



Council of the  
European Union

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8345/09  
ADD 1 REV 1 DCL 1

PESC 436  
RELEX 309  
COASI 47  
COARM 22  
COSDP 295

#### DECLASSIFICATION

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Subject:	Council Common Position renewing restrictive measures against Burma/Myanmar
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Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.

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# RESTREINT UE



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 8 April 2009**

**8345/09  
ADD 1 REV 1**

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**PESC 436  
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## **ADDENDUM TO THE COMMON POSITION**

From :	Council Secretariat
To :	COREPER/ Council
Subject :	Council Common Position renewing restrictive measures against Burma/Myanmar

# RESTREINT UE

ANNEX I

"ANNEX II

List referred to in Articles 4, 5 and 8

Table Notes:

1. Aliases or variations in spelling are denoted by "*aka*".
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 Phyoo 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

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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 alias Nay Shwe Thway Aung	Son of Kyi Kyi Shwe and Nay Soe Maung	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 (D17g). 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. 11.07.1947	M
A3b	Khin Lay Thet	Wife of General Thura Shwe Mann, d.o.b. 19.06.1947	F
A3c	Aung Thet Mann a.k.a. Shwe Mann Ko Ko	Son of General Thura Shwe Mann, Ayeya Shwe War (Wah) Company, d.o.b. 19.06.1977	M
A3d	Khin Hnin Thandar	Wife of Aung Thet Mann	F
A3e	Toe Naing Mann	Son of General Thura Shwe Mann, d.o.b. 29.06.1978	M
A3f	Zay Zin Latt	Wife of Toe Naing Mann, Daughter of Khin Shwe (J5a), d.o.b. 24.03.1981	F

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A4a	Lt-Gen Thein Sein	"Prime Minister", d.o.b. 20.04.1945	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. 29.05.1950, 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 23.06.2008. (Previously B12a)	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	Lt-Gen Ohn Myint	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay. Since 23.06.2008. (Previously B9a)	M
A8b	Nu Nu Swe	Wife of Lt-Gen Ohn Myint	F
A8c	Kyaw Thiha a.k.a. Kyaw Thura	Son of Lt-Gen Ohn Myint	M

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A8d	Nwe Ei Ei Zin	Wife of Kyaw Thiha	F
A9a	Maj-Gen Hla Htay Win	Chief of Armed Forces Training, Since 23.06.2008. (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 23.06.2008. (Previously B10a)	M
A10b	Sao Nwan Khun Sum	Wife of Maj-Gen Ko Ko	F
A11a	Maj-Gen Thar Aye a.k.a. Tha Aye	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenas serim), d.o.b. 16.2.1945	M
A11b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye	F
A11c	See Thu Aye	Son of Maj-Gen Thar Aye	M
A12a	Lt-Gen Myint Swe	Chief of Bureau of Special Operations 5 (Naypyidaw, 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

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## B. REGIONAL COMMANDERS

#	Name	Identifying information (inc. Command)	Sex (M/F)
B1a	Brig-Gen Win Myint	Rangoon (Yangon)	M
B1b	Kyin Myaing	Wife of Brig-Gen Win Myint	F
B2a	Brig-Gen Yar (Ya) Pyae (Pye) (Pyrit)	Eastern (Shan State (South)), (Previously G23a)	M
B2b	Thinzar Win Sein	Wife of Brig-Gen Yar (Ya) Pyae (Pye) (Pyrit)	F
B3a	Brig-Gen Myint Soe	North Western (Sagaing Division) and Regional Minister without portfolio	M
B4a	Brig-Gen Khin Zaw Oo	Coastal (Tanintharyi Division), d.o.b. 24.6.1951	M
B5a	Brig-Gen Aung Than Htut	North Eastern (Shan State(North))	M
B5b	Daw Cherry	Wife Brig-Gen Aung Than Htut	F
B6a	Brig-Gen Tin Ngwe	Central (Mandalay Division)	M
B6b	Khin Thida	Wife of Brig-Gen Tin Ngwe	F
B7a	Maj-Gen Thaung Aye	Western (Rakhine State). (Previously B2a)	M
B7b	Thin Myo Myo Aung	Wife of Maj-Gen Thaung Aye	F
B8a	Brig-Gen Kyaw Swe	South Western (Irrawaddy Division) and Regional Minister without portfolio	M
B8b	Win Win Maw	Wife of Brig-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

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B11a	Brig-Gen Thet Naing Win	South Eastern (Mon State)	M
B12a	Maj-Gen Kyaw Phyoo	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 Phyoo Aung	Son of Maj-Gen Wai Lwin	M
B13d	Oanmar (Ohnmar) Kyaw Tun	Wife of Wai Phyoo Aung	F
B13e	Wai Phyoo	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 02.03.1951, Rangoon/Yangon	M
C4b	Tin Sein	Wife of Brig-Gen San Tun, d.o.b. 27.09.1950, Rangoon/Yangon	F
C4c	Ma Khin Ei Ei Tun	Daughter of Brig-Gen San Tun, d.o.b. 16.09.1979, Director of Ar Let Yone Co. Ltd	F



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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
C6a	Brig-Gen Wai Lin	Triangle	M
C7a	Brig-Gen Win Myint	Eastern	M
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
C10a	Brig-Gen Thura Maung Ni	Southern	M
C10b	Nan Myint Sein	Wife of Brig-Gen Thura Maung Ni	F
C11a	Brig-Gen Tint Swe	South-Western	M
C11b	Khin Thaung	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

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## 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	M
D1b	Ni Ni Win	Wife of Maj-Gen Htay Oo	F
D1c	Thein Zaw Nyo	Cadet Son of Maj-Gen Htay Oo	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
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
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. 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

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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

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D15a	Aung Thaung	Industry 1 (since 15.11.1997)	M
D15b	Khin Khin Yi	Wife of Aung Thaung	F
D15c	Major Moe Aung	Son of Aung Thaung	M
D15d	Dr. Aye Khaing Nyunt	Wife of Major Moe Aung	F
D15e	Nay Aung	Son of Aung Thaung, businessman, Managing Director, Aung Yee Phyoe Co. Ltd and Director IGE Co.Ltd	M
D15f	Khin Moe Nyunt	Wife of Nay Aung	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 Phyoo	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	Wife of Vice Admiral Soe Thein	F
D16c	Yimon Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 12/07/1980	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. 23/03/1979	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

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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. 5/10/1980	F
D20c	Kyaw Myat Soe	Son of Soe Tha, d.o.b. 14/2/1973	M
D20d	Wei Wei Lay	Wife of Kyaw Myat Soe, d.o.b. 12/9/1978	F
D20e	Aung Soe Tha	Son of Soe Tha, d.o.b. 5/10/1983	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
D21b	Kyin Khaing (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

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D24a	Thaung	Science & Technology (since 11.1998) , d.o.b. 6.7.1937	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	Maj-Gen Khin Maung Myint	Electric Power (2) (New Ministry) (since 15.5.2006)	M
D29b	Win Win Nu	Wife of Maj-Gen Khin Maung Myint	F

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D30a	Aung Kyi	Employment/Labour (appointed Minister for Relations on 8.10.2007, in charge of relations with Aung San Suu Kyi)	M
D30b	Thet Thet Swe	Wife of Aung Kyi	F
D31a	Kyaw Thu	Chairman of Civil Service Selection and Training Board, d.o.b. 15/8/1949	M
D31b	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	U Tint Swe	Construction (since 7.5.1998)	M
E5a	Maj-Gen Aye Myint	Defence (since 15.05.2006)	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
E7c	Aung Khaing Moe	Son of Myo Myint, d.o.b. 25.6.1967 (believed to be currently in UK; went before entered on list)	M

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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	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	Daw Tin Ma Ma Than	Wife of Brig-Gen Win Myint	F
E11a	Maung Myint	Foreign Affairs (since 18.9.2004)	M
E11b	Dr Khin Mya Win	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
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	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	Lt-Col Khin Maung Kyaw	Industry 2 (since 5.1.2000)	M
E16b	Mi Mi Wai	Wife of Lt-Col Khin Maung Kyaw	F



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E17a	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs (since 25.8.2003)	M
E17b	Khin Mya Chit	Wife of Col Tin Ngwe	F
E18a	Thura Thaung Lwin	(Thura is a title), Rail Transportation (since 16.11.1997)	M
E18b	Dr. Yi Yi Htwe	Wife of Thura Thaung Lwin	F
E19a	Brig-Gen Thura Aung Ko	(Thura is a title), Religious Affairs, USDA, member of the Central Executive Committee (since 17.11.1997)	M
E19b	Myint Myint Yee aka Yi Yi Myint	Wife of Brig-Gen Thura Aung Ko	F
E20a	Kyaw Soe	Science and Technology (since 15.11.2004)	M
E21a	Col Thurein Zaw	National Planning and Economic Development (since 10.8.2005)	M
E21b	Tin Ohn Myint	Wife of Col Thurein Zaw	F
E22a	Brig-Gen Kyaw Myin	Social Welfare, Relief & Resettlement (since 25.8.2003)	M
E22b	Khin Nwe Nwe	Wife of Brig-Gen Kyaw Myint	F
E23a	Pe Than	Rail Transportation (since 14.11.1998)	M
E23b	Cho Cho Tun	Wife of Pe Than	F
E24a	Col Nyan Tun Aung	Transport (since 25.8.2003)	M
E24b	Wai Wai	Wife of Col Nyan Tun Aung	F
E25a	Dr. Paing Soe	Health (additional Deputy Minister) (since 15.5.2006)	M
E25b	Khin Mar Swe	Wife of Dr. Paing Soe	F
E26a	Maj-Gen Thein Tun	Deputy Minister for Posts and Telecommunications	M
E26b	Mya Mya Win	Wife of Thein Tun	F

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E27a	Maj-Gen Kyaw Swa Khaing	Deputy Minister for Industry	M
E27b	Khin Phyu Mar	Wife of Kyaw Swa Khaing	F
E28a	Maj-Gen Thein Htay	Deputy Minister for Defence	M
E28b	Myint Myint Khine	Wife of Maj-Gen Thein Htay	F
E29a	Brig-Gen Tin Tun Aung	Deputy Minister for Labour (since 7.11.07)	M

### F. OTHER TOURISM RELATED APPOINTMENTS

#	Name	Identifying information (inc. post held)	Sex (M/F)
F1a	U 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

# RESTREINT UE

## 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	Maj-Gen Lun Maung	Auditor General	M
G6b	May Mya Sein	Wife of Maj-Gen Lun Maung	F
G7a	Maj-Gen Nay Win	Military Assistant to the SPDC Chairman	M
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	Maj-Gen Ye Myint	Chief of Military Affairs Security	M
G10b	Myat Ngwe	Wife of Maj-Gen Ye Myint	F
G11a	Brig-Gen Mya Win	Commandant, National Defence College	M

## RESTREINT UE

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 aka Htwe Htwe Yi	Wife of Maj-Gen Aung Thein	F
G21a	Brig-Gen Hla Htay Win	Deputy Chief of Armed Forces Training	M
G22a	Brig-Gen Than Maung	Deputy Commandant of National Defence College	M
G23a	Brig-Gen Win Myint	Rector Defence Services Technological Academy	M
G24a	Brig-Gen Tun Nay Lin	Rector/Commandant, Defence Services Medical Academy	M

## RESTREINT UE

G25a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, p.o.b. Bago	M
G25b	Rosy Mya Than	Wife of Brig-Gen Than Sein	F
G26a	Brig-Gen Win Than	Director of Procurement and Managing Director Union of Myanmar Economic Holdings (prev. Maj-Gen Win Hlaing, K1a)	M
G27a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces	M
G28a	Maj-Gen Khin Maung Win	Director Defence Industries	M
G29a	Brig-Gen Kyaw Swa Khine	Director Defence Industries	M
G30a	Brig-Gen Win Aung	Member of Civil Service Selection and Training Board	M
G31a	Brig-Gen Soe Oo	Member of Civil Service Selection and Training Board	M
G32a	Brig-Gen Nyi Tun aka Nyi Htun	Member of Civil Service Selection and Training Board	M
G33a	Brig-Gen Kyaw Aung	Member of Civil Service Selection and Training Board	M
G34a	Maj-Gen Myint Hlaing	Chief of Staff (Air Defence)	M
G34b	Khin Thant Sin	Wife of Maj-Gen Myint Hlaing	F
G34c	Hnin Nandar Hlaing	Daughter of Maj-Gen Myint Hlaing	F
G34d	Thant Sin Hlaing	Son of Maj-Gen Myint Hlaing	M
G35a	Maj-Gen Mya Win	Director, Ministry of Defence	M
G36a	Maj-Gen Tin Soe	Director, Ministry of Defence	M
G37a	Maj-Gen Than Aung	Director, Ministry of Defence	M
G38a	Maj-Gen Ngwe Thein	Ministry of Defence	M

## RESTREINT UE

G39a	Col Thant Shin	Secretary, Government of the Union of Burma	M
G40a	Maj-Gen Thura Myint Aung	Adjutant General (formerly B8a, promoted from South Western Regional Command)	M
G41a	Maj-Gen Maung Shein	Defence Services Inspection and Auditor General	M
G42a	Maj-Gen Khin Zaw	Chief of Bureau of Special Operations 6 (Naypidaw, Mandalay) Promoted from Central Command	M
G42b	Khin Pyone Win	Wife of Maj-Gen Khin Zaw	F
G42c	Kyi Tha Khin Zaw	Son of Maj-Gen Khin Zaw	M
G42d	Su Khin Zaw	Daughter of Maj-Gen Khin Zaw	F
G43a	Maj-Gen Tha Aye	Ministry of Defence	M
G44a	Colonel Myat Thu	Commander Rangoon Military Region 1 (northern Rangoon)	M
G45a	Colonel Nay Myo	Commander Military Region 2 (Eastern Rangoon)	M
G46a	Colonel Tin Hsan	Commander Military Region 3 (Western Rangoon)	M
G47a	Colonel Khin Maung Htun	Commander Military Region 4 (Southern Rangoon)	M
G48a	Colonel Tint Wai	Commander Operation Control Command No. 4 (Mawbi)	M
G49a	San Nyunt	Commander Military Support Unit No. 2 of Military Security Affairs	M
G50a	Lt. Col Zaw Win	Commander Lon Htein Battalion Base 3 Shwemyayar	M

## RESTREINT UE

G51a	Major Mya Thaung	Commander Lon Htein Battalion Base 5 Mawbi	M
G52a	Major Aung San Win	Commander Lon Htein Battalion Base 7 Thanlin Township	M

- Navy

G53a	Rear Admiral Nyan Tun	Commander in Chief (Navy). Since June 2008. Board member UMEHL. (Previously G39a)	M
G53b	Khin Aye Myint	Wife of Nyan Tun	F
G54a	Commodore Win Shein	Commander, Naval Training Headquarters	M
G55a	Commodore Brig-Gen Thura Thet Swe	Commander Taninthayi Naval Region Command	M
G56a	Commodore Myint Lwin	Commander Irrawaddy Naval Region	M

- Air Force

G57a	Lt-Gen Myat Hein	Commander-in-Chief (Air)	M
G57b	Htwe Htwe Nyunt	Wife of Lt-Gen Myat Hein	F
G58a	Maj-Gen Khin Aung Myint	Chief of Staff (Air)	M
G59a	Brig-Gen Ye Chit Pe	Staff of Commander in Chief Air, Mingaladon	M
G60a	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila	M

## RESTREINT UE

G61a	Brig-Gen Zin Yaw	Commander Pathein Air Base, Chief of Staff (Air), Member of UMEHL Board	M
G61b	Khin Thiri	Wife of Brig-Gen Zin Yaw	F
G61c	Zin Mon Aye	Daughter of Brig-Gen Zin Yaw, d.o.b. 26.3.1985	F
G61d	Htet Aung	Son of Brig-Gen Zin Yaw, d.o.b. 9.07.1988	M

### *Light Infantry Divisions (LID)*

G62a	Brig-Gen Than Htut	11 LID	M
G63a	Brig-Gen Tun Nay Lin	22 LID	M
G64a	Brig-Gen Tin Tun Aung	33 LID, Sagaing	M
G65a	Brig-Gen Hla Myint Shwe	44 LID	M
G66a	Brig-Gen Aye Khin	55 LID, Lalaw	M
G67a	Brig-Gen San Myint	66 LID, Pyi	M
G68a	Brig-Gen Tun Than	77 LID, Bago	M
G69a	Brig-Gen Aung Kyaw Hla	88 LID, Magwe	M
G70a	Brig-Gen Tin Oo Lwin	99 LID, Meiktila	M
G71a	Brig Gen Sein Win	101 LID, Pakokku	M
G72a	Col Than Han	LID 66	M
G73a	Lt-Col Htwe Hla	LID 66	M
G74a	Lt-Col Han Nyunt	LID 66	M
G75a	Col Ohn Myint	LID 77	M
G76a	Lt-Col Aung Kyaw Zaw	LID 77	M
G77a	Major Hla Phyo	LID 77	M
G78a	Colonel Myat Thu	Tactical Commander 11 <sup>th</sup> LID	M
G79a	Colonel Htein Lin	Tactical Commander 11 <sup>th</sup> LID	M



## RESTREINT UE

G80a	Lt. Col. Tun Hla Aung	Tactical Commander 11 <sup>th</sup> LID	M
G81a	Col. Aung Tun	Brigade 66	M
G82a	Capt. Thein Han	Brigade 66	M
G82b	Hnin Wutyi Aung	Wife of Capt. Thein Han	F
G83a	Lt. Col Mya Win	Tactical Commander 77 <sup>th</sup> LID	M
G84a	Colonel Win Te	Tactical Commander 77 <sup>th</sup> LID	M
G85a	Colonel Soe Htway	Tactical Commander 77 <sup>th</sup> LID	M
G86a	Lt. Col. Tun Aye	Commander 702 <sup>nd</sup> Light Infantry Battalion	M
G87a	Nyan Myint Kyaw	Commander Infantry Battalion 281 (Mongyang Shan State East)	M

### Other Brigadier-Generals

G88a	Brig-Gen Htein Win	Taikkyi Station	M
G89a	Brig-Gen Khin Maung Aye	Meiktila Station Commander	M
G90a	Brig-Gen Kyaw Oo Lwin	Kalay Station Commander	M
G91a	Brig-Gen Khin Zaw Win	Khamaukgyi Station	M
G92a	Brig-Gen Kyaw Aung,	Southern MR, Toungoo Station Commander	M
G93a	Brig-Gen Myint Hein	Military Operations Command -3, Mogaung Station,	M
G94a	Brig-Gen Tin Ngwe	Ministry of Defence	M
G95a	Brig-Gen Myo Lwin	Military Operations Command -7, Pekon Station	M
G96a	Brig-Gen Myint Soe	Military Operations Command -5, Taungup Station	M
G97a	Brig-Gen Myint Aye	Military Operations Command -9, Kyauktaw Station	M

## RESTREINT UE

G98a	Brig-Gen Nyunt Hlaing	Military Operations Command -17, Mong Pan Station	M
G99a	Brig-Gen Ohn Myint	Mon State USDA CEC member	M
G100a	Brig-Gen Soe Nwe	Military Operations Command -21 Bhamo Station	M
G101a	Brig-Gen Than Tun	Kyaukpadaung Station Commander	M
G102a	Brig-Gen Than Tun Aung	Regional Operations Command-Sittwe	M
G103a	Brig-Gen Thaung Htaik	Aungban Station Commander	M
G104a	Brig-Gen Thein Hteik	Military Operations Command -13, Bokpyin Station	M
G105a	Brig-Gen Thura Myint Thein	Namhsan Tactical Operations Command	M
G106a	Brig-Gen Win Aung	Mong Hsat Station Commander	M
G107a	Brig-Gen Myo Tint	Officer on Special Duty Ministry of Transport	M
G108a	Brig-Gen Thura Sein Thaung	Officer on Special Duty Ministry for Social Welfare	M
G109a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005 and Chairmain of Mandalay City Development Committee, formerly commander of Kyaukme	M
G109b	Moe Thidar	Wife of Brig-Gen Phone Zaw Han	F
G110a	Brig-Gen Win Myint	Pyinmana Station Commander	M
G111a	Brig-Gen Kyaw Swe	Pyin Oo Lwin Station Commander	M
G112a	Brig-Gen Soe Win	Bahtoo Station Commander	M
G113a	Brig-Gen Thein Htay	Ministry of Defence	M
G114a	Brig-Gen Myint Soe	Rangoon Station Commander	M
G115a	Brig-Gen Myo Myint Thein	Commandant, Defence Services Hospital Pyin Oo Lwin	M

## RESTREINT UE

G116a	Brig-Gen Sein Myint	Vice Chairman of Bago Division Peace and Development Council	M
G117a	Brig-Gen Hong Ngai (Ngaing)	Chairman of Chin State Peace and Development Council	M
G118a	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	M
H1b	Khin May Soe	Wife of Maj-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

## RESTREINT UE

H7a	Myo Aung	Director of Rangoon Detention Facilities	M
H8a	Police Brig-Gen Zaw Win	Deputy Director of Police	M

### I. UNION SOLIDARITY AND DEVELOPMENT ASSOCIATION (USDA)

(senior USDA office-holders who have not been included elsewhere)

#	Name	Identifying information (inc. function)	Sex (M/F)
I1a	Brig-Gen Aung Thein Lin (Lynn)	Mayor of Yangon & Chairman of the Yangon City Development Committee (Secretary) and USDA Control Executive Commander 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 (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

## RESTREINT UE

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

# RESTREINT UE

## 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. Father: U Myint Swe (6.11.1924) Mother: Daw 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	M
J3b	Nan Than Htwe (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

## RESTREINT UE

J4a	Tun (Htun, Htoon) Myint Naing a.k.a. Steven Law	Stewen Law Asia World Co., d.o.b. 15.5.1958 or 27.8.1960	M
J4b	(Ng) Seng Hong, called 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	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	M
J6d	Lay Myint	Brother of Htay Myint, d.o.b. 6.2.1955	M
J6e	Kyin Toe	Brother of Htay Myint, d.o.b. 29.4.1957	M
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 aka. Nang Mauk Lao Hsai	Wife of Kyaw Win	F

## RESTREINT UE

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	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



## RESTREINT UE

J17a	Kyaw Myint	Owner, Golden Flower Co. Ltd., 214 Warden 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	M
J20a	Eike (Eik) Htun aka Ayke Htun a.k.a. Aik Tun	Managing Director of Olympic Construction Co. and Asia Wealth Bank	M
J20b	Sandar Tun	Daughter of Eike Htun	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.ob. 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 (Thurein) Aung aka Christopher 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	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	M
J25a	San San Yee (Yi)	Super One Group of Companies	F
J26a	Aung Zaw Ye Myint	Owner of Yetagun Construction Co	M

# RESTREINT UE

## 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	Deputy Attorney General	M
J31a	Tun Tun (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

## K. MILITARY OWNED ENTERPRISES

#	NName	Identifying information (inc. company)	Sex (M/F)
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 (UMEH)	
K2b	Daw Khin Htay Htay	Wife of Col Myo Myint	

## RESTREINT UE

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	UMEHL	M
K8a	Col Aung San	Managing Director at Hsinmin Cement Plant Construction Project	M
K9a	Maj-Gen Mg Nyo	Board of Directors, Union of Myanmar economic holdings Ltd	M
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

## RESTREINT UE

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
K18a	Than Nyein	Governor of Central Bank of Myanmar	M
K19a	Maung Maung Win	Governor of Central Bank of Myanmar	
K20a	Mya Than	Acting Managing Director of Myanmar Investment and Commercial Bank (MICB)	M
K21a	Myo Myint Aung	General Manager of MICB	M

"

DECLASSIFIED

# RESTREINT UE

## ANNEX II

### "ANNEX III

List of enterprises referred to in Articles 5 and 9

Name	Address	Director/Owner/ additional information	Date of listing
<b>1. UNION OF MYANMAR ECONOMIC HOLDING LTD. (UMEHL)</b>			
Union Of Myanmar Economic Holding Ltd	189/191 Mahabandoola Road Corner of 50 <sup>th</sup> Street Yangon	Chairman: Lt-Gen Tin Aye, Managing Director: Maj-Gen Win Than	25.10.2004
<b>A. MANUFACTURING</b>			
1. Myanmar Ruby Enterprise	24/26, 2 <sup>ND</sup> fl, Sule Pagoda Road, Yangon (Midway Bank Building)		25.10.2004
2. Myanmar Imperial Jade Co. Ltd	24/26, 2 <sup>nd</sup> fl, Sule Pagoda Road, Yangon (Midway Bank Building)		25.10.2004
3. Myanmar Rubber Wood co. Ltd.			25.10.2004
4. Myanmar Pineapple Juice Production			25.10.2004
5. Myawaddy Clean Drinking Water Service	4/A, No. 3 Main Road, Mingalardon Tsp Yangon		25.10.2004
6. Sin Min (King Elephants) Cement Factory (Kyaukse)	189/191 Mahabandoola Road Corner of 50 <sup>th</sup> Street, Yangon	Col Maung Maung Aye, Managing Director	25.10.2004

## RESTREINT UE

7. Tailoring Shop Service			25.10.2004
8. Ngwe Pin Le (Silver Sea) Livestock Breeding And Fishery Co.	1093, Shwe Taung Gyar Street, Industrial Zone Ii, Ward 63, South Dagon Tsp, Yangon		25.10.2004
9. Granite Tile Factory (Kyaikto)	189/191 Mahabandoola Road, Corner of 50 <sup>th</sup> Street Yangon		25.10.2004
10. Soap Factory (Paung)	189/191 Mahabandoola Road, Corner of 50 <sup>th</sup> Street Yangon		25.10.2004
<b>B. TRADING</b>			
1. Myawaddy Trading Ltd	189/191 Mahabandoola Road, Corner of 50 <sup>th</sup> Street Yangon	Col Myint Aung Managing Director	25.10.2004
<b>C. SERVICES</b>			
1. Myawaddy Bank Ltd	24-26 Sule Pagoda Road, Yangon	Brig-Gen Win Hlaing and U Tun Kyi, Managing Directors	25.10.2004
2. Bandoola Transportation Co. Ltd.	399, Thiri Mingalar Road, Insein Tsp. Yangon and/or Parami Road, South Okkalapa, Yangon	Col. Myo Myint, Managing Director	25.10.2004
3. Myawaddy Travel Services	24-26 Sule Pagoda Road, Yangon		25.10.2004

## RESTREINT UE

4. Nawaday Hotel And Travel Services	335/357, Bogyoke Aung San Road, Pabedan Tsp. Yangon	Col. (Retired) Maung Thaung, Managing Director	25.10.2004
5. Myawaddy Agriculture Services	189/191 Mahabandoola Road, Corner of 50th Street, Yangon		25.10.2004
6. Myanmar Ar (Power) Construction Services	189/191 Mahabandoola Road, Corner of 50 <sup>th</sup> Street, Yangon		25.10.2004
<b>JOINT VENTURES</b>			
<b>A. MANUFACTURING</b>			
1. Myanmar Segal International Ltd.	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon	U Be Aung, Manager	25.10.2004
2. Myanmar Daewoo International	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
3. Rothman Of Pall Mall Myanmar Private Ltd.	No. 38, Virginia Park, No. 3, Trunk Road, Pyinmabin Industrial Zone, Yangon	CEO Lai Wei Chin	25.10.2004
4. Myanmar Brewery Ltd.	No 45, No 3, Trunk Road Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	Lt-Col (Retired) Ne (Nay) Win, Chairman	25.10.2004
5. Myanmar Posco Steel Co. Ltd.	Plot 22, No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
6. Myanmar Nouveau Steel Co. Ltd.	No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004

## RESTREINT UE

7. Berger Paint Manufacturing Co. Ltd	Plot No. 34/A, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
8. The First Automotive Co. Ltd	Plot No. 47, Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	U Aye Cho and/or Lt-Col Tun Myint, Managing Director	25.10.2004

### B. SERVICES

1. National Development Corp.	3/A, Thamthumar Street, 7 Mile, Mayangone Tsp, Yangon	Dr. Khin Shwe, Chairman	25.10.2004
2. 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		25.10.2004

### II. MYANMAR ECONOMIC CORPORATION (MEC)

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	25.10.2004
1. Innwa Bank	554-556, Merchant Street, Corner of 35 <sup>th</sup> Street, Kyauktada Tsp, Yangon	U Yin Sein, General Manager	25.10.2004
2. Myaing Galay (Rhino Brand Cement Factory)	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	25.10.2004
3. Dagon Brewery	555/B, No 4, Highway Road, Hlaw Gar Ward, Shwe Pyi Thar Tsp, Yangon		25.10.2004



## RESTREINT UE

4. Mec Steel Mills (Hmaw Bi/Pyi/Ywama	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	25.10.2004
5. Mec Sugar Mill	Kant Balu		25.10.2004
6. Mec Oxygen and Gases Factory	Mindama Road, Mingalardon Tsp, Yangon		25.10.2004
7. Mec Marble Mine	Pyinmanar		25.10.2004
8. Mec Marble Tiles Factory	Loikaw		25.10.2004
9. Mec Myanmar Cable Wire Factory	No 48, Bamaw A Twin Wun Road, Zone (4), Hlaing Thar Yar Industrial Zone, Yangon		25.10.2004
10. Mec Ship Breaking Service	Thilawar, Than Nyin Tsp		25.10.2004
11. Mec Disposable Syringe Factory	Factories Dept, Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon		25.10.2004
12. Gypsum Mine	Thibaw'		25.10.2004

### GOVERNMENT OWNED COMMERCIAL ENTERPRISES

1. Myanma Salt and Marine Chemicals Enterprise	Thakayta Township, Yangon	Managing Director: U Win Htain (Ministry of Mines)	29.04.2008
2. Myanma Electric Power Enterprise		(Ministry of Electric Power 2) Managing Director: Dr. San (Sann) Oo	29.04.2008

## RESTREINT UE

3. Electric Power Distribution Enterprise		(Ministry of Electric Power 2), Managing Director: Tin Aung	*
4. Myanma Agricultural Produce Trading		Managing Director: Kyaw Htoo (Ministry of Commerce)	29.04.2008
5. Myanma Machine Tool and Electrical Industries		Director: Win Tint (Ministry of Industry 2)	29.04.2008
6. Myanmar Tyre and Rubber Industries	No. 30, Kaba Aye Pagoda Road, Mayangone Township, Yangon, Myanmar	(Ministry of Industry 2), Managing Director: Oo Zune	29.04.2008
7. Myanmar Defence Products Industry	Ngayaung Chay Dauk	(Ministry of Defence)	29.04.2008
8. Co-Operative Import Export Enterprise		(Ministry of Co-Operatives), Managing Director: Hla Moe	29.04.2008
9. Myanma Timber Enterprise	Myanma Timber Enterprise Head Office, Ahlone, Yangon and 504-506, Merchant Road, Kyauktada, Yangon	Managing Director: Win Tun	*
10. Myanmar Gems Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Thein Swe	*

\* Please insert date of publication of this Common Position

## RESTREINT UE

11. Myanmar Pearls Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Maung Toe	†
12. Myanmar Mining Enterprises Numbers 1, 2 and 3	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Directors, No 1, Saw Lwin, No. 2, Hla Theing, No. 3 San Tun	†

OTHERS			
1. Htoo Trading Co	5 Pyay Road, Hlaing Township, Yangon	Tay Za	10.03.2008
2. Htoo Transportation Services		Tay Za	10.03.2008
3. 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	Tay Za	29.04.2008
4. Treasure Hotels and Resorts	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.03.2008
5. Aureum Palace Hotels And Resorts	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.03.2008

† Please insert date of publication of this Common Position

## RESTREINT UE

6. Air Bagan	No. 56, Shwe Taung Gyar Street, Bahan Township, Yangon		10.03.2008
7. Myanmar Avia Export		Tay Za	10.03.2008
8. Pavo Aircraft Leasing PTE Ltd aka Pavo Trading Pte Ltd.		Tay Za	29.04.2008
9. Kanbawza Bank	Head Office: 615/1 Pyay Road, Kamaryut, Township, Yangon	Aung Ko Win	10.03.2008
10. Zaykabar Co	3 Main Road, Mingalardon Garden City, Mingalardon, Yangon	Chairman: Khin Shwe, Managing Direction: Zay Thiha	10.03.2008
11. Shwe Thanlwin Trading Co	262 Pazundaung Main Road Lower, Pazundaung, Yangon	Kyaw Win	10.03.2008
12. Max Myanmar Co. Ltd	1 Ywama Curve, Bayint Naung Road, Blk (2), Hlaing Township, Yangon	U Zaw Zaw a.k.a. Phoe Zaw, Daw Htay Htay Khaing, wife of Zaw Zaw. Senior Executive Officer, U Than Zaw	10.03.2008

## RESTREINT UE

13. Hsinmin Cement Plant Construction Project	Union of Myanmar Economic Holdings Ltd, Kyaukse	Col Aung San	10.03.2008
14. Ayer Shwe Wa (Wah, War)	5 Pyay Road , Hlaing Township, Yangon,	Aung Thet Mann a.k.a. Shwe Mann Ko Ko	10.03.2008
15. Myanmar Land And Development		Col (Retired) Thant Zin	10.03.2008
16. Eden Group of Companies	30-31 Shwe Padauk Yeikmon Bayint Naung Road Kamayut Tsp Yangon	Chit Khaing a.k.a. Chit Khine	10.03.2008
17. Golden Flower Co. Ltd	214 Wardan Street, Lamadaw, Yangon	Managing Director: Aung Htwe, Owner: Kyaw Myint	10.03.2008
18. Maung Weik Et Co., Ltd.	334/344 2 <sup>nd</sup> Floor, Anawratha Road, Bagan Bldg, Lamadaw, Yangon	Maung Weik	10.03.2008
19. National Development Company Ltd.	3/A Thathumar Rd, Cor of Waizayantar Road, Thingangyun, Yangon		10.03.2008

## RESTREINT UE

20. 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	10.03.2008
21. Asia World Co. Ltd	6062 Warden Street, Bahosi Development, Lamadaw, Yangon	Tun Myint Naing a.k.a. Steven Law (J4a, Annex II)	10.03.2008
22. Subsidiaries of Asia World: Asia World Industries Asia Light Co. Ltd. Asia World Port Management Co. Ahlon Warves		Chairman/Director: Tun Myint Naing a.k.a. Steven Law (J4a, Annex II)	29.04.2008
23. Yuzana Co. Ltd	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint	10.03.2008
24. Yuzana Construction	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint	10.03.2008
25. Myangonmyint Co (enterprise held by the USDA)			10.03.2008

## RESTREINT UE

26. Dagon International/Dagon Timber Ltd,	262-264 Pyay Road Dagon Centre Sanchaung Yangon	Directors: “Dagon” Win Aung and Daw Moe Mya Mya	29.04.2008
27. Palm Beach Resort	Ngwe Saung	Owned by Dagon International. Directors, “Dagon” Win Aung , Daw Moe Mya Mya and Ei Hnin Pwint a.k.a. Chistabelle Aung	29.04.2008
28. 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, Naypuitaw Tel: 95-67-41-4211	Directors Nay Aung (D15e Annex II) and Pyi (Pye) Aung (D15g Annex II) and Managing Director Win Kyaing	29.04.2008
29. Aung Yee Phyo Co.		Owned by family of Aung Thaung (Ministry of Industry 1)	§
30. Queen Star Computer Company		Owned by family of Aung Thaung	*
31. Htay Co.		Owned by Maj-Gen Hla Htay Win (A9a Annex II)	*

§ Please insert date of publication of this Common Position

## RESTREINT UE

32. Mother Trading and Construction	77/78, Wadan Street, Bahosi Ward, Lanmadaw, Yangon Tel: 95-1-21-0514 Email : <a href="mailto:mother.trade@mptmail.net.mm">mother.trade@mptmail.net.mm</a>	Director Aung Myat a.k.a. Aung Myint	29.04.2008
33. 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 : <a href="mailto:kyawtha.wl@mptmail.net.mm">kyawtha.wl@mptmail.net.mm</a> Website : <a href="http://www.kyawtha.com">http://www.kyawtha.com</a>	Director: U Win Lwin, Managing Director: Maung Aye	29.04.2008
34. Ye Ta Khun (Yetagun) Construction Group	Yuzana Plaza West, Tamwe Township Yangon	Owner Aung Zaw Ye Myint (Previously A9d Annex II) son of General Ye Myint (Previously A9a)	29.04.2008



## RESTREINT UE

35. J's Donuts	<p>26-28 Lanmadaw Street Lanmadaw Tsp, Yangon Tel: 95-1-710242</p> <p>Junction 8 Shopping Centre 8th Mile Mayangon Tsp, Yangon Tel: 95-1-650771</p> <p>(2nd Floor.) Yuzana Plaza Banyar Dala Road Mingalar Taung Nyunt Tsp, Yangon Tel: 95-1-200747</p> <p>173-175 Pansodan Street Kyauktada Tsp, Yangon Tel: 95-1-287525</p> <p>381-383 Near Bogyoke Aung San Market Shwebontha Street Pabedan Tsp, Yangon Tel: 95-1-243178</p>	Owner: Kyaing San Shwe(A1h Annex II) son of Senior General Than Shwe (A1a)	29.04.2008
36. Sun Tac or Sun Tec Suntac Int'l Trading Co. Ltd.	<p>151 (B) Thiri Mingalar Lane Mayangon Township Yangon Tel: 01- 650021 654463</p>	Owner: Sit Taing Aung, son of Aung Phone (former Minister of Forestry)	29.04.2008

## RESTREINT UE

37. (MMS) Min Min Soe Group of Companies	23-A, Inya Myaing Street, Bahan Tsp. Tel : 95-1-511098, 514262 E-mail : <a href="mailto:mms@mptmail.net.mm">mms@mptmail.net.mm</a>	Shareholder Kyaw Myo Nyunt (J8c Annex II) son of Gen Nyunt Tin, Minister of Agriculture (Retired) (J8a Annex II)	29.04.2008
38. Myanmar Information and Communication Technology a.k.a. Myanmar Infotech	MICT Park, Hlaing University Campus	Part Owner: Aung Soe Tha (D20e Annex II)	29.04.2008
39. MNT (Myanmar New Technology)		Owner: Yin Win Thu, Partner: Nandar Aye (A2c Annex II)	29.04.2008
40. Forever Group	No ( 14 02/03 ), Olympic Tower I, Corner of Boangkyaw Street and Mahabandoola Street Kyauktada Township. Yangon. Tel: 95-1-204013, 95-1-204107 email Address : <a href="mailto:forevergroup@mptmail.net.mm">forevergroup@mptmail.net.mm</a>	Managing Director: Daw Khin Khin Lay Member of Board of Directors: U Khin Maung Htay Senior Manager U Kyaw Kyaw	29.04.2008

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