



## Financial Sanctions Notification

7 May 2009

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### Burma/Myanmar

#### COMMISSION REGULATION (EC) NO 353/2009

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

1. On 29 April 2009, Her Majesty's Treasury issued a notification to advise that with the publication of Commission Regulation (EC) No 353/2009 of 28 April 2009 in the Official Journal of the European Union (O.J. L108, 29.4.2009, P.20) on 29 April 2009, the Commission of the European Communities had again amended Annex VI and Annex VII to Council Regulation (EC) No 194/2008. Commission Regulation (EC) No 353/2009 came into effect on 29 April 2009.
2. This notification should be read alongside the notification of 29 April 2009.
3. Annexes I and II to Commission Regulation (EC) No 353/2009 provide the authoritative list of the targets in Annexes VI and VII to Council Regulation (EC) No 194/2008. For general reference purposes only, the Annexes to this notification set out the Treasury's understanding of the changes made in Commission Regulation (EC) No 353/2009 to the list of targets in Annexes VI and VII to Council Regulation (EC) No 194/2008, which take the form of additional and removed targets, and updated identifiers.
4. The Consolidated List of Financial Sanctions Targets and the List of Investment Ban Targets which are maintained on the Treasury website have been updated to reflect the amendments set out in the Annexes to this notification.
5. Details of Regulation 353/2009, Regulation 194/2008, previous Regulations and related releases are available from the Financial Sanctions pages of the Treasury website:  
[http://www.hm-treasury.gov.uk/fin\\_sanctions\\_index.htm](http://www.hm-treasury.gov.uk/fin_sanctions_index.htm)
6. Non-media enquiries should be addressed to the Treasury Asset Freezing Unit on 020 7270 5454/5664, or by fax 020 7451 7677 or by e-mail to [assetfreezingunit@hm-treasury.gov.uk](mailto:assetfreezingunit@hm-treasury.gov.uk).
7. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

**ANNEX A**

**FINANCIAL SANCTIONS: BURMA/MYANMAR**

**COMMISSION REGULATION (EC) No 353/2009**

**ASSET FREEZE TARGETS**

Commission Regulation (EC) No 353/2009 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 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. AUNG, Nyi, Nyi**

Other Information: Male. Son of Lieutenant-General Kyaw Win (State Peace and Development Council). Name of wife is San Thida Win.

**2. BO, Maung**

Title: Lieutenant-General

DOB: 16 February 1945

Position: Chief of Inspector General

Other Information: Male. Senior Military Officer. Name of wife is Khin Lay Myint. Name of son is Kyaw Swa Myint.

**3. HTUN, Phone, Myint**

Title: Doctor

Other Information: Male. Son of Lieutenant-General Kyaw Win (State Peace and Development Council). Name of wife is San Sabai Win.

**4. HTWE, Aung**

Title: Lieutenant-General

DOB: 1 February 1943

Position: Chief of Armed Forces Training

Other Information: Male. State Peace and Development Council. Name of wife is Khin Hnin Wai.

**5. KO, Myint, Myint**

DOB: 11 January 1945

Other Information: Female. Wife of Major-General Saw Tun (Minister).

**6. LWIN, Maung, Maung**

DOB: 2 January 1969

Other Information: Male. Husband of Me Me Tun (Daughter of Major-General Saw Tun (Minister)).

- 7. LWIN, Saw**  
Title: Major-General  
DOB: 1939  
Position: Industry 2 (since 14 November 1998)  
Other Information: Male. Minister. Name of wife is Moe Moe Myint.
- 8. MYA, Nan, Aye**  
Other Information: Female. Wife of Brigadier-General Nay Win (Deputy Regional Commander).
- 9. MYINT, Kay, Khaing, Ye**  
Other Information: Female. Daughter of Lieutenant-General Ye Myint (State Peace and Development Council).
- 10. MYINT, Khin, Lay**  
Other Information: Female. Wife of Lieutenant-General Maung Bo (Senior Military Officer).
- 11. MYINT, Kyaw, Swa**  
Other Information: Male. Son of Lieutenant-General Maung Bo (Senior Military Officer).  
Businessman.
- 12. MYINT, Moe, Moe**  
Other Information: Female. Wife of Major-General Saw Lwin (Minister).
- 13. MYINT, Theingi, Ye**  
Other Information: Female. Daughter of Lieutenant-General Ye Myint (State Peace and Development Council).
- 14. MYINT, Tin, Lin**  
DOB: 25 January 1947  
Other Information: Female. Wife of Lieutenant-General Ye Myint (State Peace and Development Council).
- 15. MYINT, Win**  
Title: Brigadier-General  
Position: 77 Light Infantry Division, Bago  
Other Information: Male. Senior Military Officer (LID).
- 16. MYINT, Ye**  
Title: Lieutenant-General  
DOB: 21 October 1943  
Position: Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay)  
Other Information: Male. State Peace and Development Council. Name of wife is Tin Lin Myint.  
Name of son is Aung Zaw Ye Myint. Names of daughters are Theingi Ye Myint and Kay Khaing Ye Myint.
- 17. NYUNT, Myo**  
Position: Education (since 8 July 1999)  
Other Information: Male. Deputy Minister. Name of wife is Marlar Thein.
- 18. OO, Thet**  
Title: Brigadier-General  
Position: Commander of Military Operations Command-16  
Other Information: Male. Senior Military Officer (Other Brigadier-Generals).
- 19. SAN, Kyawt, Kyawt**  
Other Information: Female. Wife of Brigadier-General Maung Shein (Regional Commander).

**20. SHEIN, Maung**

Title: Brigadier-General

Position: Western (Rakhine State)

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

**21. THAN, Khin, Maung**

Title: Lieutenant-General

Position: Chief of Bureau of Special Operations 3 (Pegu, Irrawaddy, Arakan)

Other Information: Male. State Peace and Development Council. Name of wife is Marlar Tint.

**22. THEIN, Marlar**

Other Information: Female. Wife of Myo Nyunt (Deputy Minister).

**23. TINT, Marlar**

Other Information: Female. Wife of Lieutenant-General Khin Maung Than (State Peace and Development Council).

**24. TUN, Me, Me**

DOB: 26 October 1967

Passport Details: 415194

Other Information: Female. Daughter of Major-General Saw Tun (Minister). Wife of Maung Maung Lwin.

**25. TUN, Saw**

Title: Major-General

DOB: 8 May 1935

Position: Construction (since 15 June 1995)

Other Information: Male. Minister. Name of wife is Myint Myint Ko. Name of daughter is Me Me Tun.

**26. WAI, Khin, Hnin**

Other Information: Female. Wife of Lieutenant-General Aung Htwe (State Peace and Development Council).

**27. 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. Names of sons are Nyi Nyi Aung, Min Nay Kyaw Win and Dr Phone Myint Htun.

**28. WIN, Min, Nay, Kyaw**

Other Information: Male. Son of Lieutenant-General Kyaw Win (State Peace and Development Council).

**29. WIN, Nay**

Title: Brigadier-General

Position: Central

Other Information: Male. Deputy Regional Commander. Name of wife is Nan Aye Mya.

**30. WIN, San, Sabai**

Other Information: Female. Wife of Dr Phone Myint Htun (Son of Lieutenant-General Kyaw Win (State Peace and Development Council)).

**31. WIN, San, Thida**

Other Information: Female. Wife of Nyi Nyi Aung (Son of Lieutenant-General Kyaw Win (State Peace and Development Council)).

**32. WIN, Zaw**

Title: Brigadier-General  
Position: Deputy Chief of Armed Forces Training  
Other Information: Male (Senior Military Officer).

**33. YEE, San, San**

a.k.a: YI, San, San  
Other Information: Female. Wife of Lieutenant-General Kyaw Win (State Peace and Development Council).

**ADDITIONS**

**1. AUNG, Aye, Min**

Other Information: Female. Daughter of Major-General Aung Min (Minister).

**2. AUNG, Htet**

DOB: 9 July 1988  
Other Information: Male. Son of Brigadier-General Zin Yaw (Senior Military Officer (Air Force)).

**3. AUNG, Htoo, Char**

Other Information: Male. Son of Major-General Aung Min (Minister).

**4. AUNG, Myo, Myint**

Position: General Manager of Myanmar Investment and Commercial Bank (MICB)  
Other Information: Male (Military owned enterprises).

**5. AUNG, Si, Thun**

Other Information: Male. Son of Brigadier-General Aung Myo Min (Deputy Minister).

**6. AUNG, Than, Htut**

Title: Brigadier-General  
Position: Centre  
Other Information: Male (Deputy Regional Commander). Name of wife is Moe Moe Nwe.

**7. AYE, See, Thu**

Other Information: Male. Son of Major-General Thar Aye (State Peace and Development Council).

**8. AYE, Zin, Mon**

DOB: 26 March 1985  
Other Information: Female. Daughter of Brigadier-General Zin Yaw (Senior Military Officer (Air Force)).

**9. CHERRY**

Other Information: Female. Wife of Brigadier-General Aung Than Htut (Regional Commander).

**10. HLA, Aung, Kyaw**

Title: Brigadier-General  
Position: 88 Light Infantry Division, Magwe  
Other Information: Male (Senior Military Officer (LID)).

**11. HLA, Kyu, Kyu**

Other Information: Female. Wife of Major-General Min Aung Hlaing (State Peace and Development Council).

**12. HLAING, Nandar**

Other Information: Female. Wife of Zay Thiha (Son of Khin Shwe (Persons who benefit from Government economic policies and other persons associated with the regime)).

- 13. HTAY, Khin, Htay**  
Other Information: Female. Wife of Colonel Myo Myint (Military owned enterprises).
- 14. HTUT, Than**  
Title: Brigadier-General  
Position: 11 Light Infantry Division  
Other Information: Male (Senior Military Officer (LID)).
- 15. KHAING, Mi, Mi**  
Other Information: Male. Son of Eike Htun (Persons who benefit from Government economic policies and other persons associated with the regime).
- 16. KHIN, Aye**  
Title: Brigadier-General  
Position: 55 Light Infantry Division, Lalaw  
Other Information: Male (Senior Military Officer (LID)).
- 17. KYAW, Nyan, Myint**  
Position: Commander Infantry Battalion 281 (Mongyang Shan State East)  
Other Information: Male (Senior Military Officer (LID)).
- 18. LWIN, Myint**  
Title: Commodore  
Position: Commander Irrawaddy Naval Region  
Other Information: Male (Senior Military Officer (Navy)).
- 19. MAUNG, Nay, Soe**  
Title: Lieutenant-Colonel  
Other Information: Male. Husband of Kyi Kyi Shwe (Daughter of Senior General Than Swe (State Peace and Development Council))
- 20. MAW, Win, Win**  
Other Information: Female. Wife of Brigadier-General Kyaw Swe (Regional Commander).
- 21. MYAING, Kyin**  
Other Information: Female. Wife of Brigadier-General Win Myint (Regional Commander).
- 22. MYINT, Khin, Aung**  
Title: Major-General  
Position: Chief of Staff (Air)  
Other Information: Male (Senior Military Officer (Air Force)).
- 23. MYINT, San**  
Title: Brigadier-General  
Position: 66 Light Infantry Division, Pyi  
Other Information: Male (Senior Military Officer (LID)).
- 24. MYINT, Win**  
Title: Brigadier-General  
Position: Chairman of Kayah State Peace and Development Council  
Other Information: Male (Senior Military Officer (Other Brigadier-Generals)).
- 25. NAING, Aung, Zaw**  
Other Information: Male. Son of Eike Htun (Persons who benefit from Government economic policies and other persons associated with the regime).

- 26. NGWE, Tin**  
Title: Brigadier-General  
Position: Central (Mandalay Division)  
Other Information: Male (Regional Commander). Name of wife is Khin Thida.
- 27. NWE, Moe, Moe**  
Other Information: Female. Wife of Brigadier-General Than Htut Aung (Deputy Regional Commander).
- 28. NWE, Than, Than**  
Other Information: Female. Wife of Major-General Soe Win (Regional Commander).
- 29. NYEIN, Than**  
Position: Governor of Central Bank of Myanmar  
Other Information: Male (Military owned enterprises).
- 30. PHYO, Kyaw**  
Title: Major-General  
Position: Triangle (Shan State (East))  
Other Information: Male (Regional Commander).
- 31. PYAE, Pho, La**  
a.k.a: AUNG, Nay, Shwe, Thway  
Other Information: Male. Son of Kyi Kyi Shwe (Daughter of Senior General Than Swe (State Peace and Development Council)) and Nay Soe Maung.
- 32. SEIN, Thinzar, Win**  
Other Information: Female. Wife of Brigadier-General Yar Pyae (Regional Commander).
- 33. SHEIN, Maung**  
Title: Major-General  
Position: Defence Services Inspection and Auditor General  
Other Information: Male (Senior Military Officer).
- 34. SOE, Myat, Myitzu**  
DOB: 14 February 1973  
Other Information: Female. Daughter of Soe Tha (Minister).
- 35. SOE, Myint**  
Title: Brigadier-General  
Position: North Western (Sagaing Division) and Regional Minister without portfolio  
Other Information: Male (Regional Commander).
- 36. SOE, Phone, Myat**  
DOB: 3 March 1983  
Other Information: Male. Son of Soe Tha (Minister).
- 37. SOE, San, Thida**  
DOB: 12 September 1978  
Other Information: Female. Daughter of Soe Tha (Minister).
- 38. THAN, Tin, Ma, Ma**  
Other Information: Female. Wife of Brigadier-General Win Myint (Deputy Minister).
- 39. THAN, Mya**  
Position: Acting Managing Director of Myanmar Investment and Commercial Bank (MICB)  
Other Information: Male (Military owned enterprises).

**40. THAN, Tun**

Title: Brigadier-General  
Position: 77 Light Infantry Division, Bago  
Other Information: Male (Senior Military Officer (LID)).

**41. THANT, Min**

DOB: 11 November 1982  
POB: Rangoon (Yangon), Burma/Myanmar  
Other Information: Male. Son of Brigadier-General San Tun (Deputy Regional Commander).  
Director of Ar Let Yone Co. Ltd.

**42. THIDA, Khin**

Other Information: Female. Wife of Brigadier-General Tin Ngwe (Regional Commander).

**43. TUN, Khin, Mi, Mi**

DOB: 25 October 1984  
POB: Rangoon (Yangon), Burma/Myanmar  
Other Information: Female. Daughter of Brigadier-General San Tun (Deputy Regional Commander). Director of Ar Let Yone Co. Ltd.

**44. TUN, Ma, Khin, Ei, Ei**

DOB: 16 September 1979  
Other Information: Female. Daughter of Brigadier-General San Tun (Deputy Regional Commander). Director of Ar Let Yone Co. Ltd.

**45. TUN, Sandar**

Other Information: Female. Daughter of Eike Tun (Persons who benefit from Government economic policies and other persons associated with the regime).

**46. WIN, Maung, Maung**

Position: Governor of Central Bank of Myanmar.  
Other Information: Male (Military owned enterprises). [EU listing states Governor but thought to be Deputy Governor].

**47. WIN, Sein**

Title: Brigadier-General  
Position: 101 Light Infantry Division, Pakokku  
Other Information: Male (Senior Military Officer (LID)).

**48. WIN, Soe**

Title: Major-General  
Position: North (Kachin State)  
Other Information: Male (Regional Commander). Name of wife is Than Than Nwe.

**AMENDMENTS TO EXISTING ENTRIES**

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

**1. AUNG, Nay**

Position: Managing Director, Aung Yee Phyo Co. Ltd *and Director of IGE Co. Ltd*  
Other Information: Male. Son of Aung Thaung (Minister). Businessman. Name of wife is Khin Moe Nyunt.

2. **AUNG, Pyi**  
 Title: Major  
 a.k.a: AUNG, Pye  
Position: Director of IGE Co. Ltd  
 Other Information: Male. Son of Aung Thaung (Minister). Name of wife is Nandar Aye (Daughter of Vice-Senior General Maung Aye).
3. **AUNG, Thiha**  
 DOB: 11 June 1982  
Passport Details: 795543  
 Other Information: Male. Son of Colonel Myint Aung (Military owned enterprises). Employed by Schlumberger.
4. **AUNG, Wai, Phyo**  
 Other Information: Male. Son of Brigadier ~~Major~~-General Wai Lwin (Regional Commander). Name of wife is Oanmar (~~Ohnmar~~) Kyaw Tun.
5. **AYE, Maung, Maung**  
 Title: Brigadier-General  
 Position: ~~Commander, Brigade 66~~ Commandant, General Staff College. Since June 2008.  
 Other Information: Male (Senior Military Officer-~~LID~~). Name of wife is San San Yee.
6. **AYE, Maung, Maung**  
 Title: Lieutenant-Colonel (Retired)  
 Position: ~~UMEHL, Chairman Myanmar Breweries~~ Union of Myanmar Economic Holding Ltd  
 Other Information: Male (Military owned enterprises).
7. **AYE, Nandar**  
 Other Information: Female. Daughter of Vice-Senior General Maung Aye (State Peace and Development Council). Wife of Major Pye Aung. Owner of Queen Star Computer Co.
8. **AYE, Thar**  
 Title: Major-General  
 DOB: 16 February 1945  
 a.k.a: AYE, Tha  
 Position: Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim)  
 Other Information: Male (State Peace and Development Council). Name of wife is Wai Wai Khaing. Name of son is See Thu Aye.
9. **AYE, Thaung**  
 Title: Major-General  
 Position: ~~Eastern (Shan State (South))~~ Western (Rakhine State)  
 Other Information: Male (Regional Commander). Name of wife is Thin Myo Myo Aung.
10. **AYE, Thida**  
 DOB: 23 March 1979  
 Other Information: Female. Daughter of Vice-Admiral Soe Thein (~~Senior Military Officer (Navy))~~ (Minister).
11. **AYE, Yimon**  
 DOB: 12 July 1980  
 Other Information: Female. Daughter of Vice-Admiral Soe Thein (~~Senior Military Officer (Navy))~~ (Minister).
12. **CHAN, Aye**  
 DOB: 23 September 1973  
 Other Information: Male. Son of Vice-Admiral Soe Thein (~~Senior Military Officer (Navy))~~ (Minister).

**13. HAN, Phone, Zaw**

Title: Brigadier-General

Position: Mayor of Mandalay since February 2005 and Chairman of Mandalay City Development Committee

Other Information: Male (Senior Military Officer (Other Brigadier-Generals)). Formerly commander of Kyaukme. Name of wife is Moe Thidar.

**14. HLAING, Min, Aung**

Title: Major-General

Position: ~~Triangle (Shan State (East))~~ Chief of Bureau of Special Operations 2 (Kayah, Shan States). Since 23 June 2008

Other Information: Male Regional Commander (State Peace and Development Council).

**15. HNIN, Khin, Saw**

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

**16. HONG, Ng, Seng**

a.k.a: (1) HON, Ng, Sor

(2) HONG, Seng

(2) NG, Cecilia

Other Information: Female. Wife of Tun Myint Naing (aka Steven Law) (Persons who benefit from Government economic policies and other persons associated with the regime). Chief Executive of Golden Aaron Pte Ltd (Singapore).

**17. HSING-HAN, Lo**

DOB: (1) 1935

(2) 1938

Other Information: Male. Father of Tun Myint Naing aka Steven Law of Asia World (Persons who benefit from Government economic policies and other persons associated with the regime).

**18. AUNG, Htay HTAY, Hla**

Title: ~~Retired Captain~~

Position: Director General at Hotels and Tourism Directorate

Other Information: Male (Other Tourism Related Appointment). Managing Director, Myanmar Hotels and Tourism Services until August 2004.

**19. HTAY, Zar, Chi**

DOB: 17 February 1981

Other Information: Female. Daughter of Htay Myint (Persons who benefit from Government economic policies and other persons associated with the regime). Director of Yuzana Co.

**20. HTUN, Eike**

a.k.a: (1) HTUN, Ayke

(2) HTUN, Eik

(3) TUN, Aik

Position: Managing Director of Olympic Construction Co. and Asia Wealth Bank

Other Information: Male (Persons who benefit from Government economic policies and other persons associated with the regime). Name of daughter is Sandar Tun. Names of sons are Aung Zaw Naing and Mi Mi Khaing.

**21. HTUT, Aung, Than**

Title: Brigadier-General

Position: North Eastern (Shan State (North))

Other Information: Male (Regional Commander). Name of wife is Cherry.

**22. HTWE, Aung**

Position: Managing Director, Golden Flower Construction Company

Other Information: Male (Persons who benefit from Government economic policies and other persons associated with the regime).

**23. HTWE, Nan, Than**

a.k.a: HTAY, Nan, Than

Other Information: Female. Wife of Aung Ko Win (Persons who benefit from Government economic policies and other persons associated with the regime).

**24. KHAING, Chit**

a.k.a: KHINE, Chit

Other Information: Male (Persons who benefit from Government economic policies and other persons associated with the regime). Managing Director of Eden group of companies.

**25. KHAING, Kyin**

a.k.a: KHINE, Kyin

Other Information: Female. Wife of Colonel Thein Nyunt (Minister).

**26. KHAM, Nang, Lang**

a.k.a: KHAN, Nan, Lan

DOB: 1 June 1988

Other Information: Female. Daughter of Aung Ko Win (Persons who benefit from Government economic policies and other persons associated with the regime).

**27. KHINE, Htay, Htay**

a.k.a: KHAING, Htay, Htay

Other Information: Female. Wife of Zaw Zaw (Persons who benefit from Government economic policies and other persons associated with the regime).

**28. KO, Ko**

Title: Major-General

Position: ~~South (Bago Division)~~ Chief of Bureau of Special Operations 3 (Pegu, Irrawaddy, Arakan). Since 23 June 2008.

Other Information: Male ~~Regional Commander.~~ (State Peace and Development Council). Name of wife is Sao Nwan Khun Sum.

**29. KYI, Lei, Lei**

Other Information: Female. Wife of Kyaw Thu (~~Deputy~~ Minister).

**30. KYIN, Khin, Aye**

Other Information: Female. Wife of Vice-Admiral Soe Thein (~~Senior Military Officer (Navy)~~ Minister).

**31. LAY, Wei, Wei**

DOB: 12 September 1978

Other Information: Female. Wife of Kyaw Myat Soe (Son of Soe Tha (Minister)).

**32. LIN, Aung, Thein**

a.k.a: LYNN, Aung, Thein

Title: Brigadier-General

DOB: 1952

Position: Mayor of Yangon and Chairman of the Yangon City Development Committee (Secretary), and USDA Central Executive Committee Member

Other Information: Male (Union Solidarity and Development Association). Name of wife is Khin San Nwe. Name of daughter is Thidar Myo.

- 33. LIN, Tun, Nay**  
 Title: Brigadier-General  
 Position: ~~22 Light Infantry Division~~ Rector/Commandant, Defence Services Medical Academy  
 Other Information: Male (Senior Military Officer-(LID)).
- 34. LWIN, Wai**  
 Title: ~~Brigadier~~Major-General  
 Position: Naypyidaw  
 Other Information: Male (Regional Commander). Name of wife is Swe Swe Oo. Names of sons are Wai Phyo and Wai Phyo Aung. Name of daughter is Lwin Yamin.
- 35. 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.
- 36. MIN, Aung**  
 Title: Major-General  
 Position: Rail Transportation (since 1 February 2003)  
 Other Information: Male (Minister). Name of wife is Wai Wai Thar. Name of daughter is Aye Min Aung. Name of son is Htoo Char Aung.
- 37. MIN, Aung, Myo**  
 Title: Brigadier-General  
 Position: Education (since 19 November 2003)  
 Other Information: Male (Deputy Minister). Name of wife is Thazin Nwe. Name of son is Si Thu Aung.
- 38. MIN, Hla**  
 Title: ~~Brigadier-General~~Major-General  
 Position: ~~11 Light Infantry Division~~ South (Bago Division)  
 Other Information: Male. ~~Senior Military Officer (LID)~~ (Regional Commander).
- 39. 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)).
- 40. MYAT, Aung**  
a.k.a: MYINT, Aung  
 Position: Mother Trading  
 Other Information: Male (Persons who benefit from Government economic policies and other persons associated with the regime).
- 41. MYINT, Aung, Zaw, Ye**  
 Other Information: Male (Persons who benefit from Government economic policies and other persons associated with the regime). Son of Lieutenant-General Ye Myint (previous Chief of Bureau Special Operations 1 State Peace and Development Council). Owner of Yetagun Construction Co.
- 42. MYINT, Htay**  
 DOB: 6 February 1955  
 Position: Yuzana Co. Also Yuzana Supermarket, ~~and~~ Yuzana Hotel and Yuzana Oil Palm Project  
 Other Information: Male (Persons who benefit from Government economic policies and other persons associated with the regime). 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.

**43. MYINT, Khin, Aye**

Other Information: Female. Wife of Commodore Rear Admiral Nyan Tun (Senior Military Officer (Navy)).

**44. MYINT, Khin, Maung**

Title: Major-General

Position: ~~Electric Power (2) (since 15 May 2006)~~ Construction, also Minister of Electrical Power

Other Information: Male (Minister). Name of wife is Win Win Nu.

**45. MYINT, Kyaw**

Position: Owner, Golden Flower Company Ltd – 214 Warden Street, Lamadaw, Yangon, Burma/Myanmar

Other Information: Male (Persons who benefit from Government economic policies and other persons associated with the regime).

**46. MYINT, Myo**

Title: Colonel

Position: MD Managing Director at Bandoola Transportation Co and Union of Myanmar Economic Holding Ltd.

Other Information: Male (Military owned enterprises). Name of wife is Khin Htay Htay

**47. MYINT, Ohn**

Title: ~~Major~~Lieutenant-General

Position: ~~North (Kachin State)~~ Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay). Since 23 June 2008.

Other Information: Male ~~Regional Commander~~ (State Peace and Development Council). Name of wife is Nu Nu Swe. Name of son is Kyaw Thiha.

**48. MYINT, Win**

Title: Brigadier-General

Position: ~~Electric Power (2) or Industry 2 (since 7 November 2007)~~

Other Information: Male (Deputy Minister). Name of wife is Tin Ma Ma Than.

**49. MYINT, Win**

Title: Brigadier-General

Position: ~~Eastern~~ Rangoon (Yangon)

Other Information: Male (~~Deputy~~ Regional Commander). Name of wife is Kyin Myaing.

**50. MYINT, Win**

Position: President of the Union of Myanmar Federation of Chambers of Commerce and Industry (UMFCCI) and owner of Shwe Nagar Min Co.

Other Information: Male (Persons who benefit from Government economic policies and other persons associated with the regime).

**51. NAING, Tun, Myint**

DOB: (1) 15 May 1958

(2) 27 August 1960

a.k.a: (1) LAW, Steven

(2) NAING, Htun, Myint

(3) NAING, Htoon, Myint

Position: Asia World Co.

Other Information: Male (Persons who benefit from Government economic policies and other persons associated with the regime). Name of wife is Ng Seng Hong (called Cecilia Ng). Name of father is Lo Hsing-han.

**52. NAING, Zaw, Win**

Position: Managing Director of Kambawza (Kanbawza) Bank

Other Information: Male (Military owned enterprises). Name of wife is Ma Ngeh (Daughter of Retired Major-General Win Hlaing). Nephew of Aung Ko Win.

**53. OO, Maung**

Title: Major-General

DOB: 1952

Position: Home Affairs (since 5 November 2004) and Minister for Immigration and Population from February 2009

Other Information: Male (Minister). Name of wife is Nyunt Nyunt Oo.

**54. 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.

**55. OO, Swe, Swe**

Other Information: Female. Wife of Brigadier Major-General Wai Lwin (Regional Commander).

**56. 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. Chairman of the Myanmar National Olympic Council and Chairman of Myanmar Economic Corporation.

**57. OO, Tun, Tun**

a.k.a: OO, Htun, Htun

Position: Deputy Attorney General

Other Information: Male (Persons who benefit from Government economic policies and other persons associated with the regime).

**58. PAR, Maung**

a.k.a: PA, Maung

Title: Colonel

Position: Vice Mayor of YCDC (~~CEC Member~~) Yangon City Development I (Member of the Council Executive I)

Other Information: Male (Union Solidarity and Development Association). Name of wife is Khin Nyunt Myaing. Name of son is Naing Win Par.

**59. PHYO, Wai**

Other Information: Male. Son of Brigadier Major-General Wai Lwin (Regional Commander).

**60. PYAE, Yar**

a.k.a: (1) PYAE, Ya

(2) PYE, Ya

(3) PYE, Yar

(4) PYRIT, Ya

(5) PYRIT, Yar

Title: Brigadier-General

Position: ~~Rector, Defence Services Medical Academy~~ Eastern (Shan State (South))

Other Information: Male ~~Senior Military Officer.~~ (Regional Commander). Name of wife is Thinzar Win Sein.

- 61. SEIN, Tin**  
DOB: 27 September 1950  
POB: Rangoon (Yangon), Burma/Myanmar  
 Other Information: Female. Wife of Brigadier-General San Tun (Deputy Regional Commander).
- 62. SHWE, Kyi, Kyi**  
a.k.a: AW, Ma  
 Other Information: Female. Daughter of Senior General Than Shwe (State Peace and Development Council). Name of husband is Lieutenant-Colonel Nay Soe Maung. Name of son is Pho La Pyae.
- 63. SHWE, Tun, Naing**  
 a.k.a: NAING, Tun, Tun  
Position: Owner of the J and J Company  
 Other Information: Male. Son of Senior General Than Shwe (State Peace and Development Council). Name of wife is Khin Thanda.
- 64. SOE, Khin, May**  
 Other Information: Female. Wife of ~~Major~~Brigadier-General Khin Yi (Military Officers running prisons and police).
- 65. SOE, Kyaw, Myat**  
DOB: 14 February 1973  
 Other Information: Male. Son of Soe Tha (Minister). Name of wife is Wei Wei Lay.
- 66. SUM, Sao, Nwan, Khun**  
 Other Information: Female. Wife of Major-General Ko Ko (~~Regional Commander~~ State Peace and Development Council).
- 67. SWE, Kyaw**  
 Title: Brigadier-General  
 Position: South Western (Irrawaddy Division) and Regional Minister without portfolio  
 Other Information: Male (Regional Commander). Name of wife is Win Win Maw.
- 68. SWE, Maung, Maung**  
 Title: Major-General  
 Position: ~~Ministry of Immigration and Population, as well as Ministry of Social Welfare, Relief and Resettlement (since 15 May 2006)~~  
 Other Information: Male (Minister). Name of wife is Tin Tin Nwe. Name of son is Kaung Kyaw Swe. Name of daughter is Ei Thet Thet Swe.
- 69. SWE, Nu, Nu**  
 Other Information: Female. Wife of ~~Major~~Lieutenant-General Ohn Myint (~~Regional Commander~~ State Peace and Development Council).
- 70. THA, Aung, Soe**  
DOB: 5 October 1983  
 Other Information: Male. Son of Soe Tha (Minister).
- 71. THA, Soe**  
 DOB: ~~1945~~ 7 November 1944  
 Position: National Planning and Economic Development (since 20 December 1997)  
 Other Information: Male (Minister). Name of wife is Kyu Kyu Win. Names of sons are Kyaw Myat Soe, ~~and~~ Aung Soe Tha and Phone Myat Soe. Names of daughters are Myat Myitzu Soe and San Thida Soe.

**72. THEIN, Kyaw**

DOB: 25 October 1947

Position: ~~Financial Front Man for~~ Director and Partner of Tay Za's Htoo Trading.

Other Information: Male (Persons who benefit from Government economic policies and other persons associated with the regime).

**73. THEIN, Soe**

Title: Vice-Admiral

Position: ~~Commander in Chief (Navy)~~ Industry 2. Since June 2008.

Other Information: Male ~~Senior Military Officer (Navy).~~ (Minister). Name of wife is Khin Aye Kyin. Name of son is Aye Chan. Names of daughters are Yimon Aye and Thida Aye.

**74. THIHA, Kyaw**

a.k.a: THURA, Kyaw

Other Information: Male. Son of ~~Major~~ Lieutenant-General Ohn Myint (Regional Commander State Peace and Development Council). Name of wife is Nwe Ei Ei Zin.

**75. THIHA, Zay**

DOB: 1 January 1977

Other Information: Male. Son of Khin Shwe (Persons who benefit from Government economic policies and other persons associated with the regime). Managing Director of Zaykabar Co Ltd.

**76. THU, Kyaw**

DOB: 15 August 1949

Position: ~~Foreign Affairs (since 25 August 2003)~~ Chairman of Civil Service Selection and Training Board

Other Information: Male (~~Deputy~~ Minister). Name of wife is Lei Lei Kyi.

**77. TUN, Nay, Win**

Position: ~~CEO~~ Ruby Dragon Jade and Gems Co. Limited

Other Information: Male (Persons who benefit from Government economic policies and other persons associated with the regime).

**78. TUN, Nyan**

Title: ~~Commodore~~ Rear Admiral

Position: Commander in Chief of Staff (Navy). Since June 2008. Board member UMEHL

Other Information: Male (Senior Military Officer (Navy)). Name of wife is Khin Aye Myint.

**79. TUN, Oanmar, Kyaw**

a.k.a: TUN, Ohnmar, Kyaw

Other Information: Female. Wife of Wai Phyo Aung (Son of ~~Brigadier~~ Major-General Wai Lwin (Regional Commander)).

**80. TUN, San**

DOB: 2 March 1951

POB: Rangoon (Yangon), Burma/Myanmar

Title: Brigadier-General

Position: Northern

Other Information: Male (Deputy Regional Commander). Name of wife is Tin Sein. Name of son is Min Thant. Names of daughters are Ma Khin Ei Ei Tun and Khin Mi Mi Tun.

**81. WAI, Mar, Mar**

Other Information: Female. Wife of Major-General Hla Htay Win (~~Regional Commander~~ State Peace and Development Council).

**82. WIN, Hla, Htay**

Title: Major-General

Position: Rangoon (Yangon) Chief of Armed Forces Training. Since 23 June 2008. Owner of Htay Co (logging and timber).

Other Information: Male (Regional Commander State Peace and Development Council). Name of wife is Mar Mar Wai.

**83. WIN, Kyi, Kyi**

Position: Head of Information Department of Myanmar Women's Affairs Federation

Other Information: Female. Wife of Brigadier-General Kyaw Hsan (Minister).

**84. WIN, Kyu, Kyu**

DOB: 5 October 1980

Other Information: Female. Wife of Soe Tha (Minister).

**85. YAMIN, Lwin**

Other Information: Female. Daughter of Brigadier Major-General Wai Lwin (Regional Commander).

**86. YAW, Zin**

Title: Brigadier-General

Position: Commander, Patheingyi Air Base. Chief of Staff (Air), Member of UMEHL Board

Other Information: Male (Senior Military Officer (Air Force)). Name of wife is Khin Thiri. Names of daughters are Zin Mon Aye and Htet Aung.

**87. YEE, San, San**

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

**88. YI, Khin**

Title: ~~Major~~ Brigadier-General

Position: DG Myanmar Police Force

Other Information: Male (Military Officers running prisons and police). Name of wife is Khin May Soe.

**89. ZAW, Zaw**

a.k.a: ZAW, Phoe

DOB: 22 October 1966

Position: Managing Director of Max Myanmar

Other Information: Male (Persons who benefit from Government economic policies and other persons associated with the regime). Name of wife is Htay Htay Khine.

**90. ZIN, Nwe, Ei, Ei**

Other Information: Female. Wife of Kyaw Thiha (Son of ~~Major~~ Lieutenant-General Ohn Myint (Regional Commander State Peace and Development Council)).

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

Asset Freezing Unit  
HM Treasury

**ANNEX B****FINANCIAL SANCTIONS: BURMA/MYANMAR****COMMISSION REGULATION (EC) No 353/2009****INVESTMENT BAN TARGETS**

Commission Regulation (EC) No 353/2009 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 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. AUNG YEE PHYO CO.**

Other Information: Annex VII. Owned by family of Aung Thaung (Ministry of Industry 1).

**2. ELECTRIC POWER DISTRIBUTION ENTERPRISE**

Other Information: Annex VII. Government owned commercial enterprises. (Ministry of Electric Power 2). Managing Director is Tin Aung.

**3. HTAY CO.**

Other Information: Annex VII. Owned by Major-General Hla Htay Win.

**4. QUEEN STAR COMPUTER COMPANY**

Other Information: Annex VII. Owned by family of Aung Thaung (Ministry of Industry 1).

**AMENDMENTS TO EXISTING ENTRIES**

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

**1. CO-OPERATIVE IMPORT EXPORT ENTERPRISE**

Other Information: Annex VII. Government owned commercial enterprises. Ministry of Co-Operatives. Managing Director is Hla Moe.

**2. MAX MYANMAR CO LIMITED**

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

Other Information: Annex VII. ~~Chairman is~~ Director is Zaw Zaw aka. Phoe Zaw (Name of wife is Htay Htay Khaing). Senior Executive Officer is Than Zaw.

**3. 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 mother.trade@mptmail.net.mm. Director is Aung Myat aka. Aung Myint.

- 4. MYANMA ECONOMIC CORPORATION (MEC)**  
*a.k.a: MEC*  
 Address: Shwedagon Pagoda Road, Dagon Township, Yangon, Burma/Myanmar  
 Other Information: Annex VII. Managing Director is Colonel Ye Htut or Brigadier-General Kyaw Win. Chairman is Lieutenant-General Tin Aung Myint Oo.
- 5. MYANMA ELECTRIC POWER ENTERPRISE**  
 Other Information: Annex VII. Government owned commercial enterprises. (Ministry of Electric Power 2). Managing Director is Dr San Oo aka Sann Oo.
- 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) Ne Win Maung Aye aka. Nay Win.
- 7. MYANMAR GEMS ENTERPRISE**  
 Address: (Ministry of Mines), Head Office Building 19, Naypyitaw, Burma/Myanmar  
 Other Information: Annex V and Annex VII. Gems. Managing Director is Thein Swe.
- 8. MYANMAR MINING ENTERPRISES NO NUMBERS 1, 2 AND 3**  
*a.k.a. Mining Enterprise Numbers 1, 2 and 3*  
 Address: (1) 90 Kanbe Road, Yankin, Yangon, Burma/Myanmar (Annex V)  
(2) (Ministry of Mines), Head Office, Building 19, Naypyitaw, Burma/Myanmar (Annex VII)  
 Other Information: Other Information: Annex V and Annex VII. Mining Companies. Managing Directors are Saw Lwin (No 1), Hla Theing (No 2) and San Tun (No 3)
- 9. MYANMAR PEARL ENTERPRISE**  
*a.k.a: Myanmar Pearls Enterprise*  
 Address: (Ministry of Mines), Head Office Building 19, Naypyitaw, Burma/Myanmar  
 Other Information: Annex V and Annex VII. Gems. Managing Director is Maung Toe.
- 10. MYANMAR TIMBER ENTERPRISE**  
*a.k.a: Myanma Timber Enterprise*  
 Address: (1) Myanma Timber Enterprise Head Office, Ahlone, Yangon, Burma/Myanmar  
 (2) 504-506 Merchant Road, KTDAA Kyauktada, Yangon, Burma/Myanmar  
 (3) A.D.B. (1), at the foot of Mandalay Hill, Mandalay, Burma/Myanmar (Annex V)  
 Other Information: Annex V and Annex VII. Timber. Managing Director is Win Tun.
- 11. MYANMAR TYRE AND RUBBER INDUSTRIES**  
Address: No 30, Kaba Aye Pagoda Road, Mayangone Township, Yangon, Burma/Myanmar  
 Other Information: Annex VII. Government owned commercial enterprises. Ministry of Industry 2. Managing Director is Oo Zune.
- 12. ROTHMAN OF PALL MALL MYANMAR PRIVATE LIMITED**  
 Address: No 38, Virginia Park, No 3, Trunk Road, Pyinmabin Industrial Zone, Yangon, Burma/Myanmar  
 Other Information: Annex VII. Manufacturing. Chief Executive Officer is Lai Wei Chin.

### **13. 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 (*former Minister of Forestry*).

### **14. UNION OF MYANMAR ECONOMIC HOLDING LIMITED**

a.k.a: UMEHL

Address: 189/191 Mahabandoola Road, Corner of 50th Street, Yangon, Burma/Myanmar

Other Information: Annex VII. ~~Managing Director is Major General Win Hlaing.~~ Chairman is Lieutenant-General Tin Aye. Managing Director is Major-General Win Than.

### **15. ZAYKABAR CO**

Address: 3 Main Road, Mingalardon Garden City, Mingalardon, Yangon, Burma/Myanmar

Other Information: Annex VII. ~~Director~~ Chairman is Khin Shwe. Managing Director is Zay Thiha.

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

Asset Freezing Unit  
HM Treasury