & Fisheries	M
D18b	Myint Myint Aye	Wife of Brig-Gen Maung Maung Thein	F
D18c	Min Thein a.k.a. Ko Pauk	Son of Brig-Gen Maung Maung Thein	M
D19a	Brig-Gen Ohn Myint	Mines (since 15.11.1997)	M
D19b	San San	Wife of Brig-Gen Ohn Myint	F
D19c	Thet Naing Oo	Son of Brig-Gen Ohn Myint	M
D19d	Min Thet Oo	Son of Brig-Gen Ohn Myint	M
D20a	Soe Tha	National Planning & Economic Development (since 20.12.1997), d.o.b. 7.11.1944	M
D20b	Kyu Kyu Win	Wife of Soe Tha, d.o.b. 3.11.1949	F
D20c	Kyaw Myat Soe aka Aung Myat Soe	Son of Soe Tha, d.o.b. 14.2.1973/7.10.1974, currently in Australia	M
D20d	Wei Wei Lay	Wife of Kyaw Myat Soe, d.o.b. 12.9.1978/18.8.1975, currently in Australia	F
D20e	Aung Soe Tha	Son of Soe Tha, d.o.b. 5.10.1980	M
D20f	Myat Myitzu Soe	Daughter of Soe Tha, d.o.b. 14.2.1973	F
D20g	San Thida Soe	Daughter of Soe Tha, d.o.b. 12.9.1978	F
D20h	Phone Myat Soe	Son of Soe Tha, d.o.b. 3.3.1983	M
D21a	Col Thein Nyunt	Progress of Border Areas & National Races & Development Affairs (since 15.11.1997), and Mayor of Naypyidaw	M

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D21b	Kyin Khaing a.k.a. Kyin Khine	Wife of Col Thein Nyunt	F
D22a	Maj-Gen Aung Min	Rail Transportation (since 1.2.2003)	M
D22b	Wai Wai Thar a.k.a. Wai Wai Tha	Wife of Maj-Gen Aung Min	F
D22c	Aye Min Aung	Daughter of Maj-Gen Aung Min	F
D22d	Htoo Char Aung	Son of Maj-Gen Aung Min	M
D23a	Brig-Gen Thura Myint Maung	Religious Affairs (since 25.8.2003)	M
D23b	Aung Kyaw Soe	Son of Brig-Gen Thura Myint Maung	M
D23c	Su Su Sandi	Wife of Aung Kyaw Soe	F
D23d	Zin Myint Maung	Daughter of Brig-Gen Thura Myint Maung	F
D24a	Thaung	Science & Technology (since 11.1998) , d.o.b. 6.7.1937, Kyaukse	M
D24b	May Kyi Sein	Wife of Thaung	F
D24c	Aung Kyi	Son of Thaung, d.o.b. 1971	M
D25a	Brig-Gen Thura Aye Myint	Sports (since 29.10.1999)	M
D25b	Aye Aye	Wife of Brig-Gen Thura Aye Myint	F
D25c	Nay Linn	Son of Brig-Gen Thura Aye Myint	M
D26a	Brig-Gen Thein Zaw	Minister of Telecommunications, Post & Telegraphs (since 10.5.2001)	M
D26b	Mu Mu Win	Wife of Brig-Gen Thein Zaw	F
D27a	Maj-Gen Thein Swe	Transport, since 18.9.2004 (formerly PM's Office from 25.8.2003)	M
D27b	Mya Theingi	Wife of Maj-Gen Thein Swe	F
D28a	Maj-Gen Soe Naing	Minister for Hotels and Tourism (since 15.5.2006)	M
D28b	Tin Tin Latt	Wife of Maj-Gen Soe Naing	F
D28c	Wut Yi Oo	Daughter of Maj-Gen Soe Naing	F
D28d	Captain Htun Zaw Win	Husband of Wut Yi Oo	M
D28e	Yin Thu Aye	Daughter of Maj-Gen Soe Naing	F
D28f	Yi Phone Zaw	Son of Maj-Gen Soe Naing	M
D29a	Aung Kyi	Employment/Labour (appointed Minister for Relations on 8.10.2007, in charge of relations with Aung San Suu Kyi)	M
D29b	Thet Thet Swe	Wife of Aung Kyi	F
D30a	Kyaw Thu	Chairman of Civil Service Selection and Training Board, d.o.b. 15.8.1949	M

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D30b	Lei Lei Kyi	Wife of Kyaw Thu	F

E. DEPUTY MINISTERS

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
E1a	Ohn Myint	Agriculture & Irrigation (since 15.11.1997)	M
E1b	Thet War	Wife of Ohn Myint	F
E2a	Brig-Gen Aung Tun	Commerce (since 13.9.2003)	M
E3a	Brig-Gen Myint Thein	Construction (since 5.1.2000)	M
E3b	Mya Than	Wife of Brig-Gen Myint Thein	F
E4a	Tint Swe	Construction d.o.b. 7.11.1936 (since 7.5.1998)	M
E5a	Maj-Gen Aye Myint	Defence (since 15.5.2006)	M
E6a	Brig-Gen Aung Myo Min	Education (since 19.11.2003)	M
E6b	Thazin Nwe	Wife of Brig-Gen Aung Myo Min	F
E6c	Si Thun Aung	Son of Brig-Gen Aung Myo Min	M
E7a	Myo Myint	Electric Power 1 (since 29.10.1999)	M
E7b	Tin Tin Myint	Wife of Myo Myint	F
E8a	Brig-Gen Than Htay	Energy (since 25.8.2003)	M
E8b	Soe Wut Yi	Wife of Brig-Gen Than Htay	F
E9a	Col Hla Thein Swe	d.o.b. 8.3.1957 Finance & Revenue (since 25.8.2003)	M
E9b	Thida Win	Wife of Col Hla Thein Swe	F
E10a	Brig-Gen Win Myint	Electric Power (2)	M
E10b	Tin Ma Ma Than	Wife of Brig-Gen Win Myint	F
E11a	Maung Myint	Foreign Affairs d.o.b. 21.5.1958, Mandalay (since 18.9.2004)	M
E11b	Dr Khin Mya Win	d.o.b. 21.1.1956, wife of Maung Myint	F
E12a	Prof. Dr. Mya Oo	Health (since 16.11.1997), d.o.b. 25.1.1940	M
E12b	Tin Tin Mya	Wife of Prof. Dr. Mya Oo	F
E12c	Dr. Tun Tun Oo	Son of Prof. Dr. Mya Oo, d.o.b. 26.7.1965	M
E12d	Dr. Mya Thuzar	Daughter of Prof. Dr. Mya Oo, d.o.b. 23.9.1971	F
E12e	Mya Thidar	Daughter of Prof. Dr. Mya Oo, d.o.b. 10.6.1973	F
E12f	Mya Nandar	Daughter of Prof. Dr. Mya Oo, d.o.b. 29.5.1976	F
E13a	Brig-Gen Phone Swe	Home Affairs (since 25.8.2003)	M

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
E13b	San San Wai	Wife of Brig-Gen Phone Swe	F
E14a	Brig-Gen Aye Myint Kyu	Hotels & Tourism (since 16.11.1997)	M
E14b	Prof. Khin Swe Myint	Wife of Brig-Gen Aye Myint Kyu	F
E15a	Brig-Gen Win Sein	Immigration & Population (since November 2006)	M
E15b	Wai Wai Linn	Wife of Brig-Gen Win Sein	F
E16a	Brig-Gen Thein Tun	Industry 1 (Additional Deputy Minister)	M
E17a	Lt-Col Khin Maung Kyaw	Industry 2 (since 5.1.2000)	M
E17b	Mi Mi Wai	Wife of Lt-Col Khin Maung Kyaw	F
E18a	Maj-Gen Kyaw Swa Khine	Industry 2 (since 24.10.2007) (previously G29a), (Additional Deputy Minister)	M
E18b	Khin Phyu Mar	Wife of Maj-Gen Kyaw Swa Khine	F
E19a	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs (since 25.8.2003)	M
E19b	Khin Mya Chit	Wife of Col Tin Ngwe	F
E20a	Thaung Lwin	Rail Transportation (since 16.11.1997)	M
E20b	Dr. Yi Yi Htwe	Wife of Thura Thaung Lwin	F
E21a	Brig-Gen Aung Ko	Religious Affairs, USDA, member of the Central Executive Committee (since 17.11.1997)	M
E21b	Myint Myint Yee aka Yi Yi Myint	Wife of Brig-Gen Thura Aung Ko	F
E22a	Kyaw Soe	Science and Technology d.o.b. 16.10.1944 (since 15.11.2004)	M
E23a	Col Thurein Zaw	National Planning and Economic Development (since 10.8.2005)	M
E23b	Tin Ohn Myint	Wife of Col Thurein Zaw	F
E24a	Brig-Gen Kyaw Myin	Social Welfare, Relief & Resettlement (since 25.8.2003)	M
E24b	Khin Nwe Nwe	Wife of Brig-Gen Kyaw Myin	F
E25a	Pe Than	Rail Transportation (since 14.11.1998)	M
E25b	Cho Cho Tun	Wife of Pe Than	F
E26a	Col Nyan Tun Aung	Transport (since 25.8.2003)	M
E26b	Wai Wai	Wife of Col Nyan Tun Aung	F
E27a	Dr. Paing Soe	Health (additional Deputy Minister) (since 15.5.2006)	M
E27b	Khin Mar Swe	Wife of Dr. Paing Soe	F
E28a	Maj-Gen Thein Tun	Deputy Minister for Posts and Telecommunications	M
E28b	Mya Mya Win	Wife of Thein Tun	F
E29a	Maj-Gen Kyaw Swa Khaing	Deputy Minister for Industry 2	M

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
E29b	Khin Phyu Mar	Wife of Kyaw Swa Khaing	F
E30a	Maj-Gen Thein Htay	Deputy Minister for Defence	M
E30b	Myint Myint Khine	Wife of Maj-Gen Thein Htay	F
E31a	Brig-Gen Tin Tun Aung	Deputy Minister for Labour (since 7.11.2007)	M

F. OTHER TOURISM-RELATED APPOINTMENTS

#	Name	Identifying information (inc. post held)	Sex (M/F)
F1a	Hla Htay	Director General at Hotels & Tourism Directorate (Managing Director, Myanmar Hotels and Tourism Services until August 2004)	M
F2a	Tin Maung Shwe	Deputy Director General, Hotels and Tourism Directorate	M
F3a	Soe Thein	Managing Director, Myanmar Hotels and Tourism Services since October 2004 (Previously General Manager)	M
F4a	Khin Maung Soe	General Manager	M
F5a	Tint Swe	General Manager	M
F6a	Lt-Col Yan Naing	General Manager, Ministry of Hotels & Tourism	M
F7a	Kyi Kyi Aye	Director for Tourism Promotion, Ministry of Hotels & Tourism	F

G. SENIOR MILITARY OFFICERS

#	Name	Identifying information (inc. function)	Sex (M/F)
G1a	Maj-Gen Hla Shwe	Deputy Adjutant General	M
G2a	Maj-Gen Soe Maung	Judge Advocate General	M
G2b	Nang Phyu Phyu Aye	Wife of Maj-Gen Soe Maung	F
G3a	Maj-Gen Thein Htaik a.k.a. Hteik	Inspector General	M
G4a	Maj-Gen Saw Hla	Provost Marshal	M
G4b	Cho Cho Maw	Wife of Maj-Gen Saw Hla	F
G5a	Maj-Gen Htin Aung Kyaw	Vice Quarter Master General	M
G5b	Khin Khin Maw	Wife of Maj-Gen Htin Aung Kyaw	F
G6a	Lt-Gen Lun Maung	Auditor General	M
G6b	May Mya Sein	Wife of Lt-Gen Lun Maung	F
G7a	Maj-Gen Nay Win	Military Assistant to the SPDC Chairman	M

#	Name	Identifying information (inc. function)	Sex (M/F)
G8a	Maj-Gen Hsan Hsint	Military Appointments General, d.o.b. 1951	M
G8b	Khin Ma Lay	Wife of Maj-Gen Hsan Hsint	F
G8c	Okkar San Sint	Son of Maj-Gen Hsan Hsint	M
G9a	Maj-Gen Hla Aung Thein	Camp Commandant, Rangoon	M
G9b	Amy Khaing	Wife of Hla Aung Thein	F
G10a	Lt-Gen Ye Myint	Chief of Military Affairs Security	M
G10b	Myat Ngwe	Wife of Lt-Gen Ye Myint	F
G11a	Brig-Gen Mya Win	Commandant, National Defence College	M
G12a	Brig-Gen Maung Maung Aye	Commandant, General Staff College (since June 2008)	M
G12b	San San Yee	Wife of Brig-Gen Maung Maung Aye	F
G13a	Brig-Gen Tun Tun Oo	Director of Public Relations and Psychological Warfare	M
G14a	Maj-Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee	M
G15a	Maj-Gen Than Htay	Director of Supply & Transport	M
G15b	Nwe Nwe Win	Wife of Maj-Gen Than Htay	F
G16a	Maj-Gen Khin Maung Tint	Director of Security Printing Works	M
G17a	Maj-Gen Sein Lin	Director, MOD (Precise job not known. Formerly Director Ordnance)	M
G18a	Maj-Gen Kyi Win	Director of Artillery & Armour, Board member UMEHL	M
G18b	Khin Mya Mon	Wife of Maj-Gen Kyi Win	F
G19a	Maj-Gen Tin Tun	Director Military Engineers	M
G19b	Khin Myint Wai	Wife of Maj-Gen Tin Tun	F
G20a	Maj-Gen Aung Thein	Director Resettlement	M
G20b	Htwe Yi a.k.a. Htwe Htwe Yi	Wife of Maj-Gen Aung Thein	F
G21a	Brig-Gen Than Maung	Deputy Commandant of National Defence College	M
G22a	Brig-Gen Win Myint	Rector Defence Services Technological Academy	M
G23a	Brig-Gen Tun Nay Lin	Rector/Commandant, Defence Services Medical Academy	M
G24a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, p.o.b. Bago	M
G24b	Rosy Mya Than	Wife of Brig-Gen Than Sein	F
G25a	Brig-Gen Win Than	Director of Procurement and Managing Director Union of Myanmar Economic Holdings (prev. Maj-Gen Win Hlaing, K1a)	M
G26a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces	M

#	Name	Identifying information (inc. function)	Sex (M/F)
G27a	Maj-Gen Khin Maung Win	Director Defence Industries	M
G28a	Brig-Gen Win Aung	Member of Civil Service Selection and Training Board	M
G29a	Brig-Gen Soe Oo	Member of Civil Service Selection and Training Board	M
G30a	Brig-Gen Nyi Tun aka Nyi Htun	Member of Civil Service Selection and Training Board	M
G31a	Brig-Gen Kyaw Aung	Member of Civil Service Selection and Training Board	M
G32a	Lt-Gen Myint Hlaing	Chief of Staff (Air Defence)	M
G32b	Khin Thant Sin	Wife of Lt-Gen Myint Hlaing	F
G32c	Hnin Nandar Hlaing	Daughter of Lt-Gen Myint Hlaing	F
G32d	Thant Sin Hlaing	Son of Lt-Gen Myint Hlaing	M
G33a	Maj-Gen Mya Win	Director of Artillery, Ministry of Defence	M
G34a	Maj-Gen Tin Soe	Director of Armoured Vehicles, Ministry of Defence	M
G35a	Maj-Gen Than Aung	Director, Ministry of Defence, Directorate of Medical Staff	M
G36a	Maj-Gen Ngwe Thein	Ministry of Defence	M
G37a	Col Thant Shin	Director General Prime Minister's Office	M
G38a	Lt-Gen Thura Myint Aung	Adjutant General (formerly B8a, promoted from South Western Regional Command)	M
G39a	Maj-Gen Maung Shein	Defence Services Inspection and Auditor General	M
G40a	Maj-Gen Tha Aye	Ministry of Defence	M
G41a	Colonel Myat Thu	Commander Rangoon Military Region 1 (northern Rangoon)	M
G42a	Colonel Nay Myo	Commander Military Region 2 (Eastern Rangoon)	M
G43a	Colonel Tin Hsan	Commander Military Region 3 (Western Rangoon)	M
G44a	Colonel Khin Maung Htun	Commander Military Region 4 (Southern Rangoon)	M
G45a	Colonel Tint Wai	Commander Operation Control Command No. 4 (Mawbi)	M
G46a	San Nyunt	Commander Military Support Unit No. 2 of Military Security Affairs	M
G47a	Lt. Col Zaw Win	Commander Lon Htein Battalion Base 3 Shwemyayar	M
G48a	Major Mya Thaug	Commander Lon Htein Battalion Base 5 Mawbi	M
G49a	Major Aung San Win	Commander Lon Htein Battalion Base 7 Thanlin Township	M

Navy

G50a	Rear Admiral Nyan Tun	Commander in Chief (Navy). Since June 2008. Board member UMEHL. (Previously G39a)	M
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#	Name	Identifying information (inc. function)	Sex (M/F)
G50b	Khin Aye Myint	Wife of Nyan Tun	F
G51a	Commodore Win Shein	Commander, Naval Training Headquarters	M
G52a	Commodore Brig-Gen Thura Thet Swe	Commander Taninthayi Naval Region Command	M
G53a	Commodore Myint Lwin	Commander Irrawaddy Naval Region	M

Air Force

G54a	Lt-Gen Myat Hein	Commander-in-Chief (Air)	M
G54b	Htwe Htwe Nyunt	Wife of Lt-Gen Myat Hein	F
G55a	Maj-Gen Khin Aung Myint	Chief of Staff (Air)	M
G56a	Brig-Gen Ye Chit Pe	Staff of Commander in Chief Air, Mingaladon	M
G57a	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila	M
G58a	Brig-Gen Zin Yaw	Commander Patheingyi Air Base, Chief of Staff (Air), Member of UMEHL Board	M
G58b	Khin Thiri	Wife of Brig-Gen Zin Yaw	F
G58c	Zin Mon Aye	Daughter of Brig-Gen Zin Yaw, d.o.b. 26.3.1985	F
G58d	Htet Aung	Son of Brig-Gen Zin Yaw, d.o.b. 9.7.1988	M

Light Infantry Divisions (LID)

G59a	Brig-Gen Than Htut	11 LID	M
G60a	Brig-Gen Tun Nay Lin	22 LID	M
G61a	Brig-Gen Kyaw Htoo Lwin	33 LID, Sagaing	M
G62a	Brig-Gen Taut Tun	44 LID	M
G63a	Brig-Gen Aye Khin	55 LID, Lalaw	M
G64a	Brig-Gen San Myint	66 LID, Pyi	M
G65a	Brig-Gen Tun Than	77 LID, Bago	M
G66a	Brig-Gen Aung Kyaw Hla	88 LID, Magwe	M
G67a	Brig-Gen Tin Oo Lwin	99 LID, Meiktila	M
G68a	Brig Gen Sein Win	101 LID, Pakokku	M
G69a	Col Than Han	LID 66	M
G70a	Lt-Col Htwe Hla	LID 66	M
G71a	Lt-Col Han Nyunt	LID 66	M
G72a	Col Ohn Myint	LID 77	M

#	Name	Identifying information (inc. function)	Sex (M/F)
G73a	Lt-Col Aung Kyaw Zaw	LID 77	M
G74a	Major Hla Phyo	LID 77	M
G75a	Colonel Myat Thu	Tactical Commander 11th LID	M
G76a	Colonel Htein Lin	Tactical Commander 11th LID	M
G77a	Lt. Col. Tun Hla Aung	Tactical Commander 11th LID	M
G78a	Col. Aung Tun	Brigade 66	M
G79a	Capt. Thein Han	Brigade 66	M
G79b	Hnin Wutyi Aung	Wife of Capt. Thein Han	F
G80a	Lt. Col Mya Win	Tactical Commander 77th LID	M
G81a	Colonel Win Te	Tactical Commander 77th LID	M
G82a	Colonel Soe Htway	Tactical Commander 77th LID	M
G83a	Lt. Col. Tun Aye	Commander 702nd Light Infantry Battalion	M
G84a	Nyan Myint Kyaw	Commander Infantry Battalion 281 (Mongyang Shan State East)	M

Other Brigadier-Generals

G85a	Brig-Gen Htein Win	Taikkyi Station	M
G86a	Brig-Gen Khin Maung Htay	Meiktila Station Commander	M
G87a	Brig-Gen Kyaw Oo Lwin	Kalay Station Commander	M
G88a	Brig-Gen Khin Zaw Win	Khamaukgyi Station	M
G89a	Brig-Gen Kyaw Aung	Southern MR, Toungoo Station Commander	M
G90a	Brig-Gen Myint Hein	Military Operations Command -3, Mogaung Station	M
G91a	Brig-Gen Tin Ngwe	Ministry of Defence	M
G92a	Brig-Gen Myo Lwin	Military Operations Command -7, Pekon Station	M
G93a	Brig-Gen Myint Soe	Military Operations Command -5, Taungup Station	M
G94a	Brig-Gen Myint Aye	Military Operations Command -9, Kyauktaw Station	M
G95a	Brig-Gen Nyunt Hlaing	Military Operations Command -17, Mong Pan Station	M
G96a	Brig-Gen Ohn Myint	Mon State USDA CEC member	M
G97a	Brig-Gen Soe Nwe	Military Operations Command -21 Bhamo Station	M
G98a	Brig-Gen Than Tun	Kyaukpadaung Station Commander	M
G99a	Brig-Gen Than Tun Aung	Regional Operations Command-Sittwe	M
G100a	Brig-Gen Thet Naing	Aungban Station Commander	M

#	Name	Identifying information (inc. function)	Sex (M/F)
G101a	Brig-Gen Thein Hteik	Military Operations Command -13, Bokpyin Station	M
G102a	Brig-Gen Thura Myint Thein	Namhsan Tactical Operations Command now Managing Director of Myanmar Economic Corporation (MEC)	M
G103a	Brig-Gen Win Aung	Mong Hsat Station Commander	M
G104a	Brig-Gen Myo Tint	Officer on Special Duty Ministry of Transport	M
G105a	Brig-Gen Thura Sein Thauung	Officer on Special Duty Ministry for Social Welfare	M
G106a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005 and Chairman of Mandalay City Development Committee, formerly commander of Kyaukme	M
G106b	Moe Thidar	Wife of Brig-Gen Phone Zaw Han	F
G107a	Brig-Gen Win Myint	Pyinmana Station Commander	M
G108a	Brig-Gen Kyaw Swe	Pyin Oo Lwin Station Commander	M
G109a	Brig-Gen Soe Win	Bahtoo Station Commander	M
G110a	Brig-Gen Thein Htay	Vice Chief of Military Weapons Production, Ministry of Defence	M
G111a	Brig-Gen Myint Soe	Rangoon Station Commander	M
G112a	Brig-Gen Myo Myint Thein	Commandant, Defence Services Hospital Pyin Oo Lwin	M
G113a	Brig-Gen Sein Myint	Chairman of Bago (Pegu) Division Peace and Development Council	M
G114a	Brig-Gen Hong Ngai (Ngaing)	Chairman of Chin State Peace and Development Council	M
G115a	Brig-Gen Win Myint	Chairman of Kayah State Peace and Development Council	M

H. MILITARY OFFICERS RUNNING PRISONS AND POLICE

#	Name	Identifying information (inc. function)	Sex (M/F)
H1a	Brig-Gen Khin Yi	DG Myanmar Police Force d.o.b. 29.12.1952	M
H1b	Khin May Soe	Wife of Brig-Gen Khin Yi	F
H2a	Zaw Win	Director General of the Prisons Dept. (Ministry of Home Affairs) since August 2004, previously Deputy DG Myanmar Police Force, and former Brig-Gen. Former military	M
H2b	Nwe Ni San	Wife of Zaw Win	F
H3a	Aung Saw Win	Director General, Bureau of Special Investigation	M
H4a	Police Brig-Gen Khin Maung Si	Chief of Police Headquarters	M
H5a	Lt-Col Tin Thaw	Commander of Government Technical Institute	M
H6a	Maung Maung Oo	Head of Military Security Affairs interrogation team at Insein Prison	M

#	Name	Identifying information (inc. function)	Sex (M/F)
H7a	Myo Aung	Director of Rangoon Detention Facilities	M
H8a	Police Brig-Gen Zaw Win	Deputy Director of Police	M
H9a	Police Lt. Col. Zaw Min Aung	Special Branch	M

I. UNION SOLIDARITY AND DEVELOPMENT ASSOCIATION (USDA)

(senior USDA officeholders who have not been included elsewhere)

#	Name	Identifying information (inc. function)	Sex (M/F)
I1a	Brig-Gen Aung Thein Lin a.k.a Aung Thein Lynn	Mayor of Yangon & Chairman of the Yangon City Development Committee (Secretary) and USDA Central Executive Committee member, d.o.b. 1952	M
I1b	Khin San Nwe	Wife of Brig-Gen Aung Thein Lin	F
I1c	Thidar Myo	Daughter of Brig-Gen Aung Thein Lin	F
I2a	Col Maung Par a.k.a. Maung Pa	Vice Mayor of Yangon City Development I (Member of the Central Executive I)	M
I2b	Khin Nyunt Myaing	Wife of Col Maung Par	F
I2c	Naing Win Par	Son of Col Maung Par	M
I3a	Nyan Tun Aung	Member of the Central Executive Committee	M
I4a	Aye Myint	Member of Rangoon Executive Committee	M
I5a	Tin Hlaing	Member of Rangoon Executive Committee	M
I6a	Soe Nyunt	Staff Officer Yangon East	M
I7a	Chit Ko Ko	Chairman of the Peace and Development Council in Mingala Taungnyunt Township	M
I8a	Soe Hlaing Oo	Secretary of the Peace and Development Council in Mingala Taungnyunt Township	M
I9a	Captain Kan Win	Head of Mingala Taungnyunt Township Police Force	M
I10a	That Zin Thein	Head of Mingala Taungnyunt Development Affairs Committee	M
I11a	Khin Maung Myint	Head of Mingala Taungnyunt Immigration and Population Dept	M
I12a	Zaw Lin	Secretary Mingala Taungnyunt Township USDA	M
I13a	Win Hlaing	Joint Secretary Mingala Taungnyunt Township USDA	M
I14a	San San Kyaw	Staff Officer of the Information and Public Relations Department of the Ministry of Information in Mingala Taungnyunt Township	F
I15a	Lt-Gen Myint Hlaing	Ministry of Defence and USDA Member	M

J. PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES AND OTHER PERSONS ASSOCIATED WITH THE REGIME

#	Name	Identifying information (inc. company)	Sex (M/F)
J1a	Tay Za	Managing Director, Htoo Trading Co; Htoo Construction Co., d.o.b 18.7.1964; ID card MYGN 006415. Owner of Yangon United Football Club. Father: Myint Swe (6.11.1924) Mother: Ohn (12.8.1934)	M
J1b	Thidar Zaw	Wife of Tay Za; d.o.b. 24.2.1964, ID card KMYT 006865. Parents: Zaw Nyunt (deceased), Htoo (deceased)	F
J1c	Pye Phyo Tay Za	Son of Tay Za , d.o.b. 29.1.1987	M
J1d	Ohn	Mother of Tay Za, d.o.b. 12.8.1934	F
J2a	Thiha	Brother of Tay Za (J1a), d.o.b. 24.6.1960. Director Htoo Trading. Distributor of London cigarettes (Myawaddy Trading)	M
J2b	Shwe Shwe Lin	Wife of Thiha	F
J3a	Aung Ko Win a.k.a. Saya Kyaung	Kanbawza Bank also Myanmar Billion Group, Nilayoma Co. Ltd, East Yoma Co. Ltd and agent for London Cigarettes in Shan and Kayah States and owner of Kanbawza Football Club	M
J3b	Nan Than Htwe a.k.a. Nan Than Htay	Wife of Aung Ko Win	F
J3c	Nang Lang Kham a.k.a. Nan Lan Khan	Daughter of Aung Ko Win , d.o.b. 1.6.1988	F
J4a	Tun Myint Naing a.k.a. Steven Law, Htun Myint Naing, Htoon Myint Naing	Asia World Co., d.o.b. 15.5.1958 or 27.8.1960 owner of Magway Football Club	M
J4b	Ng Seng Hong, a.k.a. Seng Hong, Cecilia Ng or Ng Sor Hon	Wife of Tun Myint Naing. Chief Executive of Golden Aaron Pte Ltd (Singapore)	F
J4c	Lo Hsing-han	Father of Tun Myint Naing a.k.a. Steven Law of Asia World Co., d.o.b. 1938 or 1935	M
J5a	Khin Shwe	Zaykabar Co, d.o.b. 21.1.1952. See also A3f	M
J5b	San San Kywe	Wife of Khin Shwe	F
J5c	Zay Thiha	Son of Khin Shwe, d.o.b. 1.1.1977, Managing Director of Zaykabar Co. Ltd	M
J5d	Nandar Hlaing	Wife of Zay Thiha	F
J6a	Htay Myint	Yuzana Co., d.o.b. 6.2.1955, also Yuzana Supermarket, Yuzana Hotel, Yuzana Oil Palm Project and owner of Southern Myanmar United Football Club	M
J6b	Aye Aye Maw	Wife of Htay Myint, d.o.b. 17.11.1957	F
J6c	Win Myint	Brother of Htay Myint, d.o.b. 29.5.1952 Director Yuzana Co.	M
J6d	Lay Myint	Brother of Htay Myint, d.o.b. 6.2.1955 Director Yuzana Co.	M
J6e	Kyin Toe	Brother of Htay Myint, d.o.b. 29.4.1957 Director Yuzana Co.	M

#	Name	Identifying information (inc. company)	Sex (M/F)
J6f	Zar Chi Htay	Daughter of Htay Myint, Director of Yuzana Co., d.o.b. 17.2.1981	F
J6g	Khin Htay Lin	Director, Yuzana Co., d.o.b. 14.4.1969	M
J7a	Kyaw Win	Shwe Thanlwin Trading Co. (sole distributors of Thaton Tires under Ministry of Industry 2)	M
J7b	Nan Mauk Loung Sai a.k.a. Nang Mauk Lao Hsai	Wife of Kyaw Win	F
J8a	Maj-Gen (Retired) Nyunt Tin	Former Minister of Agriculture & Irrigation, retired September 2004	M
J8b	Khin Myo Oo	Wife of Maj-Gen (Retired) Nyunt Tin	F
J8c	Kyaw Myo Nyunt	Son of Maj-Gen (Retired) Nyunt Tin	M
J8d	Thu Thu Ei Han	Daughter of Maj-Gen (Retired) Nyunt Tin	F
J9a	Than Than Nwe	Wife of Gen Soe Win, former Prime Minister (deceased)	F
J9b	Nay Soe	Son of Gen Soe Win, former Prime Minister (deceased)	M
J9c	Theint Theint Soe	Daughter of Gen Soe Win, former Prime Minister (deceased)	F
J9d	Sabai Myaing	Wife of Nay Soe	F
J9e	Htin Htut	Husband of Theint Theint Soe	M
J10a	Maung Maung Myint	Managing Director of Myangon Myint Co. Ltd	M
J11a	Maung Ko	Manager, Htarwara mining company	M
J12a	Zaw Zaw a.k.a. Phoe Zaw	Managing Director of Max Myanmar, d.o.b. 22.10.1966	M
J12b	Htay Htay Khine (Khaing)	Wife of Zaw Zaw	F
J13a	Chit Khaing aka Chit Khine	Managing Director Eden group of companies and owner of Delta United Football Club	M
J14a	Maung Weik	Maung Weik & Co Ltd	M
J15a	Aung Htwe	Managing Director, Golden Flower Construction Company	M
J16a	Kyaw Thein	Director and Partner of Htoo Trading, d.o.b. 25.10.1947	M
J17a	Kyaw Myint	Owner, Golden Flower Co. Ltd., 214 Wardan Street, Lamadaw, Yangon	M
J18a	Nay Win Tun	Ruby Dragon Jade and Gems Co. Ltd	M
J19a	Win Myint	President of the Union of Myanmar Federation of Chambers of Commerce and Industry (UMFCCI) and owner of Shwe Nagar Min Co and owner of Zeya Shwe Myay Football Club	M
J20a	Eike (Eik) Htun a.k.a. Ayke Htun a.k.a. Aik Tun a.k.a. Patric Linn	d.o.b. 21.10.1948, p.o.b. Mongkai Managing Director of Olympic Construction Co. and Shwe Taung Development Co. Ltd (584, 5F High Tech Tower Corner 7 th Street and Strand Road, Lanmadaw Township, Yangon) and Asia Wealth Bank	M

#	Name	Identifying information (inc. company)	Sex (M/F)
J20b	Sandar Tun	Daughter of Eike Htun d.o.b. 23.8.1974 Yangon	F
J20c	Aung Zaw Naing	Son of Eike Htun	M
J20d	Mi Mi Khaing	Son of Eike Htun	M
J21a	'Dagon' Win Aung	Dagon International Co. Ltd, d.o.b. 30.9.1953, p.o.b. Pyay, ID Card No: PRE 127435	M
J21b	Moe Mya Mya	Wife of 'Dagon' Win Aung, d.o.b. 28.8.1958, ID Card: B/RGN 021998	F
J21c	Ei Hnin Pwint aka Christabelle Aung	Daughter of 'Dagon' Win Aung, d.o.b. 22.2.1981, Director of Palm Beach Resort Ngwe Saung	F
J21d	Thurane Aung aka Christopher Aung, Thurein Aung	Son of 'Dagon' Win Aung, d.o.b 23.7.1982	M
J21e	Ei Hnin Khine aka Christina Aung	Daughter of 'Dagon' Win Aung, d.o.b 18.12.1983, currently in the UK	F
J22a	Aung Myat a.k.a. Aung Myint	Mother Trading	M
J23a	Win Lwin	Kyaw Tha Company	M
J24a	Dr. Sai Sam Tun	Loi Hein Co. working in collaboration with Ministry of Industry No. 1 owner of Yadanabon Football Club)	M
J25a	San San Yee (Yi)	Super One Group of Companies	F
J26a	Aung Zaw Ye Myint	Owner of Yetagun Construction Co	M

Members of the Judiciary

J27a	Aung Toe	Chief Justice	M
J28a	Aye Maung	Attorney General	M
J29a	Thaung Nyunt	Legal Adviser	M
J30a	Dr Tun Shin	d.o.b. 2.10.1948, Deputy Attorney General	M
J31a	Tun Tun Oo a.k.a. Htun Htun Oo	Deputy Attorney General	M
J32a	Tun Tun Oo	Deputy Chief Justice	M
J33a	Thein Soe	Deputy Chief Justice	M
J34a	Tin Aung Aye	Supreme Court Judge	M
J35a	Tin Aye	Supreme Court Judge	M
J36a	Myint Thein	Supreme Court Judge	M
J37a	Chit Lwin	Supreme Court Judge	M
J38a	Judge Thaung Lwin	Kyauktada Township Court	M
J39a	Thaung Nyunt	Judge, Northern District Court; Also National Convention Convening Work Committee Secretary	M

#	Name	Identifying information (inc. company)	Sex (M/F)
J40a	Nyi Nyi Soe	Judge, Western District Court Address: No. (39) Ni-Gyaw-Da Street, (corner of Sake-Ta-Thu-Kha Street), Kyar-Kwet-Thit Ward, Tamway Township, Rangoon, Burma	M
J41a	Myint Kyine	Government Prosecutor, Northern District Court	M

K. MILITARY OWNED ENTERPRISES

	Name	Identifying information (inc. company)	Sex (M/F)
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Individuals

K1a	Maj-Gen (Retired) Win Hlaing	Formerly Managing Director, Union of Myanmar Economic Holdings, Myawaddy Bank	M
K1b	Ma Ngeh	Daughter of Maj-Gen (Retired) Win Hlaing	F
K1c	Zaw Win Naing	Managing Director of Kambawza (Kanbawza) Bank. Husband of Ma Ngeh (K1b), and nephew of Aung Ko Win (J3a)	M
K1d	Win Htway Hlaing	Son of Maj-Gen (Retired) Win Hlaing, representative for KESCO company	M
K2a	Col Myo Myint	Managing Director Union of Myanmar Economic Holding LTD (UMEHL)	M
K2b	Khin Htay Htay	Wife of Col Myo Myint	F
K3a	Col Ye Htut	Myanmar Economic Corporation	M
K4a	Col Myint Aung	Managing Director at Myawaddy Trading Co. d.o.b. 11.8.1949	M
K4b	Nu Nu Yee	Wife of Myint Aung, lab technician, d.o.b. 11.11.1954	F
K4c	Thiha Aung	Son of Myint Aung, employed by Schlumberger, d.o.b. 11.6.1982	M
K4d	Nay Linn Aung	Son of Myint Aung, seaman, d.o.b. 11.4.1981	M
K5a	Col Myo Myint	Managing Director at Bandoola Transportation Co.	M
K6a	Col (Retired) Thant Zin	Managing Director at Myanmar Land and Development	M
K7a	Lt-Col (Retired) Maung Maung Aye	Managing Director – Union of Myanmar Economic Holdings Ltd (UMEHL)	M
K8a	Col Aung San	Managing Director at Hsinmin Cement Plant Construction Project	M
K9a	Maj-Gen Maung Nyo	Board of Directors, Union of Myanmar economic holdings Ltd	M

	Name	Identifying information (inc. company)	Sex (M/F)
K10a	Maj-Gen Kyaw Win	Board of Directors, Union of Myanmar economic holdings Ltd	M
K11a	Brig-Gen Khin Aung Myint	Board of Directors, Union of Myanmar economic holdings Ltd	M
K12a	Col Nyun Tun (marines)	Board of Directors, Union of Myanmar economic holdings Ltd	M
K13a	Col Thein Htay (Retired)	Board of Directors, Union of Myanmar economic holdings Ltd	M
K14a	Lt-Col Chit Swe (Retired)	Board of Directors, Union of Myanmar economic holdings Ltd	M
K15a	Myo Nyunt	Board of Directors, Union of Myanmar economic holdings Ltd	M
K16a	Myint Kyine	Board of Directors, Union of Myanmar economic holdings Ltd	M
K17a	Lt-Col Nay Wynn	Departmental Managing Director, Myawaddy trading	M

Government financial institutions

K18a	Than Nyein	Governor of Central Bank of Myanmar (under Ministry of Finance)	M
K19a	Maung Maung Win	Vice Governor of Central Bank of Myanmar (under Ministry of Finance)	M
K20a	Mya Than	Acting Managing Director of Myanmar Investment and Commercial Bank (MICB)	M
K21a	Soe Min	General Manager of MICB	M

Enterprises

#	Name	Address	Director/Owner/additional information	Date of listing
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I. Union of myanmar economic holdings ltd. (umehl) aka union of myanma economic holdings ltd.

K22a	Union Of Myanmar Economic Holdings Ltd. aka Union Of Myanma Economic Holdings Ltd. (UMEHL)	189/191 Mahabandoola Road Corner of 50th Street Yangon	Chairman: Lt-Gen Tin Aye, Managing Director: Maj-Gen Win Than	13.8.2009
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A. MANUFACTURING

K22b	Myanmar Ruby Enterprise aka Mayanma Ruby Enterprise	24/26, 2ND fl, Sule Pagoda Road, Yangon (Midway Bank Building)		13.8.2009
K22c	Myanmar Imperial Jade Co. Ltd aka Myanma Imperial Jade Co.	Ltd 24/26, 2nd fl, Sule Pagoda Road, Yangon (Midway Bank Building)		13.8.2009

#	Name	Address	Director/Owner/additional information	Date of listing
K22d	Myanmar Rubber Wood Co. Ltd. aka Myanma Rubber Wood Co. Ltd.			13.8.2009
K22e	Myanmar Pineapple Juice Production aka Myanma Pineapple Juice Production			13.8.2009
K22f	Myawaddy Clean Drinking Water Service	4/A, No. 3 Main Road, Mingalardon Tsp Yangon		13.8.2009
K22g	Sin Min (King Elephants) Cement Factory (Kyaukse)	189/191 Mahabandoola Road Corner of 50th Street, Yangon	Col Maung Maung Aye, Managing Director	13.8.2009
K22h	Tailoring Shop Service			13.8.2009
K22i	Ngwe Pin Le (Silver Sea) Livestock Breeding And Fishery Co.	1093, Shwe Taung Gyar Street, Industrial Zone li, Ward 63, South Dagon Tsp, Yangon		13.8.2009
K22j	Granite Tile Factory (Kyaikto)	189/191 Mahabandoola Road, Corner of 50th Street Yangon		13.8.2009
K22k	Soap Factory (Paung)	189/191 Mahabandoola Road, Corner of 50th Street Yangon	Col Myint Aung, Managing Director	13.8.2009

B. TRADING

K22l	Myawaddy Trading Ltd	189/191 Mahabandoola Road, Corner of 50th Street Yangon	Col Myint Aung, Managing Director	13.8.2009
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C. SERVICES

K22m	Bandoola Transportation Co. Ltd.	399, Thiri Mingalar Road, Insein Tsp. Yangon and/or Parami Road, South Okkalapa, Yangon	Col. Myo Myint, Managing Director	13.8.2009
K22n	Myawaddy Travel Services	24-26 Sule Pagoda Road, Yangon		13.8.2009
K22o	Nawaday Hotel And Travel Services	335/357, Bogyoke Aung San Road, Pabedan Tsp. Yangon	Col. (Retired) Maung Thaung, Managing Director	13.8.2009
K22p	Myawaddy Agriculture Services	189/191 Mahabandoola Road, Corner of 50th Street, Yangon		13.8.2009
K22q	Myanmar Ar (Power) Construction Services aka Myanma Ar (Power) Construction Services	189/191 Mahabandoola Road, Corner of 50th Street, Yangon		13.8.2009

JOINT VENTURES

A. MANUFACTURING

#	Name	Address	Director/Owner/additional information	Date of listing
K22r	Myanmar Segal International Ltd. aka Myanma Segal International Ltd.	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon	Be Aung, Manager	13.8.2009
K22s	Myanmar Daewoo International aka Myanma Daewoo International	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		13.8.2009
K22t	Rothman Of Pall Mall Myanmar Private Ltd. aka Rothman Of Pall Mall Myanma Private Ltd.	No. 38, Virginia Park, No. 3, Trunk Road, Pyinmabin Industrial Zone, Yangon	CEO Lai Wei Chin	13.8.2009
K22u	Myanmar Brewery Ltd. aka Myanma Brewery Ltd.	No 45, No 3, Trunk Road Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	Lt-Col (Retired) Ne Win, Chairman a.k.a. Nay Win	13.8.2009
K22v	Myanmar Posco Steel Co. Ltd. aka Myanma Posco Steel Co. Ltd.	Plot 22, No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		13.8.2009
K22w	Myanmar Nouveau Steel Co. Ltd. aka Myanma Nouveau Steel Co. Ltd.	No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		13.8.2009
K22x	Berger Paint Manufacturing Co. Ltd.	Plot No. 34/A, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		13.8.2009
K22y	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	13.8.2009

B. SERVICES

K22z	National Development Corp.	3/A, Thamthumar Street, 7 Mile, Mayangone Tsp, Yangon	Dr. Khin Shwe, Chairman	13.8.2009
K22aa	Hantha Waddy Golf Resort and Myodaw (City) Club Ltd.	No 1, Konemyinthta Street, 7 Mile, Mayangone Tsp, Yangon and Thiri Mingalar Road, Insein Tsp, Yangon		13.8.2009

II. Myanmar economic corporation (mec) aka myanma economic corporation (mec)

K23a	Myanmar Economic Corporation (MEC) aka Myanma Economic Corporation (MEC)	Shwedagon Pagoda Road Dagon Tsp, Yangon	Chairman, Lt-Gen Tin Aung Myint Oo, Col Ye Htut or Brig-Gen Kyaw Win, Managing Director: Brig-Gen (Retd) Thura Myint Thein	13.8.2009
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#	Name	Address	Director/Owner/additional information	Date of listing
K23b	Myaing Galay (Rhino Brand Cement Factory)	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	13.8.2009
K23c	Dagon Brewery	555/B, No 4, Highway Road, Hlaw Gar Ward, Shwe Pyi Thar Tsp, Yangon		13.8.2009
K23d	Mec Steel Mills (Hmaw Bi/Pyi/Ywama)	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	13.8.2009
K23e	Mec Sugar Mill	Kant Balu		13.8.2009
K23f	Mec Oxygen and Gases Factory	Mindama Road, Mingalardon Tsp, Yangon		13.8.2009
K23g	Mec Marble Mine	Pyinmanar		13.8.2009
K23h	Mec Marble Tiles Factory	Loikaw		13.8.2009
K23i	Mec Myanmar Cable Wire Factory aka Mec Myanmar Cable Wire Factory	No 48, Bamaw A Twin Wun Road, Zone (4), Hlaing Thar Yar Industrial Zone, Yangon		13.8.2009
K23j	Mec Ship Breaking Service	Thilawar, Than Nyin Tsp		13.8.2009
K23k	Mec Disposable Syringe Factory	Factories Dept, Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon		13.8.2009
K23l	Gypsum Mine	Thibaw		13.8.2009

III. Government-owned commercial enterprises

K24a	Myanma Salt and Marine Chemicals Enterprise aka Myanmar Salt and Marine Chemicals Enterprise	Thakayta Township, Yangon	Managing Director: Win Htain (Ministry of Mines)	13.8.2009
K25a	Myanmar Defence Products Industry aka Myanmar Defence Products Industry	Nyaung Chay Dauk	(Ministry of Defence)	13.8.2009
K26a	Myanma Timber Enterprise aka Myanmar Timber Enterprise	Myanma Timber Enterprise Head Office, Ahlone, Yangon and 504-506, Merchant Road, Kyauktada, Yangon	Managing Director: Win Tun	13.8.2009

#	Name	Address	Director/Owner/additional information	Date of listing
K27a	Myanmar Gems Enterprise aka Myanma Gems Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Thein Swe	13.8.2009
K28a	Myanmar Pearls Enterprise aka Myanma Pearls Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Maung Toe	13.8.2009
K29a	Myanmar Mining Enterprise Number 1 aka Myanma Mining Enterprise Number 1	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Saw Lwin	13.8.2009
K30a	Myanmar Mining Enterprise Number 2 aka Myanma Mining Enterprise Number 2	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Hla Theing	13.8.2009
K31a	Myanmar Mining Enterprise Number 3 aka Myanma Mining Enterprise Number 1	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: San Tun	13.8.2009
K32a	Myanma Machine Tool and Electrical Industries (MTEI) aka Myanmar Machine Tool and Electrical Industries (MTEI)	Block No. (12), Parami Road, Hlaing Township Yangon, Myanmar Telephone: 095-1- 660437, 662324, 650822	Managing Director: Kyaw Win Director: Win Tint	13.8.2009
K33a	Myanmar Paper & Chemical Industries aka Myanma Paper & Chemical Industries		Managing Director: Nyunt Aung	13.8.2009
K34a	Myanma General and Main- tenance Industries aka Myanmar General and Main- tenance Industries		Managing Director: Aye Mauk	13.8.2009
K35a	Road Transport Enterprise	(Ministry of Transport)	Managing Director: Thein Swe	13.8.2009
K36a	Inland Water Transport	No.50, Pansodan Street, Kyauktada Township, Yangon, Union of Myanmar	Managing Director: Soe Tint	13.8.2009
K37a	Myanma Shipyards, aka Myanmar Shipyards, Sinmalike	Bayintnaung Road, Kamayut Township Yangon	Managing Director: Kyi Soe	13.8.2009
K38a	Myanma Five Star Line, aka Myanmar Five Star Line	132-136, Theinbyu Road, P.O. Box,1221,Yangon	Managing Director: Maung Maung Nyein	13.8.2009
K39a	Myanma Automobile and Diesel Engine Industries aka Myanmar Automobile and Diesel Engine Industries	56, Kaba Aye Pagoda Road, Yankin Township, Yangon	Managing Director: Hla Myint Thein	13.8.2009
K40a	Myanmar Infotech aka Myanma Infotech		(Ministry of Post and Tele- communications)	13.8.2009
K41a	Myanma Industrial Construction Services aka Myanmar Industrial Construction Services	No. (1), Thitsa Road, Yankin Township, Yangon, Myanmar	Managing Director: Soe Win	13.8.2009
K42a	Myanmar Machinery and Electric Appliances Enterprise aka Myanma Machinery and Electric Appliances Enterprise	Hlaing Township, Yangon		13.8.2009

#	Name	Address	Director/Owner/additional information	Date of listing
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IV. State-owned media companies involved in promoting the regime's policies and propaganda

K43a	Myanmar News and Periodicals Enterprise aka Myanmar News and Periodicals Enterprise	212 Theinbyu Road, Botahtaung Township, Yangon (tel: +95-1-200810, +95-1-200809)	Managing Director: Soe Win (wife: Than Than Aye, member of MAAF)	13.8.2009
K44a	Myanmar Radio and Television (MRTV) aka Myanmar Radio and Television (MRTV)	Pyay Road, Kamayut Township, Yangon (tel: +95-1-527122, +95-1-527119)	Director General: Khin Maung Htay (wife: Nwe New, member of MAAF)	13.8.2009
K45a	Myawaddy Television, Tatmadaw Telecasting Unit	Hmawbi Township, Yangon (tel: +95-1-600294)		13.8.2009
K46a	Myanma Motion Picture Enterprise, aka Myanmar Motion Picture Enterprise		Managing Director: Aung Myo Myint (wife: Malar Win, member of MAAF)	13.8.2009

ANNEX III

List of enterprises referred to in Articles 10 and 14

Name	Address	Director/Owner/additional information	Date of listing
I. UNION OF MYANMAR ECONOMIC HOLDING LTD. (UMEHL)			
SERVICES			
Myawaddy Bank Ltd	24-26 Sule Pagoda Road, Yangon	Brig-Gen Win Hlaing (K1a, Annex II) and U Tun Kyi, Managing Directors	25.10.2004
II. MYANMAR ECONOMIC CORPORATION (MEC)			
Innwa Bank	554-556, Merchant Street, Corner of 35th Street, Kyauktada Tsp, Yangon	U Yin Sein, General Manager	25.10.2004
III. GOVERNMENT OWNED COMMERCIAL ENTERPRISES			
1. Myanma Electric Power Enterprise		(Ministry of Electric Power 2) Managing Director: Dr. San Oo a.k.a. Sann Oo	29.4.2008
2. Electric Power Distribution Enterprise		(Ministry of Electric Power 2), Managing Director: Tin Aung	27.4.2009
3. Myanma Agricultural Produce Trading		Managing Director: Kyaw Htoo (Ministry of Commerce)	29.4.2008
4. Myanmar Tyre and Rubber Industries	No 30, Kaba Aye Pagoda Road, Mayangone Township, Yangon, Myanmar	(Ministry of Industry 2), Managing Director: Oo Zune	29.4.2008
5. Co-Operative Import Export Enterprise		(Ministry of Co-Operatives), Managing Director: Hla Moe	29.4.2008
IV. OTHERS			
1. Htoo Trading Co	5 Pyay Road, Hlaing Township, Yangon	Tay Za (J1a, Annex II)	10.3.2008
2. Htoo Group of Companies	5 Pyay Road, Hlaing Township Yangon		(*)
3. Htoo Transportation Services		Tay Za	10.3.2008
4. Htoo Furniture, a.k.a. Htoo Wood Products, a.k.a. Htoo Wood based Industry, a.k.a. Htoo Wood	21 Thukha Waddy Rd, Yankin Township, Yangon And 5 Pyay Road, Hlaing Township Yangon	Tay Za	29.4.2008
5. Treasure Hotels and Resorts (including Myanmar Treasure Resort, Ngwe Saung; Myanmar Treasure Resort, Bagan; Myanmar Treasure Resort, Inle;	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.3.2008

Name	Address	Director/Owner/additional information	Date of listing
6. Aureum Palace Hotels And Resorts (including Aureum Palace Hotel and Resort, Ngapali; Aureum Hotel-Resort, Naypyitaw; Aureum Palace Hotel and Resort, Bagan; Aureum Palace Hotel and Resort, Pyin Oo Lwin; Aureum Resort and Spa, Ngwe Saung)	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.3.2008
7. Malikha Lodge, Putao; Popa Mountain Resort; Kandawgyi Hill Resort, Pyin Oo Lwin	No 41 Shwe Taung Gyar Street, bahan Township, Yangon	Tay Za	(*)
8. Espace Avenir	523, Pyay Road Kamayut Township, Yangon	Tay Za	(*)
9. Yangon United Football Club	No.718, Ywar Ma Kyaung Street, One Ward, Hlaing Township Yangon, Myanmar	Tay Za	(*)
10. Air Bagan	No. 56, Shwe Taung Gyar Street, Bahan Township, Yangon		10.3.2008
11. Myanmar Avia Export		Tay Za	10.3.2008
12. Pavo Aircraft Leasing PTE Ltd aka Pavo Trading Pte Ltd.		Tay Za	29.4.2008
13. Kanbawza Bank	Head Office: 615/1 Pyay Road, Kamaryut, Township, Yangon	Aung Ko Win (J3a, Annex II)	10.3.2008
14. Zaykabar Co	3 Main Road, Mingalardon Garden City, Mingalardon, Yangon	Chairman: Khin Shwe (J5a, Annex II), Managing Direction: Zay Thiha (J5c, Annex II)	10.3.2008
15. Shwe Thanlwin Trading Co	262 Pazundaung Main Road Lower, Pazundaung, Yangon	Kyaw Win (J7a, Annex II)	10.3.2008
16. Max Myanmar Co. Ltd (including Hotel Max, Chaungtha Beach; Royal Kumudra Hotel, Naypyitaw; Max Myanmar Construction Co. Ltd)	1 Ywama Curve, Bayint Naung Road, Blk (2), Hlaing Township, Yangon	U Zaw Zaw a.k.a. Phoe Zaw (J12a, Annex II), Daw Htay Htay Khaing (J12b, Annex II), wife of Zaw Zaw. Senior Executive Officer, U Than Zaw	10.3.2008
17. Hsinmin Cement Plant Construction Project	Union of Myanmar Economic Holdings Ltd, Kyaukse	Col Aung San (K8a, Annex II)	10.3.2008
18. Ayer Shwe Wa (Wah, War)	5 Pyay Road, Hlaing Township, Yangon	Aung Thet Mann a.k.a. Shwe Mann Ko Ko (A3c, Annex II) and Tay Za	10.3.2008
19. Myanmar Land And Development		Col (Retired) Thant Zin (K6a, Annex II)	10.3.2008
20. Eden Group of Companies	30-31 Shwe Padauk Yeikmon Bayint Naung Road Kamayut Tsp Yangon	Chit Khaing a.k.a. Chit Khine (J13a, Annex II)	10.3.2008
21. Eden Hotels and Resorts (including Marina Residence, Kaba Aye Pagoda Road, Yangon; The Tingaha Hotel, Naypyitaw; Aye Thar Yar Golf Resort, Taunggyi; Signature Restaurant and Garden Café Bistro, Yangon; Eden BBB Restaurant, Bagan)	Unit 107, Marina Residence Kaba Aye Pagoda Road Yangon	Managing Director: Chit Khaing a.k.a. Chit Khine (J13a, Annex II)	(*)

Name	Address	Director/Owner/additional information	Date of listing
22. Golden Flower Co. Ltd	214 Wardan Street, Lamadaw, Yangon	Managing Director: Aung Htwe (J15a, Annex II), Owner: Kyaw Myint (J17a, Annex II)	10.3.2008
23. Maung Weik Et Co., Ltd.	334/344 2nd Floor, Anawratha Road, Bagan Bldg, Lamadaw, Yangon	Maung Weik (J14a, Annex II)	10.3.2008
24. National Development Company Ltd.	3/A Thathumar Rd, Cor of Waizayantar Road, Thingangyun, Yangon		10.3.2008
25. A1 Construction And Trading Co. Ltd	41 Nawady St, Alfa Hotel Building, Dagon, Yangon Tel: 00-95-1-241905/245323/254812 Fax: 00 95 1 252806 Email: aone@mptmail.net.mm	Managing Director: U Yan Win	10.3.2008
26. Asia World Co. Ltd	6062 Wardan Street, Bahosi Development, Lamadaw, Yangon And 61-62 Bahosi Development Housing, Wadan Street, Lanmadaw Township, Yangon	Tun Myint Naing a.k.a. Steven Law (J4a, Annex II)	10.3.2008
27. Subsidiaries of Asia World: Asia World Industries Asia Light Co. Ltd. Asia World Port Management Co. Ahlon Warves	61-62 Bahosi Development Housing, Wadan Street, Lanmadaw Township, Yangon	Chairman/Director: Tun Myint Naing a.k.a. Steven Law (J4a, Annex II)	29.4.2008
28. Leo Express Bus	23/25 Upper Pansodan Street, Aung San Stadium (East Wing), Mingalar Taungnyunt Township, Yangon	Chairman/Director: Tun Myint Naing a.k.a. Steven Law (J4a, Annex II)	(*)
29. Yuzana Co. Ltd	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint (J6a, Annex II)	10.3.2008
30. Yuzana Construction	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint (J6a, Annex II)	10.3.2008
31. Yuzana Hotels (including Yuzana Hotel, Yangon; Yuzana Garden Hotel, Yangon; Yuzana Resort Hotel, Ngwe Saung)	130, Shwegondine (Shwegondaing) Road Bahan Township Yangon	Chairman/Director: Htay Myint	(*)
32. Myangonmyint Co (enterprise held by the USDA)			10.3.2008
33. Dagon International/Dagon Timber Ltd,	262-264 Pyay Road Dagon Centre Sanchaung Yangon	Directors: 'Dagon' Win Aung (J21a, Annex II) and Daw Moe Mya Mya (J21b, Annex II)	29.4.2008

Name	Address	Director/Owner/additional information	Date of listing
34. Palm Beach Resort	Ngwe Saung	Owned by Dagon International. Directors, 'Dagon' Win Aung (J21a, Annex II), Daw Moe Mya Mya (J21b, Annex II) and Ei Hnin Pwint a.k.a. Chistabelle Aung (J21c, Annex II)	29.4.2008
35. IGE Co Ltd	No.27-B, Kaba Aye Pagoda Road, Bahan Township Yangon Tel: 95-1-558266 Fax: 95-1-555369 and No.H-11, Naypyitaw, Naypyitaw Tel: 95-67-41-4211	Directors Nay Aung (D15e, Annex II) and Pyi (Pye) Aung (D15g, Annex II) and Managing Director Win Kyaing	29.4.2008
36. Aung Yee Phyoo Co.		Owned by family of Aung Thaug (Ministry of Industry 1) (D15a, Annex II)	27.4.2009
37. Queen Star Computer Company		Owned by Nandar Aye (A2c, Annex II), daughter of Maung Aye	27.4.2009
38. Htay Co.		Owned by Maj-Gen Hla Htay Win (A9a, Annex II)	27.4.2009
39. Mother Trading and Construction	77/78, Wadan Street, Bahosi Ward, Lanmadaw, Yangon Tel: 95-1-21-0514 Email: mother.trade@mptmail.net.mm	Director Aung Myat a.k.a. Aung Myint (J22a, Annex II)	29.4.2008
40. Kyaw Tha Company and Kyaw Tha Construction Group	No. 98, 50th Street, Pazundaung Township, Yangon, Tel: 95-1-296733 Fax: 95-1-296914 E-mail: kyawtha.wl@mptmail.net.mm Website: http://www.kyawtha.com	Director: U Win Lwin (J23a, Annex II), Managing Director: Maung Aye	29.4.2008
41. Ye Ta Khun (Yetagun) Construction Group	Yuzana Plaza West, Tamwe Township Yangon	Owner: Aung Zaw Ye Myint (J26a, Annex II) son of General Ye Myint (previously A9a)	29.4.2008

Name	Address	Director/Owner/additional information	Date of listing
42. J's Donuts	26-28 Lanmadaw Street Lanmadaw Tsp, Yangon Tel: 95-1-710242 Junction 8 Shopping Centre 8th Mile Mayangon Tsp, Yangon Tel: 95-1-650771 (2nd Floor.) Yuzana Plaza Banyar Dala Road Mingalar Taung Nyunt Tsp, Yangon Tel: 95-1-200747 173-175 Pansodan Street Kyauktada Tsp, Yangon Tel: 95-1-287525 381-383 Near Bogyoke Aung San Market Shwebontha Street Pabedan Tsp, Yangon Tel: 95-1-243178	Owner: Kyaing San Shwe(A1i, Annex II) son of Senior General Than Shwe (A1a, Annex II)	29.4.2008
43. Sun Tac or Sun Tec Suntain Int'l Trading Co. Ltd.	151 (B) Thiri Mingalar Lane Mayangon Township Yangon Tel: 01- 650021 654463	Owner: Sit Taing Aung, son of Aung Phone (former Minister of Forestry)	29.4.2008
44. (MMS) Min Min Soe Group of Companies	23-A, Inya Myaing Street, Bahan Tsp. Tel: 95-1-511098, 514262 E-mail: mms@mptmail.net.mm	Shareholder Kyaw Myo Nyunt (J8c, Annex II) son of Maj-Gen Nyunt Tin, Minister of Agri- culture (Retired) (J8a, Annex II)	29.4.2008
45. Myanmar Information and Communication Technology a.k.a. Myanmar Infotech	MICT Park, Hlaing University Campus	Part Owner: Aung Soe Tha (D20e, Annex II)	29.4.2008
46. MNT (Myanmar New Tech- nology)		Owner: Yin Win Thu, Partner: Nandar Aye (A2c, Annex II)	29.4.2008
47. Forever Group	No (14 02/03), Olympic Tower I, Corner of Boaungkyaw Street and Mahabandoola Street Kyauktada Township. Yangon. Tel: 95-1-204013, 95-1-204107 email Address: forevergroup@mptmail.net.mm	Managing Director: Daw Khin Khin Lay Member of Board of Directors: Khin Maung Htay Senior Manager Kyaw Kyaw	29.4.2008

(*) OJ: Please insert date of adoption of the Decision.

COMMISSION DECISION

of 26 April 2010

setting up the Expert Group on a Common Frame of Reference in the area of European contract law

(2010/233/EU)

THE EUROPEAN COMMISSION,

principles, definitions and model rules to be used by the lawmakers at Union level to ensure greater coherence and quality in the lawmaking process.

Having regard to the Treaty on the Functioning of the European Union,

Whereas:

(1) The European Council at Tampere in October 1999 requested the Commission to study the need to harmonise legislation in the area of substantive civil law.

(6) The Europe 2020 strategy for smart, sustainable and inclusive growth⁽³⁾ recognises the need to make it easier and less costly for businesses and consumers to conclude contracts with partners in other EU countries, inter alia, by making progress towards an optional European Contract Law.

(2) The Commission issued a Communication on European contract law⁽¹⁾ in 2001 with the purpose of launching a process of consultation on potential problems and actions in the area of contract law, the responses to which indicated a clear consensus on the need to improve the consistency of the existing Union contract law legislation in order to ensure its uniform application and a smooth functioning of the internal market.

(7) It is therefore necessary to set up a group of experts in the area of civil law, and in particular contract law, and to define its tasks and its structure.

(3) The Commission issued an action plan entitled 'A more coherent European contract law'⁽²⁾ in 2003 which proposed to improve the quality and coherence of Union contract law legislation through the establishment of a Common Frame of Reference, which would provide the Union with a non-binding reference tool containing principles, definitions and model rules to be used for the revision of existing Union legislation and the preparation of new legislation in the area of contract law.

(8) The group should assist the Commission in preparing a proposal for a Common Frame of Reference in the area of European contract law, including consumer and business contract law, using the Draft Common Frame of Reference as a starting point and taking into consideration other research work conducted in this area as well as the Union *acquis*. The group should, in particular, help the Commission select those parts of the Draft Common Frame of Reference which are of direct or indirect relevance for contract law, and restructure, revise and supplement the selected contents.

(4) As a preparatory measure, the Commission financed in 2005, through a grant under the 6th Framework Programme for Research, a European academic network of researchers to carry out in-depth legal research which led to an academic Draft Common Frame of Reference (hereinafter referred to as 'the Draft Common Frame of Reference').

(9) The group should be composed of highly qualified experts with competence in the area of civil law, and in particular contract law, appointed in a personal capacity.

(5) The Stockholm Programme for 2010-2014 invites the Commission to submit a proposal on a Common Frame of Reference in the area of European contract law which should be a non-binding set of fundamental

(10) Rules on disclosure of information by members of the group should be provided for, without prejudice to the Commission's rules on security as set out in the Annex to Commission Decision 2001/844/EC, ECSC, Euratom⁽⁴⁾.

(11) Personal data relating to members of the group should be processed in accordance with Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data⁽⁵⁾.

⁽¹⁾ OJ C 255, 13.9.2001, p. 1.

⁽²⁾ OJ C 63, 15.3.2003, p. 1.

⁽³⁾ COM(2010) 2020 final, p. 23.

⁽⁴⁾ OJ L 317, 3.12.2001, p. 1.

⁽⁵⁾ OJ L 8, 12.1.2001, p. 1.

- (12) It is appropriate to fix a period for the application of this Decision. The Commission will in due time consider the advisability of an extension,

HAS DECIDED AS FOLLOWS:

Article 1

Expert Group on the Common Frame of Reference in the area of European contract law

The group of experts 'Expert Group on a Common Frame of Reference in the area of European contract law', hereinafter referred to as 'the group', is hereby set up.

Article 2

Task

The group's task shall be to assist the Commission in the preparation of a proposal for a Common Frame of Reference in the area of European contract law, including consumer and business contract law, and in particular in:

- (a) selecting those parts of the Draft Common Frame of Reference which are of direct or indirect relevance to contract law; and
- (b) restructuring, revising and supplementing the selected contents of the Draft Common Frame of Reference, taking also into consideration other research work conducted in this area as well as the Union *acquis*.

Article 3

Consultation

The Commission may consult the group on any matter relating to the preparation of a proposal for a Common Frame of Reference in the area of European contract law.

Article 4

Membership — Appointment

1. The group shall be composed of up to 20 members.
2. The members shall be appointed by the Director-General of DG Justice, Freedom and Security from specialists with outstanding competence in the area of civil law, and in particular contract law. The appointment of members shall be made in such a manner as to ensure, as far as possible, an adequate balance in terms of range of competencies, geographical origin and gender.
3. The members shall be appointed in a personal capacity and shall act independently and in the public interest.
4. The group shall include experts from the following categories:

- scientific and research organisations, academia,
- legal practitioners,
- experts representing the civil society.

5. Members of the group shall be appointed for a mandate ending on 26 April 2012.

6. Members may not designate an alternate to replace them, except with the agreement of the Commission.

7. Members who are no longer capable of contributing effectively to the group's deliberations, who resign or who do not comply with the conditions set out in paragraph 3 of this Article, or Article 339 of the Treaty, may be replaced for the remainder of their term of office.

8. Members shall sign an undertaking to act in the public interest and a declaration indicating the absence or existence of any interest which may undermine their objectivity.

9. The names of members shall be published in the Register of Commission expert groups and on the Internet site of DG Justice, Freedom and Security. The names of members shall be collected, processed and published in accordance with Regulation (EC) No 45/2001.

10. Members who do not wish to have their names disclosed may apply for derogation from this rule. The request not to disclose the name of a member of an expert group shall be considered justified whenever publication could endanger his or her security or integrity or unduly prejudice his or her privacy.

Article 5

Operation

1. The group shall be chaired by the Commission.
2. In agreement with the Commission, sub-groups may be set up to examine specific questions under terms of reference established by the group. Such sub-groups shall be dissolved as soon as their mandates are fulfilled.
3. The Commission's representative may ask experts from outside the group with specific competence on a subject on the agenda or observers, in particular from the European Parliament and Council, to participate in the deliberations of the group or sub-group deliberations if this is useful and/or necessary.
4. Information obtained by participating in the deliberations of a group or sub-group shall not be divulged if, in the opinion of the Commission, that information relates to confidential matters.

5. The group and its sub-groups shall normally meet on Commission premises in accordance with the procedures and schedule established by it. The Commission shall provide secretarial services. Other Commission officials with an interest in the proceedings may attend meetings of the group and its sub-groups.

6. The group shall adopt its rules of procedure on the basis of the standard rules of procedure for expert groups adopted by the Commission.

7. The Commission may publish, in the original language of the document concerned, any summary, conclusion, or partial conclusion or working document of the group.

Article 6

Meeting expenses

1. Participants in the activities of the group shall not be remunerated for the services they render.

2. The Commission shall reimburse travel and, where appropriate, subsistence expenses incurred by participants in

connection with the activities of the group in accordance with the Commission's rules on the compensation of external experts.

3. Meeting expenses shall be reimbursed within the limits of the annual budget allocated to the group by the responsible Commission services.

Article 7

Applicability

The Decision shall apply until 26 April 2012.

Done at Brussels, 26 April 2010.

For the Commission

The President

José Manuel BARROSO

COMMISSION DECISION

of 26 April 2010

granting Luxembourg a partial derogation from Decision 2006/66/EC concerning the technical specification for interoperability relating to the subsystem 'rolling stock — noise' of the trans-European conventional rail system and from Decision 2006/861/EC concerning the technical specification of interoperability relating to the subsystem 'rolling stock — freight wagons' of the trans-European conventional rail system

(notified under document C(2010) 2546)

(Only the French text is authentic)

(2010/234/EU)

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Directive 2008/57/EC of the European Parliament and of the Council of 17 June 2008 on the interoperability of the rail system within the Community ⁽¹⁾, and in particular Article 9 thereof,

Having regard to the request submitted by Luxembourg on 23 September 2009,

Whereas:

- (1) In accordance with Article 9(1)(d) of Directive 2008/57/EC, on 23 September 2009 Luxembourg submitted a request for partial derogation from Commission Decision 2006/66/EC ⁽²⁾ (TSI Noise) and from Commission Decision 2006/861/EC ⁽³⁾ (TSI Freight Wagons), for wagons type NA and AFA of LOHR company.
- (2) The request for derogation concerns freight wagons used to transport road trucks over rail which are manufactured according to a design that existed before the entry into force of both TSIs.
- (3) In accordance with Article 15 of Regulation (EC) No 881/2004 of the European Parliament and of the Council ⁽⁴⁾, the European Railway Agency provided its technical opinion on the request for partial derogation on 16 December 2009.
- (4) The opinion indicates that the provisions of six sections of TSI Freight Wagons describing draw gear, lifting and jacking, equipment attachment, kinematic gauge, vehicle dynamic behaviour and parking brake (respectively in Sections 4.2.2.1.2.2, 4.2.2.3.2.4, 4.2.2.3.2.5, 4.2.3.1, 4.2.3.4 and 4.2.4.1.2.8) cannot be applied to the wagons concerned due to their construction constraints

implied by specialised kind of transported commodity. Regarding TSI Noise, the wagons in question have to use, in combination with composite brake blocks, also louder cast iron blocks in order to achieve required braking performances. Therefore until more silent technology is in place the limits for pass-by noise (Section 4.2.1.1 of the TSI) cannot be met.

- (5) The overall economical impact of application of the two TSIs, and more specifically of Sections 4.2.3.1 and 4.2.3.4 of TSI Freight Wagons, to the wagons type NA and AFA of LOHR company is estimated to almost EUR 204 million. This amount together with other requirements that would need to be applied to comply with the TSIs would not only heavily compromise the economical viability of the project but also seriously delay or bring to a halt its implementation.
- (6) The derogation is granted for a limited period of time that should be used by Luxembourg to accelerate the development of innovative solutions promoted by the harmonised specifications and compliant with the TSIs in question.
- (7) The provisions of this Decision are in accordance with the opinion of the Committee set up by Article 29 of Directive 2008/57/EC,

HAS ADOPTED THIS DECISION:

Article 1

The partial derogation from TSI Noise and TSI Freight Wagons requested by Luxembourg on 23 September 2009 for LOHR wagons type NA and AFA in accordance with Article 9(1)(d) of Directive 2008/57/EC is granted with the following limitations:

- (a) with regard to provisions of Section 4.2.1.1 of the TSI Noise, for as long as no technical solution to achieve compliance is available;
- (b) with regard to provisions of Sections 4.2.2.1.2.2, 4.2.2.3.2.4, 4.2.2.3.2.5 (type NA only), 4.2.3.1, 4.2.3.4, 4.2.4.1.2.8 of the TSI Freight Wagons, until the revised decision on TSI Freight Wagons enters into force.

⁽¹⁾ OJ L 191, 18.7.2008, p. 1.

⁽²⁾ OJ L 37, 8.2.2006, p. 1.

⁽³⁾ OJ L 344, 8.12.2006, p. 1.

⁽⁴⁾ OJ L 164, 30.4.2004, p. 1.

In any case, this partial derogation is no longer valid for wagons of these two types placed into service later than 1 January 2015.

Article 2

This Decision is addressed to the Grand Duchy of Luxembourg.

Done at Brussels, 26 April 2010.

For the Commission

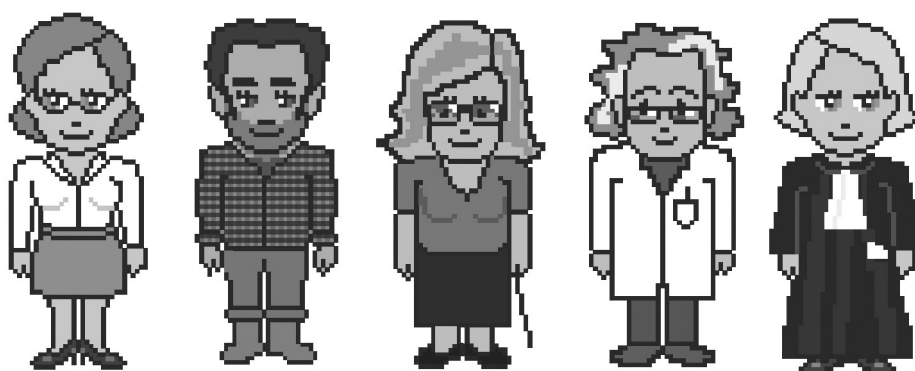
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