



Financial Sanctions Notification

2 May 2008

Burma/Myanmar

COMMISSION REGULATION (EC) NO 385/2008

This Notification is issued in respect of the financial sanctions taken against Burma/Myanmar.

Her Majesty's Treasury issues this notification to advise that with the publication of Commission Regulation (EC) No 385/2008 of 29 April 2008 in the Official Journal of the European Union (O.J. L116, 30.4.2008, P.5) on 30 April 2008, the Commission of the European Communities has amended Annex VI and Annex VII to Council Regulation (EC) No 194/2008.

Annex VI lists the individual members of the Government of Burma/Myanmar and natural or legal persons, entities or bodies associated with them who are subject to the freezing of funds and economic resources under chapter 4 of Council Regulation (EC) No 194/2008.

Annex VII lists the Burmese state-owned enterprises subject to restrictions on investment under chapter 5 of Council Regulation (EC) No 194/2008.

Accordingly, with effect from 30 April 2008 all funds or economic resources belonging to, owned, held or controlled by persons listed in Annex VI to Council Regulation (EC) No 194/2008 as amended by Annex I to Commission Regulation (EC) 385/2008 must be frozen. No funds or economic resources are to be made available, directly or indirectly, to or for the benefit of persons listed in Annex VI unless authorised by the Treasury. All financial institutions and other bodies and persons in the UK are required to check whether they maintain any accounts or otherwise hold any funds for the individuals and entities named and, if so, they should report to the Treasury details of all funds or economic resources that they have frozen in accordance with article 16 of Council Regulation (EC) No 194/2008. They must also provide the Treasury with all relevant information necessary to facilitate compliance with Council Regulation (EC) No 194/2008.

In addition, the restrictions on investment set out in Council Regulation (EC) No 194/2008 apply to the enterprises listed in Annex VII to Council Regulation (EC) No 194/2008 as amended by Annex II to Commission Regulation (EC) No 385/2008. Further detail on the restrictions can be found in the [Treasury's Notice of 13 March 2008](#).

The Annexes to this notification set out in more detail the significant amendments made by the Commission of the European Communities in Commission Regulation (EC) No 385/2008 compared with the lists in Annex VI and VII to Council Regulation (EC) No 194/2008, which take the form of additional names, deleted names and updated identifiers.

Details of this Commission Regulation and previous related releases, together with a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes and a consolidated list of those Burmese entities subject to the investment ban, are available from the Financial Sanctions pages of the Treasury website: <http://www.hm-treasury.gov.uk/financialsanctions>

ENDS

ANNEX A

FINANCIAL SANCTIONS: BURMA/MYANMAR

COMMISSION REGULATION (EC) No 385/2008

ASSET FREEZE TARGETS

Commission Regulation (EC) No 385/2008 provides the authoritative list of amendments made to the targets in Annex VI to Council Regulation (EC) No 194/2008. The information provided in this Annex is for general reference purposes only and represents the Treasury's understanding of the main changes made to the list of targets in Annex VI to Council Regulation (EC) No 194/2008. Whilst every effort has been made to ensure that this Annex is accurate, the Treasury does not warrant, nor does it accept any responsibility or liability for, the accuracy or completeness of the content or for any loss which may arise from reliance on information contained.

INDIVIDUALS

DELETIONS

1. **NWE, Than, Than**
Other Information: Female. Wife of Major-General Thura Myint Aung (Regional Commander).
2. **NYEIN, Chan**
Title: Doctor
DOB: 1944
Position: Executive Committee Member
Other Information: Male. Union Solidarity and Development Association.
3. **SWE, Myint**
DOB: 6 November 1924
Other Information: Male. Father of Tay Za. Person who benefits from Government economic policies.
4. **WIN, Khin, Pyone**
Other Information: Female. Wife of Major-General Khin Zaw (Regional Commander).
5. **ZAW, Khin**
Title: Major-General
Position: Central (Mandalay Division)
Other Information: Male. Regional Commander. Name of wife is Khin Pyone Win. Name of son is Kyi Tha Khin Zaw. Name of daughter is Su Khin Zaw.
6. **ZAW, Kyi, Tha, Khin**
Other Information: Male. Son of Major-General Khin Zaw (Regional Commander).
7. **ZAW, Su, Khin**
Other Information: Female. Daughter of Major-General Khin Zaw (Regional Commander).

ADDITIONS

- 1. AUNG, Dagon, Win**
DOB: 30 September 1953
POB: Pyay, Burma/Myanmar
National Identification no: PRE 127435 (Burma/Myanmar)
Position: Dagon International Co. Limited
Other Information: Male. Person who benefits from Government economic policies. Name of wife is Moe Mya Mya. Name of son is Thurane (Thurein) Aung aka Christopher Aung. Names of daughters are Ei Hnin Pwint aka Christabelle Aung and Ei Hnin Khine aka Christina Aung.
- 2. AUNG, Hnin, Wutyi**
Other Information: Female. Wife of Captain Thein Han (Senior Military Officer (LID)).
- 3. AUNG, Myo**
Position: Director of Rangoon Detention Facilities
Other Information: Male. Military Officers running prisons and police.
- 4. AUNG, Thurane**
DOB: 23 July 1982
a.k.a: (1) AUNG, Christopher
(2) AUNG, Thurein
Other Information: Male. Son of Dagon Win Aung (Person who benefits from Government economic policies).
- 5. AUNG, Tin, Tun**
Title: Brigadier General
Position: Labour (since 7 November 2007)
Other Information: Male. Deputy Minister.
- 6. AUNG, Tun, Hla**
Title: Lieutenant Colonel
Position: Tactical Commander 11 Light Infantry Division
Other Information: Male. Senior Military Officer (LID).
- 7. AUNG, Wai, Physo**
Other Information: Male. Son of Brigadier-General Wai Lwin (Regional Commander). Name of wife is Oanmar (Ohnmar) Kyaw Tun.
- 8. AYE, Nang, Phyu, Phyu**
Other Information: Female. Wife of Major-General Soe Maung (Senior Military Officer).
- 9. AYE, Tha**
Title: Major General
Position: Ministry of Defence
Other Information: Male. Senior Military Officer.
- 10. AYE, Tin**
Position: Supreme Court Judge
Other Information: Male. Person who benefits from Government economic policies.
- 11. AYE, Tin, Aung**
Position: Supreme Court Judge
Other Information: Male. Person who benefits from Government economic policies.
- 12. AYE, Tun**
Title: Lieutenant Colonel
Position: Commander 702nd Light Infantry Battalion
Other Information: Male. Senior Military Officer (LID).

- 13. HAN, Thein**
Title: Captain
Position: Brigade 66
Other Information: Male. Senior Military Officer (LID). Name of wife is Hnin Wutyi Aung.
- 14. HLAING, Myint**
Title: Lieutenant-General
Position: Ministry of Defence and USDA member
Other Information: Male. Union Solidarity and Development Association
- 15. HLAING, Win**
Position: Joint Secretary Mingala Taungnyunt Township USDA
Other Information: Male. Union Solidarity and Development Association
- 16. HSAN, Tin**
Title: Colonel
Position: Commander Military Region 3 (Western Rangoon)
Other Information: Male. Senior Military Officer
- 17. HSING-HAN, Lo**
Other Information: Male. Father of Tun Myint Naing aka Steven Law of Asia World (Person who benefits from Government economic policies)
- 18. HTAY, Hla, Than**
Other Information: Female. Wife of Brigadier-General Tin Hlaing (Deputy Regional Commander).
- 19. HTUN, Eike**
a.k.a: HTUN, Ayke
Position: Managing Director of Olympic Construction Co. and Asia Wealth Bank
Other Information: Male. Person who benefits from Government economic policies.
- 20. HTUN, Khin, Maung**
Title: Colonel
Position: Commander Military Region 4 (Southern Rangoon)
Other Information: Male. Senior Military Officer.
- 21. HTWAY, Soe**
Title: Colonel
Position: Tactical Commander 77 Light Infantry Division
Other Information: Male. Senior Military Officer (LID).
- 22. KHINE, Ei, Hnin**
DOB: 18/12/1983
a.k.a: AUNG, Christina
Other Information: Female. Daughter of Dagon Win Aung (Person who benefits from Government economic policies).
- 23. KHINE, Myint, Myint**
Other Information: Female. Wife of Major-General Thein Htay (Deputy Minister).
- 24. KO, Chit, Ko**
Position: Chairman of the Peace and Development Council in Mingala Taungnyunt Township
Other Information: Male. Union Solidarity and Development Association

25. KYAW, San, San

Position: Staff Officer of the Information and Public Relations Department of the Ministry of Information in Mingala Taungnyunt Township
Other Information: Female. Union Solidarity and Development Association.

26. LIN, Htein

Title: Colonel
Position: Tactical Commander 11 Light Infantry Division
Other Information: Male. Senior Military Officer (LID).

27. LIN, Zaw

Position: Secretary Mingala Taungnyunt Township USDA
Other Information: Male. Union Solidarity and Development Association.

28. LWIN, Chit

Position: Supreme Court Judge
Other Information: Male. Person who benefits from Government economic policies.

29. LWIN, Thaung

Title: Judge
Position: Kyauktada Township Court
Other Information: Male. Person who benefits from Government economic policies.

30. LWIN, Win

Position: Kyaw Tha Company
Other Information: Male. Person who benefits from Government economic policies.

31. MAUNG, Arnt

Other Information: Male. Retired Director General, Directorate of Religious Affairs. State Peace and Development Council

32. MAUNG, Aye

Position: Attorney General
Other Information: Male. Person who benefits from Government economic policies.

33. MON, Hnin, Yee

Other Information: Female. Wife of Captain Naing Lin Oo (Son of Lieutenant-General Thiha Thura Tin Aung Myint Oo (State Peace and Development Council)).

34. MON, Khin, Mya

Other Information: Female. Wife of Major-General Kyi Win (Senior Military Officer).

35. MYA, Moe, Mya

DOB: 28 August 1958
National Identification no: B/RGN 021998 (Burma/Myanmar)
Other Information: Female. Wife of Dagon Win Aung (Person who benefits from Government economic policies).

36. MYAT, Aung

Position: Mother Trading
Other Information: Male. Person who benefits from Government economic policies.

37. MYINT, Khin, Maung

Position: Head of Mingala Taungnyunt Immigration and Population Department
Other Information: Male. Union Solidarity and Development Association

38. MYINT, Kyaw

Position: Owner, Golden Flower Company
Other Information: Male. Person who benefits from Government economic policies.

- 39. MYINT, Sein**
Title: Brigadier General
Position: Vice Chairman of Bago Division Peace and Development Council
Other Information: Male. Senior Military Officer.
- 40. MYINT, Win**
Position: President of the Union of Myanmar Federation of Chambers of Commerce and Industry and owner of Shwe Nagar Min Co
Other Information: Male. Person who benefits from Government economic policies.
- 41. MYINT, Win**
Title: Brigadier General
Position: Electric Power 2 or Industry 2 (since 7 November 2007)
Other Information: Male. Deputy Minister.
- 42. MYO, Nay**
Title: Colonel
Position: Commander Military Region 2 (Eastern Rangoon)
Other Information: Male. Senior Military Officer.
- 43. NGAI, Hong**
Title: Brigadier General
a.k.a: NGAING, Brigadier General, Hong
Position: Chairman of Chin State Peace and Development Council
Other Information: Male. Senior Military Officer.
- 44. NYUNT, San**
Position: Commander Military Support Unit No 2 of Military Security Affairs
Other Information: Male. Senior Military Officer.
- 45. NYUNT, Soe**
Position: Staff Officer Yangon East
Other Information: Male. Union Solidarity and Development Association
- 46. NYUNT, Thaug**
Position: Legal Adviser
Other Information: Male. Person who benefits from Government economic policies.
- 47. OO, Maung, Maung**
Position: Head of Military Security Affairs interrogation team at Insein Prison
Other Information: Male. Military Officers running prisons and police.
- 48. OO, Naing, Lin**
Title: Captain
Other Information: Male. Son of Lieutenant-General Thiha Thura Tin Aung Myint Oo (State Peace and Development Council). Name of wife is Hnin Yee Mon.
- 49. OO, Soe, Hlaing**
Position: Secretary of the Peace and Development Council in Mingala Taungnyunt Township
Other Information: Male. Union Solidarity and Development Association.
- 50. OO, Tun, Tun**
Position: Deputy Attorney General
Other Information: Male. Person who benefits from Government economic policies.
- 51. OO, Tun, Tun**
Position: Deputy Chief Justice
Other Information: Male. Person who benefits from Government economic policies.

- 52. PWINT, Ei, Hnin**
DOB: 22 February 1981
a.k.a: AUNG, Christabelle
Other Information: Female. Daughter of Dagon Win Aung (Person who benefits from Government economic policies). Director of Palm Beach Resort Ngwe Saung.
- 53. SAN, Kyawt, Kyawt**
Other Information: Female. Wife of Brigadier-General Maung Shein (Regional Commander).
- 54. SAN, Nwe, Ni**
Other Information: Female. Wife of Zaw Win (Military Officers running prisons and police).
- 55. SEIN, May, Mya**
Other Information: Female. Wife of Major-General Lun Maung (Senior Military Officer).
- 56. SHIN, Tun**
Title: Doctor
Position: Deputy Attorney General
Other Information: Male. Person who benefits from Government economic policies.
- 57. SOE, Myint**
Title: Brigadier General
Position: Rangoon Station Commander
Other Information: Male. Senior Military Officer.
- 58. SOE, Thein**
Position: Deputy Chief Justice
Other Information: Male. Person who benefits from Government economic policies.
- 59. SWE, Khin, Mar**
Other Information: Female. Wife of Doctor Paing Soe (Deputy Minister).
- 60. SWE, Kyaw**
Title: Brigadier-General
Position: South Western (Irrawaddy Division)
Other Information: Male. Regional Commander.
- 61. SWE, Thura, Thet**
Title: Commodore Brigadier General
Position: Commander Taninthayi Naval Region Command
Other Information: Male. Senior Military Officer (Navy).
- 62. TE, Win**
Title: Colonel
Position: Tactical Commander 77 Light Infantry Division
Other Information: Male. Senior Military Officer (LID).
- 63. THAUNG, Mya**
Title: Major
Position: Commander Lon Htein Battalion Base 5 Mawbi
Other Information: Male. Senior Military Officer.
- 64. THAW, Tin**
Title: Lieutenant-Colonel
Position: Commander of Government Technical Institute
Other Information: Male. Military Officers running prisons and police.

- 65. THEIN, Kyaw**
DOB: 25 October 1947
Position: Financial Front Man for Tay Za's Htoo Trading
Other Information: Male. Person who benefits from Government economic policies.
- 66. THEIN, Myint**
Position: Supreme Court Judge
Other Information: Male. Person who benefits from Government economic policies.
- 67. THEIN, Myo, Myint**
Title: Brigadier General
Position: Commandant, Defence Services Hospital Pyin Oo Lwin
Other Information: Male. Senior Military Officer.
- 68. THEIN, That, Zin**
Position: Head of Mingala Taungnyunt Development Affairs Committee
Other Information: Male. Union Solidarity and Development Association.
- 69. THIDAR, Moe**
Other Information: Female. Wife of Brigadier-General Phone Zaw Han (Senior Military Officer).
- 70. THU, Myat**
Title: Colonel
Position: Tactical Commander 11 Light Infantry Division
Other Information: Male. Senior Military Officer (LID).
- 71. THU, Myat**
Title: Colonel
Position: Commander Rangoon Military Region 1 (Northern Rangoon)
Other Information: Male. Senior Military Officer.
- 72. TOE, Aung**
Position: Chief Justice
Other Information: Male. Person who benefits from Government economic policies.
- 73. TUN, Aung**
Title: Colonel
Position: Brigade 66
Other Information: Male. Senior Military Officer (LID).
- 74. TUN, Nay, Win**
Position: CEO Ruby Dragon Jade and Gems Co. Limited
Other Information: Male. Person who benefits from Government economic policies.
- 75. TUN, Oanmar, Kyaw**
a.k.a: TUN, Ohnmar, Kyaw
Other Information: Female. Wife of Wai Phyo Aung (Son of Brigadier-General Wai Lwin (Regional Commander)).
- 76. TUN, Sai, Sam**
Title: Doctor
Position: Loi Hein Co. working in collaboration with Ministry of Industry No 1
Other Information: Male. Person who benefits from Government economic policies.
- 77. WAI, Khin, Myint**
Other Information: Female. Wife of Major-General Tin Tun (Senior Military Officer).

78. WAI, Tint

Title: Colonel

Position: Commander Operation Control Command No 4 (Mawbi)

Other Information: Male. Senior Military Officer.

79. WIN, Aung, San

Title: Major

Position: Commander Lon Htein Battalion Base 7 Thanlin Township

Other Information: Male. Senior Military Officer.

80. WIN, Kan

Title: Captain

Position: Head of Mingala Taungnyunt Township Police Force

Other Information: Male. Union Solidarity and Development Association.

81. WIN, Khin, Pyone

Other Information: Female. Wife of Major General Khin Zaw (Senior Military Officer).

82. WIN, Mya

Title: Lieutenant Colonel

Position: Tactical Commander 77 Light Infantry Division

Other Information: Male. Senior Military Officer (LID).

83. WIN, Nwe, Nwe

Other Information: Female. Wife of Major-General Than Htay (Senior Military Officer).

84. WIN, Zaw

Title: Police Brigadier-General

Position: Deputy Director of Police

Other Information: Male. Military Officers running prisons and police.

85. WIN, Zaw

Title: Lieutenant Colonel

Position: Commander Lon Htein Battalion Base 3 Shwemyayar.

Other Information: Male. Senior Military Officer.

86. YEE, San, San

a.k.a: Yi, San, San

Position: Super One Group of Companies

Other Information: Female. Person who benefits from Government economic policies.

87. YEE, San, San

Other Information: Female. Wife of Brigadier-General Maung Maung Aye (Senior Military Officer (LID)).

88. ZAW, Khin

Title: Major General

Position: Chief of Bureau of Special Operations 6 (Naypidaw, Mandalay)

Other Information: Male. Senior Military Officer. Promoted from Central Command. Name of wife is Khin Pyone Win. Name of son is Kyi Tha Khin Zaw. Name of daughter is Su Khin Zaw.

89. ZAW, Kyi, Tha, Khin

Other Information: Male. Son of Major-General Khin Zaw (Senior Military Officer).

90. ZAW, Su, Khin

Other Information: Female. Daughter of Major-General Khin Zaw (Senior Military Officer)

AMENDMENTS TO EXISTING ENTRIES

(Added information appears in italics and is underlined. Deleted information appears in strikethrough)

1. **AUNG, Thin, Myo, Myo**
Other Information: Female. Wife of ~~Brigadier-General~~ Major-General *Thaung Aye (Regional Commander).*
2. **AUNG, Thura, Myint**
Title: Major-General
Position: ~~South Western (Irrawaddy Division)~~ Adjutant General
Other Information: Male. ~~Regional Commander.~~ Senior Military Officer. Promoted from South Western Regional Command. ~~Name of wife is Than Than Nwe.~~
3. **~~AYE, Muang, Maung~~ AYE, Maung, Maung**
Title: Brigadier-General
Position: Commander, Brigade 66
Other Information: Male. Senior Military Officer (LID). Name of wife is San San Yee.
4. **AYE, Thar**
Title: Major-General
a.k.a: AYE, Tha
DOB: 16 February 1945
Position: ~~North Western (Sagaing Division)~~ Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim)
Other Information: Male. ~~Regional Commander.~~ State Peace and Development Council. Name of wife is Wai Wai Khaing.
5. **AYE, Thaung**
Title: ~~Brigadier-General~~ Major-General
Position: Eastern (Shan State (South))
Other Information: Male. Regional Commander. Name of wife is Thin Myo Myo Aung.
6. **AYE, Tin**
Title: Lieutenant-General
Position: Chief of Military Ordnance. Head of UMEHL
Other Information: Male. State Peace and Development Council. Name of wife is Kyi Kyi Ohn. Name of son is Zaw Min Aye.
7. **BO, Maung**
Title: Lieutenant-General
DOB: 16 February 1945
Position: ~~Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim)~~ Chief of Inspector General
Other Information: Male. ~~State Peace and Development Council~~ Senior Military Officer. Name of wife is Khin Lay Myint. Name of son is Kyaw Swa Myint.
8. **HAN, Phone, Zaw**
Title: Brigadier-General
Position: Mayor of Mandalay since February 2005
Other Information: Male. Senior Military Officer. Formerly commander of Kyaukme. Name of wife is Moe Thidar.
9. **HLAING, Tin**
Title: Brigadier-General
Position: Western
Other Information: Male. Deputy Regional Commander. Name of wife is Hla Than Htay.

- 10. HTAY, Than**
 Title: Major-General
 Position: Director of Supply and Transport
 Other Information: Male. Senior Military Officer. Name of wife is Nwe Nwe Win.
- 11. HTAY, Thein**
 Title: Major-General
 Position: Defence
 Other Information: Male. Deputy Minister. Name of wife is Myint Myint Khine.
- 12. KHAING, Wai, Wai**
 a.k.a: KHAING, Wei, Wei
 Other Information: Female. Wife of Major-General Thar Aye (~~Regional Commander~~) (State Peace and Development Council).
- 13. KYI, Aung**
 Position: Employment/Labour
 Other Information: Male. Minister. Appointed Minister for Relations on 8 October 2007, in charge of relations with Aung San Suu Kyi. Name of wife is Thet Thet Swe.
- 14. LATT, Khin, May**
 Other Information: Female. Wife of Colonel Brigadier-General Kyaw Kyaw Tun (Deputy Regional Commander).
- 15. LWIN, Wai**
 Title: Brigadier-General
 Position: Naypyidaw
 Other Information: Male. Regional Commander. Name of wife is Swe Swe Oo. Names of sons is are Wai Phyo and Wai Phyo Aung. Name of daughter is Lwin Yamin.
- 16. MANN, Aung, Thet**
 DOB: 19 June 1977
 a.k.a: KO, Shwe, Mann, Ko
 Passport Details: CM102233
 Other Information: Male. Son of General Thura Shwe Mann (State Peace and Development Council). Ayeya Shwe War (Wah) Company. Name of wife is Khin Hnin Thandar.
- 17. MAUNG, Lun**
 Title: Major-General
 Position: Auditor General
 Other Information: Male. Senior Military Officer. Name of wife is May Mya Sein.
- 18. MAUNG, Soe**
 Title: Major-General
 Position: Judge Advocate General
 Other Information: Male. Senior Military Officer. Name of wife is Nang Phyu Phyu Aye.
- 19. MYINT, Htay**
 DOB: 6 February 1955
 Position: Yuzana Co. Also Yuzana Supermarket and Yuzana Hotel.
 Other Information: Male. Person who benefits from Government economic policies. Name of wife is Aye Aye Maw. Name of daughter is Zar Chi Htay. Names of brothers are Win Myint, Lay Myint and Kyin Toe.
- 20. MYINT, Khin, Lay**
 Other Information: Female. Wife of Lieutenant-General Maung Bo (~~State Peace and Development Council~~ Senior Military Officer).

21. MYINT, Kyaw, Swa

Other Information: Male. Son of Lieutenant-General Maung Bo (State Peace and Development Council ~~Senior Military Officer~~). Businessman.

22. NAING, Tun, Myint

a.k.a: LAW, Steven

Position: Asia World Co.

Other Information: Male. Person who benefits from Government economic policies. Name of wife is (Ng) Seng Hong (called Cecilia Ng). Name of father is Lo Hsing-han.

23. NYEIN, Chan

Title: Doctor

DOB: 1944

Position: Education (since 10 August 2005)

Other Information: Male. Minister. ~~Previously~~ Formerly Deputy Minister of Science and Technology. Member of the Executive Committee of the USDA. Name of wife is Sandar Aung.

24. OO, Tin, Aung, Myint

Title: Lieutenant-General Thiha Thura

DOB: 29 May 1950

Position: Secretary 1

Other Information: Male. State Peace and Development Council. Name of wife is Khin Saw Hnin. Name of son is Captain Naing Lin Oo.

25. SHEIN, Maung

Title: Brigadier-General

Position: Western (Rakhine State)

Other Information: Male. Regional Commander. Name of wife is Kyawt Kyawt San.

26. SHWE, Kyaing, San

Other Information: Male. Son of Senior General Than Shwe (State Peace and Development Council). Owner of J's Donuts. Name of wife is Dr Khin Win Sein.

27. ~~SHWE, Shwe~~ LIN, Shwe, Shwe

Other Information: Female. Wife of Thiha - Brother of Tay Za (Person who benefits from Government economic policies).

28. SOE, Paing

Title: Doctor

Position: Health (since 15 May 2006)

Other Information: Male. Deputy Minister. Name of wife is Khin Mar Swe.

29. THEIN, Min

a.k.a: PAUK, Ko

Other Information: Male. Son of Brigadier-General Maung Maung Thein (Minister).

30. THIHA

DOB: 24 June 1960

Position: Director Htoo Trading

Other Information: Male. Person who benefits from Government economic policies. Distributor of London cigarettes (Myawaddy Trading). Brother of Tay Za. Name of wife is Shwe Shwe Lin.

31. TUN, Kyaw, Kyaw

Title: ~~Colonel~~ Brigadier-General

Position: Rangoon (Yangon)

Other Information: Male. Deputy Regional Commander. Name of wife is Khin May Latt.

32. TUN, Tin

Title: Major-General

Position: Director Military Engineers

Other Information: Male. Senior Military Officer. Name of wife is Khin Myint Wai.

33. WIN, Aung, Ko

a.k.a: KYAUNG, Saya

Position: Kanbawza Bank. Also Myanmar Billion Group, Nilayoma Co. Limited, East Yoma Co. Limited and agent for London Cigarettes in Shan and Kayah States.

Other Information: Male. Person who benefits from Government economic policies. Name of wife is Nan Than Htwe. Name of daughter is Nang Lang Kham. Name of nephew is Zaw Win Naing.

34. WIN, Kyaw

Title: Lieutenant-General

DOB: 3 January 1944

Position: Chief of Bureau of Special Operations 2 (Kayah, Shan States). Member of the USDA

Other Information: Male. State Peace and Development Council. Name of wife is San San Yee (aka San San Yi). Names of sons are Nyi Nyi Aung, Min Nay Kyaw Win and Dr Phone Myint Htun.

35. WIN, Kyaw

Position: Shwe Thanlwin Trading Co. (sole distributors of Thaton Tires under Ministry of Defence 2)

Other Information: Male. Person who benefits from Government economic policies. Name of wife is Nan Mauk Loung Sai.

36. WIN, Kyi

Title: Major-General

Position: Director of Artillery and Armour. Board member UMEHL

Other Information: Male. Senior Military Officer. Name of wife is Khin Mya Mon.

37. WIN, Zaw

Position: Director General of the Prisons Dept (Ministry of Home Affairs) (since August 2004)

Other Information: Male. Military Officers running prisons and police. Previously Deputy DG Myanmar Police Force and former Brigadier-General. Former military. Name of wife is Nwe Ni San.

38. YI, Htwe

a.k.a: Yi, Htwe, Htwe

Other Information: Female. Wife of Major-General Aung Thein (Senior Military Officer).

39. ZA, Tay

DOB: 18 July 1964

National Identification no: MYGN 006415

Position: Managing Director, Htoo Trading Co. and Htoo Construction Co.

Other Information: Male. Person who benefits from Government economic policies. Name of wife is Thidar Zaw. Name of son is Pye Phyo Tay Za. Name of brother is Thiha. Name of father is U Myint Swe DOB 6 November 1924. Name of mother is Daw Ohn DOB 12 August 1934.

These amendments have today been reflected in the Treasury's Consolidated List of Asset Freeze Targets in the UK.

ANNEX B

FINANCIAL SANCTIONS: BURMA/MYANMAR

COMMISSION REGULATION (EC) No 385/2008

INVESTMENT BAN TARGETS

Commission Regulation (EC) No 385/2008 provides the authoritative list of amendments made to the targets in Annex VII to Council Regulation (EC) No 194/2008. The information provided in this Annex is for general reference purposes only and represents the Treasury's understanding of the main changes made to the list of targets in Annex VII to Council Regulation (EC) No 194/2008. Whilst every effort has been made to ensure that this Annex is accurate, the Treasury does not warrant, nor does it accept any responsibility or liability for, the accuracy or completeness of the content or for any loss which may arise from reliance on information contained.

ENTITIES

ADDITIONS

1. AHLON WARVES

Other Information: Annex VII. Subsidiary of Asia World. Chairman/Director is Tun Myint Naing aka Steven Law.

2. ASIA LIGHT CO.LIMITED

Other Information: Annex VII. Subsidiary of Asia World. Chairman/Director is Tun Myint Naing aka Steven Law.

3. ASIA WORLD INDUSTRIES

Other Information: Annex VII. Subsidiary of Asia World. Chairman/Director is Tun Myint Naing aka Steven Law.

4. ASIA WORLD PORT MANAGEMENT CO.

Other Information: Annex VII. Subsidiary of Asia World. Chairman/Director is Tun Myint Naing aka Steven Law.

5. CO-OPERATIVE IMPORT EXPORT ENTERPRISE

Other Information: Annex VII. Government owned commercial enterprises. Ministry of Co-Operatives.

6. DAGON INTERNATIONAL

Address: 262-264 Pyay Road, Dagon Centre, Sanchaung, Yangon, Burma/Myanmar
Other Information: Annex VII. Directors are Dagon Win Aung and Daw Moe Mya Mya.

7. DAGON TIMBER LIMITED

Address: 262-264 Pyay Road, Dagon Centre, Sanchaung, Yangon, Burma/Myanmar
Other Information: Annex VII. Directors are Dagon Win Aung and Daw Moe Mya Mya.

8. FOREVER GROUP

Address: No 14 02/03 Olympic Tower I, Corner of Boangkyaw Street and Mahabandoola Street, Kyauktada Township, Yangon, Burma/Myanmar
Other Information: Annex VII. Telephone 95-01-204013 and 95-01-204107. Email address is forevergroup@mptmail.net.mm. Managing Director is Daw Khin Khin Lay. Member of Board of Directors is U Khin Maung Htay. Senior Manager is U Kyaw Kyaw.

9. HTOO FURNITURE

a.k.a: (1) Htoo Wood
(2) Htoo Wood Based Industry
(3) Htoo Wood Products

Address: 21 Thukha Waddy Road, Yankin Township, Yangon, Burma/Myanmar
Other Information: Annex VII. Director is Tay Za.

10. IGE CO LIMITED

Address: (1) No 27-B Kaba Aye Pagoda Road, Bahan Township, Yangon, Burma/Myanmar
(2) No H-11, Naypyitaw, Naypyitaw, Burma/Myanmar

Other Information: Annex VII. Yangon telephone no 95-1-558266, fax 95-1-555369. Naypyitaw telephone no 95-67-41-4211. Directors are Nay Aung and Pyi (Pye) Aung. Managing Director is Win Kyaing.

11. J'S DONUTS

Address: (1) 173-175 Pansodan Street, Kyauktada Township, Yangon, Burma/Myanmar
(2) 26-28 Lanmadaw Street, Lanmadaw Township, Yangon, Burma/Myanmar
(3) 2nd Floor Yuzana Plaza, Banyar Dala Road, Mingalar Taung Nyunt Township, Yangon, Burma/Myanmar
(4) 381-383 Near Bogyoke Aung San Market, Shwebontha Street, Pabedan Township, Yangon, Burma/Myanmar
(5) Junction 8 Shopping Centre 8th Mile, Mayangon Township, Yangon, Burma/Myanmar

Other Information: Annex VII. Lanmadaw telephone no 95-1-710242. Mayangon telephone no 95-1 650771. Mingalar Taung Nyunt telephone no 95-1-200747. Kyauktada telephone no 95-1-287525. Pabedan telephone no 95-1-243178. Owner is Kyaing San Shwe, son of Senior General Than Shwe.

12. KYAW THA COMPANY

Address: No 98 50th Street, Pazundaung Township, Yangon, Burma/Myanmar
Other Information: Annex VII. Telephone no 95-1-296733. Fax no 95-1-296914. Email address id kyawtha.wl@mptmail.net.mm. Website www.kyawtha.com. Director is U Win Lwin. Managing Director is Maung Aye.

13. KYAW THA CONSTRUCTION GROUP

Address: No 98 50th Street, Pazundaung Township, Yangon, Burma/Myanmar
Other Information: Annex VII. Telephone no 95-1-296733. Fax no 95-1-296914. Email address is kyawtha.wl@mptmail.net.mm. Website www.kyawtha.com. Director is U Win Lwin. Managing Director is Maung Aye.

14. MIN MIN SOE GROUP OF COMPANIES

a.k.a: MMS Group of Companies
Address: 23-A Inya Myaing Street, Bahan Township, Burma/Myanmar
Other Information: Annex VII. Telephone no 95-1-511098, 514262. Email address is mms@mptmail.net.mm. Shareholder is Kyaw Myo Nyunt, son of Retired General Nyunt Tin (Minister of Agriculture).

15. MOTHER TRADING AND CONSTRUCTION

Address: 77/78 Wadan Street, Bahosi Ward, Lanmadaw, Yangon, Burma/Myanmar
Other Information: Annex VII. Telephone no 95-1-21-0514. Email address is mother.trade@mptmail.net.mm. Director is Aung Myat.

16. MYANMA AGRICULTURAL PRODUCE TRADING

Other Information: Annex VII. Government owned commercial enterprises. Managing Director is Kyaw Htoo (Ministry of Commerce).

17. MYANMA ELECTRIC POWER ENTERPRISE

Other Information: Annex VII. Government owned commercial enterprises. Ministry of Electric Power 2.

18. MYANMA MACHINE TOOL AND ELECTRICAL INDUSTRIES

Other Information: Annex VII. Government owned commercial enterprises. Director is Win Tint (Ministry of Industry 2).

19. MYANMA SALT AND MARINE CHEMICALS ENTERPRISE

Address: Thakayta Township, Yangon, Burma/Myanmar.

Other Information: Annex VII. Government owned commercial enterprises. Managing Director is U Win Htain (Ministry of Mines).

20. MYANMAR TYRE AND RUBBER INDUSTRIES

Other Information: Annex VII. Government owned commercial enterprises. Ministry of Industry 2.

21. MYANMAR DEFENCE PRODUCTS INDUSTRY

Address: Ngyaung Chay Dauk, Burma/Myanmar

Other Information: Annex VII. Government owned commercial enterprises. Ministry of Defence.

22. MYANMAR INFORMATION AND COMMUNICATION TECHNOLOGY

a.k.a: Myanmar Infotech

Address: MICT Park, Hlaing University Campus, Burma/Myanmar

Other Information: Annex VII. Part owner is Aung Soe Tha.

23. MYANMAR NEW TECHNOLOGY

a.k.a: MNT

Other Information: Annex VII. Owner is Yin Win Thu. Partner Nandar Aye.

24. PALM BEACH RESORT

Address: Ngwe Saung, Burma/Myanmar

Other Information: Annex VII. Owned by Dagon International. Directors are Dagon Win Aung, Moe Mya Mya and Ei Khin Pwint aka Christabelle Aung.

25. PAVO AIRCRAFT LEASING PTE LIMITED

a.k.a: Pavo Trading Pte Limited

Other Information: Annex VII. Director is Tay Za.

26. SUN TAC

a.k.a: (1) Sun Tac International Trading Co. Limited

(2) Sun Tec

(3) Sun Tec International Trading Co. Limited

(4) Suntac

(5) Suntac International Trading Co. Limited

(6) Suntec International Trading Co. Limited

Address: 151 (B) Thiri Mingalar Lane, Mayangon Township, Yangon, Burma/Myanmar

Other Information: Annex VII. Telephone no 01-650021 654463. Owner is Sit Taing Aung, son of Aung Phone.

27. YE TA KHUN CONSTRUCTION GROUP

a.k.a: Yetagun Construction Group

Address: Yuzana Plaza West, Tamwe Township, Yangon, Burma/Myanmar

Other Information: Annex VII. Owner is Aung Zaw Ye Myint, son of General Ye Myint

AMENDMENTS TO EXISTING ENTRIES

(Added information appears in italics and is underlined. Deleted information appears in strikethrough)

1. **A1 CONSTRUCTION AND TRADING CO LIMITED**

Address: 41 Nawady Street, Alfa Hotel Building, Dagon, Yangon, Burma/Myanmar

Other Information: Annex VII. Telephone no 00-95-1-241905/245323/254812. Fax no 00-95-1-252806. Email address is acone@mptmail.net.mm. Managing Director is U Yan Win.

2. **AYER SHWE WA**

a.k.a: (1) AYER SHWE WAH

(2) AYER SHWE WAR

Address: 5 Pyay Road, Hlaing Township, Yangon, Burma/Myanmar

Other Information: Annex VII. Director is Aung Thet Mann a.k.a. Shwe Mann Ko Ko.

3. **EDEN GROUP OF COMPANIES**

Address: 30-31 Shwe Padauk, Yeikmon Bayint Naung Road, Kamayut Township, Yangon, Burma/Myanmar

Other Information: Annex VII. Director is Chit Khaing aka Chit Khine.

4. **GOLDEN FLOWER CO LIMITED**

Address: 214 Wardan Street, Lamadaw, Yangon, Burma/Myanmar

Other Information: Annex VII. Managing Director is Aung Htwe. Owner is Kyaw Myint.

5. **MAX MYANMAR CO LIMITED**

Address: 1 Ywama Curve, Bayint Naung Road, Block 2, Hlaing Township, Yangon, Burma/Myanmar

Other Information: Annex VII. ~~Director is Zaw Zaw~~ Chairman is U Zaw Zaw. Senior Executive is U Than Zaw.

6. **MYANMAR BREWERY LIMITED**

Address: No 45, No 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Township, Yangon, Burma/Myanmar

Other Information: Annex VII. Manufacturing. Chairman is Lieutenant-Colonel (retired) ~~Maung Ne~~ Win Maung Aye.

These amendments have today been reflected in the Investment Ban List which is available on the financial sanctions pages on the Treasury's website.