



### Burma/Myanmar

#### COMMISSION REGULATION (EC) NO 747/2009

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

1. Her Majesty's Treasury issue this notification to advise that with the publication of Commission Regulation (EC) No 747/2009 of 14 August 2009 in the Official Journal of the European Union (O.J. L212, 15.8.2009, P.10) on 15 August 2009, the Commission of the European Communities has again amended Annex VI and Annex VII to Council Regulation (EC) No 194/2008 of 25 February 2008. A copy of Commission Regulation (EC) No 747/2009 is available from the Financial Sanctions pages of the Treasury website at:

[http://www.hm-treasury.gov.uk/d/commission\\_regulation\\_747\\_140809.pdf](http://www.hm-treasury.gov.uk/d/commission_regulation_747_140809.pdf)

2. In view of the gravity of the violation of the fundamental rights of Daw Aung San Suu Kyi, the Commission considers it appropriate to include the members of the judiciary responsible for the verdict in the list of persons and entities subject to an asset freeze and a travel ban. Moreover, the Commission considers it necessary to amend the list to extend the asset freeze to enterprises that are owned or controlled by members of the regime in Burma/Myanmar or by persons or entities associated with them.

#### **Asset Freeze**

3. Annex VI of Regulation 194/2008 lists the individual members of the Government of Burma/Myanmar and natural or legal persons, entities or bodies associated with them who are subject to the freezing of funds and economic resources under Chapter 4 of Regulation 194/2008.

4. Accordingly, with effect from 15 August 2009, all funds and economic resources belonging to, owned, held or controlled by persons listed in Annex VI to Regulation 194/2008 as amended by Annex I to Commission Regulation (EC) 747/2009 must be frozen. No funds or economic resources are to be made available, directly or indirectly, to or for the benefit of the persons listed in Annex VI unless authorised by the Treasury.

5. Financial institutions and other bodies and persons in the UK are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons named and, if so, in accordance with Article 16 of Regulation 194/2008, they should report to the Treasury details of all funds or economic resources that they have frozen. They must also provide the Treasury with all relevant information necessary to facilitate compliance with Regulation 194/2008.
6. The prohibition against making funds or economic resources available shall not prevent the crediting of the frozen accounts by financial institutions that receive funds transferred by third parties to the account of the persons named in Annex VI, provided that any additions to such accounts will also be frozen. The financial institution should inform the Treasury immediately regarding such transactions.

### **Investment Ban**

7. Annex VII of Regulation 194/2008 lists:
  - (a) enterprises owned or controlled by the Government of Burma/Myanmar or the public bodies, corporations, including companies established under private law in which the public authorities have a majority stake, and agencies of that State;
  - (b) enterprises owned or controlled by individual members of the Government or natural or legal persons, entities or bodies associated with them; and
  - (c) legal persons, entities or bodies owned or controlled by, or acting for or on behalf of, enterprises referred to in (a) and (b).

The entities listed in Annex VII are subject to restrictions on investment under Chapter 5 of Regulation 194/2008.

8. The restrictions on investment set out in Regulation 194/2008 apply to the persons listed in Annex VII to Regulation 194/2008 as amended by Annex II to Commission Regulation (EC) No 747/2009.
9. A copy of Regulation 194/2008 is available from the Financial Sanctions pages of the Treasury website at: [http://www.hm-treasury.gov.uk/d/council\\_regulation\\_194\\_250208.pdf](http://www.hm-treasury.gov.uk/d/council_regulation_194_250208.pdf)

### **Amendments**

10. The authoritative list of the targets in Annexes VI and VII to Regulation 194/2008 is provided in Annexes I and II to Commission Regulation (EC) No 747/2009.

11. It is the understanding of the Treasury that the changes made to the list of targets in Annexes VI and VII to Regulation 194/2008 result in 4 new individuals and 14 new entities being added to Annex VI, and therefore made subject to the asset freeze, and a further 48 entities being transferred from the investment ban list in Annex VII to the asset freeze list in Annex VI, in some cases with updated identifying details.
12. For general reference purposes only, the Annex to this notification sets out the Treasury's understanding of the additions made in Commission Regulation (EC) No 747/2009 to the list of targets in Annex VI and the transfers from Annex VII. Whilst every effort has been made to ensure that this Annex is accurate, the Treasury do not warrant, nor do they accept any responsibility or liability for, the accuracy or completeness of the content or for any loss that may arise from reliance on information contained.
13. 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 Treasury's understanding of the amendments made.
14. A further notification will be issued in due course should the Treasury become aware of any significant amendments made to the existing entries on Annexes VI and VII.
15. Details of 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)
16. Non-media enquiries should be addressed by post to the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ, or by phone 020 7270 5454/5664, by fax 020 7451 7677 or by e-mail to [assetfreezingunit@hm-treasury.gov.uk](mailto:assetfreezingunit@hm-treasury.gov.uk)
17. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury  
17/08/2009

**ANNEX****FINANCIAL SANCTIONS: BURMA/MYANMAR****COMMISSION REGULATION (EC) No 747/2009**

Commission Regulation (EC) No 747/2009 provides the authoritative list of amendments made to the targets in Annex VI and 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 additions made in Commission Regulation (EC) No 747/2009 to the list of targets in Annex VI and the transfers from Annex VII to Regulation 194/2008.

**ASSET FREEZE TARGETS (Annex VI to Regulation 194/2008)****ADDITIONS****INDIVIDUALS****1. AUNG, Zaw, Min**

Title: Police Lieutenant-Colonel

Position: Special Branch

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

**2. KYINE, Myint**

Position: Government Prosecutor, Northern District Court

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

**3. NYUNT, Thaung**

Position: Judge, Northern District Court. Also National Convention Convening Work Committee Secretary

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

**4. SOE, Nyi, Nyi**

Address: No (39) Ni-Gyaw-Da Street, Corner of Sake-Ta-Thu-Kha Street, Kyar-Kwet-Thit Ward, Tarmway Township, Rangoon, Burma/Myanmar

Position: Judge, Western District Court

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

## ENTITIES

### 1. INLAND WATER TRANSPORT

Address: No 50, Pansodan Street, Kyauktada Township, Yangon, Burma/Myanmar

Other Information: Managing Director is Soe Tint (Government-owned commercial enterprises).

### 2. MYANMA AUTOMOBILE AND DIESEL ENGINE INDUSTRIES

a.k.a: Myanmar Automobile and Diesel Engine Industries

Address: 56, Kaba Aye Pagoda Road, Yankin Township, Yangon, Burma/Myanmar

Other Information: Managing Director is Hla Myint Thein (Government-owned commercial enterprises).

### 3. MYANMA FIVE STAR LINE

a.k.a: Myanmar Five Star Line

Address: 132-136, Theinbyu Road, PO Box 1221, Yangon, Burma/Myanmar

Other Information: Managing Director is Maung Maung Nyein (Government-owned commercial enterprises).

### 4. MYANMA GENERAL AND MAINTENANCE INDUSTRIES

a.k.a: Myanmar General and Maintenance Industries

Other Information: Managing Director is Aye Mauk (Government-owned commercial enterprises).

### 5. MYANMA INDUSTRIAL CONSTRUCTION SERVICES

a.k.a: Myanmar Industrial Construction Services

Address: No (1), Thitsa Road, Yankin Township, Yangon, Burma/Myanmar

Other Information: Managing Director is Soe Win (Government-owned commercial enterprises).

### 6. MYANMA MOTION PICTURE ENTERPRISE

a.k.a: Myanmar Motion Picture Enterprise

Other Information: Managing Director is Aung Myo Myint (wife is Malar Win, member of MWAF) (State-owned media companies involved in promoting the regime's policies and propaganda).

### 7. MYANMA SHIPYARDS, SINMALIKE

a.k.a: Myanmar Shipyards, Sinmalike

Address: Bayintnaung Road, Kamayut Township, Yangon, Burma/Myanmar

Other Information: Managing Director is Kyi Soe (Government-owned commercial enterprises).

### 8. MYANMAR INFOTECH

a.k.a: Myanma Infotech

Address: Ministry of Post and Telecommunications, Burma/Myanmar

Other Information: (Government-owned commercial enterprises).

### 9. MYANMAR MACHINERY AND ELECTRICAL APPLIANCES ENTERPRISE

a.k.a: Myanma Machinery and Electrical Appliances Enterprise

Address: Hlaing Township, Yangon, Burma/Myanmar

Other Information: (Government-owned commercial enterprises).

**10. MYANMAR NEWS AND PERIODICALS ENTERPRISE**

a.k.a: Myanma News and Periodicals Enterprise

Address: 212 Theinbyu Road, Botahtaung Township, Yangon, Burma/Myanmar

Other Information: Managing Director is Soe Win (wife is Than Than Aye, member of MAAF). Telephone number +95-1-200810, +95-1-200809 (State-owned media companies involved in promoting the regime's policies and propaganda).

**11. MYANMAR PAPER AND CHEMICAL INDUSTRIES**

a.k.a: Myanma Paper and Chemical Industries

Other Information: Managing Director is Nyunt Aung (Government-owned commercial enterprises).

**12. MYANMAR RADIO AND TELEVISION (MRTV)**

a.k.a: Myanma Radio and Television (MRTV)

Address: Pyay Road, Kamayut Township, Yangon, Burma/Myanmar

Other Information: Director General is Khin Maung Htay (wife is Nwe New, member of MAAF). Telephone number +95-1-527122, +95-1-527119 (State-owned media companies involved in promoting the regime's policies and propaganda).

**13. MYAWADDY TELEVISION, TATMADAW TELECASTING UNIT**

Address: Hmawbi Township, Yangon, Burma/Myanmar

Other Information: Telephone number +95-1-600294 (State-owned media companies involved in promoting the regime's policies and propaganda).

**14. ROAD TRANSPORT ENTERPRISE**

Address: Ministry of Transport, Burma/Myanmar

Other Information: Managing Director is Thein Swe (Government-owned commercial enterprises).

**ENTITIES - PREVIOUSLY SUBJECT TO INVESTMENT BAN (Annex VII to Regulation 194/2008)  
NOW SUBJECT TO ASSET FREEZE (Annex VI to Regulation 194/2008)**

**1. BANDOOLA TRANSPORTATION CO. LTD**

Address: (1) 399, Thiri Mingalar Road, Insein Township, Yangon, Burma/Myanmar  
(2) Parami Road, South Okkalapa, Yangon, Burma/Myanmar

Other Information: Managing Director is Colonel Myo Myint (Union of Myanmar Economic Holdings Ltd - Services).

**2. BERGER PAINT MANUFACTURING CO. LTD**

Address: Plot No 34/A, Pyinmabin Industrial Zone, Mingalardon Township, Yangon, Burma/Myanmar

Other Information: (Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing).

**3. DAGON BREWERY**

Address: 555/B, No 4, Highway Road, Hlaw Gar Ward, Shwe Pyi Thar Township, Yangon, Burma/Myanmar

Other Information: (Myanmar Economic Corporation).

**4. GRANITE TILE FACTORY (KYAIKTO)**

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

Other Information: (Union of Myanmar Economic Holdings Ltd - Manufacturing).

5. **GYPSUM MINE**  
Address: Thibaw, Burma/Myanmar  
Other Information: (Myanmar Economic Corporation).
6. **HANTHA WADDY GOLF RESORT AND MYODAW (CITY) CLUB LTD**  
Address: (1) No 1, Konemyinttha Street, 7 Mile, Mayangone Township, Yangon, Burma/Myanmar  
(2) Thiri Mingalar Road, Insein Township, Yangon, Burma/Myanmar  
Other Information: (Union of Myanmar Economic Holdings Ltd - Joint Ventures - Services).
7. **MEC DISPOSABLE SYRINGE FACTORY**  
Address: Factories Department, MEC Head Office, Shwedagon Pagoda Road, Dagon Township, Yangon, Burma/Myanmar  
Other Information: (Myanmar Economic Corporation).
8. **MEC MARBLE MINE**  
Address: Pyinmanar, Burma/Myanmar  
Other Information: (Myanmar Economic Corporation).
9. **MEC MARBLE TILES FACTORY**  
Address: Loikaw, Burma/Myanmar  
Other Information: (Myanmar Economic Corporation).
10. **MEC MYANMAR CABLE WIRE FACTORY**  
a.k.a: MEC Myanma Cable Wire Factory  
Address: No 48, Bamaw A Twin Wun Road, Zone (4), Hlaing Thar Yar Industrial Zone, Yangon, Burma/Myanmar  
Other Information: (Myanmar Economic Corporation).
11. **MEC OXYGEN AND GASES FACTORY**  
Address: Mindama Road, Mingalardon Township, Yangon, Burma/Myanmar  
Other Information: (Myanmar Economic Corporation).
12. **MEC SHIP BREAKING SERVICE**  
Address: Thilawar, Than Nyin Township, Burma/Myanmar  
Other Information: (Myanmar Economic Corporation).
13. **MEC STEEL MILLS (HMAW BI/PYI/YWAMA)**  
Address: Factories Department, MEC Head Office, Shwedagon Pagoda Road, Dagon Township, Yangon, Burma/Myanmar.  
Other Information: Director is Colonel Khin Maung Soe (Myanmar Economic Corporation).
14. **MEC SUGAR MILL**  
Address: Kant Balu, Burma/Myanmar  
Other Information: (Myanmar Economic Corporation).
15. **MYAING GALAY (RHINO BRAND CEMENT FACTORY)**  
Address: Factories Department, MEC Head Office, Shwedagon Pagoda Road, Dagon Township, Yangon, Burma/Myanmar  
Other Information: Director is Colonel Khin Maung Soe (Myanmar Economic Corporation).
16. **MYANMA MACHINE TOOL AND ELECTRICAL INDUSTRIES (MTEI)**  
a.k.a: Myanmar Machine Tool and Electrical Industries (MTEI)  
Address: Block No. (12), Parami Road, Hlaing Township, Yangon, Burma/Myanmar  
Other Information: Telephone number 095-1-660437, 662324, 650822. Managing Director is Kyaw Win. Director is Win Tint (Government-owned commercial enterprises).

**17. MYANMA SALT AND MARINE CHEMICALS ENTERPRISE**

a.k.a: Myanmar Salt and Marine Chemicals Enterprise

Address: Thakayta Township, Yangon, Burma/Myanmar

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

**18. MYANMA TIMBER ENTERPRISE**

a.k.a: Myanmar Timber Enterprise

Address: (1) 504-506 Merchant Road, Kyauktada, Yangon, Burma/Myanmar

(2) Myanma Timber Enterprise Head Office, Ahlone, Yangon, Burma/Myanmar.

Other Information: Managing Director is Win Tun (Government-owned commercial enterprises).

**19. MYANMAR AR (POWER) CONSTRUCTION SERVICES**

a.k.a: Myanma AR (Power) Construction Services

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

Other Information: (Union of Myanmar Economic Holdings Ltd - Services).

**20. MYANMAR BREWERY LTD**

a.k.a: Myanma Brewery Ltd

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

Other Information: Chairman is Lieutenant-Colonel (retired) Ne Win aka Nay Win (Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing).

**21. MYANMAR DAEWOO INTERNATIONAL**

a.k.a: Myanma Daewoo International

Address: Pyay Road, Pyinmabin Industrial Zone, Mingalardon Township, Yangon, Burma/Myanmar

Other Information: (Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing).

**22. MYANMAR DEFENCE PRODUCTS INDUSTRY**

a.k.a: Myanma Defence Products Industry

Address: Ngyaung Chay Dauk, Burma/Myanmar

Other Information: Ministry of Defence (Government-owned commercial enterprises).

**23. MYANMAR ECONOMIC CORPORATION (MEC)**

a.k.a: Myanma Economic Corporation (MEC)

Address: Shwedagon Pagoda Road, Dagon Township, Yangon, Burma/Myanmar

Other Information: Chairman is Lieutenant-General Tin Aung Myint Oo, Colonel Ye Htut or Brigadier-General Kyaw Win. Managing Director is Brigadier-General Myint Thein (Myanmar Economic Corporation).

**24. MYANMAR GEMS ENTERPRISE**

a.k.a: Myanma Gems Enterprise

Address: Ministry of Mines, Head Office Building 19, Naypyitaw, Burma/Myanmar

Other Information: Managing Director is Thein Swe (Government-owned commercial enterprises).

**25. MYANMAR IMPERIAL JADE CO. LTD**

a.k.a: Myanma Imperial Jade Co. Ltd

Address: 24/26, 2nd Floor, Sule Pagoda Road, Midway Bank Building, Yangon, Burma/Myanmar

Other Information: (Union of Myanmar Economic Holdings Ltd - Manufacturing).

**26. MYANMAR MINING ENTERPRISE NUMBER 1**

a.k.a: Myanma Mining Enterprise Number 1

Address: Ministry of Mines, Head Office Building 19, Naypyitaw, Burma/Myanmar

Other Information: Managing Director is Saw Lwin (Government-owned commercial enterprises).

**27. MYANMAR MINING ENTERPRISE NUMBER 2**

a.k.a: Myanma Mining Enterprise Number 2

Address: Ministry of Mines, Head Office Building 19, Naypyitaw, Burma/Myanmar

Other Information: Managing Director is Hla Theing (Government-owned commercial enterprises).

**28. MYANMAR MINING ENTERPRISE NUMBER 3**

a.k.a: Myanma Mining Enterprise Number 3

Address: Ministry of Mines, Head Office Building 19, Naypyitaw, Burma/Myanmar

Other Information: Managing Director is San Tun (Government-owned commercial enterprises).

**29. MYANMAR NOUVEAU STEEL CO. LTD**

a.k.a: Myanma Nouveau Steel Co. Ltd

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

Other Information: (Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing).

**30. MYANMAR PEARLS ENTERPRISE**

a.k.a: Myanma Pearls Enterprise

Address: Ministry of Mines, Head Office Building 19, Naypyitaw, Burma/Myanmar

Other Information: Managing Director is Maung Toe (Government-owned commercial enterprises).

**31. MYANMAR PINEAPPLE JUICE PRODUCTION**

a.k.a: Myanma Pineapple Juice Production

Other Information: (Union of Myanmar Economic Holdings Ltd - Manufacturing).

**32. MYANMAR POSCO STEEL CO. LTD**

a.k.a: Myanma Posco Steel Co. Ltd

Address: Plot 22, No 3, Trunk Road, Pynmabin Industrial Zone, Mingalardon Township, Yangon, Burma/Myanmar

Other Information: (Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing).

**33. MYANMAR RUBBER WOOD CO. LTD**

a.k.a: Myanma Rubber Wood Co. Ltd

Other Information: (Union of Myanmar Economic Holdings Ltd - Manufacturing).

**34. MYANMAR RUBY ENTERPRISE**

a.k.a: Myanma Ruby Enterprise

Address: 24/26, 2nd Floor, Sule Pagoda Road, Midway Bank Building, Yangon, Burma/Myanmar

Other Information: (Union of Myanmar Economic Holdings Ltd - Manufacturing).

**35. MYANMAR SEGAL INTERNATIONAL LTD**

a.k.a: Myanma Segal International Ltd

Address: Pyay Road, Pyinmabin Industrial Zone, Mingalardon Township, Yangon, Burma/Myanmar.

Other Information: Manager is Be Aung (Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing).

**36. MYAWADDY AGRICULTURE SERVICES**

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

Other Information: (Union of Myanmar Economic Holdings Ltd - Services).

**37. MYAWADDY CLEAN DRINKING WATER SERVICE**

Address: 4/A, No 3 Main Road, Mingalardon Township, Yangon, Burma/Myanmar

Other Information: (Union of Myanmar Economic Holdings Ltd - Manufacturing).

**38. MYAWADDY TRADING LTD**

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

Other Information: Managing Director is Colonel Myint Aung (Union of Myanmar Economic Holdings Ltd - Trading).

**39. MYAWADDY TRAVEL SERVICES**

Address: 24-26, Sule Pagoda Road, Yangon, Burma/Myanmar

Other Information: (Union of Myanmar Economic Holdings Ltd - Services).

**40. NATIONAL DEVELOPMENT CORP.**

Address: 3/A, Thamthumar Street, 7 Mile, Mayangone Township, Yangon, Burma/Myanmar

Other Information: Chairman is Dr Khin Shwe (Union of Myanmar Economic Holdings Ltd - Joint Ventures - Services).

**41. NAWADAY HOTEL AND TRAVEL SERVICES**

Address: 335/357, Bogyoke Aung San Road, Pabedan Township, Yangon, Burma/Myanmar

Other Information: Managing Director is Colonel (retired) Maung Thaung (Union of Myanmar Economic Holdings Ltd - Services).

**42. NGWE PIN LE (SILVER SEA) LIVESTOCK BREEDING AND FISHERY CO.**

Address: 1093, Shwe Taung Gyar Street, Industrial Zone li, Ward 63, South Dagon Township, Yangon, Burma/Myanmar

Other Information: (Union of Myanmar Economic Holdings Ltd - Manufacturing).

**43. ROTHMAN OF PALL MALL MYANMAR PRIVATE LTD**

a.k.a: Rothman of Pall Mall Myanma Private Ltd

Address: No 38, Virginia Park, No 3, Trunk Road, Pyinmabin Industrial Zone, Yangon, Burma/Myanmar

Other Information: Chief Executive Officer is Lai Wei Chin (Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing).

**44. SIN MIN (KING ELEPHANTS) CEMENT FACTORY (KYAUKSE)**

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

Other Information: Managing Director is Colonel Maung Maung Aye (Union of Myanmar Economic Holdings Ltd - Manufacturing).

**45. SOAP FACTORY (PAUNG)**

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

Other Information: Managing Director is Colonel Myint Aung (Union of Myanmar Economic Holdings Ltd - Manufacturing).

#### **46. TAILORING SHOP SERVICE**

Other Information: (Union of Myanmar Economic Holdings Ltd - Manufacturing).

#### **47. THE FIRST AUTOMOTIVE CO. LTD**

Address: Plot No 47, Pynmabin Industrial Zone, Mingalardon Township, Yangon, Burma/Myanmar

Other Information: Managing Directors are Aye Cho and/or Lieutenant-Colonel Tun Myint (Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing).

#### **48. UNION OF MYANMAR ECONOMIC HOLDINGS LTD (UMEHL)**

a.k.a: Union of Myanma Economic Holdings Ltd (UMEHL)

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

Other Information: Chairman is Lieutenant-General Tin Aye. Managing Director is Major-General Win Than (Union of Myanmar Economic Holdings Ltd).

### **INVESTMENT BAN TARGETS (Annex VII to Regulation 194/2008)**

#### **AMENDMENTS**

(Added information appears in italics and is underlined.)

#### **ENTITIES**

##### **1. MIN MIN SOE GROUP OF COMPANIES**

a.k.a: MMS Group of Companies

Address: 23-A, Inya Myaing Street, Bahan Township, Burma/Myanmar

Other Information: Telephone 95-1-511098, 514262. Email [mms@mptmail.net.mm](mailto:mms@mptmail.net.mm). Shareholder is Kyaw Myo Nyunt, son of Retired Major-General Nyunt Tin (Minister of Agriculture)

##### **2. YUZANA CO LIMITED**

Address: No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon, Burma/Myanmar

Other Information: Chairman/Director is Htay Myint.

##### **3. YUZANA CONSTRUCTION**

Address: No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon, Burma/Myanmar

Other Information: Chairman/Director is Htay Myint.

Asset Freezing Unit  
HM Treasury  
17/08/2009