



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 21/12/2011

Status: Investment Ban Targets

REGIME: Burma/Myanmar

ENTITIES

- Organisation Name:** A1 CONSTRUCTION AND TRADING CO. LTD
Address: 41 Nawady St, Alfa Hotel Building, Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Telephone 00-95-1-241905/245323/254812. Fax 00-95-1-252806. Email address Aone@mptmail.net.mm. Managing Director is Yan Win. **Listed on:** 13/03/2008 **Last Updated:** 02/05/2008 **Group ID:** 9204.
- Organisation Name:** AAA
Address: 6th Street, (8) ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9231.
- Organisation Name:** ACADEMY
Address: 108 Htar Nar Street, Makyeedan (north East) Ward, KMDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9233.
- Organisation Name:** AH CHOON
Address: 181 Bogyoke Aung San Market, East Wing, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9234.
- Organisation Name:** AHLON WARVES
Address: 61-62 Bahosi Development Housing, Wadan Street, Lanmadaw Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Subsidiary of Asia World. Chairman/Director is Tun Myint Naing (aka Steven Law). **Listed on:** 02/05/2008 **Last Updated:** 14/05/2010 **Group ID:** 10518.
- Organisation Name:** AIR BAGAN
Address: No 56, Shwe Taung Gyar Street, Bahan Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9189.
- Organisation Name:** AK
Address: 01-05, Lanamdaw Plaza, Maha Bandoola St, Lanmadaw Tsp, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9235.
- Organisation Name:** ALKEMAL REPRESENTATIVE OFFICE
Address: 142 A Dharmazedi Rd, Bahan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9236.
- Organisation Name:** ALUNKHANT JEWEL ART
Address: 41, Zaya Waddy St, Baho Rd, Sanchaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9238.
- Organisation Name:** APEX JADE
Address: 113-120 Nawarat Shed, Bogyoke Aung San Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9240.
- Organisation Name:** ARKAR (KO) (THAR GYI)
Address: 22 Innwa St, Kyauk Myaung, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9241.
- Organisation Name:** ARKAR SAN
Address: 336, No 4 Main Road, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9242.
- Organisation Name:** AR-TIAR SILVER SMITH AND GOLD PLATING
Address: 522, 28th St, Maha Bandoola Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9243.

14. **Organisation Name:** ASIA GREEN CO LTD
a.k.a: Myanmar Golden Green Ind. Co Ltd **Address:** 12-A, Bawdi Yeiktha St, BHNN, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12070.
15. **Organisation Name:** ASIA GUIDING STAR SERVICES
Address: Rm 21, Bldg 207, Anawratha Rd, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9244.
16. **Organisation Name:** ASIA LIGHT CO..LTD
Address: 61-62 Bahosi Development Housing, Wadan Street, Lanmadaw Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Subsidiary of Asia World. Chairman/Director is Tun Myint Naing (aka Steven Law). **Listed on:** 02/05/2008 **Last Updated:** 14/05/2010 **Group ID:** 10516.
17. **Organisation Name:** ASIA WIN MFRG CO LTD
Address: 170-176, #704 (7th floor), MGW Centre, Bo Aung Kyaw St, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9245.
18. **Organisation Name:** ASIA WOOD CO LTD
Address: 24 Myawaddy Min Gyi St, Industrial Zone (4), Hlaing Tha Yar, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9246.
19. **Organisation Name:** ASIA WORLD CO. LTD
Address: (1) 6062 Wardan Street, Bahosi Development, Lamadaw, Yangon, Burma/Myanmar. (2) 61-62 Bahosi Development Housing, Wadan Street, Lanmadaw Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Tun Myint Naing (aka Steven Law). **Listed on:** 13/03/2008 **Last Updated:** 14/05/2010 **Group ID:** 9205.
20. **Organisation Name:** ASIA WORLD INDUSTRIES
Address: 61-62 Bahosi Development Housing, Wadan Street, Lanmadaw Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Subsidiary of Asia World. Chairman/Director is Tun Myint Naing (aka Steven Law). **Listed on:** 02/05/2008 **Last Updated:** 14/05/2010 **Group ID:** 10515.
21. **Organisation Name:** ASIA WORLD PORT MANAGEMENT CO.
Address: 61-62 Bahosi Development Housing, Wadan Street, Lanmadaw Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Subsidiary of Asia World. Chairman/Director is Tun Myint Naing (aka Steven Law). **Listed on:** 02/05/2008 **Last Updated:** 14/05/2010 **Group ID:** 10517.
22. **Organisation Name:** AUNG
Address: 77/70 Upper Pazundaung Road, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9247.
23. **Organisation Name:** AUNG AYE (U) AND SONS
Address: 4-5 Anawrahta Rd, Ind Zone 5, HLTA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9248.
24. **Organisation Name:** AUNG BAWGA
Address: 91(B) 3rd Street, Industrial Zone, (8) ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9249.
25. **Organisation Name:** AUNG CHAN THA
Address: 10 Hlaw Kar St, (55) Ward, South Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9252.
26. **Organisation Name:** AUNG CHAN THA SERVICES CO LTD
Address: 708 Kyuntaw Zay Condo, Bargayar Rd, SCHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9254.
27. **Organisation Name:** AUNG CHANTHA
Address: Rm 48, Shed 1, Insein Market, Insein Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9255.
28. **Organisation Name:** AUNG CHANTHAR
Address: 1018 Myittar St, Ward 9, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9256.
29. **Organisation Name:** AUNG CO LTD
Address: 13-19 Tharaphi She, Zaycho Market, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Silversmiths outside Yangon. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9258.
30. **Organisation Name:** AUNG FAMILY
Address: 118 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9259.
31. **Organisation Name:** AUNG FAMILY
Address: A-1, 30th St, Between 72nd and 73rd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9261.
32. **Organisation Name:** AUNG GABAR
Address: 3-4, corner of 29th St and 84 St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9262.

33. **Organisation Name:** AUNG GABAR TIMBER
Address: 79, 6th Lane, Ward (8), SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber.
Listed on: 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9263.
34. **Organisation Name:** AUNG GONYI
Address: 9B Ngwe Kyar Yan Yeithka, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9264.
35. **Organisation Name:** AUNG HTET
Address: 72, Nat Sin St, Kyeemyindaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber.
Listed on: 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9265.
36. **Organisation Name:** AUNG KHANT PHYO
Address: 25, Kyaik Waing Pagoda Road, (3) Ward, Mayangon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9267.
37. **Organisation Name:** AUNG KHANT PHYO COOP LTD
Address: 144A Kyaikwine Pagoda Rd, Ward 3, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9268.
38. **Organisation Name:** AUNG KHIN AND SONS
Address: 1-3, Thikhwa Pan St, cor of Zaygyi St, KMDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9270.
39. **Organisation Name:** AUNG KYA OO
Address: 450 Thein Phyu Rd, MTNTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9272.
40. **Organisation Name:** AUNG KYAW THEIN
Address: 15(a), 4th Street, Industrial Zone, 8 Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9274.
41. **Organisation Name:** AUNG KYAW THEIN
Address: 229 Waizayantar Rd, (11) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9275.
42. **Organisation Name:** AUNG KYIN
Address: 11 Mani MaybKhalat St, KMDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9276.
43. **Organisation Name:** AUNG MYAT PHYO INT'L CO LTD
Address: 15, 11th St, (5) Ward, LMDWW, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12071.
44. **Organisation Name:** AUNG NAING THU
Address: I/H-171, Cor. of 61st St and Awarat St, Industrial Zone, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Iron and Steel Foundries **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9279.
45. **Organisation Name:** AUNG NAING THU
Address: Cor. 41st St and Sein Pan Rd, Near No. (3) Bus Stop, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Iron and Steel Foundries **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9280.
46. **Organisation Name:** AUNG NAING THU
Address: Plot 589, D/13-16, Yangon Main Rd, May Zin Thein Stt, Htein Kone Ward, Zone (1), Mandalay, Burma/Myanmar. **Other Information:** Annex V. Iron and Steel Foundries **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9281.
47. **Organisation Name:** AUNG NAING WIN
Address: 28 (G/F), Seiktha Thukha St, Kyauk Myaung, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9282.
48. **Organisation Name:** AUNG NAY LIN
Address: 14, Kanna Zay, Pann Pin Gyi St, Kyi Myin Daing Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9283.
49. **Organisation Name:** AUNG NILAR
Address: Zay Gyi (In front of Adipati St), Myeik, Thanin Thaiy Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9285.
50. **Organisation Name:** AUNG SOE HLA
Address: 84, 29th St, Pabedan, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9287.
51. **Organisation Name:** AUNG THAMARDI
Address: (1) 115, 84th St, Between 29th St and 30th St, Chan Aye Thazan Tsp, Mandalay, Burma/Myanmar. (2) 89th St, Between 21st St and 22nd St, Mandalay, Burma/Myanmar. **Other Information:**

Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9290.

52. **Organisation Name:** AUNG THAMARDI (NAGANI)
Address: 35 (G/F), Shwebontha Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9291.
53. **Organisation Name:** AUNG THEIKDI
Address: 13, 6th St, Ward (8), Ind. Zone, South Okkalapa Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9293.
54. **Organisation Name:** AUNG THEIN BO MANUFACTURING CO LTD
Address: 30 Salin St, Kyeemyindaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9294.
55. **Organisation Name:** AUNG THITSAR
Address: 991 Myittar Street, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9297.
56. **Organisation Name:** AUNG THITSAR GOLD AND JEWELLERY SHOP
Address: 643 and 629, Maha Bandoola St, Bet. 21st St and 22nd St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9298.
57. **Organisation Name:** AUNG THUKHA
Address: 41 Waizayantar Road, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9300.
58. **Organisation Name:** AUNG THUKHA
Address: 71-B/72(a) 1st Street, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9301.
59. **Organisation Name:** AUNG THUKHA (1)
Address: 70/70(a) 1st Street, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9302.
60. **Organisation Name:** AUNG THUKHA (2)
Address: 124/125 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9303.
61. **Organisation Name:** AUNG THUKHA (3)
Address: 123/126 3rd Street, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9304.
62. **Organisation Name:** AUNG WOOD WORKING ENTERPRISE LTD
Address: Bldg 3, Rm# 004, (G/F), Waizayanta Rd, Thingangyun Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9305.
63. **Organisation Name:** AUNG YADANAR
Address: 238, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9312.
64. **Organisation Name:** AUNG YADANAR HTAY
Address: 20 Kyauk Sit Tan, Phayargyi West Entrance, Chan Mya Thasi Tsp, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9307.
65. **Organisation Name:** AUNG YEE PHYO CO.
Other Information: Annex VII. Owned by family of Aung Thaung (Ministry of Industry 1). **Listed on:** 07/05/2009 **Last Updated:** 07/05/2009 **Group ID:** 10884.
66. **Organisation Name:** AUNG ZABU
Address: 61 Thamein Bayan Rd, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9308.
67. **Organisation Name:** AUNG ZABU
Address: 306 84th St, Bet 37 and 38th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9309.
68. **Organisation Name:** AUNG ZEYA
Address: 33 Seikkan Industrial Zone, HLTA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9310.
69. **Organisation Name:** AUREUM PALACE HOTELS AND RESORTS
Address: No 41, Shwe Taung Gyar Street, Bahan Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Tay Za. Including Aureum Palace Hotel and Resort (Ngapali), Aureum Hotel-Resort (Naypyitaw), Aureum Palace Hotel and Resort (Bagan), Aureum Palace Hotel and Resort (Pyin Oo Lwin) and Aureum Resort and Spa (Ngwe Saung). **Listed on:** 13/03/2008 **Last Updated:** 14/05/2010 **Group ID:** 9188.
70. **Organisation Name:** AWARAT
Address: 3 A, Kyaik Waing Pagoda Rd, 3 Ward, Mayangon, Yangon, Burma/Myanmar. **Other Information:**

Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9313.

71. **Organisation Name:** AWARAT
Address: 104/23, Dana Bwar Nan Shae, Ward 6, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9314.
72. **Organisation Name:** AYAWADDY MANDALAY
Address: 330A, Kaba Aye Pagoda Road, Mayangon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gems. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9316.
73. **Organisation Name:** AYE KYI THAR JEWELLERY AND GOLD SHOP
Address: 61, Eain Gyi St, Yaykyaw, Pazundaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9319.
74. **Organisation Name:** AYE MYITTAR
Address: 67 Theingyi St, KMDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9320.
75. **Organisation Name:** AYE MYITTAR
Address: 1820/21-22 P. Moe Nin St, HLTA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9321.
76. **Organisation Name:** AYE, U AND SONS
Address: 351, Bo Tuay Za St, Shwe Park Kan Industrial Zone, North Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9325.
77. **Organisation Name:** AYE, U AND SONS
Address: 481 Waibargi Rd, Ward L, NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9326.
78. **Organisation Name:** AYE, U AND SONS
Address: 126 Than Chat Wun U Nyunt St, Industrial Zone, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9327.
79. **Organisation Name:** AYEGABAR TIMBER CO. LTD
Address: 282, Cor of 81st and 23rd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9328.
80. **Organisation Name:** AYER SHWE WA
a.k.a: (1) Ayer Shwe Wah (2) Ayer Shwe War **Address:** 5 Pyay Road, Hlaing Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Aung Thet Mann (aka Shwe Mann Ko Ko) and Tay Za. **Listed on:** 13/03/2008 **Last Updated:** 14/05/2010 **Group ID:** 9198.
81. **Organisation Name:** AYE'S FAMILY LTD
Address: 92 (A-C-D), AFL Building, Kaba Aye Pagoda Road, BHNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9329.
82. **Organisation Name:** AYEYAR HINTHAR TRADING CO LTD
Address: 104-106, Yetagon Tower, Lower Kyeemyindaing Rd, KMDGG, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12072.
83. **Organisation Name:** BA HMIN (U) AND KHIN LAY (DAW)
Address: Ywa Hltaung Ward, Sagaing, Burma/Myanmar. **Other Information:** Annex V. Silversmiths outside Yangon. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9331.
84. **Organisation Name:** BA MHIN (U) AND KHIN LAY (DAW) FAMILY
Address: 2J, Cor of 66th and 24th Street, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Silversmiths outside Yangon. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9332.
85. **Organisation Name:** BA THI (U) SILVERSMITH
Address: Ywa Htaung, (Near Mandalay), Sagaing, Sagaing Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9333.
86. **Organisation Name:** BA THI (U) SILVERSMITH
Address: Ywa Hltaung (Near Mandalay), Sagaing, Burma/Myanmar. **Other Information:** Annex V. Silversmiths outside Yangon. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9334.
87. **Organisation Name:** BAMAW VENEER AND TIMBER PRODUCTS CO LTD
Address: 44 Mya Taung Wun Gyi U Hmo Street, Industrial Zone 3, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9335.
88. **Organisation Name:** BANGKOK
Address: 631 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9336.
89. **Organisation Name:** BANHOE
Address: 663, Maha Bandoola Road, Corner of 20th St and Latha St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008

Last Updated: 13/03/2008 **Group ID:** 9337.

90. **Organisation Name:** BANNER WOOD BASED INDUSTRY
Address: 17A Padamyar Industrial Zone, Sagaing Division, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9338.
91. **Organisation Name:** BANNER WOOD BASED INDUSTRY CO., LTD
Address: 136, (1st Floor), 36th St, Kyauktada Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9339.
92. **Organisation Name:** BAWGA MANDAING
Address: 41, 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9342.
93. **Organisation Name:** BEAUTIFUL WOOD INDUSTRY CO LTD
Address: 251, Room 5, Maha Bandoola St, corner of 46th St, BTHHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9344.
94. **Organisation Name:** BEAUTY JADE
Address: 40, Nawarat Shed, Bogyoke Aung San Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9346.
95. **Organisation Name:** BOOM TIP PRIVATE CO LTD
Address: 001-C (G/F), Shwegon Plaza, Shwegondaing Rd, Bahan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9353.
96. **Organisation Name:** C.D. INDUSTRIES AND CONSTRUCTION CO LTD
Address: 105(b) Parami Road, Mayangon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9354.
97. **Organisation Name:** CARTIA DIAMOND HOUSE
Address: 137 Shewbontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9355.
98. **Organisation Name:** CHAN MYAE AUNG
Address: B-95, Khaymarthi Street, NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9357.
99. **Organisation Name:** CHAN NYEIN KO
Address: 899, Lay Daunk Kan Road, Nga Moe Yeik, Ward, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9358.
100. **Organisation Name:** CHANG LONG GEMS AND JEWELLERY CO
Address: 216-222 R A1, Bo Myat Tun Housing, Bo Myat Tun Rd, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9360.
101. **Organisation Name:** CHANTHA
Address: Rm 3, Cor of Waizayandar Rd and Thitsar Rd, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9361.
102. **Organisation Name:** CHANTHA
Address: 90(A/B) 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9362.
103. **Organisation Name:** CHANTHA GYI
Address: 72, Bo Thura St, Zaygi (East Ward), KMDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9364.
104. **Organisation Name:** CHAUNG HO
Address: 719, Maha Bandoola Rd, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9366.
105. **Organisation Name:** CHAUNG KYIN
Address: 635 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9367.
106. **Organisation Name:** CHEIN HAU
a.k.a: Chein Hawt **Address:** 183 Banyadala Rd, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9368.
107. **Organisation Name:** CHEIN WIN
Address: 675B Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9372.
108. **Organisation Name:** CHEUNG HING TIMBER CO
Address: 106-108 Hnin Zin Gon Road, Ahlone Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Name of director is P C Chun. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9373.
109. **Organisation Name:** CHIN SU MYANMAR CO LTD
Address: May Flower Plywood Factory, Block 6, Industrial Zone, 17 Qr, Oktha Myothit, Bago. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12073.

110. **Organisation Name:** CHIN YI
Address: 707, Maha Bandoola Rd, Between 18th St and Sin Oh Dan St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9374.
111. **Organisation Name:** CHINA HOPE HOLDING
Address: 18 Bo Yar Njunt St, DGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9375.
112. **Organisation Name:** CHIT PO CO LTD
Address: 77, Inya Rd, KMYTT, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12074.
113. **Organisation Name:** CHIT THEIN MINING JOINT VENTURE
Address: 556 6th St, East Gyogone, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9377.
114. **Organisation Name:** CHITTI
a.k.a: Chit Tee **Address:** Bldg 1, Rm 001, Upper Pazundaung Rd, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9378.
115. **Organisation Name:** CHO SAN
Address: Bldg. 25/97, Bo Letyar St, North of Market, Pyinmana, Mandalay Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9380.
116. **Organisation Name:** CHO(U)
Address: (1) 127, 35th St, Between 78th St and 79th St, Mandalay, Burma/Myanmar. (2) 217, 35th St, Corner of 78th St and 79th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9379.
117. **Organisation Name:** CHONE WHAR
Address: 647 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9381.
118. **Organisation Name:** CHONG LI
Address: 641, Maha Bandoola Rd, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9382.
119. **Organisation Name:** CITY LOVE
Address: C14, Super World (1), Bogyoke Aung San Market, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9383.
120. **Organisation Name:** COFFER MANUFACTURING CO LTD
Address: Rm (803), 8th floor, Myaing Hay Wun Condo, Kyaik Wine Pagoda Road, Mayangon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9384.
121. **Organisation Name:** CONCORDIA INTERNATIONAL
Address: B-2, R-5, Myanmar Info-Tech, Hlaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9387.
122. **Organisation Name:** CONCORDIA INTERNATIONAL
Address: 3rd-5th Floor, Shwegon Plaza Office Tower, Kaba Aye Pagoda Rd, Bahan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9388.
123. **Organisation Name:** CONCORDIA INTERNATIONAL
Address: 5 (GF) SY Bldg, Bet 77 and 78th St, Chan Aye Thazan Tsp, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9389.
124. **Organisation Name:** CONQUEROR TRADING CO LTD
Address: C-04-03 Building, 262/264, 4th floor, Dagon Centre, Pyay Rd, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9390.
125. **Organisation Name:** CO-OPERATIVE EXPORT AND IMPORT ENTERPRISE
Address: (CEIE, Ministry of Cooperatives) Building No. 16, Nay Pyi Daw. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12075.
126. **Organisation Name:** CO-OPERATIVE IMPORT EXPORT ENTERPRISE
Other Information: Annex VII. Ministry of Co-Operatives. Managing Director is Hla Moe (Government owned commercial enterprises). **Listed on:** 02/05/2008 **Last Updated:** 07/05/2009 **Group ID:** 10512.
127. **Organisation Name:** CROWN (THARAPHU)
Address: 212, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9391.
128. **Organisation Name:** DAGON INTERNATIONAL

- a.k.a:** Dagon Timber Ltd **Address:** 262-264 Pyay Road, Dagon Centre, Sanchaung, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Directors are Dagon Win Aung and Moe Mya Mya **Listed on:** 02/05/2008 **Last Updated:** 02/05/2008 **Group ID:** 10519.
129. **Organisation Name:** DAGON TIMBER LTD
Address: 262-264, Rm A03-01, Dagon Centre, Pyay Rd, Myayangone, Sanchaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9393.
130. **Organisation Name:** DELCO LTD
Address: 5D Thurein Yeikmon, Bayint Naung Road, Hlaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9402.
131. **Organisation Name:** DIAMOND CROWN
Address: 78, Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9403.
132. **Organisation Name:** DIAMOND GLORY
Address: (B-1), Super World (1), Bogyoke Market, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9404.
133. **Organisation Name:** DIAMOND MART
Address: Bogyoke Aung San Market (North Wing), Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9405.
134. **Organisation Name:** DIAMOND MERCURY CO LTD
Address: Bldg 2, Rm 21/22, Pyay Rd, 8th mile junction, Mayangon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9406.
135. **Organisation Name:** DIAMOND MERCURY WOOD PRODUCTS LTD
Address: Plot 42-98, Sethmu 6th St, Industrial Zone (1), SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9408.
136. **Organisation Name:** DIAMOND PALACE
Address: 665 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9410.
137. **Organisation Name:** DIAMOND QUEEN
Address: 75, U.T.C Compound, Inya Road, Ward (9), Kamayut Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9411.
138. **Organisation Name:** DIETHELM TECHNOLOGY
Address: 400/406 Merchant Street, Botahtaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Equipment and Supplies. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9412.
139. **Organisation Name:** DOH BAMAR
Address: 23-27 Nat Sin Street, Cor of Salin Street, KMDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9414.
140. **Organisation Name:** DOH LOKEHAR
Address: 514 Zabu Thiri 1st Street, Ward (6/west), TCAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9415.
141. **Organisation Name:** DOUBLE DRAGON
Address: 75/77 Top Floor, Wadan St, Lanmadaw, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9417.
142. **Organisation Name:** DRAGON PALACE JEWELLERY
Address: 77th St bet 32 and 33rd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9418.
143. **Organisation Name:** EAST ONE MINING CO LTD
Address: 56 Aung Thabyay St, Kyuntaw South Ward, Sanchaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9420.
144. **Organisation Name:** EAST ONE MINING CO LTD
Address: 274B, Myawaddy St, Myaynigon, Sanchaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9421.
145. **Organisation Name:** EAST UNION WOODWORKING MACHINERY CO LTD
Address: 288/290, Room (906), Shwedagon Pagoda Road, MWEA Tower, Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Working Machines. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9422.
146. **Organisation Name:** EASTERN JADE
Address: 10-19, Nawarat Shed, Bogyoke Aung San Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9423.

147. **Organisation Name:** EDEN GROUP OF COMPANIES
Address: 30-31 Shwe Padauk, Yeikmon Bayint Naung Road, Kamayut Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Chit Khaing (aka Chit Khine). **Listed on:** 13/03/2008 **Last Updated:** 02/05/2008 **Group ID:** 9200.
148. **Organisation Name:** EDEN HOTELS AND RESORTS
Address: Unit 107, Marina Residence, Kaba Aye Pagoda Road, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Managing Director is Chit Khaing (aka Chit Khine). Including Marina Residence (Kaba Aye Pagoda Road, Yangon), The Tingaha Hotel (Naypyitaw), Aye Thar Yar Golf Resort (Taunggyi), Signature Restaurant and Garden Cafe Bistro (Yangon) and Eden BBB Restaurant (Bagan). Listed by EU on 10 May 2010. **Listed on:** 14/05/2010 **Last Updated:** 14/05/2010 **Group ID:** 11118.
149. **Organisation Name:** EI SHWE SIN
Address: (1) 537 (G/F), Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. (2) 539, Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9424.
150. **Organisation Name:** ELECTRIC POWER DISTRIBUTION ENTERPRISE
Other Information: Annex VII. (Ministry of Electric Power 2). Managing Director is Tin Aung (Government owned commercial enterprises). **Listed on:** 07/05/2009 **Last Updated:** 07/05/2009 **Group ID:** 10883.
151. **Organisation Name:** EMPEROR JEWELLERY
Address: 127-C2 Old Yaydashay Rd, Bahan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9425.
152. **Organisation Name:** EMPEROR JEWELLERY
Address: 22 West Shed (C), Bogyoke Aung San Market, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9426.
153. **Organisation Name:** ESPACE AVENIR
Address: 523, Pyay Road, Kamayut Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Tay Za. Listed by EU on 10 May 2010. **Listed on:** 14/05/2010 **Last Updated:** 14/05/2010 **Group ID:** 11116.
154. **Organisation Name:** EVER
Address: 96/97 Yangon-Insein Rd, (3) Qtr, Hlaing Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9427.
155. **Organisation Name:** EVER
Address: 1/8 Bogyoke St, Mingalar Ward, Pyinmana, Mandalay Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9428.
156. **Organisation Name:** EVER GREEN WOOD INT'L CO., LTD
Address: Public Construction Compound, Myittar St, Ward (14/1), South Okkalapa Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9429.
157. **Organisation Name:** EXCELLENCE MINERAL CASTING CO., LTD.
Address: Plot No 142, U Tayoke Gyi St, Industrial Zone (4), Hlaing Tharya Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Iron and Steel Foundries **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9432.
158. **Organisation Name:** EXPLORERS CONSULTING LTD
Address: Bldg 4, Room 4, Bayint Naung St, Saunh Hay Man Housing, North Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9433.
159. **Organisation Name:** FAMILY
Address: 798, 10th St, Myothit Ward (B), Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9434.
160. **Organisation Name:** FAMILY (1)
Address: 1011 Thudamar Street, (2) Ward, North Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9435.
161. **Organisation Name:** FIVE OCEANS CO LTD
Address: Bldg 63-64 (B), Bahosi Housing, Bogyoke Aung San Road, LMDWW, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9437.
162. **Organisation Name:** FLYING ELEPHANT
Address: 516, Maha Bandoola Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9438.
163. **Organisation Name:** FOREST PRODUCT JV BRANCH (UPPER MYANMAR)
Address: 37b 26th b St between 64th and 65th, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9441.
164. **Organisation Name:** FOREST PRODUCTS JOINT VENTURE CORPORATION LTD

- Address:** 422-426 Strand Rd, FJV Commercial Centre, Botahtaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9443.
165. **Organisation Name:** FOREVER
Address: A 2/005 Banyadala Rd, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9445.
166. **Organisation Name:** FOREVER GROUP
Address: No (14 02/03), Olympic Tower I, Corner of Boaungkyaw Street and Mahabandoola Street, Kyauktada Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Telephone 95-01-204013 and 95-01-204107. Email address is forevergroup@mptmail.net.mm. Managing Director is Khin Khin Lay. Member of Board of Directors is Khin Maung Htay. Senior Manager is Kyaw Kyaw **Listed on:** 02/05/2008 **Last Updated:** 02/05/2008 **Group ID:** 10531.
167. **Organisation Name:** FRESH IDEA CO LTD
Address: Bldg. No. 12, Room No. 1, Shwegone Yeikmon, Ko Min Ko Chin Ward, Bahan Tsp, Yangon. **Other Information:** Annex V. Mining Companies. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12098.
168. **Organisation Name:** FRIEND
Address: 300 A-B, Yarzardirit St, Ward 72, SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9446.
169. **Organisation Name:** FU MAY JADE AND JEWELLERY
Address: 309, 80th St bet 35 and 36th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9448.
170. **Organisation Name:** FU MAY JADE AND JEWELLERY
Address: Rm# 12, Bogyoke Aung San Market, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9449.
171. **Organisation Name:** FU SHIN
Address: 219, Corner of 28th St and 83rd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9450.
172. **Organisation Name:** FUJI
Address: Bldg 4, Corner of 84th St and 29th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9452.
173. **Organisation Name:** FUN FUN GEMS, JEWELLERY AND SOUVENIR
Address: 9-2, Khabaung St, Hlaing Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9453.
174. **Organisation Name:** FUTURE ENGINEERING AND GOLD MINING CO LIMITED
Address: 274B, Myawaddy St, Myaynigon, Sanchaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9454.
175. **Organisation Name:** FUTURE ENGINEERING AND GOLD MINING CO LTD
Address: 197, 32nd St bet 79 and 80th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9455.
176. **Organisation Name:** GANDAWIN
Address: 1 Bogyoke Aung San Market (East Shed D), PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9457.
177. **Organisation Name:** GEMS JADE CARVING AND JEWELLERY
Address: 66, Kaba Aye Pagoda Rd, Mayangone Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9458.
178. **Organisation Name:** GIG JAPAN CO LTD
Address: 25 Golden Valley, BHNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9460.
179. **Organisation Name:** GOLD 2000 GOLDSMITHS AND JEWELLERY
Address: 711, Maha Bandoola St, Bet. 18th St and Sin-oh-dan St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9462.
180. **Organisation Name:** GOLD FISH
Address: 144 Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9464.
181. **Organisation Name:** GOLD UNI INVESTMENT CO., LTD
Address: 54, Pyay Road, Hlaing Township, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gems. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9465.
182. **Organisation Name:** GOLDEN BANNER
Address: 709 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9467.
183. **Organisation Name:** GOLDEN BELL JEWELLERY

- Address:** 66, Kaba Aye Pagoda Rd, Mayangone Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9468.
184. **Organisation Name:** GOLDEN CROWN
Address: (1) 104, 50th St, Pazundaung Tsp, Yangon, Burma/Myanmar. (2) 30, Dawna Road, Pazundaung Tsp, Yangon, Burma/Myanmar. (3) 77, 44th St, Botahtaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9470.
185. **Organisation Name:** GOLDEN CROWN
Address: (1) 111, 3rd Fl, 78th St, Between 37th St and 38th St, Maha Aung Myay Tsp, Yangon, Burma/Myanmar. (2) 159, 29th St, Between 82nd St and 83rd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9471.
186. **Organisation Name:** GOLDEN CROWN - TAI INN
Address: (1) 633, Maha Bandoola Road, Latha Township, Yangon, Burma/Myanmar. (2) 725, Mahabandoola Rd, Top of 17th St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9472.
187. **Organisation Name:** GOLDEN DRAGON
Address: H/Bldg. 1, No 9, Bogyoke St, Lashio, Shan State, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9474.
188. **Organisation Name:** GOLDEN FLOWER CO. LTD
Address: 214 Wardan Street, Lamadaw, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Managing Director is Aung Htwe. Owner is Kyaw Myint **Listed on:** 13/03/2008 **Last Updated:** 02/05/2008 **Group ID:** 9201.
189. **Organisation Name:** GOLDEN HOOK CO. LTD.
Address: 7 Sitha St, Oh Bo St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9479.
190. **Organisation Name:** GOLDEN HOUSE JADE AND GEMS CO-OP LTD.
Address: Rm# 3, Bldg. 11, (1st Flr), Pan Hlaing St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9480.
191. **Organisation Name:** GOLDEN LION JEWELLERY AND JADE
Address: 83 West D Block, Bogyoke Aung San Market, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9481.
192. **Organisation Name:** GOLDEN LION WORLD
Address: 56, 29th St, Upper Block, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9482.
193. **Organisation Name:** GOLDEN ONE STAR CO LTD
Address: No. B3 (601, Aung Zeya Complex), Ahlone St and corner of Kanar Rd, Ahlone Tsp, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12076.
194. **Organisation Name:** GOLDEN PALACE
Address: 701/703 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9483.
195. **Organisation Name:** GOLDEN PALACE
Address: 743 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9484.
196. **Organisation Name:** GOLDEN PEARL
Address: (1) 136, Bogyoke Market (West Wing), Bogyoke Aung San Rd, Pabedan Tsp, Yangon, Burma/Myanmar. (2) 25, 1st Fl, FMI Centre, Bogyoke Aung San Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9485.
197. **Organisation Name:** GOLDEN SHAWL
Address: 22, 29th St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9486.
198. **Organisation Name:** GOLDEN TIGER
Address: 635, Maha Bandoola St, Cor. of 22nd St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9487.
199. **Organisation Name:** GREAT APEX INT'L CO LTD
a.k.a: Precious Woods PTE Ltd **Address:** 339 (Rm 1203), 12th Flr, Bogyoke Aung San Rd, corner of Sule Pagoda Rd, Sakura Tower, Ward (1), KTD, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12077.
200. **Organisation Name:** GREAT DIAMOND JEWELLERY
Address: 273 (A), 80th St, Between 32nd and 33rd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9490.
201. **Organisation Name:** GREAT SUMMIT INT'L SERVICE CO., LTD

- Address:** 176-178, Banyardala Rd, Mingalar Taung Nyunt Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9493.
202. **Organisation Name:** GREEN GOLD INDUSTRIAL CO LTD
Address: 209 Than Thu Mar Rd, 23 Ward, Thingankyunm, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9494.
203. **Organisation Name:** GREEN HARDWOOD ENTERPRISE LTD
Address: 422-426, 8th floor, Strand Rd, FJV Commercial Centre, Botahtaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9499.
204. **Organisation Name:** GREEN LAUREL PMCT TRADING
Address: 189/195 (Rm 4/B), 4th Flr, Pansodan St, Pansodan Tower, KTDA, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12078.
205. **Organisation Name:** GREEN TREASURE WOOD CO LTD
Address: 8-6 River View Housing, Ahlone Kannar Road, AHLNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9500.
206. **Organisation Name:** GREEN TREASURE WOOD CO LTD
Address: Plot 42, 287-289 Sethmu 6th Street, Ind Zone 1, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9501.
207. **Organisation Name:** GREENLINE MYANMAR GROUP CO., LTD
Address: 202, U Wisara Rd, Dagon Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9503.
208. **Organisation Name:** HAPPY JADE CO LTD
Address: 110 (1st floor) 50th St, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9506.
209. **Organisation Name:** HAPPY JEWELLERY AND SOUVENIR
Address: 6 Pyay Road, 6 1/2 mile, HLGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9507.
210. **Organisation Name:** HAU HAU PARQUET AND WOOD BASED INDUSTRIES PTE LTD
Address: 135, 1st floor, 41st St, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9509.
211. **Organisation Name:** HEIN
Address: 24 Kyaung Gyi Street, Kyeemyindaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9512.
212. **Organisation Name:** HEIN
Address: (1) 120, 29th Street, Pabedan, Yangon, Burma/Myanmar. (2) 16, 46th Street, Botahtaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9513.
213. **Organisation Name:** HEIN HTET AUNG
Address: 188a Waizayander Rd, Qtr, 11, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9514.
214. **Organisation Name:** HEIN SIN
Address: 81(B), 22nd St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9515.
215. **Organisation Name:** HEIN SOE CO LTD
Address: 54 corner of U Shwe Bin St and Phan Chat Wun U Shwe Ohn St, Ind Zone 3, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9516.
216. **Organisation Name:** HEIN SOE CO LTD
Address: 23 Shwe Pone Nyet Yeikmon, Bayint Naung Road, KMYTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9518.
217. **Organisation Name:** HI-TECH FOREST INDUSTRIES CO LTD
Address: 216/222 Rm 7B, Maha Bandoola St, Bo Myet Hu Housing, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9520.
218. **Organisation Name:** HI-TECH FOREST INDUSTRIES CO LTD
Address: A 1-2, 62nd St Sethmu, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9521.
219. **Organisation Name:** HLA HLA MAW
Address: 66, Shed 3, Insein Market, Insein Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9525.
220. **Organisation Name:** HLA KYI, U AND FAMILY
Address: 452 Mya Yadanar Street (Kha) Ward, North Okkalapa, Yangon, Burma/Myanmar. **Other Information:**

- Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9526.
221. **Organisation Name:** HLA KYI, U FAMILY
Address: 356 Bo Tay Za Street, Shwe Park Kan Industrial Zone, North Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9527.
222. **Organisation Name:** HLA SHWE, U AND FAMILY
Address: 18/19 64 Ward, Industrial Zone 2, South Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9530.
223. **Organisation Name:** HLA SHWE, U AND FAMILY
Address: 223 Banyadala Road, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9531.
224. **Organisation Name:** HLA THIDA
Address: Station Road, Corner of Mya Yadanar Zay, Mayangone Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9533.
225. **Organisation Name:** HLA TUN (U) AND THAN WIN (DAW)
Address: 20, Aung Tayza St, Byine-Yah-Oh-Sin Ward, Tamwe Tsp, Yangon. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9535.
226. **Organisation Name:** HLAING FAMILY
Address: 8-A Myittar St, Ward 11, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9537.
227. **Organisation Name:** HLYAN HLYAN WAI
Address: Room 5/500 (G/F), Aung Chanthat Housing, Shwegondaing Rd, Bahan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9539.
228. **Organisation Name:** HLYAN TINT
Address: 6, 84th St, Between 38th St and 39th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9540.
229. **Organisation Name:** HMINE (U) AND SONS
Address: 248-249 Makkhayar Minthargyi St, NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9541.
230. **Organisation Name:** HNIN PWINT PHYU
Address: 143-249 Shwebontha Street, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9543.
231. **Organisation Name:** HO SAAN
Address: 653B Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9544.
232. **Organisation Name:** HOLLYWOOD SILVER 925
Address: 250, (G/F), 39th Street, KTDA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9545.
233. **Organisation Name:** HONG KONG
Address: 515/B, Rm.9, Maha Bandoola Rd, Between Shwebontha St and 28th St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9547.
234. **Organisation Name:** HONG KONG NU SAN INTERNATIONAL CO LTD
Address: 120 (twin-B), Waizayanda Housing Complex, Waizayanda Rd, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9548.
235. **Organisation Name:** HONG LE
a.k.a: Hone Lee **Address:** 677A Matha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9549.
236. **Organisation Name:** HSINMIN CEMENT PLANT CONSTRUCTION PROJECT
Address: Union of Myanmar Economic Holdings Ltd, Kyaukse, Burma/Myanmar. **Other Information:** Annex VII. Colonel Aung San. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9197.
237. **Organisation Name:** HTARWARA MINING COMPANY
Other Information: Annex V. Mining Companies. Name of director is Maung Ko **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9551.
238. **Organisation Name:** HTATE TAN AUNG YADANAR
Address: 10, Kyauk Myaung (Face Raw), Kyaikkasan Rd, Tamwe Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9553.

239. **Organisation Name:** HTATE TAN CONSTRUCTION
Address: 83, 12th St, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9554.
240. **Organisation Name:** HTAY
Address: 145 Kanaung Lane (7), NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9556.
241. **Organisation Name:** HTAY
Address: 911C Pyay Rd, 10th Mile, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9558.
242. **Organisation Name:** HTAY AUNG
Address: Bldg 5, Rm.3, in front of Pazundaung Market, Upper Pazundaung St, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9559.
243. **Organisation Name:** HTAY CO.
Other Information: Annex VII. Owned by Major-General Hla Htay Win. **Listed on:** 07/05/2009 **Last Updated:** 07/05/2009 **Group ID:** 10886.
244. **Organisation Name:** HTAY HTAY (DAW)
Address: 364, Maydarwi Road, North Okkalar Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9560.
245. **Organisation Name:** HTET
Address: 989 Myittar Street, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9561.
246. **Organisation Name:** HTET HTET AUNG
Address: 430 Thitsar Road, Ward 10, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9562.
247. **Organisation Name:** HTON (U)
Address: (1) 528, Maha Bandoola Rd, Between 27th and 28th St, Pabedan Tsp, Yangon, Burma/Myanmar. (2) Rm 5, (G/F), Lanmadaw Plaza, Lanmadaw St, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9563.
248. **Organisation Name:** HTOO FURNITURE
a.k.a: (1) Htoo Wood (2) Htoo Wood based Industry (3) Htoo Wood Products **Address:** 21 Thukha Waddy Rd, Yankin Township, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9565.
249. **Organisation Name:** HTOO FURNITURE
a.k.a: (1) Htoo Wood (2) Htoo Wood Based Industry (3) Htoo Wood Products **Address:** (1) 21 Thukha Waddy Rd, Yankin Township, Yangon, Burma/Myanmar. (2) 5 Pyay Road, Hlaing Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Tay Za. **Listed on:** 02/05/2008 **Last Updated:** 14/05/2010 **Group ID:** 10513.
250. **Organisation Name:** HTOO GROUP OF COMPANIES
Address: 5 Pyay Road, Hlaing Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Listed by EU on 10 May 2010. **Listed on:** 14/05/2010 **Last Updated:** 14/05/2010 **Group ID:** 11112.
251. **Organisation Name:** HTOO KHANT
Address: 189 Banyadala Rd, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9566.
252. **Organisation Name:** HTOO TRADING CO
Address: 5 Pyay Road, Hlaing Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Director is Tay Za **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9185.
253. **Organisation Name:** HTOO TRADING CO LTD
Address: 5 Pyay Rd, Hlaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9567.
254. **Organisation Name:** HTOO TRANSPORTATION SERVICES
Other Information: Annex VII. Tay Za. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9186.
255. **Organisation Name:** HTUN
Address: 530, Maha Bandoola Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9568.
256. **Organisation Name:** HTUN HTUN TAUKE
Address: 13B, Mingalar St, Nant-tha Gone Ward, ISNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9569.
257. **Organisation Name:** IGE CO LTD
Address: (1) No 27-B Kaba Aye Pagoda Road, Bahan Township, Yangon, Burma/Myanmar. (2) No H-11, Naypyitaw, Naypyitaw, Burma/Myanmar. **Other Information:** Annex VII. Telephone 95-1-558266, fax 95-1-555369 (Yangon). Telephone no 95-67-41-4211 (Naypyitaw). Directors are Nay Aung and Pyi (Pye) Aung.

Managing Director is Win Kyaing. **Listed on:** 02/05/2008 **Last Updated:** 02/05/2008 **Group ID:** 10521.

258. **Organisation Name:** IMPERIAL BUILDERS CO LTD
Address: 46 Eaingyi Street, PZDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9573.
259. **Organisation Name:** INNWA BANK
Address: 554-556, Merchant Street, Corner of 35th Street, Kyauktada Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex VII. General Manager is Yin Sein (Myanmar Economic Corporation). **Listed on:** 27/10/2004 **Last Updated:** 13/03/2008 **Group ID:** 8485.
260. **Organisation Name:** JADE LAND JEWELLERY CO., LTD
Address: 263, Thinbyu Road, Botahtaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gems. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9576.
261. **Organisation Name:** JADE STAR GEMS CO-OP. LTD.
Address: 1, 1st Floor, Bogyoke Aung San Market, Bogyoke Aung San Rd, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9578.
262. **Organisation Name:** JINGHPAW ACADEMY CO LTD
Address: D2-A Cherry Garden Housing, Cherry 3rd Lane, 14/3 Qtr, South Okkalapa Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9579.
263. **Organisation Name:** J'S DONUTS
Address: (1) (2nd Floor) Yuzana Plaza, Banyar Dala Road, Mingalar Taung Nyunt Tsp, Yangon, Burma/Myanmar (Tel 95-1-200747). (2) 173-175 Pansodan Street, Kyauktada Tsp, Yangon, Burma/Myanmar (Tel 95-1-287525). (3) 26-28 Lanmadaw Street, Lanmadaw Tsp, Yangon, Burma/Myanmar (Tel 95-1-710242). (4) 381-383 Near Bogyoke Aung San Market, Shwewontha Street, Pabedan Tsp, Yangon, Burma/Myanmar (Tel 95-1-243178). (5) Junction 8 Shopping Centre 8th Mile, Mayangon Tsp, Yangon, Burma/Myanmar (Tel 95-1-650771). **Other Information:** Annex VII. Owner is Kyaing San Shwe, son of Senior General Than Shwe **Listed on:** 02/05/2008 **Last Updated:** 02/05/2008 **Group ID:** 10526.
264. **Organisation Name:** KA NAUNG
Address: (1) 495 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. (2) 499 (B), Maha Bandoola Rd, Corner of 29th St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9581.
265. **Organisation Name:** KACHIN LAY CO LTD
Address: No. 121/A, Miesgin Compound, Ahlone Tsp, Yangon. **Other Information:** Annex V. Mining Companies. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12099.
266. **Organisation Name:** KALAYARNA
Address: 5/4, Nyaung Pin Thar Qtr, Kale, Sagaing Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9582.
267. **Organisation Name:** KANBAWZA
Address: 59, Shwewontha Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9584.
268. **Organisation Name:** KANBAWZA BANK
Address: Head Office, 615/1 Pyay Road, Kamaryut Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Aung Ko Win. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9191.
269. **Organisation Name:** KANG LONG GEM CO LTD
Address: 7-D (7th floor) Nyaung Pin Lay, LMDWW, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9585.
270. **Organisation Name:** KAPPA INTERNATIONAL TIMBER TRADING LTD.
Address: 288/290, Rm (103), 1st floor, Shwedagon Pagoda Road, M.W.E.A. Tower, Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9587.
271. **Organisation Name:** KAUNG
Address: 124, 1st Fl, 29th St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9588.
272. **Organisation Name:** KAUNG KYWE
Address: 66, Kaba Aye Pagoda Road, Mayangone Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9589.
273. **Organisation Name:** KAUNG LIKE
Address: B1-26, A-98, Mingalar Market, Pyinmana, Mandalay Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9590.
274. **Organisation Name:** KAUNG LIN
Address: 24, G/F, Aung Mingalar St, Tamwe Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold

- Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9591.
275. **Organisation Name:** KAUNG LITE
Address: 322, 84th St bet 38 and 39th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9592.
276. **Organisation Name:** KAUNG LON
Address: 519/5 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9593.
277. **Organisation Name:** KAUNG MYAT
Address: 194 84th St bet 33 and 34th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9594.
278. **Organisation Name:** KAUNG MYAT CO LTD
Address: 422/426, 8th Flr, Strand Rd, FJVC Center, Ward (4), BTHG, Yangon, Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12079.
279. **Organisation Name:** KAUNG SAN
Address: A-295, 35th St, Between 81th St and 82nd St, Chan Aye Thazan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9595.
280. **Organisation Name:** KAUNG THANT
Address: 62 Nat Sin St, KMDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9597.
281. **Organisation Name:** KAUNGKINSETKYAR JEWELLERY CO., LTD
Address: A-524, New University Avenue St, Bahan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9598.
282. **Organisation Name:** KAW-LIN - KATHAR
Address: 1058 Zay Street, Ward 7, TKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9599.
283. **Organisation Name:** KAYAH GOLDEN GATE MINING CO
Address: Da-5, Padauk St, Dhamaryon Ward, Loikaw, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9600.
284. **Organisation Name:** KAYAH GOLDEN GATE MINING CO LTD
Address: 233/235, 3rd floor, 32nd Street, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9601.
285. **Organisation Name:** KHAING SU THU TRADING AND INDUSTRIAL CO LTD
Address: 205 Myin Wun U Aung Thu St, Industrial Zone 2, Hlaing Tha Yar, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9604.
286. **Organisation Name:** KHIN HNINSI (DAW)
Address: 33 Hantharwaddy Street, KMYTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9605.
287. **Organisation Name:** KHIN MAUNG NYUNT TRADING CO LTD
Address: 506/508 Mogok Street, Industrial Zone 1, South Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Working Machines. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9608.
288. **Organisation Name:** KHIN MYANMAR TRADING
Address: 865 Myittar Street, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9609.
289. **Organisation Name:** KHIN SILVER WARE SHOP
Address: 82, 29th Street, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9610.
290. **Organisation Name:** KHINE INDUSTRIES
Address: 42 Ba Maw Ah in Wun St, Industrial Zone 3, Hlaing Tha Yar, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9611.
291. **Organisation Name:** KHINE THAZIN
Address: 26-B, New Yaydarshay St, Bahan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9616.
292. **Organisation Name:** KHIT SAN
Address: 73/75 Upper Pazundaung Rd, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9617.
293. **Organisation Name:** KHIT SAN YADANAR CO-OP LTD.
Address: 88, 29th St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9618.
294. **Organisation Name:** KHIT SANN YADANAR CO-OP LTD.
Address: No 2, Central Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon, Burma/Myanmar. **Other**

- Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9619.
295. **Organisation Name:** KIN SEIN
Address: 77, 22nd St, Latha Tsp, Yangon. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9620.
296. **Organisation Name:** KKK
Address: 160 Sayasan Rd, Bahan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9622.
297. **Organisation Name:** KLN GROUP
Address: 35 Mya Sabei Street, Parami, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9623.
298. **Organisation Name:** KONG SOON JEWELLERY AND GOLD SHOP
Address: 83, 22nd St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9628.
299. **Organisation Name:** KTM ENTERPRISE LTD
Address: 30A University Avenue Road, Bahan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9630.
300. **Organisation Name:** KTM MINERAL PROD COOP SOCIETY
Address: Nya-73 Yuzana St, Bayint Naung Warehouse, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9631.
301. **Organisation Name:** KWAN LON REGIONAL DEVELOPMENT CO LTD
Address: 30, Room 1, Yaw Min Gyi Rd, Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9632.
302. **Organisation Name:** KYAING THIN
Address: 25, West Race Course Rd, Bahan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9633.
303. **Organisation Name:** KYAN TAING AUNG
Address: 30, Thamine Station Street, Mayangon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9634.
304. **Organisation Name:** KYAN TAING AUNG
Address: Waizanyantar Road, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9635.
305. **Organisation Name:** KYAUK SEIM
a.k.a: Kyauk Seinn **Address:** 673B Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9636.
306. **Organisation Name:** KYAUK SEIN NAGAR (GEMS) CO
Address: 39q Pyay Rd, 7.5 mile, Myayangon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9637.
307. **Organisation Name:** KYAUK SEINN NAGAR (GEMS) CO LTD
Address: Ta-7, SA-2, Cor of 69 and Theikpan St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9638.
308. **Organisation Name:** KYAW
Address: 209, Banyadala Road, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9639.
309. **Organisation Name:** KYAW MYINT (KO)
Address: 236, 35th St, Kyauktada Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9641.
310. **Organisation Name:** KYAW SOE SAN
Address: 819 Waizayantar Rd, Ward (9), South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9642.
311. **Organisation Name:** KYAW THA COMPANY
a.k.a: Kyaw Tha Construction Group **Address:** No 98 50th Street, Pazundaung Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Telephone 95-1-296733. Fax no 95-1-296914. Email kyawtha.wl@mptmail.net.mm. Website www.kyawtha.com. Director is Win Lwin. Managing Director is Maung Aye **Listed on:** 02/05/2008 **Last Updated:** 02/05/2008 **Group ID:** 10523.
312. **Organisation Name:** KYAW THAN CONSTRUCTION CO. LTD
Address: 139 (G/F), Bogalay Zay Street, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9643.
313. **Organisation Name:** KYAW WIN (KO)
Address: 118 Shwebontha Street, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths

and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9644.

314. **Organisation Name:** KYI
Address: 25, Kyi Taw St, Mingala Taung Nyunt Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9646.
315. **Organisation Name:** KYI KYI
Address: 2 Laeyar Shwe Myay, Myittar Nyunt Ward, TMWEE, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9648.
316. **Organisation Name:** KYI KYI SAW MILL AND WOOD TRADING
Address: 55 Thameinbayan Rd, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9649.
317. **Organisation Name:** KYI SIN
Address: (1) 102, Latha St, Latha Tsp, Yangon, Burma/Myanmar. (2) 6, Shed 2, Insein Market, Thiri St, Insein Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9650.
318. **Organisation Name:** KYIN SEIN GOLDSMITH
Address: 295, Anawratha Rd, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9652.
319. **Organisation Name:** KYIN SHUN GOLD SHOP
Address: 747-B, Bet. 16th and Lanmadaw St, Maha Bandoola Rd, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9653.
320. **Organisation Name:** KYWAY KYWAY (MA)- AYE AYE MYINT (MA)
Address: 1, Myalay Shed (H), 82nd St, Between 15th St and 16th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9656.
321. **Organisation Name:** LA YADANAR
Address: 198, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9657.
322. **Organisation Name:** LA YAUNG LIN CO LTD
Address: 25-29 Yadanar Road, Ward 16-2, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9658.
323. **Organisation Name:** LAL WAY (1)
Address: 3-4 P Moe Nin St, Ward 5, HLTA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9659.
324. **Organisation Name:** LAL WAY (2)
Address: 3-147 Anawrahta Road, Industrial Zone 5, HLTA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9660.
325. **Organisation Name:** LAMIN YADANAR
Address: 20C Hledan St, Kamayut, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9661.
326. **Organisation Name:** LAMINTAYAR MINING CO LTD
Address: 124 (G/F) 52nd St, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9663.
327. **Organisation Name:** LARB SHWIN
Address: (D-2) Super World 1, Bogyoke Aung San Market, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9664.
328. **Organisation Name:** LASHIO LUCKY
Address: B 01-10 Lanmadaw St, Lanmadaw Plaza, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9665.
329. **Organisation Name:** LASHIO LUCKY
Address: 17, G/F, Myo Ma New Market, Theindi St, Lashio, Shan State, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9666.
330. **Organisation Name:** LAURAL LTD
Address: Room 37, Bldg 233, Anawrahta Rd, corner of 54th St, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9667.
331. **Organisation Name:** LAY PYAY HNYIN MANUFACTURING CO LTD
Address: 168 Set Hmu 1st Street, Industrial Zone 1, Shwe Pyi Tha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9670.
332. **Organisation Name:** LEI YEE WIN

- Address:** 72, East Shed (D), Bogyoke Market, Bogyoke Aung San St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9672.
333. **Organisation Name:** LEO EXPRESS BUS
Address: 23/25 Upper Pansodan Street, Aung San Stadium (East Wing), Mingalar Taungnyunt Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Chairman/Director is Tun Myint Naing (aka Steven Law). Listed by EU on 10 May 2010. **Listed on:** 14/05/2010 **Last Updated:** 14/05/2010 **Group ID:** 11119.
334. **Organisation Name:** LIGHT WORLD CO., LTD
Address: 619, (Right) 6th Flr, Blk-A, Nyaung Pin Lay Plaza, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9673.
335. **Organisation Name:** LIN PA PA (EXT 515)
Address: 614 Bogyoke Aung San Market, Shed (B), PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9676.
336. **Organisation Name:** LIN SHING CO LTD (MYANMAR)
Address: 42-93 Khayay St, corner of Sethmu 6th St, Ind Zone (1), SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9678.
337. **Organisation Name:** LIN WIN CO LTD
Address: 89 Hnin Si Kone Rd, Ahlone, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9680.
338. **Organisation Name:** LIN YON
Address: 80, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9683.
339. **Organisation Name:** LON HIN
Address: 46-47 Bldg-1, G/F, Hlaing River Rd, Insein Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9684.
340. **Organisation Name:** LONE MEIN
a.k.a: Lon Mei **Address:** Bldg 6, Room 002, Upper Pazundaung Rd, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9685.
341. **Organisation Name:** LUCKY HAND CO LTD
Address: 13 148th Street, MTNTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9686.
342. **Organisation Name:** LUCKY JEWELLERY AND GOLD SHOP
Address: 141-142, Nawarat Bldg, Bogyoke Aung San Market, Bogyoke Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9688.
343. **Organisation Name:** LUCKY ONE BROTHERS
Address: 33 Central Hall, Bogyoke Aung San Market, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9689.
344. **Organisation Name:** LUCKY PALACE
Address: 26 (1st floor), Myanma Gems Mart, 66 Kaba Aye Pagoda Road, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9690.
345. **Organisation Name:** LUCKY TAI SIN
Address: 603 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9692.
346. **Organisation Name:** LUCRE WOOD CO LTD
Address: No. 39/40, Bogyoke Aung San Rd, Bahosi Compound, Lanmadaw Tsp, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12080.
347. **Organisation Name:** MAESOD FORESTRY LTD
Address: 69 Sule Pagoda Road, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9696.
348. **Organisation Name:** MAF CO LTD
Address: 493, Shwe Hninsi St, 8 1/2 Mile, Mayangone Tsp, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12081.
349. **Organisation Name:** MAHA DANA MINING CO LTD
Address: 5 Hospital Street, Bauk Htaw, Pyithaya, Yankin, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9697.
350. **Organisation Name:** MAHA DOKE
Address: 501, Maha Bandoola Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9698.

351. **Organisation Name:** MAHA ENGINEERING CO. LTD
Address: 20-251, Seikkantha St, KTDAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber.
Listed on: 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9699.
352. **Organisation Name:** MAHA NANDAR CO LTD
Address: 90 Thudhamar St, NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9701.
353. **Organisation Name:** MAHA THIT MIN CO. LTD
Address: 51 (B), Pyay Rd, 7 1/2 Mile, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber.
Listed on: 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9704.
354. **Organisation Name:** MAHAR KYAW MAHAR CO. LTD
Address: 5, Nayapati Sithu St, Salin Tsp, Magway, Burma/Myanmar. **Other Information:** Annex V. Timber.
Listed on: 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9705.
355. **Organisation Name:** MALIKHA LODGE (PUTAO) / POPA MOUNTAIN RESORT / KANDAWGYI HILL RESORT (PYIN OO LWIN)
Address: No 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Tay Za. Listed by EU on 10 May 2010. **Listed on:** 14/05/2010 **Last Updated:** 14/05/2010 **Group ID:** 11113.
356. **Organisation Name:** MANAW MAYA
Address: 21, 2nd Fl, Myanma Gem Museum, Kaba Aye Pagoda Road, Mayangone Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9707.
357. **Organisation Name:** MANAW PHYU CO LTD
Address: N. 42, Pyi Htaung Su Yeik Thar St, Dagon Tsp, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12082.
358. **Organisation Name:** MANAWMAYA GEMS AND JEWELLERY
Address: 527, New University Avenue Road, Bahan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gems. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9708.
359. **Organisation Name:** MANDALAR WIN SAWMILL CO. LTD.
Address: 262-264, C (10-1), Dagon Centre, Pyay Road, SCHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9709.
360. **Organisation Name:** MANDALAY
Address: 3/7, Between 62nd and 63rd St, Aung Myay Thazan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9710.
361. **Organisation Name:** MANTRA MACHINERY AND TRADING CO LTD
Address: 17 Pan Chan Street, Sanchaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Equipment and Supplies. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9711.
362. **Organisation Name:** MARKET SYSTEM TRADING (MST CO. LTD)
Address: 501 (C), Dagon Centre, SCHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9712.
363. **Organisation Name:** MAUNG GYI (U) JEWELLERY SHOP
Address: 219, 84th St, Between 32nd and 33rd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9717.
364. **Organisation Name:** MAUNG KAIN
Address: A 01-04 Maha Bandoola St, Lanmadaw Plaza, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9718.
365. **Organisation Name:** MAUNG KAIN
Address: 181 Corner of 80th and 29th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9719.
366. **Organisation Name:** MAUNG MAUNG (KO) AND AHMAR SEIN (MA) (EXT 406)
Address: 20 Bogyoke Market, (Central Shed), PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9720.
367. **Organisation Name:** MAUNG MYINT (KO) AND MARLAR (MA) (EXT 406)
Address: 24 Bogyoke Market (West Shed B), PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9723.
368. **Organisation Name:** MAX MYANMAR CO. LTD
Address: 1 Ywama Curve, Bayint Naung Road, Blk (2), Hlaing Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Zaw Zaw aka Phoe Zaw (Name of wife is Htay Htay Khaing). Senior Executive Officer is Than Zaw. Including Hotel Max (Chaugtha Beach), Royal Kumudra Hotel (Naypyitaw) and Max Myanmar Construction Co. Ltd. **Listed on:** 13/03/2008 **Last Updated:** 14/05/2010 **Group ID:** 9196.
369. **Organisation Name:** MAY AND MARK GEMS

- Address:** 12, Inya Road, Kamayut Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9726.
370. **Organisation Name:** MAY FLOWER MINING ENT LTD
Address: Inbyin, Kalaw, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9727.
371. **Organisation Name:** MAY FLOWER MINING ENTERPRISE LTD
Address: 159-161 Myanmar Gongyi St, MTNTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9728.
372. **Organisation Name:** MAYAR INDIA LTD (YANGON BRANCH)
Address: 37, Rm (703/4), Level (7), Alanpya Pagoda Rd, La Pyayt Wun Plaza, Dagon, Yangon. **Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 21/12/2011 **Group ID:** 9729.
373. **Organisation Name:** MET CO-OP LTD.
Address: 42-49, Industrial Rd, Ind. Zone, Shwepyitha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Iron and Steel Foundries **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9731.
374. **Organisation Name:** MIBA GON SHEIN
Address: 709, corner of Hlawga St, Ward 21, SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9734.
375. **Organisation Name:** MIBA MYITTAR
Address: 115/116 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9736.
376. **Organisation Name:** MIBA MYITTAR
Address: 110/111 2nd St, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9737.
377. **Organisation Name:** MIN AUNG (KO) AND THEINGI (MA) (EXT 475)
Address: 33 Bogyoke Aung San Market (West Shed B), PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9738.
378. **Organisation Name:** MIN LWIN
Address: 12, Kyauk Myaung Market (Front Row), Tamwe Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9739.
379. **Organisation Name:** MIN MIN SOE GROUP OF COMPANIES (MMS)
Address: 23-A, Inya Myaing Street, Bahan Tsp, Burma/Myanmar. **Other Information:** Annex VII. Telephone 95-1-511098, 514262. Email mms@mptmail.net.mm. Shareholder is Kyaw Myo Nyunt, son of Major-General (Retired) Nyunt Tin (Minister of Agriculture). **Listed on:** 02/05/2008 **Last Updated:** 17/08/2009 **Group ID:** 10528.
380. **Organisation Name:** MINGALA FAMILY
Address: 107 Thumana St, South Ward 2, TKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9740.
381. **Organisation Name:** MINGALAR
Address: 28 (B), Zaygyi St, KMDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9742.
382. **Organisation Name:** MINGALAR
Address: 24, (3rd Fl), Mingalar Market, Mingalar Taung Nyunt Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9743.
383. **Organisation Name:** MINING ENTERPRISE NO 1
Address: Ministry of Mines - Building n. 19, Nay Pyi Taw. **Other Information:** Annex V. Mining Companies. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9744.
384. **Organisation Name:** MINING ENTERPRISE NO 2
Address: Ministry of Mines - Building n. 19, Nay Pyi Taw. **Other Information:** Annex V. Mining companies. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 11899.
385. **Organisation Name:** MINING ENTERPRISE NO 3
Address: Ministry of Mines - Building n. 19, Nay Pyi Taw. **Other Information:** Annex V. Mining companies. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 11900.
386. **Organisation Name:** MINN WUN INDUSTRIES CO. LTD
Address: 196, Bogyoke Aung San Rd, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9747.
387. **Organisation Name:** MK GEMS
Address: (1) 104, Central Hall, Bogyoke Aung San Market, Bogyoke Aung San Road, Pabedan Tsp, Yangon, Burma/Myanmar. (2) 1-B, Pyay Road, 6 Miles, Hlaing Tsp, Yangon, Burma/Myanmar. (3) G2, 262-264, Dagon Centre, MK Fashion, Pyay Road, Yangon, Burma/Myanmar. (4) Yankin Centre Shopping Mall, MK Fashion Square, Saya San Road, Yinkin Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9748.

388. **Organisation Name:** MOE
Address: 380, Room 56 (2nd flr),, FMI Centre, Bogyoke Aung San Rd, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9749.
389. **Organisation Name:** MOE HAN (U)
Address: 62, 29th Street, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9750.
390. **Organisation Name:** MOE HNIN (KO) AND KHIN MAR WIN (MA)
Address: Mee Kwet Market, Bo Aung Kyaw St, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9751.
391. **Organisation Name:** MOE INT'L CO. LTD
Address: 196, Bogyoke Aung San Rd, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9752.
392. **Organisation Name:** MOE MAKHA
Address: 507/519 Rm 3 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9754.
393. **Organisation Name:** MOE NAT THU
Address: Bldg 5, Rm 4, Upper Pazundaung Rd, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9756.
394. **Organisation Name:** MOE PWINT PHYU
Address: 79, 125 St, Mingalar Taung Nyunt Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9757.
395. **Organisation Name:** MOGOK
Address: 45-50-51, Yuzana Shed (D), 3rd Fl, Zaycho Market, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9758.
396. **Organisation Name:** MOGOK ASTER GEMS SHOP
Address: Rm 1 and 17, Bldg 158, 47th St, (Upper Block), Botahtaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9759.
397. **Organisation Name:** MOMENTUM TRADING CO. LTD
Address: 21-A, Cor. of U Phoe Hlaing St and Hla Theingi St, Ind. Zone (3), SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9761.
398. **Organisation Name:** MOON CO LTD
Address: 70-K, Ngwe Wut Hmon Yeiktha, Shwe Taung Gyar, Bahan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9762.
399. **Organisation Name:** MOTHER TRADING AND CONSTRUCTION
Address: 77/78 Wadan Street, Bahosi Ward, Lanmadaw, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Telephone 95-1-21-0514. Email mother.trade@mptmail.net.mm. Director is Aung Myat (aka Aung Myint). **Listed on:** 02/05/2008 **Last Updated:** 07/05/2009 **Group ID:** 10522.
400. **Organisation Name:** MRT CO LTD
Address: 22/A, Kaba Aye Pagoda Rd, Koh Minn Koh Chin Ward, BHN, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12083.
401. **Organisation Name:** M-WAYS LTD
Address: 274A Rm 1 (1st floor), Pyay Rd, SCHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Equipment and Supplies. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9766.
402. **Organisation Name:** MYA GABAR CO. LTD
Address: 106-108, Sint-oh-dan St, LTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9767.
403. **Organisation Name:** MYA MYINT MOH
Address: 10/14, Bogyoke St, Pyinmana, Mandalay Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9768.
404. **Organisation Name:** MYA NAN DAR
Address: 497 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9769.
405. **Organisation Name:** MYA NANDAW
Address: 739, Maha Bandoola Rd, Between Lanmadaw St and 17th St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9770.
406. **Organisation Name:** MYA SHWE YON

- Address:** 669B Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9772.
407. **Organisation Name:** MYAN AUNG MYIN INT'L CO. LTD
Address: E-50, FMI City, Sagawah 4th St, HLTAA, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9774.
408. **Organisation Name:** MYANGONMYINT CO
Other Information: Annex VII. Enterprise held by the USDA. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9208.
409. **Organisation Name:** MYANMA AGRICULTURAL PRODUCE TRADING
Other Information: Annex VII. Managing Director is Kyaw Htoo (Ministry of Commerce) (Government owned commercial enterprises). **Listed on:** 02/05/2008 **Last Updated:** 02/05/2008 **Group ID:** 10508.
410. **Organisation Name:** MYANMA ELECTRIC POWER ENTERPRISE
Other Information: Annex VII. (Ministry of Electric Power 2). Managing Director is Dr San Oo aka Sann Oo (Government owned commercial enterprises). **Listed on:** 02/05/2008 **Last Updated:** 07/05/2009 **Group ID:** 10507.
411. **Organisation Name:** MYANMAR APEX (PANG WAH) CO LTD
Address: No. 222, Botataung Pagoda Rd, Pazundaung Tsp, Yangon. **Other Information:** Annex V. Mining Companies. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12100.
412. **Organisation Name:** MYANMAR ARTS AND HANDICRAFTS CENTRE
Address: 26, 1st floor, Sayasan Plaza, Cor of Sayasan Rd and New University Ave, Bahan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9777.
413. **Organisation Name:** MYANMAR ARTS AND HANDICRAFTS CENTRE
Address: 69, Room 507, Yuzana Condo Tower, Shwegondaing Rd, Bahan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9778.
414. **Organisation Name:** MYANMAR AUSTINO RESOURCES LTD
Address: 03-04 Sedona Hotel, Kaba Aye Pagoda Rd, Yankin, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9779.
415. **Organisation Name:** MYANMAR AVIA EXPORT
Other Information: Annex VII. Tay Za. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9190.
416. **Organisation Name:** MYANMAR BPL RESOURCES LTD
Address: 189 Bo Myat Tun Rd, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9781.
417. **Organisation Name:** MYANMAR CHANNEL QUEST INTERNATIONAL CO LTD
Address: 42-242 Kanaung Myinthar Gyi 4th St, Ind Zone (1), SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9782.
418. **Organisation Name:** MYANMAR CHINA HARDWOOD PRODUCTS CO. LTD
Address: 422-426, Strand Road, Cor. of Botahtaung Pagoda Rd, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9784.
419. **Organisation Name:** MYANMAR CHINA HARDWOOD PRODUCTS CO. LTD
Address: Ward (22), SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9785.
420. **Organisation Name:** MYANMAR CRAFT SILVERWARE
Address: 99 Yay Kyaw Road, Upper Pazundaung, MTNTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9787.
421. **Organisation Name:** MYANMAR DEVELOPMENT INT'L CO. LTD
Address: 53-61, Strand Road, Cor. of Theinbyu Rd, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9788.
422. **Organisation Name:** MYANMAR ECI JOINT VENTURE CO LTD
Address: 1 Shwe Li Street, Bahan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9789.
423. **Organisation Name:** MYANMAR ECI JOINT VENTURE CO LTD
Address: Barite Powdering Plant, Thazi, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9790.
424. **Organisation Name:** MYANMAR FIRST DYNASTY MINES LTD
Address: 88, Unit b302, IBC Compound, Pyay Rd, 6.5 mile, Hlaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9791.
425. **Organisation Name:** MYANMAR GEMS ENTERPRISE
Address: Ministry of Mines, Head Office Building 19, Naypyitaw, Burma/Myanmar. **Other Information:** Annex V. Gems. **Listed on:** 13/03/2008 **Last Updated:** 17/08/2009 **Group ID:** 9793.
426. **Organisation Name:** MYANMAR IMPERIAL JADE CO LTD

- Address:** 24-26, Sule Pagoda Rd, KTDA, Yangon. **Other Information:** Annex V. Jade and Jade Goods. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9796.
427. **Organisation Name:** MYANMAR INFORMATION AND COMMUNICATION TECHNOLOGY
a.k.a: Myanmar Infotech **Address:** MICT Park, Hlaing University Campus, Burma/Myanmar. **Other Information:** Annex VII. Part owner is Aung Soe Tha **Listed on:** 02/05/2008 **Last Updated:** 02/05/2008 **Group ID:** 10529.
428. **Organisation Name:** MYANMAR IVANHOE COPPER LTD
Address: Salingyi/Salingyi Tsp, Monywa, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9797.
429. **Organisation Name:** MYANMAR IVANHOE COPPER TRADING CO LTD
Address: 70(l), Bo Chein Lane, Pyay Road, 6th Mile, Hlaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9798.
430. **Organisation Name:** MYANMAR KOREA TIMBER INT'L LTD
Address: 22, Yaw Min Gye St, Yaw Min Gyi Ward, DGN, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12084.
431. **Organisation Name:** MYANMAR LAND AND DEVELOPMENT
Other Information: Annex VII. Colonel (Retired) Thant Zin. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9199.
432. **Organisation Name:** MYANMAR MAY KAUNG WOOD BASED INDUSTRY CO LTD
Address: 288-290, 0905 MWEA Tower, Shwedagon Pagoda Rd, Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9801.
433. **Organisation Name:** MYANMAR NEW TECHNOLOGY (MNT)
Other Information: Annex VII. Owner is Yin Win Thu. Partner Nandar Aye. **Listed on:** 02/05/2008 **Last Updated:** 02/05/2008 **Group ID:** 10530.
434. **Organisation Name:** MYANMAR PEARL ENTERPRISE
Address: Ministry of Mines, Head Office Building 19, Naypyitaw, Burma/Myanmar. **Other Information:** Annex V. Gems. **Listed on:** 13/03/2008 **Last Updated:** 17/08/2009 **Group ID:** 9803.
435. **Organisation Name:** MYANMAR RUBY ENTERPRISE CO LTD
Address: 22/24 Sule Pagoda Road, Kyauktada Township, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gems. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9804.
436. **Organisation Name:** MYANMAR SHWE HINTHA INTERNATIONAL CO LTD
Address: 226 Blk 18, Bo Tayza St, shwe Paukkan Ind Zone, NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9806.
437. **Organisation Name:** MYANMAR SINGH LTD
Address: 18-20 Botahtaung Lane (4), Botahtaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9809.
438. **Organisation Name:** MYANMAR SOON PACIFIC CO LTD
Address: 7 Thiri Yadanar Yeiktha, Michaukkan Bk 3, Waizayandar Rd, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9811.
439. **Organisation Name:** MYANMAR SOON PACIFIC CO LTD
Address: 100/101A Pale Myothit, 3 Main Road, Cor of Myadar Lane (2), MDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9812.
440. **Organisation Name:** MYANMAR TEAK WOOD IND. CO. LTD
Address: No 2 Sawmill, Amarapura Tsp, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9813.
441. **Organisation Name:** MYANMAR TECHNOLOGIES INDUSTRY CO. LTD
Address: 1389-1391 Hlaing River Road, Ind. Zone (2), Ward (63), SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9814.
442. **Organisation Name:** MYANMAR TIMBER ENTERPRISE
Address: A.D.B. (1), At the foot of Mandalay Hill, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 17/08/2009 **Group ID:** 9816.
443. **Organisation Name:** MYANMAR TIMBER ENTERPRISE
Address: Myanma Timber Enterprise Head Office, Ahlone, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 27/04/2011 **Last Updated:** 27/04/2011 **Group ID:** 11897.
444. **Organisation Name:** MYANMAR TIMBER ENTERPRISE
Address: 504-506, Merchant Road, KTDA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 27/04/2011 **Last Updated:** 27/04/2011 **Group ID:** 11898.
445. **Organisation Name:** MYANMAR TIN/TUNGSTEN CO LTD
Address: 171, 28th St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9818.
446. **Organisation Name:** MYANMAR TOUCHWOOD LTD

- Address:** 805, 37 La Pyat Wun Plaza, Alan Pya Pagoda Rd, Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9819.
447. **Organisation Name:** MYANMAR TRACTORS LTD
Address: (1) 16 Mya Martar St, Industrial Zone, Thaketa, Yangon. (2) 30, 27th St. Between 68th St and 69th St, Mandalay. (3) Pharkant Sethmu Rd, Pharkant. **Other Information:** Annex V. Mining Equipment and Supplies. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9822.
448. **Organisation Name:** MYANMAR TYRE AND RUBBER INDUSTRIES
Address: No 30, Kaba Aye Pagoda Road, Mayangone Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Ministry of Industry 2. Managing Director is Oo Zune (Government owned commercial enterprises). **Listed on:** 02/05/2008 **Last Updated:** 07/05/2009 **Group ID:** 10510.
449. **Organisation Name:** MYANMAR VES JOINT VENTURE CO., LTD
Address: (1) 66, Kaba Aye Pagoda Rd, Mayangone Tsp, Yangon, Burma/Myanmar. (2) Yangon International Airport, Departure Lounge, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9824.
450. **Organisation Name:** MYANMAR WOODMART CO LTD
Address: Room 504, Bldg 29, Shine Tower II, Gyo Phyu St, MTNTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9826.
451. **Organisation Name:** MYANMAR YUNNAN WOOD IND COL LTD
Address: 238 Thityar Pin St, Thuwanna, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9827.
452. **Organisation Name:** MYANMAR YUNNAN WOOD INDUSTRIES CO LTD
Address: 137-138 corner of Pho Yazar St and 62nd St, Ind Zone 1, Pyi Gyi Tagun Tsp, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9828.
453. **Organisation Name:** MYANMAR-NC WOODWORK CO LTD
Address: Steel Mill Compound, West Ywama Ward, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9830.
454. **Organisation Name:** MYAT KYAW (U) AND MYINT MYINT AYE (DAW)
Address: 55, Oh Bo 6th St, Magway, Magwe Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9831.
455. **Organisation Name:** MYAT MEKIN CO LTD
Address: N. 46., Theitpan St, Ahlone Tsp, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12085.
456. **Organisation Name:** MYAT MINGALAR
Address: 493 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9832.
457. **Organisation Name:** MYAT SHWE NADI
Address: 739 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9835.
458. **Organisation Name:** MYAWADDY BANK LTD
Address: 24-26, Sule Pagoda Road, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Managing Directors are Brigadier-General Win Hlaing and Tun Kyi (Union of Myanmar Economic Holding Ltd - Services). **Listed on:** 27/10/2004 **Last Updated:** 13/03/2008 **Group ID:** 8459.
459. **Organisation Name:** MYINT
Address: 970, Yadanar St, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9837.
460. **Organisation Name:** MYINT
Address: 169-175 1st Fl, (Face Row), San Pya Nga Moe Yeik Market, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9838.
461. **Organisation Name:** MYINT MYINT (MA) AND KHIN NYO WIN (MA)
Address: 1 Soonlungu Kyaung Street, YKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9839.
462. **Organisation Name:** MYINT SOE (U)
Address: 42/280 Kanaung St, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9840.
463. **Organisation Name:** MYINT THEIN (U) AND WIN HEIN (DAW)
Address: Bogyoke St, Ward (12), Pakokku, Magwe Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9842.
464. **Organisation Name:** MYINT THIDAR
Address: (1) (23-71) 2nd Fl, Mingalar Market, Tamwe Tsp, Yangon, Burma/Myanmar. (2) (A-26) (G/Floor) Yuzana Plaza, Mingalar Taung Nyunt Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-

Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9843.

465. **Organisation Name:** MYITMAKHA INT'L TRADING LTD.
Address: 55-64 Mingalardon Garden, Yangon Ind, MDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9849.
466. **Organisation Name:** MYODAW EAIN YAR
Address: 1080, Shukhintha Rd, East Ward 6, TKA A, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9855.
467. **Organisation Name:** MYOTAW
Address: 492-493 Sethmu Zone Patt St, Ind Zone 2, Ward 64, SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9856.
468. **Organisation Name:** NADI SHWE YEE
a.k.a: Nadi Shwe Yi **Address:** B 01-13/B Lanmadaw St, Lanmadaw Plaza, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9858.
469. **Organisation Name:** NAGAR KOE KAUNG
Address: 505, Maha Bandoola Road, Corner of Shwebonthat St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9859.
470. **Organisation Name:** NAGAR SHWE WAH
Address: (1) 538, Maha Bandoola Road, Pabedan Tsp, Yangon, Burma/Myanmar. (2) 781 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9861.
471. **Organisation Name:** NAING LAY (U)
Address: 7, 139th St, TMWEE, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9862.
472. **Organisation Name:** NAN CHERRY INTERNATIONAL CO LTD
Address: 10, 001, Near Bayint Naung Tower, Bayint Naung Rd, Kamayut, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9863.
473. **Organisation Name:** NAN THAR PHYU PLOUD CO LTD
Address: No. 309, 3rd Floor, Tower B, Myaing Hay Wun Condominium, Kyaik Wine Pagoda Rd, Mayangone Tsp, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12086.
474. **Organisation Name:** NAN YADANA
a.k.a: Nan Yadanar Hlaing **Address:** B-14/15, Diamond Emperor, North Shed, Bogyoke Aung San Market, PBDNN, Yangon. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9865.
475. **Organisation Name:** NAT NANDAW
Address: 153, Bogyoke Aung San Market, Bogyoke Aung San Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9867.
476. **Organisation Name:** NATIONAL DEVELOPMENT COMPANY LTD
Address: 3/A Thathumar Rd, Cor of Waizayantar Road, Thingangyun, Burma/Myanmar. **Other Information:** Annex VII. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9203.
477. **Organisation Name:** NATIONAL WOOD INDUSTRY LTD
Address: 113 Waizayandar Rd, Ward 16/2, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9868.
478. **Organisation Name:** NATURE TIMBER TRADING CO LTD
Address: Olympic Hotel, National Swimming Pool Compound, U Wisara Rd, Dagon Township, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12087.
479. **Organisation Name:** NAWARAT
Address: 7, 1st floor, Myanma Gems Mart, 66 Kaba Aye Pagoda Road, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9870.
480. **Organisation Name:** NAWARAT
Address: 631, Maha Bandoola Road, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9871.
481. **Organisation Name:** NAWARAT JEWELLERY SHOP
Address: 516, Cor. of 80th St and 31st St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9872.
482. **Organisation Name:** NAWARAT SHWE SIN
Address: S-5, 1st Fl, Yuzana Plaza, Banyar Dala Rd, Mingalar Taung Nyunt Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008

Last Updated: 13/03/2008 **Group ID:** 9873.

483. **Organisation Name:** NAY CHI
Address: 78, Bogyoke Aung San Market, (East Wing), Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9874.
484. **Organisation Name:** NAY CHI TUN FAMILY
Address: 4 Thumingalar Rd, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9876.
485. **Organisation Name:** NAY CHI TUN FAMILY
Address: 729 Laydauntkan St, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9877.
486. **Organisation Name:** NAY LA HNPAPAR THEIKDI
Address: 1st Fl, Yuzana Plaza, Mingalar Taung Nyunt Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9879.
487. **Organisation Name:** NEW BROTHERS CO LTD
Address: 302a Set Hmu 1st Street, Industrial Zone 1, Shwe Pyi Tha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9881.
488. **Organisation Name:** NEW SHWE SIN
Address: 14,15,20,21,22, Mingalardon Market, Mingalardon Zay St, Mingalardone Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9886.
489. **Organisation Name:** NEW STAR
Address: 10, 78th St (bet 32 and 33rd St), Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9887.
490. **Organisation Name:** NEW TAI SIN
Address: 729 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9888.
491. **Organisation Name:** NEW TELESONIC CO LTD
Address: 94 Than Chat Wun U Nyunt St, Dagon Port Ind City, Zone 1, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9889.
492. **Organisation Name:** NEW TELESONIC WOOD AND GENERAL TRADING
Address: 218 (B) 36th St, KTDAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9892.
493. **Organisation Name:** NEW YORK
Address: 636 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9895.
494. **Organisation Name:** NGWE NAN TAW
Address: 119-120, 3rd St, Ward (8), Ind. Zone, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9896.
495. **Organisation Name:** NGWE SAN EAIN
Address: 22-23 (A), U Wisara Rd, NDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9898.
496. **Organisation Name:** NGWE THAN KYAW
Address: C-7, 1st Fl, Yuzana Plaza, Banyar Dala Road, Mingalar Taung Nyunt Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9899.
497. **Organisation Name:** NGWE ZAW
Address: 728 Ayarwaddy St, Ind Zone 2, SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9900.
498. **Organisation Name:** NIFTY INT'L CO' LTD
Address: Rm #7, Bldg 30-A, Yaw Min Gyi Rd, DGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9902.
499. **Organisation Name:** NILAR
Address: 118 Waizayadanar Rd, Ward 8, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9905.
500. **Organisation Name:** NINE DRAGONS
Address: 505 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9907.
501. **Organisation Name:** NITCO INDUSTRIAL CO. LTD
Address: 175, (G/F), 47th St, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed**

- on: 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9908.
502. **Organisation Name:** NTC CO LTD
Address: 33-37, 2nd St, LMDWW, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12088.
503. **Organisation Name:** NU JEWELLERY AND GOLDSMITH
Address: 45., 2nd Fl, FMI Shopping Centre, 380, Bogyoke Aung San Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9910.
504. **Organisation Name:** NU YADANAR
Address: Rm.69, 2nd Fl, FMI Centre, 380, Bogyoke Aung San Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9911.
505. **Organisation Name:** NYEIN NYEIN SAN
Address: 215, 84th St, Between 32nd and 33rd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9913.
506. **Organisation Name:** NYI LAY (U) SILVER SHOP
Address: 62 Bogyoke Aung San Market, Central Hall, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9914.
507. **Organisation Name:** NYO (DAW) FAMILY
Address: 113/8 Oakkyin Station St, HLGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9915.
508. **Organisation Name:** OAC
Address: 289, Rm #10, East Yankin, YKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9916.
509. **Organisation Name:** OH WAI
Address: 25, Dhamayon St, Ward 10, Hlaing Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9917.
510. **Organisation Name:** OHN KYWE AND CO. LTD
Address: 81, Harkhar St, Ind. Zone (1), SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9918.
511. **Organisation Name:** OK
Address: (1) 717 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. (2) 744, Lanmadaw St, corner of Maha Bandoola Rd, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9920.
512. **Organisation Name:** OK CO LTD
Address: 61, 73rd St, bet 28 and 29th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9921.
513. **Organisation Name:** OK JEWELLERY AND JADE WORKS
Address: G (20-21) Aung San Stadium (North Wing), Mingalar Taung Nyunt Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9922.
514. **Organisation Name:** OK JEWELLERY AND JADE WORKS
Address: 34, Central Hall, Bogyoke Aung San Market, Bogyoke Aung San Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9923.
515. **Organisation Name:** PACIFIC RIM ASIA CO. LTD (PRA)
Address: 145 (E), Thiri Mingalar St, 8th Mile, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9926.
516. **Organisation Name:** PACIFIC TIMBER ENTERPRISE
Address: 106-108, Hnin Zin Gon Rd, Ahlone Tsp, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12089.
517. **Organisation Name:** PADAMYAR CONSTRUCTION AND WOODWORKS CO.
Address: 19-20 Bahosi Complex, Bogyoke Aung San Rd, LMDWW, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9927.
518. **Organisation Name:** PADAMYAR THEINGI GOLDSMITH
Address: 247, Cor. of Banyar Dala Rd and Ah-Yoe-Gone St, Tamwe Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9928.
519. **Organisation Name:** PAINN (U) GOLD SMITH
Address: Rm .005, Bldg 1, Pazundaung Garden Ave, Upper Pazundaung Rd, Pazundaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9929.

520. **Organisation Name:** PALAI MON
a.k.a: Pale Mon **Address:** 130 Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9930.
521. **Organisation Name:** PALM BEACH RESORT
Address: Ngwe Saung, Burma/Myanmar. **Other Information:** Annex VII. Owned by Dagon International. Directors are Dagon Win Aung, Moe Mya Mya and Ei Khin Pwint (aka Christabelle Aung). **Listed on:** 02/05/2008 **Last Updated:** 02/05/2008 **Group ID:** 10520.
522. **Organisation Name:** PAN SET KYAR
Address: 16/17, Shed A, (2) Market, NOKAA, Yangon. **Other Information:** Annex V. Silversmiths and Silverware. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9932.
523. **Organisation Name:** PANN THI TRADING CO LTD
Address: 12, (G/F), Delta Plaza, East Shwegondaing (West) Rd, BHNN, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12090.
524. **Organisation Name:** PARADISE JEWELLERY
Address: 28, (2nd Fl), Gem Museum, Kaba Aye Pagoda Road, Mayangone Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9936.
525. **Organisation Name:** PAVO AIRCRAFT LEASING PTE LTD
a.k.a: Pavo Trading Pte Ltd **Other Information:** Annex VII. Tay Za. **Listed on:** 02/05/2008 **Last Updated:** 02/05/2008 **Group ID:** 10514.
526. **Organisation Name:** PAW OO
Address: Thiri Sandar St, Ward (4), Pakokku, Magwe Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9937.
527. **Organisation Name:** PHAN NAY WUN CO LTD
Address: 47, Room 8-8, Sawbwagyigon, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9938.
528. **Organisation Name:** PHAN NAY WUN CO LTD
Address: B5, Bayint Naung Road, Shwe Padak Yeik Mon, Mamayut, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Working Machines. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9939.
529. **Organisation Name:** PHO THAR HTOO
Address: (1) 90, Thura St, Ward 9, Mayangone Tsp, Yangon, Burma/Myanmar. (2) X-9, G/F, Yuzana Plaza, Banyar Dala Road, Mingalar Taung Nyunt Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9943.
530. **Organisation Name:** PHONE HAN GYAW
Address: 196, Bogyoke Aung San Market (East Wing), Bogyoke Aung San Rd, Pabedan Tsp, Yangon. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9347.
531. **Organisation Name:** PHONE HAN GYAW
Address: 11, Bogyoke Aung San Market, (Nawarat Bldg), Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9945.
532. **Organisation Name:** PHONE HAN GYAW
Address: In front of Bayint Naung Market, Da Wei, Thanin Thaiy Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9946.
533. **Organisation Name:** PHONE HAN GYAW
Address: Inside of Myeik Market, Myeik, Thanin Thaiy Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9947.
534. **Organisation Name:** PIONEER VENTURE LTD
Address: 7-8, Bahosi Housing, Bogyoke Aung San St, LMDWW, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9950.
535. **Organisation Name:** POE SAN
Address: 83 Anawratha St, Kyauktada, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9951.
536. **Organisation Name:** POUND HWA
Address: 109, 84th St, Between 29th St and 30th St, Chan Aye Thazan Tsp, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9952.
537. **Organisation Name:** POUND HWA
Address: Nga/53, Hngat Pyaw Taw Ward, Pharkant, Kachin State, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9953.

538. **Organisation Name:** POWER (1)
Address: 671 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9954.
539. **Organisation Name:** POWER (2)
Address: 601 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9955.
540. **Organisation Name:** POWER III
Address: 44, Pyay Road, Dagon Township, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9956.
541. **Organisation Name:** PRECIOUS STONE
Address: 116, Bogyoke Aung San Market (West Wing), Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9957.
542. **Organisation Name:** PRINCESS GEMS AND JEWELLERY
Address: 133, 20th St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9959.
543. **Organisation Name:** PUCCA
Address: 697, Maha Bandoola Rd, Cor. of Sint-oh-dan St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9960.
544. **Organisation Name:** PWINT LANN
Address: 251, 84th St, Between 33rd and 34th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9961.
545. **Organisation Name:** PYAE SONE
Address: Ma 60-61, Shed 1, Insein Market, Sawbwayyigon, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9962.
546. **Organisation Name:** PYAE SONE WIN
Address: 222 Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9963.
547. **Organisation Name:** PYAE WA
Address: 89, Bogyoke Aung San Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9964.
548. **Organisation Name:** PYI SEE PWAR LTD
Address: 71-Hta, 10th St, Bet. 74th St and 75th St, Oo Boketaw Qtr, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9966.
549. **Organisation Name:** PYREX TRADING CO LTD
Address: 190-192, Rm# 05/H, (5th Flr.), Dagon Tower, Shwegondaing (West) St, BHNN, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12091.
550. **Organisation Name:** QUEEN STAR COMPUTER COMPANY
Other Information: Annex VII. Owned by Nander Aye. daughter of Maung Aye. **Listed on:** 07/05/2009 **Last Updated:** 14/05/2010 **Group ID:** 10885.
551. **Organisation Name:** RAJA (KO) AND BROTHERS
Address: 60/A, 29th St, Lower Block, PBDNN, Yangon. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9970.
552. **Organisation Name:** RCC CO LTD
Address: 65 Upper Pazundaing Rd, Pazundaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9971.
553. **Organisation Name:** ROYAL DIAMOND JEWELLERY
Address: 249, 26th St, Between 82nd St and 83rd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9974.
554. **Organisation Name:** RUBY DRAGON JADE AND GEM CO., LTD
Address: 39A, Kaba Aye Pagoda Road, Mayangone Township, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gems. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9976.
555. **Organisation Name:** RUBY DRAGON JADE AND GEMS CO
Address: 37A Pyay Rd, 7.5 mile, Myayangon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9977.
556. **Organisation Name:** RUBY DRAGON JEWELLERY
Address: Ta-7, SA-2, Cor of 69 and Theikpan St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9978.
557. **Organisation Name:** SABEI PHYU
Address: 507-519, Rm. 6, Maha Bandoola Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:**

- Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9979.
558. **Organisation Name:** SAKAMOTO INTERNATIONAL CO., LTD.
Address: 33-A, Pyay Rd, 7 1/2 Mile, Mayangon Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Equipment and Supplies. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9981.
559. **Organisation Name:** SAN AUNG
Address: 164 Banyadala Rd, Mingala Taung Nyunt, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9983.
560. **Organisation Name:** SAN AYE (U)
Address: 531-B, Myittar St, Cor. of Thihathu St, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9984.
561. **Organisation Name:** SAN FAMILY
Address: 1349-1351 Ind Zone 2nd St, SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9985.
562. **Organisation Name:** SAN FAMILY
Address: 790 Pynma Myaing Rd, Ward A, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9986.
563. **Organisation Name:** SAN MYINT, U FAMILY
Address: 9, 139th Street, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9988.
564. **Organisation Name:** SAN SE SEIN
Address: 94, Baho Shed, Bogyoke Aung San Market, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9989.
565. **Organisation Name:** SAN SHARR FAMILY CO LTD
Address: Bldg. No. 1, Room No. 201, 2nd Floor, Mingalar Sin Min Housing, Ahlone Tsp, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12092.
566. **Organisation Name:** SANDI MINING CO LTD
Address: 170/176 Room 201, 2nd floor, Bo Aung Kyaw Street, MGW Centre, Botahtaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9992.
567. **Organisation Name:** SANE LEI
Address: 9 Bogyoke Aung San Market (Central Shed), PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9993.
568. **Organisation Name:** SANFOCO WOOD INDUSTRIES LTD
Address: 1B Plot-22, Pinma Thit Seik St, SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9994.
569. **Organisation Name:** SANN THIT
Address: 30-43-66, Shed 1, Insein Market, Insein Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9996.
570. **Organisation Name:** SANN THIT OO
Address: 1, Mingalardon Market, Mingalardon Zay St, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9997.
571. **Organisation Name:** SAYARGYI CO., LTD
Address: 39, Man Pyay 7th St, Ward (3), Tharkayta Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10000.
572. **Organisation Name:** SCANSIA MYANMAR LTD
Address: Blk 42/300-301, Sethmu 1 St, Ind Zone, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10001.
573. **Organisation Name:** SCANTRADE CO LTD
Address: 422-426, 4th floor, Strand Rd, FJV Commercial Centre, Botahtaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10002.
574. **Organisation Name:** SEA SUN STAR MINING PROD AND MARKETING CO LTD
Address: 432 Yuzana Ward, Myitkyina, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10006.
575. **Organisation Name:** SEIM MYA YADANA
Address: 149, Corner of 80th and 28th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10008.
576. **Organisation Name:** SEIN AND MYA
Address: 38, Shed 4, Insein Market, Insein Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10009.

577. **Organisation Name:** SEIN AND MYA
Address: Cor. of 38th St and 87th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10010.
578. **Organisation Name:** SEIN HTET
Address: 177-B ,Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10014.
579. **Organisation Name:** SEIN KYAW MOE
Address: Thiri Madalar Car Wing (South), 89th St, Between 24th and 25th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10015.
580. **Organisation Name:** SEIN MANDAING
Address: 1155-1156 Thudhamar St, Ward 2, NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10016.
581. **Organisation Name:** SEIN MYINT (MG)
Address: Rm 4, Shed 2, Insein Market, Insein Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10018.
582. **Organisation Name:** SEIN PAN MYAING
Address: 1019, Rm (2), Waizayantar Rd, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10019.
583. **Organisation Name:** SEIN SHWE MOE (I)
Address: 12(A), Mingalar Market, 73rd St, Between 30th St and 31st St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10021.
584. **Organisation Name:** SEIN SHWE NANN
Address: 679, Maha Bandoola Road, Between 19th St and 20th St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10023.
585. **Organisation Name:** SEIN THARAPHU
Address: 289, 28th St between 83rd and 84th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10026.
586. **Organisation Name:** SEIN THONE LONE, SAN NYEIN (U) AND SONS
Address: 79, Bogyoke Market, (Thanbyu Shed), Bogyoke Aung San Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10027.
587. **Organisation Name:** SEIN TUN (U) AND AH CHOON
Address: 181, East Wing, Bogyoke Aung San Market, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10028.
588. **Organisation Name:** SEIN YADANAR
Address: (1) 134, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. (2) 648, Maha Bandoola Road, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10030.
589. **Organisation Name:** SEIN YADANAR WUT HMON CO LTD
Address: 16 Bahosi Housing, Lanmadaw, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10031.
590. **Organisation Name:** SEINN LEI
Address: 9 Central Hall, Bogyoke Market, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10033.
591. **Organisation Name:** SETKYAR SHWE YI
Address: 45, West Shed (D), Bogyoke Aung San Market, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10034.
592. **Organisation Name:** SHADOW
Address: 990, Myittar St, Ward (9), SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10035.
593. **Organisation Name:** SHAN TAUNG MINING CO LTD
Address: Myoma Zay Top Floor, Bogyoke Rd, Taunggyi. **Other Information:** Annex V. Mining Companies. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12101.
594. **Organisation Name:** SHAN YOMA NAGAR CO LTD
Address: 19 Shwe Pone Nyet Yeikmon, Bayint Naung Rd, Kamayut, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10036.
595. **Organisation Name:** SHINN LONG

- Address:** 733, Maha Bandoola Road, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10037.
596. **Organisation Name:** SHINT FU
a.k.a: Shin Phu **Address:** 530, Maha Bandoola Road, Between 27th St and 28th St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10038.
597. **Organisation Name:** SHOW
Address: 516, Maha Bandoola Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10040.
598. **Organisation Name:** SHU TAING YIN
a.k.a: Shu Tine Yin **Address:** (1) 532-542, Maha Bandoola Road, Between 27th St and Kone Zaydan St, Pabedan Tsp, Yangon, Burma/Myanmar. (2) 583 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10041.
599. **Organisation Name:** SHU TAING YIN
Address: La/1, Corner of Bogyoke Aung San St and Tabin Shwe Htee St, Lanmadaw Qtr, Taunggyi Shan State, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10042.
600. **Organisation Name:** SHUMAWA
Address: 371, Shwebontha Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10043.
601. **Organisation Name:** SHWE (U)
Address: 96, Shwebontha Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10044.
602. **Organisation Name:** SHWE AKARI
Address: 650, Maha Bandoola Road, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10045.
603. **Organisation Name:** SHWE BAYIN
Address: Rm 72, Shed 1, Insein Market, Insein Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10046.
604. **Organisation Name:** SHWE CHAIN TRADING CO LTD
Address: Rm 619, 6th floor, Nyaung Pin Lay Zay Plaza, Lanmadaw, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10050.
605. **Organisation Name:** SHWE GABAR
Address: 33-35, 1st Fl, Sagawah Shed, Zaycho Market, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10052.
606. **Organisation Name:** SHWE GON THAR TRADING
Address: Suite 297, Bo Sun Pat St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10053.
607. **Organisation Name:** SHWE HINTHAR
Address: 70 Waisayanter Rd, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10054.
608. **Organisation Name:** SHWE HLAING BWAR
Address: 462-463 Yaw A Twinn Wun U Pho Hlaing St, HLTA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10055.
609. **Organisation Name:** SHWE HMI
Address: 82, 22nd St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10057.
610. **Organisation Name:** SHWE HO FAMILY
Address: 167 Myin Taw Tha St, 2 North Ward, Thaketa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10060.
611. **Organisation Name:** SHWE KAINNAYI
a.k.a: Shwe Keinnayi **Address:** 178 Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10062.
612. **Organisation Name:** SHWE KHIT
Address: 500, Maha Bandoola Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10063.
613. **Organisation Name:** SHWE KYI MIN
a.k.a: Shwe Kyee Min **Address:** 520 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10066.

614. **Organisation Name:** SHWE KYIN
Address: 719 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10067.
615. **Organisation Name:** SHWE KYWE
Address: 101-102 Bldg B, Laydauntkan Rd, Thumingalar Ward, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Equipment and Supplies. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10068.
616. **Organisation Name:** SHWE LA MIN
Address: 313, 28th St bet 83 and 84th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10069.
617. **Organisation Name:** SHWE LEE
Address: (1) 23-24, 1st Fl, FMI Centre, 380, Bogyoke Aung San Road, Pabedan Tsp, Yangon, Burma/Myanmar. (2) 744 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10070.
618. **Organisation Name:** SHWE MAHA
Address: 115, Central Block, Bogyoke Market, PBDNN, Yangon. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10071.
619. **Organisation Name:** SHWE ME CO. LTD.
Address: 79-81, 1st Flr, Rm#102, Central Tower, Anawratha Rd, KTDA, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10074.
620. **Organisation Name:** SHWE ME INDUSTRY LTD.
Address: 51-52, Cor. of Panle Wun U Shwe Bin St and Twin Thin Tke Wun U Tun Nyo St, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10075.
621. **Organisation Name:** SHWE MIN THA
a.k.a: Shwe Minthar **Address:** 199 Banyadala Rd, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10076.
622. **Organisation Name:** SHWE MOUNG TAAN TRADING AND MINING CO
Address: 117 (1st floor), 42nd St, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10077.
623. **Organisation Name:** SHWE MYINT MOH
Address: A-29, 135 Bo Letyar St, North of Market, Pyinmana, Mandalay Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10078.
624. **Organisation Name:** SHWE NADI
Address: 107, Marlar Myaing 3rd St, (16) Ward, HLG, Yangon. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10079.
625. **Organisation Name:** SHWE NAGAR
Address: 6, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10081.
626. **Organisation Name:** SHWE NAGAR
Address: 442, 80th St bet 27 and 28th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10082.
627. **Organisation Name:** SHWE NAING NGAN
Address: 8, Latha Street, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10083.
628. **Organisation Name:** SHWE NANDAW
Address: F-306, Pauk Pagoda St, Ward (6), 8th Mile, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10084.
629. **Organisation Name:** SHWE NANN HTAIK
a.k.a: Shwe Nan Htiike **Address:** 495, Maha Bandoola Rd, between Shwebontha St and 29th St, PBDNN, Yangon. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10085.
630. **Organisation Name:** SHWE NANN HTAIK
Address: 495 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10086.
631. **Organisation Name:** SHWE NI TIMBER CO. LTD
Address: 12, 14th St, LMDWW, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10087.
632. **Organisation Name:** SHWE NYAUNG PIN
Address: 109, Arthawka St, Ward (13), Hlaing Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10088.

- 633. **Organisation Name:** SHWE NYAUNG PIN
Address: 71,Bago River St, Ward (58), DGSKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10089.
- 634. **Organisation Name:** SHWE OAK OR
Address: A-9/10, 78th St, Bet. 32nd and 33rd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10090.
- 635. **Organisation Name:** SHWE OAK OR
Address: Zay Cho (South) Shop House, G/F, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10091.
- 636. **Organisation Name:** SHWE OU
Address: 618 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10092.
- 637. **Organisation Name:** SHWE PEARL
Address: 25 1st Fl, FMI Shopping Centre, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10093.
- 638. **Organisation Name:** SHWE PEARL NGWE PEARL
Address: 730-731, Ayarwaddy St, Ind. Zone (2), SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10094.
- 639. **Organisation Name:** SHWE PIN MYINT
Address: Lut Latt Yay St, Ward (8), Pakokku, Magwe Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10095.
- 640. **Organisation Name:** SHWE PYAE SOAN
Address: Rm 23, Central Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10096.
- 641. **Organisation Name:** SHWE PYI KYAW
Address: Bldg 5, Rm 010, Upper Pazundaung Rd, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10097.
- 642. **Organisation Name:** SHWE PYI SOE
Address: 32, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10098.
- 643. **Organisation Name:** SHWE PYI THA
Address: 21-28, 89th St, bet 22 and 23rd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10099.
- 644. **Organisation Name:** SHWE PYI YADANAR GOLD AND SILVERWARE SHOP
Address: 13 (1st floor), Myanma Gems Mart, 66 Kaba Aye Pagoda Road, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10100.
- 645. **Organisation Name:** SHWE PYIT TAING HTAUNG
Address: Bet 26 and 27th St, and bet 88 and 89th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10101.
- 646. **Organisation Name:** SHWE SAN EAIN
Address: 159, Lanmadaw St, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10102.
- 647. **Organisation Name:** SHWE SIN GOLD AND JEWELLERY
Address: 745, Corner of Maha Bandoola St and Lanmadaw St, Near traffic light, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10105.
- 648. **Organisation Name:** SHWE SIN MIN JEWELLERY AND GOLD SMITH
Address: 101, Lower Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10106.
- 649. **Organisation Name:** SHWE SIN NANN
Address: 16, Mingalardon Market, Mingalardon Zay St, Mingalardon Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10107.
- 650. **Organisation Name:** SHWE TAKHAR
Address: 347-354, Bo Tayza St, Shwe Paukkan Ind. Zone, NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10110.
- 651. **Organisation Name:** SHWE TAUNG GEMS AND JEWELLERY
Address: (1) 131, Weikzar St, Ward (5), Mayangone Tsp, Yangon, Burma/Myanmar. (2) 15A Insein Rd, Kamayut, Yangon, Burma/Myanmar. (3) 244-246, Shwe Bontha Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other**

- Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10111.
652. **Organisation Name:** SHWE THA MIN
Address: 816 Waisayanter Rd, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10112.
653. **Organisation Name:** SHWE THA PYAY CO. LTD
Address: 5 (B-3), Yankin Centre, YKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10113.
654. **Organisation Name:** SHWE THA ZIN
Address: 535 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10114.
655. **Organisation Name:** SHWE THANLWIN CO LTD
Address: 78th St, opposite 42nd St, Maha Aung Myay Tsp, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10116.
656. **Organisation Name:** SHWE THANLWIN TRADING CO.
Address: 262 Pazundaung Main Road, Lower Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Kyaw Win. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 9193.
657. **Organisation Name:** SHWE THIRI
Address: 73/75 122th Street, Mingala Taung Nyunt, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10117.
658. **Organisation Name:** SHWE THIT
Address: 5(a), 6th Street Industrial Zone, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10118.
659. **Organisation Name:** SHWE THITSAR
Address: 130, Central Hal , IBogyoke Aung San Market, Bogyoke Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10119.
660. **Organisation Name:** SHWE THONE SI
Address: 27, Hlawga St, Ward 19, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10120.
661. **Organisation Name:** SHWE TINT DE
Address: 8, Bogyoke Aung San Market, (Front Row), Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10121.
662. **Organisation Name:** SHWE TWIN WAH
Address: 46, Bo Hmu Ba Htoo St, NDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10122.
663. **Organisation Name:** SHWE WAH KYUU
Address: 8, Daw Hla St, KMDGG, Yangon. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10123.
664. **Organisation Name:** SHWE WAH PHU
Address: 19th St, Between 86th S and 87th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10124.
665. **Organisation Name:** SHWE WAH TUN
Address: 26/27 Chin Dwin Street, Industrial Zone (2), South Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10125.
666. **Organisation Name:** SHWE WEL HTAY
Address: 6 Thmar Deikdi St, Kyauk Myaung, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10126.
667. **Organisation Name:** SHWE YI MOE
Address: 227(a) Banyadala Rd, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10131.
668. **Organisation Name:** SHWE YI OO
Address: 113C 4th St, Panchansu Ward, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10132.
669. **Organisation Name:** SHWE YI OO
Address: 105 Bo Sun Pat St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10134.
670. **Organisation Name:** SHWE ZARLI
Address: 688, Maha Bandoola Road, Between 19th St and Sin-Oh-Dan St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008

Last Updated: 13/03/2008 **Group ID:** 10135.

- 671. **Organisation Name:** SHWE ZARMANI
Address: 136/138, 84th St bet 31 and 32nd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10136.
- 672. **Organisation Name:** SHWE ZIN
Address: 689 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10137.
- 673. **Organisation Name:** SHWE ZIN HTUT MIN CO LTD
Address: 74, Sanchaung Rd, Yangon. **Other Information:** Annex V. Mining Companies. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12102.
- 674. **Organisation Name:** SILVER BORN TRADING LTD
Address: 71, Rm# 11, Bo Yar Nyunt St, DGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10138.
- 675. **Organisation Name:** SILVER KING
Address: 87, 29th Street, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10139.
- 676. **Organisation Name:** SILVER LION
Address: 70, Central Hall, Bogyoke Market, Bogyoke Aung San Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10140.
- 677. **Organisation Name:** SIN HWA
Address: (1) 631, Maha Bandoola Road, Corner of 22nd St, Yangon, Burma/Myanmar. (2) 633A Maha Bandoola St, Between 21st St and Latha St, Latha Tsp, Yangon, Burma/Myanmar. (3) 706, Maha Bandoola Rd, Corner of 22nd St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10143.
- 678. **Organisation Name:** SIN LI
Address: Bld 6 Rm 001, Upper Pazundaung Street, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10144.
- 679. **Organisation Name:** SIN LON
Address: 525 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10145.
- 680. **Organisation Name:** SK WOOD INDUSTRIES LTD.
Address: 82-C, Pyay Rd, 7 1/2 Mile, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10147.
- 681. **Organisation Name:** SOE
Address: Junction of Thitsar St and Station Rd, Near Moe Kaung Pagoda Rd, Kanbe, Yankin Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10149.
- 682. **Organisation Name:** SOE
Address: 453, Top of Nga-mo-Yeik 5th St, Thingankyun Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10150.
- 683. **Organisation Name:** SOE
Address: 4-5, 84th St, Between 38th St and 39th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10151.
- 684. **Organisation Name:** SOE THIRI CO., LTD
Address: 808 Kyaw Thu St, Ward (9), South Okkalapa Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10154.
- 685. **Organisation Name:** SOON SHIN
Address: 31, Nawarat Gems Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10155.
- 686. **Organisation Name:** SOUTHERN MYANMAR TIMBER CO. LTD.
Address: 4 (A-2), Padaethar St, Myaynigon, SCHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10156.
- 687. **Organisation Name:** SPECIAL
Address: 53, Kyuntaw St, Sanchaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10157.
- 688. **Organisation Name:** STAR SHWE SIN
Address: 163 Banyadala Rd, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10158.

- 689. **Organisation Name:** SU MON AYE
Address: 177/179 Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10162.
- 690. **Organisation Name:** SU MYAT MON
Address: 518, Maha Bandoola Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10163.
- 691. **Organisation Name:** SUM CHEONG (MYANMAR) LIMITED
Address: 8-A, Khabaung St, Hlaing Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Equipment and Supplies. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10164.
- 692. **Organisation Name:** SUN MYINT AND ASSOCIATION
Address: 70 (K), Ngwe Wut Hmon Ward, BHNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10166.
- 693. **Organisation Name:** SUNNY GEMS
Address: 379, Bogyoke Aung San St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gems. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10167.
- 694. **Organisation Name:** SUPER CHEN CO LTD
Address: 88A, 3rd floor, Anawrahta Rd, KTDAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10168.
- 695. **Organisation Name:** SWE MYO
Address: 86 Yadanar St, Ward 8, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10170.
- 696. **Organisation Name:** SWE SWE (MA) (EXT 364)
Address: 12 West (A) Bk, Bogyoke Market, Bogyoke Aung San Road, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10172.
- 697. **Organisation Name:** SWE THADAR
Address: 78 Innwa St, Shwe Pauk Kan Ind Zone, Ward 18, NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10173.
- 698. **Organisation Name:** T AND M GROUP DECORATION CENTRE
Address: 5, Lion City Food Centre, Bayint Naung Rd, KMYTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10187.
- 699. **Organisation Name:** T.K.W TRADING COMPANY
Address: Bldg No. A/8, Room No 4, Myittarmon Housing, Tamwe Tsp, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12094.
- 700. **Organisation Name:** TAH LEE GOLD AND JEWELLERY
Address: 75, Hledan Rd, Near Hledan Market, Kamayut Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10175.
- 701. **Organisation Name:** TAH MOE HNYE' CHAN THAR COMMERCE CO LTD (TMHC)
Address: 18/A, 3rd Flr, Koh Min Koh Chin Rd, Saw Maha St, Shwe Gon Daing (West) Ward, BHN, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12093.
- 702. **Organisation Name:** TAI AUNG
Address: 53, Central Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10176.
- 703. **Organisation Name:** TAI HIN
Address: 659 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10177.
- 704. **Organisation Name:** TAI LON
Address: S (1-2-19) 1st Fl, Yuzana Plaza, Mingala Taung Nyunt Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10178.
- 705. **Organisation Name:** TAI MEE GOLD SHOP
Address: B-(3-4-5) 1st Fl, Yuzana Plaza, Mingalar Taung Nyunt Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10179.
- 706. **Organisation Name:** TAI MINN SILVERWARE
Address: 41-42 Central Hall, Bogyoke Aung San Market, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10180.
- 707. **Organisation Name:** TAI SEIN
Address: 637 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-

- Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10182.
708. **Organisation Name:** TAI SUNG
Address: 661 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10183.
709. **Organisation Name:** TAIHO
Address: 124, 78th St Bet 36 and 37th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10184.
710. **Organisation Name:** TAW WIN
Address: F 9/7 66th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10189.
711. **Organisation Name:** TAW WIN FAMILY CO LTD
Address: 355 U Wisara Rd, Sauchaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Name of director is Ko Ko Htwe. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10190.
712. **Organisation Name:** TEAK FARM INDUSTRIES CO LTD
Address: 122a Da Pae Yin Wun Htauk U Mye St, Industrial Zone 2, Hlaing Tha Yar, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10195.
713. **Organisation Name:** TEAK WORLD CO LTD
Address: 110 Waizayanda Garden Housing, Yeiktha 4th St, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10197.
714. **Organisation Name:** TEAM WORK INT'L CO., LTD
Address: 216-222, 9-a, 10th Fl, Bo Myat Tun Housing, Mahabandoola Rd, Pazundaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10200.
715. **Organisation Name:** TEIK SEIN
a.k.a: Tate Sein **Address:** 507/519 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10203.
716. **Organisation Name:** TEIK SHEIN
a.k.a: Tate Shein **Address:** 520 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10204.
717. **Organisation Name:** THABAWA YADANAR GARDEN
Address: 315, Rm 1, Anawrahta Rd, Corner of 26th St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10205.
718. **Organisation Name:** THADAR YADANAR GOLDSMITH
Address: 35, Bogyoke Aung San Market, Bogyoke Aung San Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10206.
719. **Organisation Name:** THAI UNG
Address: 635, Maha Bandoola Rd, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10207.
720. **Organisation Name:** THAMADA
Address: Bldg 6 Rm 7 Insein Rd, Hsing Yadana Housing, Hlaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10208.
721. **Organisation Name:** THAMADI
Address: 585 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10209.
722. **Organisation Name:** THAMARDI
Address: 1, Shed (15), Chindwin Yadanar Market, Monywa, Sagaing Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10211.
723. **Organisation Name:** THAN HLAING (U)
Address: 105, Arthawka St, Ward (13), HLG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10212.
724. **Organisation Name:** THAN HLAING (U)
Address: 55(A), Arthawka St, Ward (13), HLG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10213.
725. **Organisation Name:** THAN PHYO
Address: 265 Pyay Rd, Sanchaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-

Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10215.

726. **Organisation Name:** THAN TAYAR
Address: 273, Bogyoke Aung San Rd, Monywa, Sagaing Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10216.
727. **Organisation Name:** THAN TUN
Address: 1055, 7th Zay St, Ward (6), TKA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10219.
728. **Organisation Name:** THANT SIN
Address: 3, Shed (B), South of Myoma Zay, Pakokku, Magwe Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10220.
729. **Organisation Name:** THE RICH GEMS
Address: 303, U Wisara Road, Sanchaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gems. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10222.
730. **Organisation Name:** THEIN MAUNG (U) GOLD SHOPS AND GOLD SMITH
Address: 82nd St, between 43rd and 44th St, Kyauk Kone Tan, Mandalay. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10226.
731. **Organisation Name:** THEIN THAN JEWELLERY
Address: (1) 266, Shwe Bon Thar St, Middle Blk, Pabedan Tsp, Yangon. (2) 377/379 (Rm 3), Bo Soon Pat St, Upper Block, Ward (8), PBDN, Yangon. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10227.
732. **Organisation Name:** THEINGI SHWE SIN CO LTD
Address: 293 (1st floor), Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10230.
733. **Organisation Name:** THEINGI SHWE SIN CO LTD
Address: 1-F, Cor of 27 and 78th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10231.
734. **Organisation Name:** THEINGI SHWE SIN CO., LTD
Address: 1F, Corner of 27th St and 78th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10232.
735. **Organisation Name:** THEINGI SHWE ZIN
Address: 709, Maha Bandoola Rd, Between 18th St and Sin-Oh Dan St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10234.
736. **Organisation Name:** THIDAR
Address: 277(B), Thu Mingalar Rd, Ward 9, South Okkalapa Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10235.
737. **Organisation Name:** THIHA
Address: 4 Than Thu Mar Road, Bo Tayze Ward, Thingankyun, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10236.
738. **Organisation Name:** THINN YADANAR
Address: No 62, (G/F), Blk-1, Insein Market, Insein Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10238.
739. **Organisation Name:** THIRI KHIT TAYAR
Address: 68 (B), Waizayandar Rd, Ward (11), SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10239.
740. **Organisation Name:** THIRI KHIT TAYAR
Address: 106, 7th St, Mingalar Ward, Pyinmana, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10240.
741. **Organisation Name:** THIRI YADANAR MYINT
Address: 61, 27th St, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10243.
742. **Organisation Name:** THIT SAR
Address: 496 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10244.
743. **Organisation Name:** THITSAR AUNG MYIN
Address: 390, Pyay Road, Hmaw Bi, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10246.
744. **Organisation Name:** THU HTET THAR
Address: 52, Nat Sin St, KMDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:**

13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10247.

745. **Organisation Name:** THU YA KAN CHUN CO LTD
Address: Room 1, Building 2, Thumngalar Rd, Thumngalar Complex, Thingangyun Tsp, Yangon. **Other Information:** Annex V. Mining Companies. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12103.
746. **Organisation Name:** THURIYA NAGAR
Address: 30th St, Between 71st St and 72nd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10248.
747. **Organisation Name:** THWE NI STORE LTD.
Address: 13, (front row) Bogyoke Market, Bogyoke Aung San Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10249.
748. **Organisation Name:** TIMBER LAND INT'L LTD
Address: 158/168, Room 11, 1st Floor, Maha Bandoola Garden St, Kyauktada, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10250.
749. **Organisation Name:** TIMBER WORLD LTD
Address: 173, 31st Street, Pabdean, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10252.
750. **Organisation Name:** TIME AND TREASURE JEWELLERY AND GOLDSMITH
Address: 1, West Maykha Lane 1, Mayangone Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10253.
751. **Organisation Name:** TIN (U)
Address: 26, Corner of Bayint Naung Rd and Kannar St, Chan Aye Thazan Tsp, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10254.
752. **Organisation Name:** TIN AUNG (U)-TUN HLA (DAW)
Address: 280-C, Cor. of Waizayanda Rd and Byamaso Rd, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10255.
753. **Organisation Name:** TIN FU
Address: (1) 63, Central Hall, Bogyoke Market, Pabedan Tsp, Yangon, Burma/Myanmar. (2) 715 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10256.
754. **Organisation Name:** TIN OO (U) BROTHERS
Address: No 18 and 29, 5th St, Ward (5), Ind. Zone, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10258.
755. **Organisation Name:** TIN SHEIN
Address: 12/14, Yuzana Shed D, Zaycho Market, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10259.
756. **Organisation Name:** TIN SHWE U AND BROTHERS
Address: 112(C) Arthawka St, (15) Ward, Hlaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10260.
757. **Organisation Name:** TIN WIN TUN CO
a.k.a: Tin Win Tun Int'l Trading Co., Ltd **Address:** Bldg. C-1, Rm 002, Strand Rd, Thiri Mingalar Garden Housing, Loot Latt Yay Ward, Ahlone Tsp, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10261.
758. **Organisation Name:** TKK INT'L LTD.
Address: 127, (G/F), 51st St, Pazundaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10263.
759. **Organisation Name:** TOE TOE
Address: 502 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10264.
760. **Organisation Name:** TOENAYAR CO LTD
Address: 91 (1st Floor) MyanmaGonyi St, Kandawgalay, MTNTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10265.
761. **Organisation Name:** TOP TOP GEMS
Address: 11, (1st Flr), Myanma Gems Mart, 66, Kaba Aye Pagoda Rd, Mayangon Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10267.
762. **Organisation Name:** TOP WINNER
Address: 26 (B-3), Bo Yar Nyunt St, DGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10268.
763. **Organisation Name:** TPS GARDEN FURNITURE

- Address:** 22/2 (B),Khattar St, SCHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10269.
764. **Organisation Name:** TRACTORS WORLD CO LTD
Address: Room 88, Dagon Tower, Shwegondine Junction, Bahan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Equipment and Supplies. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10270.
765. **Organisation Name:** TREASURE HOTELS AND RESORTS
Address: No 41, Shwe Taung Gyar Street, Bahan Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Tay Za. Including Myanmar Treasure Resort (Ngwe Saung), Myanmar Treasure Resort (Bagan) and Treasure Resort (Inle) **Listed on:** 13/03/2008 **Last Updated:** 14/05/2010 **Group ID:** 9187.
766. **Organisation Name:** TRI VADANA ENTERPRISE
Address: 99, 3-D ,U Aung Kain Lane, Than Lwin St, BHNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10273.
767. **Organisation Name:** TRIPLE SIX
Address: 177/179B Shwefontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10275.
768. **Organisation Name:** TROPICAL WOODS CO LTD
Address: 174/A, Dhama Zedi Rd, Shwe Gon Daing (West) Ward, BHN, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12095.
769. **Organisation Name:** TUN FAMILY
Address: 1030/1031 Thu Mingstar (Thumingalar) St, (16/1) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10277.
770. **Organisation Name:** TUN FAMILY
Address: 105-106, Bogyoke Nay Win St, Thanlyin, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10278.
771. **Organisation Name:** TUN HLYAN
Address: (1) D-12, West of Myom Zay Bldg, Pakokku, Magwe Division, Burma/Myanmar. (2) Pwe St, Khan Taw Qtr, Ward 12, Pakokku, Magwe Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10279.
772. **Organisation Name:** TUN MYAT AUNG COMPANY
Address: 30th St, I M Compound, Mandalay. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12096.
773. **Organisation Name:** TUN MYINT (KO)
a.k.a: TK Gold Shop **Address:** 9-B, 141st St, Ma-U-Gone Ward, Tamwe Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10281.
774. **Organisation Name:** TUN MYINT (KO) AND BROTHERS
Address: 54, Dagon Thiri St, Kyauk Mayaung, Tamwe Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10282.
775. **Organisation Name:** TUN NAY LIN
Address: Rm #003, Bldg B-2, 215 Banyadala Rd, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10283.
776. **Organisation Name:** TUN NAY LIN FAMILY
Address: 6, 139th St, Ma-U-Gone, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10284.
777. **Organisation Name:** TUN PWAR
Address: 1055-1056, Maung Makan Kanthar St, Ward (19), SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10285.
778. **Organisation Name:** TUN TUN
Address: 500 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10286.
779. **Organisation Name:** TUN TUN
Address: 123 29th St, Pavedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10287.
780. **Organisation Name:** TWP CO LTD
Address: 1B, Ind. Zone, Ward 23, SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Equipment and Supplies. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10289.
781. **Organisation Name:** UNI BROTHERS CO. LTD
Address: 28, 49th St, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10294.

782. **Organisation Name:** UNITED INTERNATION GROUP (UIG)
Address: Corner of West Race Course Rd and Sayasan Rd, Kyaikkasan Ward, Yankin, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10297.
783. **Organisation Name:** UNITED MACHINERY CO LTD
Address: (1) 1947b Bogyoke Lane, Yangon Pathein Highway Road, Hlaing Tha Yar, Yangon. (2) G-16, Kywee-se-kan 8th St, Pyi Gyi Tagun Tsp, Mandalay. (3) Yumar (2) Ward, Pharkant Sethmu Rd, Pharkant. **Other Information:** Annex V. Mining Equipment and Supplies. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10300.
784. **Organisation Name:** UPPER MYANMAR WOOD AND LUMBER CO-OP (BRANCH)
Address: 37 (B), 27th (B) St, Bet. 64th St and 65th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10305.
785. **Organisation Name:** VICTORIA JEWELLERY
Address: 62, 2nd Fl, FMI Centre, 380, Bogyoke Aung San Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10309.
786. **Organisation Name:** VICTORY JEWELLERY MANAGEMENT CO., LTD (VJM)
Address: (1) 11, Thiri Kanthat St, North Okkala Tsp, Yangon, Burma/Myanmar. (2) 163, East Wing, Bogyoke Aung San Market, Bogyoke Road, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10310.
787. **Organisation Name:** VIVID MEDIA
Address: 27, Wardan St, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10311.
788. **Organisation Name:** WA REGIONAL DEVELOPMENT GENERAL TRADING CO LTD
Address: 8 Kan St, 6 Mile, Hlaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10312.
789. **Organisation Name:** WAN SHIN
Address: 167, 29th St, Between 82nd and 83rd St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10314.
790. **Organisation Name:** WAN SIN
Address: 739, G/F, Maha Bandoola Rd, Corner of 17th St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10315.
791. **Organisation Name:** WAR WAR WIN
Address: 727 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10316.
792. **Organisation Name:** WEINT FU
Address: 132, Corner of 26 and 84th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10317.
793. **Organisation Name:** WEINT LI
Address: 476, 80th St bet 29 and 30th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10318.
794. **Organisation Name:** WEINT SAN
Address: Corner of 27 and 84th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10319.
795. **Organisation Name:** WEINT SANN
Address: Man Myanmar Zaycho Plaza, 27th St, corner of 84th St, Mandalay. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10320.
796. **Organisation Name:** WEINT SEIN
Address: 63, Corner of 28th and 84th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10321.
797. **Organisation Name:** WEST BANKS (2)
Address: Cor of 34th and 83rd Street, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Silversmiths outside Yangon. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10324.
798. **Organisation Name:** WIN
Address: 383 Hla Theingi St, HLTA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10325.
799. **Organisation Name:** WIN
Address: 59-60, Cor. of Khaymarthi Rd and A-ma-rar St, Ind. Zone, NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10326.
800. **Organisation Name:** WIN
Address: 157, Rm 3, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V.

Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10329.

- 801. **Organisation Name:** WIN (KO) AND KHIN THAN LWIN (MA)
Address: 3/4, Bogyoke St, Pinyinmana, Mandalay Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10330.
- 802. **Organisation Name:** WIN (U) AND SONS
Address: 19 (B). Yadana Theingi St, Zone (3), South Dagon Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Iron and Steel Foundries **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10331.
- 803. **Organisation Name:** WIN AND WIN CO LTD
Address: 6, Pyay Rd, 6th Mile, HLG, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 14/09/2011 **Last Updated:** 14/09/2011 **Group ID:** 12097.
- 804. **Organisation Name:** WIN ENTERPRISE
Address: 158, Rm# (6-C), Kyaikkasan Rd, TMWEE, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10333.
- 805. **Organisation Name:** WIN ENTERPRISE CO. LTD.
Address: 166, Ahlon Rd, AHLNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10334.
- 806. **Organisation Name:** WIN ENTERPRISE LTD
Address: 66 Hlay Thin Ah Twin Wun U Chein St, Industrial Zone 2, Hlaing Tha Yar, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10335.
- 807. **Organisation Name:** WIN HTEIN
Address: 65 Upper Pazundaung Rd, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10336.
- 808. **Organisation Name:** WIN KABAR INTERNATIONAL TIMBER TRADING
Address: Top of 6th St, Ward 8, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10337.
- 809. **Organisation Name:** WIN KABAR INTERNATIONAL TIMBER TRADING
Address: 89 Waizayanda 3rd St, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10338.
- 810. **Organisation Name:** WIN KABAR TRADING CO. LTD
Address: 146, Sint-oh-dan St, Ward (4), LTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10341.
- 811. **Organisation Name:** WIN MARLAR AUNG TRADING CO. LTD.
Address: (1) Bldg. 5, Rm# 202, Thiri Mingalar Housing, Ahlone Tsp, Yangon, Burma/Myanmar. (2) No (G-5), A/C, Hpoyarzar Street, Pyigyitagun Township, Industrial Zone (12), Mandalay, Burma/Myanmar. **Other Information:** Annex V. Timber. Name of director is Win Ko. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10344.
- 812. **Organisation Name:** WIN MAUNG (U)
Address: 55, 24th St, Between 83rd St and 84th St, Aung Myay Thazan Tsp, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10345.
- 813. **Organisation Name:** WIN MYAT THU
Address: 132 Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10346.
- 814. **Organisation Name:** WIN MYINT
Address: 183, 81st St, Between 18th St and 19th St, Aung Myay Thazan Tsp, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10347.
- 815. **Organisation Name:** WIN NYUNT NYUNT
Address: 59 Hledan St, Kamayut, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10348.
- 816. **Organisation Name:** WIN THEINGI
Address: 75, Upper Pazundaung Rd, Pazundaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10349.
- 817. **Organisation Name:** WIN WIN SHWE
Address: Bldg 5 Rm 006, Upper Pazundaung Rd, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10350.
- 818. **Organisation Name:** WIN YADANAR
Address: 58, A-B, Loikaw St, Ind Zone 1, SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10351.

819. **Organisation Name:** WIN YADANAR
Address: New Chindwin Yadanar Market, Phone Gyi Tan, Monywa, Sagaing Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10353.
820. **Organisation Name:** WIN YADANAR ENT. CO. LTD.
Address: Saya San Rd, Cor. of West Race Course Rd, Kyaikkasan Ward, YKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10352.
821. **Organisation Name:** WINT WINT
Address: 345 Kanaung Min Tha Gyi St, Shwe Pauk Kan Industrial Zone, North Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10354.
822. **Organisation Name:** WOOD INDUSTRY (MYANMAR) LTD.
Address: 71, Rm# 11, Bo Yar Nyunt St, DGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10355.
823. **Organisation Name:** WOOD RICH CO. LTD.
Address: 223, Kyaington St, Ind. Zone (1), SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10356.
824. **Organisation Name:** WOOD RICH MANUFACTURING
Address: 349A Zeyar Kaymar St, 8 Mile, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10357.
825. **Organisation Name:** WOOD WORKING MACHINERY CO. LTD.
Address: 4, Baya Theikdi St, HGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10359.
826. **Organisation Name:** WOOD WORLD TRADING ENT. LTD.
Address: 19, Myay Nu St, SCHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10360.
827. **Organisation Name:** WUNNA
Address: 144/148 Hlaw Kar Street, (55) Ward, South Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10362.
828. **Organisation Name:** YADANA WIN
Address: 122 Sayasan Rd, Bahan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10366.
829. **Organisation Name:** YADANA WIN
Address: 119, 63rd Street bet 19 and 20th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10367.
830. **Organisation Name:** YADANAR
Address: (1) (93-94-95) G-1, Insein Market, Insein Tsp, Yangon, Burma/Myanmar. (2) 117, 29th St, Pabedan Tsp, Yangon, Burma/Myanmar. (3) 8, Yadanar St, Saya San (South) Ward, Bahan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10369.
831. **Organisation Name:** YADANAR AUNG
Address: Sun Phu Street, Shwebo, Sagaing Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10370.
832. **Organisation Name:** YADANAR MOE
Address: 29th St, Between 83rd St and 84th St, Maha Aung Myay Tsp, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10371.
833. **Organisation Name:** YADANAR MOE CO LTD
Address: Pa-50, Blk 38 (Extension), Pyihtaungsu Main Rd, NDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10373.
834. **Organisation Name:** YADANAR MOE CO. LTD
Address: 502 Olympic Tower (3), Lay DaunkKan Rad, Thingankyun, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10372.
835. **Organisation Name:** YADANAR MYAING
Address: 555, Maha Bandoola Rd, Between 26th St and Konzayzan St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10374.
836. **Organisation Name:** YADANAR NANDAW
Address: 715, Maha Bandoola Rd, Between 17th St and 18th St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10375.

837. **Organisation Name:** YADANAR SHWE SIN
Address: 13, Shed (D), West of Market, Pakokku, Magwe Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10376.
838. **Organisation Name:** YADANAR SHWE SIN GOLD AND JEWELLERY
Address: 746, Cor. of Maha Bandoola St and Lanmadaw St, Near traffic light, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10377.
839. **Organisation Name:** YADANAR SHWE SIN MIN CO LTD
Address: 349-A, Zeyar Kaymar St, 8th Mile, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10378.
840. **Organisation Name:** YADANAR THEINGI
Address: 539, Maha Bandoola Road, Between Konzaydan St and 27th St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10379.
841. **Organisation Name:** YADANAR WIN CO LTD
Address: 117, 1st floor, 42nd St, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10380.
842. **Organisation Name:** YADANARBON SILVER SHOP
Address: 47 Hninsi Shed (B), (1st floor), Zaycho, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Silversmiths outside Yangon. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10381.
843. **Organisation Name:** YANGON UNITED FOOTBALL CLUB
Address: No 718, Ywar Ma Kyaung Street, One Ward, Hlaing Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Tay Za. Listed by EU on 10 May 2010. **Listed on:** 14/05/2010 **Last Updated:** 14/05/2010 **Group ID:** 11121.
844. **Organisation Name:** YANGON WOOD INDUSTRIES LTD
Address: Next to Plywood Factory no 2, Bayint Naung Rd, Ward 4, Hlaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10382.
845. **Organisation Name:** YATI
Address: B-3, Super World, Bogyoke Aung San Market, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10384.
846. **Organisation Name:** YAUNG CHI OO
Address: 64 29th St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10385.
847. **Organisation Name:** YAUNG NI OO
Address: 764, Yadanar St, Ward (16/1), TGKNN, Yangon. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10386.
848. **Organisation Name:** YAUNG NI OO
Address: (1) 116, Central Hall, Bogyoke Market, Pabedan Tsp, Yangon, Burma/Myanmar. (2) 707 Thu Mingalar St, 5 Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10387.
849. **Organisation Name:** YE TA KHUN CONSTRUCTION GROUP
a.k.a: Yetagun Construction Group **Address:** Yuzana Plaza West, Tamwe Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Owner is Aung Zaw Ye Myint, son of General Ye Myint **Listed on:** 02/05/2008 **Last Updated:** 02/05/2008 **Group ID:** 10525.
850. **Organisation Name:** YE YINT AUNG
Address: 156 Waizayanda St, Ward 11, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10388.
851. **Organisation Name:** YEE SHIN CO. LTD
Address: 25-26, Bahosi Housing, Lanmadaw, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2011 **Group ID:** 10391.
852. **Organisation Name:** YEE SHIN CO. LTD.
Address: 287, 82nd St, Bet.. 27th and 28th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10393.
853. **Organisation Name:** YELLOW DIAMOND
Address: 104 Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10394.
854. **Organisation Name:** YELONG
a.k.a: Yi Lon **Address:** 677B Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10395.
855. **Organisation Name:** YINMAR MYAT NOE CO. LTD
Address: 120-A, Ind. Zone, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:**

13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10399.

- 856. **Organisation Name:** YINMAR MYAT NOE CO. LTD
Address: 73 (A), Unversity Ave Rd, BHNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber.
Listed on: 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10400.
- 857. **Organisation Name:** YN CO LTD
Address: 120A Ind Zone, 10th St, Ind Ward, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10401.
- 858. **Organisation Name:** YOKO SUN JADE COMPANY
Address: 653C Mya Kantha St, Kamayut, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10404.
- 859. **Organisation Name:** YOMA
Address: 5(b) Myittar Street, (11) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10405.
- 860. **Organisation Name:** YOMA
Address: 351, Myittar St, Ward (17), SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10406.
- 861. **Organisation Name:** YOMA TIMBER TRADING
Address: 1010, Myittar St, Ward (9), South Okkalapa Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10407.
- 862. **Organisation Name:** YOMA TIMBER TRADING
Address: 110-B, 2nd St, Ward (8), Ind. Zone, South Okkalapa Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10408.
- 863. **Organisation Name:** YOMA TIMBER TRADING
Address: 12, 6th St, Ward (8), Ind. Zone, South Okkalapa Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10409.
- 864. **Organisation Name:** YUZANA CO. LTD
Address: No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Chairman/Director is Htay Myint. **Listed on:** 13/03/2008 **Last Updated:** 17/08/2009 **Group ID:** 9206.
- 865. **Organisation Name:** YUZANA CONSTRUCTION
Address: No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Chairman/Director is Htay Myint. **Listed on:** 13/03/2008 **Last Updated:** 17/08/2009 **Group ID:** 9207.
- 866. **Organisation Name:** YUZANA HOTELS
Address: 130, Shwegondine (Shwegondaing) Road, Bahan Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Chairman/Director is Htay Myint. Listed by EU on 10 May 2010. Including Yuzana Hotel (Yangon), Yuzana Garden Hotel (Yangon) and Yuzana Resort Hotel (Ngwe Saung). **Listed on:** 14/05/2010 **Last Updated:** 14/05/2010 **Group ID:** 11120.
- 867. **Organisation Name:** YWET HLA
Address: 3(A) 6th Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10411.
- 868. **Organisation Name:** ZABU AYE
Address: 39, 1st Fl, Mya Lay Shed (H), Zaycho Market, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10412.
- 869. **Organisation Name:** ZABU LINN/NAT NAN TAW
Address: 8, Bogyoke Market (Face Wing), Bogyoke Aung San Rd, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10413.
- 870. **Organisation Name:** ZAMBU YADANA CO LTD
Address: 377/379 Bo Sun Pat St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10418.
- 871. **Organisation Name:** ZARLI GROUP OF COMPANIES
Address: 18 Inya Road, Kamayut, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10422.
- 872. **Organisation Name:** ZARMANI
Address: 87, 29th St, ((Lower), PBDNN, Yangon. **Other Information:** Annex V. Silversmiths and Silverware. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10423.
- 873. **Organisation Name:** ZARMINI
Address: 75-77, (Top Floor), Wadan St, Ward 1, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10424.

874. **Organisation Name:** ZARNI THAN
Address: (1) 107, 29th St (Middle), Pabedan Tsp, Yangon, Burma/Myanmar. (2) 23, 1st Fl, Theingyizay Shed E, Latha Tsp, Yangon, Burma/Myanmar. (3) 5, 1st Fl, Shed A, Insein Market, Insein Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10425.
875. **Organisation Name:** ZAW
Address: 87, Yadanar St, Ward (8), SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10426.
876. **Organisation Name:** ZAW ENTERPRISE LTD.
Address: 9-11 54th St, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10427.
877. **Organisation Name:** ZAW MYO HTET CO LTD.
Address: 72 51st Street, PZDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10429.
878. **Organisation Name:** ZAYKABAR CO
Address: 3 Main Road, Mingalardon Garden City, Mingalardon, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Chairman is Khin Shwe. Managing Director is Zay Thiha. **Listed on:** 13/03/2008 **Last Updated:** 07/05/2009 **Group ID:** 9192.
879. **Organisation Name:** ZENITH MYANMAR ADVANTAGE (ZMA)
Address: 50, Latha St, LTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10434.
880. **Organisation Name:** ZIN YAW
Address: 132/133, No. 4 Main Road, SPTAA, Yangon, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 13/03/2008 **Group ID:** 10435.