



# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 29/10/2024

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## Status: Asset Freeze Targets

## REGIME: Myanmar

### INDIVIDUALS

- Name 6:** AUNG 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Nationality:** Myanmar **National Identification Number:** BC 23750 **National Identification Details:** military identification **Address:** Mandalay. **Position:** Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):MYA0006. (UK Statement of Reasons):Brigadier General Aung Aung, as Commander of the 33rd Light Infantry Division of the Myanmar Army is responsible for serious human rights violations committed against the Rohingya population in Rakhine state. These include unlawful killings and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13686.
- Name 6:** CHAY 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Corporal **Nationality:** Myanmar **Address:** Myanmar. **Position:** A Corporal in the Border Guard Police (BGP) **Other Information:** (UK Sanctions List Ref):MYA0012. (UK Statement of Reasons):Corporal Kyaw Chay is a member of the Border Guard Police (BGP) and was present in the BGP base in Zay Di Pyin in Rakhine, during the most intense months of the Rohingya 'clearance operations', which commenced on 25 August 2017 and were at their most intense during the following two months. During this time Corporal Kyaw Chay directly participated in serious human rights violations. He is personally responsible for serious human rights violations committed against the Rohingya in Rakhine State, including physical abuse, torture and sexual violence against and detention of Rohingya people. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13738.
- Name 6:** DWE 1: AUNG 2: LIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 31/05/1962. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** (1) Secretary of the SAC (2) Judge Advocate General of the TMD (3) Secretary to the Peace Negotiation Committee **Other Information:** (UK Sanctions List Ref):MYA0021. (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt General Aung Lin Dwe was appointed Secretary of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Dwe shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Lt Gen Aung Lin Dwe is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the (Myanmar Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14061.
- Name 6:** HLAING 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **DOB:** 02/05/1968. **Nationality:** Myanmar **Address:** Myanmar. **Position:** (1) Commander of the Northeastern Command of the Myanmar Armed Forces (Tatmadaw) (2) Former Leader of the 99th Light Infantry Division (LID) of the Myanmar Military (Tatmadaw) **Other Information:** (UK Sanctions List Ref):MYA0011. (UK Statement of Reasons):Brigadier General Khin Hlaing, Commander of the Northeastern Command of the Myanmar Army. Responsible for serious human rights violations committed against the

Rohingya population in Rakhine state, carried out by the 99th Light Infantry Division during his time as commander. These include unlawful killings, forced detainment, repression of the civilian population and systematic burning of Rohingya houses and buildings. (Gender):Male  
**Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13735.

5. **Name 6:** HLAING 1: MIN 2: AUNG 3: n/a 4: n/a 5: n/a.

**DOB:** 03/07/1956. **POB:** Tavoy, Myanmar **Nationality:** Myanmar **National Identification Number:** 12/SAKHANA(N)020199 **National Identification Details:** NRC number **Address:** Myanmar. **Position:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):GHR0046 and MYA0018. Listed under the Global Human Rights and Myanmar sanctions regimes. (UK Statement of Reasons):Senior General Min Aung Hlaing is Commander in Chief of the Myanmar Armed Forces (Tatmadaw). In this role, he was responsible for military operations carried out in Rakhine State in 2017 and in 2019 and is responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state by the Tatmadaw. These include unlawful killings, including through systematic burning of Rohingya houses and buildings, massacre, torture, forced labour, systematic rape and other forms of targeted sexual violence, and enforced labour. On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. The SAC has adopted legislation violating the right to privacy and removing protection from arbitrary detention in Myanmar. The Myanmar security forces have committed serious human rights violations since 1 February 2021; killing a protestor, restricting freedom of assembly and of expression including through restricting internet access and of assembly, arbitrary arrest and detention of opposition leaders and opponents of the coup, and infringing. As the Commander-in-Chief of the Tatmadaw, Min Aung Hlaing has overall control of the Myanmar security forces and therefore has command responsibility for these violations. As a member of the SAC Hlaing shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13897.

6. **Name 6:** HLAING 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.

**POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** (1) Deputy Minister for Home Affairs (2) Chief of Police **Other Information:** (UK Sanctions List Ref):MYA0016. (UK Statement of Reasons):Following the coup of 1 February 2021, during which Myanmar's military seized power from civilian leaders, Than Hlaing was appointed Deputy Minister for Home Affairs and Chief of the Myanmar Police Force. The police in Myanmar have committed serious human rights violations since 1 February 2021 including killing a civilian protestor against the coup, preventing and disbanding assemblies, the arbitrary arrest and detention of opposition leaders and supporters, and preventing freedom of expression by opponents of the coup. As Deputy Minister for Home Affairs and Chief of the Myanmar Police Force we have strong reason to suspect that Lt. General Than Hlaing has command responsibility for these serious human rights violations. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14057.

7. **Name 6:** HTOO HTET TAY ZA 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 24/01/1993. **a.k.a:** HTOO HTET TAYZA **Nationality:** Myanmar **Other Information:** (UK Sanctions List Ref):MYA0071. (UK Statement of Reasons):Htoo Htet Tay Za has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology; and through making available funds or other economic resources to the Myanmar security forces. Namely, through his role as having been a director of Htoo Group of Companies. (Gender):Male **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **Group ID:** 16188.

8. **Name 6:** HTUN AUNG 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.

**Nationality:** Myanmar **Position:** General **Other Information:** (UK Sanctions List Ref):MYA0040. (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup and transferred powers to the State Administration Council (SAC). The SAC is responsible for undermining democracy and the rule of law in its seizure of power from the democratically elected government. The Myanmar Security Forces, acting under the direction of the SAC and senior Generals, have committed serious human rights violations since 1 February 2021: killing protestors, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Htun Aung shares responsibility with its other members for the actions of the SAC. Further, and/or alternatively, Htun Aung is a senior general in the Myanmar Air Force. He is also associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) Regulations 2021 and the Global Human Rights (Sanctions) Regulations 2020 in respect of actions related to the February 2021 coup and serious human rights violations in Rakhine, and elsewhere. Further, and/or alternatively, General Htun Aung is a Director of, and therefore associated with, Myanmar Economic Holdings Public Company Ltd an entity designated under the Global Human Rights (Sanctions) Regulations and owned by the Myanmar military. (Gender):Male **Listed on:** 25/03/2022 **UK Sanctions List Date Designated:** 25/03/2022 **Last Updated:** 25/03/2022 **Group ID:** 15046.

9. **Name 6:** HTUT 1: SOE 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** --/03/1960. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** Minister for Home Affairs and the Minister for the Office of the Union Government **Other Information:** (UK Sanctions List Ref):MYA0015. Lt-Gen Soe Htut graduated from Intake 64 of the Myanmar military's Officer Training School. Became a regional commander in 2010. (UK Statement of Reasons):Soe Htut was appointed Minister for Home Affairs, on 1 February 2020. He was Home Affairs Minister during the coup, on 1 February, when Tatmadaw security forces (including the police) were directed to detain MPs and civil society figures. . The Minister for Home Affairs is responsible for the Myanmar Police Force, Fire Service and Prison Service. The police in Myanmar have committed serious human rights violations since 1 February 2021 including killing a civilian protesting against the military coup, preventing and disbanding assemblies, the arbitrary arrest and

detention of opposition leaders and opponent of the coup, and preventing freedom of expression by opponents of the coup. The Ministry for Home Affairs has as two of its functions State Security and Law and Order. Directing and managing the police force is directly under Soe Htut's command as Minister for Home Affairs. As such, we have strong reason to suspect that Lt. General Soe Htut has command responsibility for these violations. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14056.

10. **Name 6:** KHIN PHYU WIN **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** KYAUK KYAR SHWE **Passport Number:** ME669316 **National Identification Number:** 13/THAPANA(AEI)00010 **Address:** ROOM NO.7/C, MYAYNIGONE PLAZA CONDOMINIUM, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0067. (UK Statement of Reasons):Khin Phyu Win is an involved person under The Myanmar (Sanctions) Regulations 2021. In her role as current Director and shareholder of Shoon Energy Pte Limited, Khin Phyu Win has been profiting financially from activity which represses the civilian population in Myanmar, namely through the supply of aviation fuel. (Gender):Female **Listed on:** 27/03/2023 **UK Sanctions List Date Designated:** 27/03/2023 **Last Updated:** 27/03/2023 **Group ID:** 15858.
11. **Name 6:** KYAW **1:** BA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Staff Sergeant **Nationality:** Myanmar **Position:** Staff Sergeant in the 564th Light Infantry Battalion (LIB) of Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):MYA0010. (UK Statement of Reasons):Staff Sergeant Ba Kyaw of the 546th Light Infantry Brigade of the Myanmar Armed Forces (Tatmadaw) is responsible, through his role as Staff Sergeant, for the commission of and involvement in, serious human rights violations, the repression of the civilian population and actions that threaten the peace, stability or security of Myanmar, in Rakhine State, specifically in and around Maung Nu village in August 2017. These actions include unlawful killings, torture, sexual violence, systematic burning of Rohingya houses and buildings and other inhumane acts. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13733.
12. **Name 6:** KYAW **1:** MAUNG **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/07/1964. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** (1) Commander-in-Chief of Air Force (2) Member of State Administration Council **Other Information:** (UK Sanctions List Ref):MYA0020. Air Force Serial BAF1925 (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. General Maung Maung Kyaw was appointed to the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Maung Maung Kyaw shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, General Maung Maung Kyaw is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14060.
13. **Name 6:** KYAW MIN OO **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/01/1982. **Nationality:** Myanmar **Other Information:** (UK Sanctions List Ref):MYA0074. (UK Statement of Reasons):Kyaw Min Oo has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology. Namely, through his role as director of Sky Aviator Company Limited. (Gender):Male **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **Group ID:** 16191.
14. **Name 6:** LWIN **1:** THURA **2:** SAN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **DOB:** 17/03/1959. **Nationality:** Myanmar **Position:** Commander of the Border Guard Police **Other Information:** (UK Sanctions List Ref):MYA0007. (UK Statement of Reasons):Brigadier General Thura San Lwin, Commander of the Border Guard Police. He was commander of the BGP in Rakhine, during the most intense months of the Rohingya 'clearance operations', which commenced on 25 August 2017 and were at their most intense during the following two months. Thura San Lwin, directly and through his position of command, is responsible for overseeing the commission of serious human rights violations committed against the Rohingya in Rakhine State, including physical abuse, torture and sexual violence against and detention of Rohingya people. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13692.
15. **Name 6:** MYINT **1:** AUNG MOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Doctor **DOB:** (1) 09/06/1971. (2) 28/09/1969. **POB:** Myanmar **a.k.a:** MYINT, Aung **Nationality:** Myanmar **Passport Number:** 12/YAKANA(N)006981 **Address:** 15 Waizayandar Road, Ngeye Kyar Yan Quarters, South Okkalapa Township, Yangon, Myanmar. **Position:** Honorary Consul of the Republic of Belarus to the Republic of the Union of Myanmar **Other Information:** (UK Sanctions List Ref):MYA0037. (UK Statement of Reasons):The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. As Director of Dynasty International Company Ltd (DICL), Aung Moe Myint has used his commercial and personal position to provide support for these activities in his role as an importer and broker of arms and dual use goods. Through his control of DICL, he has acted as a key source of weapons and commercial support for the junta, including through his close political/commercial ties with Belarus. Aung Moe Myint has therefore been involved in the supply of restricted goods and/or restricted technology, and dual-use goods, which could have contributed to serious human rights violations. Further, and/or alternatively, Dr Aung Moe Myint is associated with the State Administration Council and Myanmar Security Forces, through his role as Honorary Consul of the Republic of Belarus. He has used this position to carry out engagement on behalf of the State Administration

Council and/or the Myanmar Security Forces. Further, and/or alternatively, Dr Aung Moe Myint is associated with the military through his extensive links with the former and current junta regimes. (Gender):Male **Listed on:** 25/03/2022 **UK Sanctions List Date Designated:** 25/03/2022 **Last Updated:** 25/03/2022 **Group ID:** 15045.

16. **Name 6:** MYO THITSAR **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 24/11/1972. **Nationality:** Myanmar **National Identification Number:** 12/BAHANA(N)002332 **Address:** Waizayander Road, NO15, Ngwe Kyar Yan Quarter, South Okkalapa Township, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0073. (UK Statement of Reasons):Myo Thitsar has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology. Namely, through her role as having been Head of Department, Procurement & Supply of Dynasty International. (Gender):Female **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **Group ID:** 16190.
17. **Name 6:** NAING **1:** TUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Officer **Nationality:** Myanmar **Position:** Commanding officer of the Border Guard Police (BGP) base in Taung Bazar **Other Information:** (UK Sanctions List Ref):MYA0014. (UK Statement of Reasons):Myanmar Border Guard Police Officer Tun Naing, commanding officer of the Border Guard Police base in Taung Bazar, during the most intense months of the Rohingya 'clearance operations', which commenced on 25 August 2017 and were at their most intense during the following two months. Tun Naing directly and through his position of command, is responsible for serious human rights violations committed against ethnic minorities in Rakhine state. This includes physical abuse, torture and sexual violence against and detention of Rohingya people. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13734.
18. **Name 6:** OO **1:** THAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **DOB:** 12/10/1973. **Nationality:** Myanmar **National Identification Number:** BC 25723 **Address:** Meikthila, Myanmar. **Position:** Commander in the 99th Light Infantry Division of the Myanmar Armed Forces **Other Information:** (UK Sanctions List Ref):MYA0001. (UK Statement of Reasons):Brigadier General Than Oo, Commander of the 99th Light Infantry Division of the Myanmar Army. Responsible for the repression of the civilian population, actions that threaten the peace, stability or security of Myanmar and serious human rights violations committed against the Rohingya population in Rakhine state. These include unlawful killings and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13684.
19. **Name 6:** OO **1:** THANT **2:** ZIN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Commander **Nationality:** Myanmar **Position:** Commander of the 8th Security Police Battalion **Other Information:** (UK Sanctions List Ref):MYA0005. (UK Statement of Reasons):Brigadier General Thant Zin Oo was Commander of the paramilitary 8th Security Police Battalion of the Myanmar Army during August and September 2017. As commander, he was responsible for the actions of the 8th Security Police Battalion under his command and therefore responsible for serious human rights violations committed against the Rohingya population in Rakhine state by the 8th Security Police Battalion. These include unlawful killings, repression of the civilian population and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13693.
20. **Name 6:** OO **1:** MYA **2:** TUN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/05/1961. **POB:** Myanmar **a.k.a:** OO, Mya, Htun **Nationality:** Myanmar **Address:** Myanmar. **Position:** (1) Minister of Defence (2) State Administration Council Member **Other Information:** (UK Sanctions List Ref):MYA0017. Joined Military 1980. Rapid rise to General 26 August 2016 (Chief of General Staff, Army, Navy and Air Force) (UK Statement of Reasons):Following the coup against the democratically elected government by the Myanmar military (Tatmadaw) on 31 January, General Mya Tun Oo was appointed Minister of Defence on 1 February. The Minister of Defence is responsible for the Tatmadaw, which includes the Army, Navy and Air Force. The Tatmadaw have committed serious human rights violations in Myanmar since 1 February 2021 including prohibiting freedom of assembly, the arbitrary arrest and detention of opposition leaders and opponents of the coup, violence against protesters – including the use of water cannon and rubber and live ammunition - and preventing use of the internet. As the Minister of Defence, General Mya Tun Oo has command responsibility for these violations and can therefore be held responsible for these actions. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14058.
21. **Name 6:** OO **1:** YE **2:** WIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/05/1968. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** Joint Secretary of SAC **Other Information:** (UK Sanctions List Ref):MYA0023. (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt General Ye Win Oo was appointed Joint Secretary of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Oo shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Lt Gen Ye Win Oo is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the (Myanmar Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14063.
22. **Name 6:** OO **1:** THIDA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Doctor (2) Attorney General **POB:** Myanmar **a.k.a:** OO, Thidar **Nationality:** Myanmar **Address:** Myanmar. **Position:**

Myanmar Attorney General **Other Information:** (UK Sanctions List Ref):MYA0034. (UK Statement of Reasons):Dr Thida Oo is the sitting Attorney General of Myanmar. She was appointed by the State Administration Council (SAC), following the February 2021 military coup, after her predecessor, U Tun Tun Oo, was forcibly removed from office. She is involved in undermining democracy through the manner of her appointment and her acceptance of the role. She is also, reportedly, responsible for building cases against the Civil Disobedience Movement and Aung San Suu Kyi, which directly undermines the democracy movement. Further, Dr Thida Oo acts on behalf of, or at the direction of, and/or is associated with the SAC (designated under the Myanmar (Sanctions) Regulations 2021). Dr Thida Oo is also associated with the Commander-in-Chief and Chairman of the SAC, Min Aung Hlaing (designated under the Global Human Rights (Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021. (Gender):Female **Listed on:** 31/01/2022 **UK Sanctions List Date Designated:** 31/01/2022 **Last Updated:** 11/11/2022 **Group ID:** 14173.

23. **Name 6:** OO **1:** TIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** U **DOB:** 24/11/1952. **POB:** Myanmar **Nationality:** Myanmar **National Identification Number:** 5/KALATA (NAING) 127084 **National Identification Details:** NRIC **Address:** No 22, Thanlwin Street, PyinYaWaDy Condominium, No.5 Quarter, Yankin township, Yangon, Myanmar. **Position:** Chair of the Anti-Corruption Commission **Other Information:** (UK Sanctions List Ref):MYA0036. (UK Statement of Reasons):U Tin Oo is the current Chair of the Anti-Corruption Commission in Myanmar. He was appointed by the State Administration Council (SAC), following the February 2021 military coup. He is involved in undermining democracy through the manner of his appointment and his acceptance of the role. He is also undermining democracy and the rule of law by developing cases, widely regarded as unfounded, against democratically elected officials including Aung San Suu Kyi and President Win Myint. Further, U Tin Oo acts on behalf of, and/or at the direction of, and/or is associated with the SAC whose members are designated under the Myanmar (Sanctions) Regulations 2021. U Tin Oo was appointed by and reports to the Chair of the SAC, Commander-in-Chief, Min Aung Hlaing (designated under the Global Human Rights (Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021) and is therefore associated with a designated person. (Gender):Male **Listed on:** 31/01/2022 **UK Sanctions List Date Designated:** 31/01/2022 **Last Updated:** 11/11/2022 **Group ID:** 14175.
24. **Name 6:** OO **1:** AUNG HLAING **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** U **POB:** Myanmar **Nationality:** Myanmar **Position:** CEO of Myanmar Chemical and Machinery Co Ltd **Other Information:** (UK Sanctions List Ref):MYA0042. (UK Statement of Reasons):The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. As Managing Director of Myanmar Chemical and Machinery Co Ltd, Aung Hlaing Oo has used his commercial and personal position to provide support for these activities in his role as an importer and broker of arms. Through his control of MCM, he has acted as a key source of weapons and commercial support for the junta, including through his close political/commercial ties with Eastern Europe. Aung Hlaing Oo, has therefore, been involved in the supply of restricted goods and/or technology, which could have contributed to serious human rights violations. Aung Hlaing Oo, is also associated with the Commander in Chief, Min Aung Hlaing. (Gender):Male **Listed on:** 25/03/2022 **UK Sanctions List Date Designated:** 25/03/2022 **Last Updated:** 25/03/2022 **Group ID:** 15047.
25. **Name 6:** PYE PHYO TAY ZA **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/01/1987. **a.k.a:** (1) NYE PHYO TAY ZA (2) PYAE PHYO TAY ZA (3) PYE PHYO TAYZA **Nationality:** Myanmar **Other Information:** (UK Sanctions List Ref):MYA0072. (UK Statement of Reasons):Pye Phyo Tay Za has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology; and through making available funds or other economic resources to the Myanmar security forces. Namely, through his role in Myanmar Avia Services, Yangon Aircraft Engineering Company Limited and Htoo Group of Companies. (Gender):Male **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **Group ID:** 16189.
26. **Name 6:** SAN **1:** TIN **2:** AUNG **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 16/10/1960. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** (1) Commander-in-Chief of the Myanmar Navy (2) SAC Member **Other Information:** (UK Sanctions List Ref):MYA0019. (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. General Tin Aung San was appointed to the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Tin Aung San shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Gen Tin Aung San is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14059.
27. **Name 6:** SIT TAING AUNG **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/11/1971. **a.k.a:** SITT TAING AUNG **Nationality:** Myanmar **National Identification Number:** 1/MAKANA(N)051451 **Address:** No. 56, 5th Floor, Kabaraye Pagoda Road, 7 Ward, Yankin Township, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0069. (UK Statement of Reasons):Sit Taing Aung has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology, namely through his role as director of Yatanarpon Aviation Services and his work with Mottama Holdings. (Phone number):(+95-9) 860 1115 (Gender):Male **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **Group ID:** 16186.

28. **Name 6:** SOE 1: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** --/03/1964. **Nationality:** Myanmar **National Identification Number:** 19571 **National Identification Details:** Tatmadaw Kye Address: Myanmar. **Position:** Former Commander of the Myanmar Army's Western Command **Other Information:** (UK Sanctions List Ref):MYA0004. (UK Statement of Reasons):Major General Maung Maung Soe, was the former chief of the Myanmar Army's Western Command. He has been responsible for the repression of the civilian population, actions that threaten the peace, stability or security of Myanmar and atrocities and serious human rights violations committed against the Rohingya population in Rakhine state. These include extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13682.
29. **Name 6:** SOE 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **DOB:** --/--/1972. **Nationality:** Myanmar **Address:** Myanmar. **Position:** Commander of the Military Operation Command 15 **Other Information:** (UK Sanctions List Ref):MYA0003. (UK Statement of Reasons):Brigadier General Khin Maung Soe, is commander of the Military Operation Command 15 (MOC 15), the main military division based in Northern Rakhine, which has oversight and command of 10 battalions. This division is responsible for the repression of the civilian population, actions that threaten the peace, stability or security of Myanmar and atrocities and serious human rights violations committed against the Rohingya population in Rakhine state. These include extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13689.
30. **Name 6:** SOE 1: THEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** (1) U (2) Retired Major General **DOB:** 23/01/1952. **POB:** Kani, Sagaing, Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** Chair of Union Election Commission **Other Information:** (UK Sanctions List Ref):MYA0035. (UK Statement of Reasons):U Thein Soe was appointed by the Commander-in-Chief as Chair of the, reconstituted, Union Election Commission (UEC) on 3 February 2021, two days after the military seized power in a coup. The Chair of the UEC is responsible for overseeing activity relating to elections in Myanmar and the conduct of political parties. As Chair of the UEC U Thein Soe has been involved in undermining democracy in his attempts to override the democratic wishes of the people of Myanmar at the November 2020 polls, in particular on 27 July 2021 he passed a decree which annulled the November 2020 election results on the unsubstantiated grounds of widespread electoral fraud. Further and/or alternatively he is carrying out activities on behalf of the State Administration Council (designated under the Myanmar (Sanctions) Regulations 2021) and/or Min Aung Hlaing (the Commander-in-Chief and Chairman of the SAC) (designated under the Global Human Rights (Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021. (Gender):Male **Listed on:** 31/01/2022 **UK Sanctions List Date Designated:** 31/01/2022 **Last Updated:** 11/11/2022 **Group ID:** 14174.
31. **Name 6:** SWE 1: NYI 2: NYI 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Nationality:** Myanmar **Address:** Myanmar. **Position:** Former leader of the Northern Command of the Myanmar Military (Tatmadaw) **Other Information:** (UK Sanctions List Ref):MYA0008. (UK Statement of Reasons):Major General Nyi Nyi Swe, former head of the Northern Command, oversaw military operations carried out in Kachin State between May 2016 and April 2018. In that context, he is responsible for serious human rights violations, the repression of the civilian population and actions that threaten the peace, stability or security of Myanmar committed in Kachin State by the Tatmadaw during his tenure. These include unlawful killings, sexual violence, forced detainment, forced labour, torture and ill treatment, and the systematic burning and clearing of civilian villages. He is also responsible for the obstruction of humanitarian relief to civilians in Kachin, in particular the blocking of food transports. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13739.
32. **Name 6:** THU 1: AUNG 2: MYO 3: n/a 4: n/a 5: n/a.  
**Title:** Major **Nationality:** Myanmar **Address:** Myanmar. **Position:** Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):MYA0009. (UK Statement of Reasons):Major Aung Myo Thu, Field Unit Commander of the 33rd LID, oversaw military operations carried out in Rakhine state in 2017. In that context, he is responsible for atrocities and serious human rights violations, repression of the civilian population, and actions that threaten the peace, stability or security of Myanmar. These include unlawful killings, forced detainment, sexual violence, and systematic burning of villages. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13736.
33. **Name 6:** TUN 1: MOE 2: MYINT 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/05/1968. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** SAC Member **Other Information:** (UK Sanctions List Ref):MYA0022. (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt. Gen Moe Myint Tun was appointed as a member of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Tun shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Moe Myint Tun is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) 2021 in respect of actions related to the February 2021 coup. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14062.
34. **Name 6:** TUN MIN LATT 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/06/1969. **Nationality:** Myanmar **National Identification Number:** 12/DAGANA(N)004114 **Address:** 201, TETKATHO

- YEIKMON CONDO-C, NEW UNIVERSITY AVENUE, BAHAN TOWNSHIP, Yangon, Myanmar, 11201. **Other Information:** (UK Sanctions List Ref):MYA0068. (UK Statement of Reasons):Tun Min Latt is an involved person under The Myanmar (Sanctions) Regulations 2021 because he is and has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods or restricted technology, or of material related to such goods or technology. Specifically, through his role as director of Star Sapphire Trading Company Limited. (Phone number):+95 1 551 536 (Gender):Male **Listed on:** 27/03/2023 **UK Sanctions List Date Designated:** 27/03/2023 **Last Updated:** 27/03/2023 **Group ID:** 15857.
35. **Name 6:** WIN 1: THANT 2: ZAW 3: n/a 4: n/a 5: n/a.  
**Title:** Major **a.k.a:** WIN, Than, Zaw **Nationality:** Myanmar **Address:** Myanmar. **Position:** A Major in the 564th Light Infantry Battalion of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):MYA0013. (UK Statement of Reasons):Thant Zaw Win is a Major in the 546th Light Infantry Brigade of the Myanmar Armed Forces (Tatmadaw) and oversaw military operations carried out in Rakhine State and notably in Maung Nu. In that context, he is responsible for atrocities and serious human rights violations, repression of the civilian population, and actions that threaten the peace, stability or security of Myanmar, committed against the Rohingya population in Rakhine state carried out by the Tatmadaw. These include unlawful killings and sexual violence. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13737.
36. **Name 6:** WIN KYAW KYAW AUNG 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/08/1983. **Nationality:** Myanmar **Passport Number:** S8375069C **National Identification Number:** 13/MAHSATA(N)031876 **Address:** 289F Bukit Batok Street 25, Shwe Thanlwin Condo, #10-126, University Avenue Road, Nature View, Singapore, Singapore, 655289. **Other Information:** (UK Sanctions List Ref):MYA0065. (UK Statement of Reasons):Win Kyaw Kyaw Aung is an involved person under The Myanmar (Sanctions) Regulations 2021 because, as a former director and shareholder of Asia Sun Trading Company Limited, he has been involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Email address):winkyaw@gmail.com (Gender):Male **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Group ID:** 15717.
37. **Name 6:** ZA 1: TAY 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** U **DOB:** 18/07/1964. **POB:** Yangon, Myanmar **a.k.a:** (1) TAYZA (2) TEZA **Nationality:** Myanmar **Address:** (1) Singapore. (2) Myanmar. **Position:** Chairman of Htoo Group of Companies **Other Information:** (UK Sanctions List Ref):MYA0028. (UK Statement of Reasons):The Tatmadaw has a track record of committing serious human rights violations in Myanmar for decades, including the ethnic cleansing of the Rohingya in 2017, ongoing attacks on other ethnic groups and the 2021 coup and associated repression of the civilian population and serious human rights violations including killings, arbitrary detention and torture. U Tay Za has provided support for these activities in his role as an arms dealer for the military responsible for brokering deals with Russia for arms. Further or alternatively, he has made funds or economic resources available and/or he is or has been involved in the supply of goods and/or technology, which could contribute to serious human rights violations. Further, and/or alternatively, U Tay Za is associated with the military through his extensive links with the former and current junta regimes. (Gender):Male **Listed on:** 02/09/2021 **UK Sanctions List Date Designated:** 02/09/2021 **Last Updated:** 11/11/2022 **Group ID:** 14139.
38. **Name 6:** ZAW 1: AUNG 2: KYAW 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant General **DOB:** 20/08/1961. **Nationality:** Myanmar **Passport Number:** DM000826 **Passport Details:** Date of Issue: 22 November 2011 Date of Expiry: 21 November 2021 **National Identification Number:** BC 17444 **Address:** Nay Pyi Taw, Myanmar. **Position:** (1) Chief of No 3 and No 5 Bureau of Special Operations, Office of the Commander-in-Chief of the Defense Services, Myanmar Army (2) Currently Chief of Bureau of Special Operations No 6 **Other Information:** (UK Sanctions List Ref):MYA0002. (UK Statement of Reasons):Lieutenant General Aung Kyaw Zaw, commander of the Myanmar Army's Bureau of Special Operations 3. Oversaw the Myanmar Army's Western Command, which committed atrocities and serious human rights violations, repression of the civilian population, and actions that threaten the peace, stability or security of Myanmar against the Rohingya population in Rakhine state. Senior responsibility for abuses including extra judicial killings, repression of the civilian population, sexual violence and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13681.
39. **Name 6:** ZAW MIN TUN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/07/2001. **POB:** Myanmar **Nationality:** Myanmar **National Identification Number:** 9/PABATHA(N)010135 **Position:** Director **Other Information:** (UK Sanctions List Ref):MYA0064. (UK Statement of Reasons):Zaw Min Tun is an involved person under The Myanmar (Sanctions) Regulations 2021 because he is a member of Asia Sun Trading Company Limited, which is and has been involved in the repression of the civilian population of Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Phone number):09263840825 (Email address):asiasun.groupzca@gmail.com (Gender):Male **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Group ID:** 15716.

## ENTITIES

1. **Organisation Name:** 101ST LIGHT INFANTRY DIVISION  
**a.k.a:** (1) 101 LID (2) 101 Light Infantry Division (3) LID 101 (4) Light Infantry Division 101 **Address:** Pakokku, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0076. (UK Statement of Reasons):The 101st Light Infantry Division (LID 101) is an involved person under The Myanmar (Sanctions) Regulations 2021 because LID 101 is or has been involved in the commission of serious human rights violations in Myanmar. Specifically, being responsible for activity which violates the right of life of persons in Myanmar; the right to liberty and security of persons in Myanmar, including freedom from arbitrary arrest, detention or enforced disappearance; and the right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar, including in the context of violence

against persons on the basis of their political opinion, religious belief or ethnicity, and of rape and other forms of sexual and gender-based violence. **Listed on:** 01/02/2024 **UK Sanctions List Date Designated:** 01/02/2024 **Last Updated:** 01/02/2024 **Group ID:** 16358.

2. **Organisation Name:** 33 LIGHT INFANTRY DIVISION  
**a.k.a:** 33 LID **Address:** Naypyitaw, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0056. (UK Statement of Reasons):The 33rd Light Infantry Division (33 LID) is an involved person under The Myanmar (Sanctions) Regulations 2021 because: 33 LID is or has been involved in the commission of serious human rights violations in Myanmar, namely rape and other forms of sexual and gender-based violence, against men, women and children of ethnic and religious minorities in Rakhine State. **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15665.
3. **Organisation Name:** 77TH LIGHT INFANTRY DIVISION  
**a.k.a:** (1) 77 LID (2) 77 Light Infantry Division (3) LID 77 (4) Light Infantry Division 77 **Address:** BAGO, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0077. (UK Statement of Reasons):The 77th Light Infantry Division (LID 77) is an involved person under The Myanmar (Sanctions) Regulations 2021 because LID 77 is or has been involved in the commission of serious human rights violations in Myanmar. Specifically in relation to the right to life and right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar on the basis of their political opinion. Namely the implementation of a planned, systematic crackdown involving excessive use of lethal force and killing of protestors, and attacking freedom of speech, through internet shutdowns during protests in Bago. **Listed on:** 01/02/2024 **UK Sanctions List Date Designated:** 01/02/2024 **Last Updated:** 01/02/2024 **Group ID:** 16359.
4. **Organisation Name:** 99TH LIGHT INFANTRY DIVISION  
**a.k.a:** 99 LID **Address:** Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0057. (UK Statement of Reasons):The 99th Light Infantry Division (99 LID) is an involved person under The Myanmar (Sanctions) Regulations 2021 because: 99 LID is or has been involved in the commission of serious human rights violations in Myanmar. Specifically in relation to the right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar, including in the context of—rape and other forms of sexual and gender-based violence, against men, women and children of ethnic and religious minorities in Rakhine State. **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15666.
5. **Organisation Name:** ASIA SUN GROUP COMPANY LIMITED  
**a.k.a:** (1) Asia Sun Group (2) Asia Sun Group Company **Address:** Yangon-Insein Road No. 218, Building A, 16 Floor, Room A, Hlaing Township, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0083. (UK Statement of Reasons):Asia Sun Group Company Limited, is owned or controlled directly by Zaw Min Tun, a member of Asia Sun Trading Company Limited, a person involved in the repression of the civilian population of Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Business Reg No):104355110 **Listed on:** 29/10/2024 **UK Sanctions List Date Designated:** 29/10/2024 **Last Updated:** 29/10/2024 **Group ID:** 16622.
6. **Organisation Name:** ASIA SUN TRADING COMPANY LIMITED  
**Address:** Ubc Tower, Unit (04-01), 4th Floor, Bo Cho Quarter, Bahan, YANGON REGION, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0060. (UK Statement of Reasons):Asia Sun Trading Company Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been, and is, involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Phone number):09263840825 (Email address):asiasun.grouptca@gmail.com (Type of entity):Private Company Limited by Shares (Business Reg No):104099424 **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Group ID:** 15719.
7. **Organisation Name:** CARGO LINK COMPANY LIMITED  
**Address:** NAT MAUK ROAD, (02-09), UNION BUSINESS CENTRE, BO CHO QUARTER, BAHAN TOWNSHIP, YANGON REGION, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0062. (UK Statement of Reasons):Cargo Link Company Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been, and is, involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Phone number):09263840825 (Email address):crsteam.services@gmail.com (Type of entity):Private Company Limited by Shares (Subsidiaries):Cargo Link Petroleum Logistics Company Ltd (Business Reg No):102830199 **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Group ID:** 15718.
8. **Organisation Name:** DIRECTORATE FOR DEFENCE INDUSTRIES  
**a.k.a:** (1) Defence Products Industries (2) Ka Pa Sa (3) Karkweye Pyitsu Setyou **Address:** Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0032. (UK Statement of Reasons):The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. The Myanmar security forces have committed serious human rights violations since 1 February 2021 and are responsible for the repression of the civilian population. The Directorate for Defence Industries (DDI) is a state-owned enterprise which operates under the Ministry of Defence (MOD). There are reasonable grounds to suspect that DDI is or has been involved in undermining democracy, the rule of law or good governance in Myanmar and the repression of the civilian population in Myanmar by its involvement in the supply to Myanmar of goods or technology which could contribute to a serious human rights violation or abuse. Further, there are reasonable grounds to suspect that DDI, as a state-owned enterprise subservient to the MOD, is acting on behalf or at the direction of the Minister of Defence, General Mya Tun Oo, who has been involved in undermining democracy, the rule of law or good governance in Myanmar and the repression of the civilian population in Myanmar, and is designated by the UK's Myanmar sanctions regime. (Type of entity):Public Company **Listed on:** 10/12/2021 **UK Sanctions List Date Designated:** 10/12/2021 **Last Updated:** 11/11/2022 **Group ID:** 14165.
9. **Organisation Name:** DIRECTORATE FOR DEFENCE PROCUREMENT  
**Address:** Nay Pyi Taw, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0033. (UK Statement of Reasons):The Directorate



of Procurement sits within the Myanmar Ministry of Defence, which is responsible for the Myanmar Armed Forces who are perpetrating a campaign of violence and human rights violations across Myanmar. The Commander-in-Chief, a designated individual in his own right, is associated with the Directorate of Procurement in his capacity as head of the Tatmadaw. Evidence indicates the Directorate of Procurement plays a central role in procuring and maintain weapons and equipment for the Myanmar Armed Forces, allowing them to continue to repress peaceful protests in Myanmar. (Type of entity):Public Company **Listed on:** 10/12/2021 **UK Sanctions List Date Designated:** 10/12/2021 **Last Updated:** 11/11/2022 **Group ID:** 14166.

10. **Organisation Name:** DYNASTY INTERNATIONAL COMPANY LTD  
**a.k.a:** Dynasty Group **Address:** WAIZAYANDAR ROAD, NO.15, NGWE KYAR YAN QUARTER, SOUTH OKKALAPA TOWNSHIP, YANGON REGION, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0041. (UK Statement of Reasons):The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Dynasty International Company Ltd has provided support for these activities in its role as an importer and broker of arms imports to Myanmar. It has been responsible for the supply and upkeep of military and training aircrafts for the Myanmar Air Force, including since the February 2021 coup. Dynasty International Company Ltd is therefore involved in the supply of restricted goods and/or restricted technology, and dual-use goods, which could contribute to serious human rights violations. Further and/or alternatively, Dynasty International Company Ltd is owned and controlled by Dr Aung Moe Myint, who is an “involved person” for the purposes of the Myanmar (Sanctions) Regulations 2021 for his involvement in supplying goods and technology to the Myanmar Security Forces, and his association with the State Administration Council. (Phone number):(0)95021813 (Email address):dynastygroup@myanmar.com.mm (Type of entity):Company (Business Reg No):100720744 **Listed on:** 25/03/2022 **UK Sanctions List Date Designated:** 25/03/2022 **Last Updated:** 25/03/2022 **Group ID:** 15049.
11. **Organisation Name:** HTOO GROUP OF COMPANIES  
**Address:** No 5 Pyay Road, Hlaing Township, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0029. (UK Statement of Reasons):The Htoo Group of Companies is owned or controlled directly or indirectly by U Tay Za, who is an involved person. Htoo Group of Companies contributed funds to the Tatmadaw in 2017, at a fundraising event for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya. Further and/or additionally, Myanmar Avia Export Ltd, a subsidiary of Htoo Group of Companies has connections to the Myanmar military, and has been responsible for brokering aircraft deals and arms with Russia, which, could have been used in serious human rights violations, including killings, arbitrary detention and torture in the Rakhine state and during the 2021 military coup. (Phone number):(1) +95 1 500344 (2) +95 1 500355 (Email address):info@htoo.com (Type of entity):Private Company (Parent company):Htoo Group of Companies **Listed on:** 02/09/2021 **UK Sanctions List Date Designated:** 02/09/2021 **Last Updated:** 11/11/2022 **Group ID:** 14140.
12. **Organisation Name:** INTERNATIONAL GATEWAYS GROUP OF COMPANY LIMITED (IGGC)  
**a.k.a:** (1) IGG (2) IGGC (3) International Gateways Co Ltd (4) International Gateways Group (5) International Gateways Group of Companies Limited **Address:** (1) No. 19, Kyaik Wine Pagoda Road, Myaing Hay Wun Housing, 8-Mile, Mayangone, Yangon, Myanmar.(2) Pyay Road, No3(X), Highland Avenue, (6) Ward, 7 Mile, Mayangone Township, Yangon, Myanmar.(3) Thamadi Street, no.4-i/3, 8th quarter, Mayangone Township, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0054. (UK Statement of Reasons):The Myanmar security forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. International Gateways Group of Company Limited has been, and is, involved in (1) the repression of the civilian population in Myanmar,(2) the commission of serious human rights violations in Myanmar, and (3) other actions, policies and activities which threaten the peace, stability and security of Myanmar, through making available funds to or for the benefit of the Myanmar security forces. International Gateways Group of Company Limited is also an involved person because it is owned and controlled directly or indirectly by Mr Naing Htut Aung, a person who has been, and is, involved in (1) the repression of the civilian population in Myanmar, (2) the commission of serious human rights violations in Myanmar and (3) other actions, policies and activities which threaten the peace, stability or security of Myanmar, through being involved in the supply to Myanmar of restricted goods, including military aircraft. (Phone number):(1) 01-655821 (2) 01-653351 (3) 01-655831 (4) 01-652897 (5) 09-404088077 (Email address):pollinwei@gmail.com (Business Reg No): (1) 1090-2011-2012 (2) 182733636 **Listed on:** 24/08/2022 **UK Sanctions List Date Designated:** 24/08/2022 **Last Updated:** 13/06/2024 **Group ID:** 15497.
13. **Organisation Name:** INTERNATIONAL GROUP OF ENTREPRENEUR SERVICES COMPANY LIMITED  
**a.k.a:** (1) IGE (2) International Group of Entrepreneur **Address:** No. 36-G, 37-, Level-20, Office Tower (2), Time City, Kyun Taw Street, Hantharwaddy Road, Kamayut Township, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0075. (UK Statement of Reasons):International Group of Entrepreneur Services Company Limited has been involved in the repression of the civilian population in Myanmar through making available funds or other economic resources to the Myanmar security forces. (Phone number):+95 77511 1112 (Email address):corpsecretarial@igeygn.com **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **Group ID:** 16192.
14. **Organisation Name:** JSC GORIZONT  
**Name (non-Latin script):** AO "ТОРИЗОНТ"  
**Address:** 2 "J", Omskaya str., Rostov-on-Don, Russia, 344068. **Other Information:** (UK Sanctions List Ref):MYA0044. (UK Statement of Reasons):The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. JSC Gorizont is a Russian company which has been responsible for the supply and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, JSC Gorizont has been and is involved in the supply of dual-use goods for the use of the Myanmar Armed Forces. (Website):www.gorizontrostov.ru (Email address):oao@gorizontrostov.ru (Type of entity):Private Business (Business Reg No):2196196584065 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15399.
15. **Organisation Name:** KING ROYAL TECHNOLOGIES CO. LTD

**Name (non-Latin script):** ကင်း(ဂ်)ရိုယာလ်တီ(လ်) တက်နော့လော့ဂျီ(စ်) ကုမ္ပဏီ လီမိတက်

**a.k.a:** (1) King Royal Technologies (2) King Royal Technologies Co **Address:** 4, Min Dhama Rd., Shwe Gabar 6th Street, Shwe Gabar Housing, Mayangone, Yangon, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0080. (UK Statement of Reasons):King Royal Technologies Co. Ltd is, and has been, involved in the repression of the civilian population in Myanmar, by being involved in the supply to Myanmar of goods or technology which could contribute to a serious human rights abuse. (Website):<https://kingroyalmyanmar.com/> **Listed on:** 29/10/2024 **UK Sanctions List Date Designated:** 29/10/2024 **Last Updated:** 29/10/2024 **Group ID:** 16619.

16. **Organisation Name:** MINING ENTERPRISE 1

**a.k.a:** (1) ME1 (2) Mining Enterprise ME1 (3) MINING ENTERPRISE NO 1 (4) Mining Enterprise No. 1 (5) Mining Enterprise Number One (6) Myanna Mining Enterprise Number 1 (7) Myanmar Mining Enterprise Number 1 (8) No 1 Mining Enterprise (9) No. 1 Mining Enterprise **Address:** Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter, Sagaing, Monywa, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0078. (UK Statement of Reasons):Mining Enterprise 1 is, and has been, involved in the repression of the civilian population in Myanmar, by being affiliated to the Myanmar Security Forces as an MSF-affiliated business, and by providing financial services, or making available funds or economic resources, that could contribute to such an activity. (Phone number):09-071-21168 **Listed on:** 01/02/2024 **UK Sanctions List Date Designated:** 01/02/2024 **Last Updated:** 01/02/2024 **Group ID:** 16360.

17. **Organisation Name:** MINING ENTERPRISE 2

**a.k.a:** (1) ME2 (2) Mining Enterprise ME2 (3) MINING ENTERPRISE NO 2 (4) Mining Enterprise No. 2 (5) Mining Enterprise Number Two (6) Myanna Mining Enterprise Number 2 (7) Myanmar Mining Enterprise Number 2 (8) No 2 Mining Enterprise (9) No. 2 Mining Enterprise **Address:** Myay Myint Quarter, Pyi Htuang Su Road, Kachin State, MYITKYINA, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0079. (UK Statement of Reasons):Mining Enterprise 2 is, and has been, involved in the repression of the civilian population in Myanmar, by being affiliated to the Myanmar Security Forces, as an MSF-affiliated business, and by providing financial services, or making available funds or economic resources, that could contribute to such an activity. **Listed on:** 01/02/2024 **UK Sanctions List Date Designated:** 01/02/2024 **Last Updated:** 01/02/2024 **Group ID:** 16361.

18. **Organisation Name:** MIYA WIN

**a.k.a:** Miya Win International Limited **Address:** (1) 3RD STREET, THIT SAR HOUSING, NO.3/401, (8) WARD, SOUTH OKKALAPATOWNSHIP, YANGON REGION, Myanmar, 11091.(2) KOKKINE RESIDENCE STREET, NO.12/B,SHWE TAUNG KYAR (2) WARD, BAHAN TOWNSHIP, YANGON REGION, Myanmar, 11201.**Other Information:** (UK Sanctions List Ref):MYA0038. (UK Statement of Reasons):The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Miya Win International Ltd is responsible for ongoing activity in brokering deals for the supply and upkeep of aircraft for the Myanmar Air Force. Evidence indicates that Miya Win International Ltd has been involved in this activity since at least 2017 and has continued to support the Myanmar Security Forces since the coup in February 2021. Miya Win International Ltd has therefore been involved in the supply of dual-use goods to the Myanmar Air Force; and has been involved in the supply of restricted goods which could contribute to serious human rights violations. Further and/or additionally Miya Win International Ltd contributed funds to the Myanmar Security Forces in 2017, at two fundraising events held by Commander-in-Chief Min Aung Hlaing during the Rakhine clearance operations. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya. (Phone number):1548827 (Email address):[info@miyawin.com](mailto:info@miyawin.com) (Type of entity):Company (Business Reg No):101907457 **Listed on:** 25/03/2022 **UK Sanctions List Date Designated:** 25/03/2022 **Last Updated:** 25/03/2022 **Group ID:** 15048.

19. **Organisation Name:** MYANMAR CHEMICAL & MACHINERY CO

**Other Information:** (UK Sanctions List Ref):MYA0043. (UK Statement of Reasons):The Tatmadaw has a track record of committing serious human rights violations in Myanmar for decades. Myanmar Chemical and Machinery Co Ltd (MCM) has provided support for the military's activities in its role as an importer and broker of arms imports to Myanmar. It has acted as a key source of weapons and commercial support for the junta. MCM, has therefore, been involved in the supply of restricted goods and/or restricted technology, which could have contributed to serious human rights violations. Further and/or alternatively, MCM owned and/or controlled by and/or associated with Aung Hlaing Oo, who has played a personal role in brokering arms deals from Eastern Europe through his personal and commercial connections. (Type of entity):Company **Listed on:** 25/03/2022 **UK Sanctions List Date Designated:** 25/03/2022 **Last Updated:** 25/03/2022 **Group ID:** 15050.

20. **Organisation Name:** MYANMAR GEMS ENTERPRISE (MGE)

**Address:** Myanmar Gems Enterprise, No.70-072, Yarza Thingaha Road, Thapyaygone Ward, Zabuthiri Township, Naypyitaw, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0024. (UK Statement of Reasons):The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the repression of the civilian population. Myanmar Gems Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MGE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC; Further or alternatively, there are reasonable grounds to suspect that MGE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. Further or alternatively MGE is also associated with the military through its joint venture partnerships and close links to military companies, for which it grants favourable mining rights and permits. MGE also runs and controls gems emporiums, which are attended by and benefit the military and their companies. (Phone number): (+)9509262597027 (Email address):[Famouswin599@gmail.com](mailto:Famouswin599@gmail.com) (Type of entity):Public/State Owned (Parent company):State Owned Enterprise (SOE) **Listed on:** 17/05/2021 **UK Sanctions List Date Designated:** 17/05/2021 **Last Updated:** 11/11/2022 **Group ID:** 14108.

21. **Organisation Name:** MYANMAR NEW ERA TRADING COMPANY LIMITED  
**Address:** AUNG CHAN THAR (2) QUARTER, THANLYIN TOWNSHIP, NO. (B/193), BO MYINT S, YANGON REGION, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0049. (UK Statement of Reasons):The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Myanmar New Era Trading Ltd has been responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces. Therefore, Myanmar New Era Trading Ltd has been involved in the supply of restricted goods to Myanmar. (Type of entity):Private Company (Business Reg No):101544478 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15403.
22. **Organisation Name:** MYANMAR PEARL ENTERPRISE (MPE)  
**Address:** (1) 90 Kanbe Street, Yankin Township, Yangon, Myanmar.(2) Myanmar Pearl Enterprise, Ministry of Mines, Myanmar Gems Museum, Yazathingha Street, Zabuthri Township, Naypyitaw, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0026. (UK Statement of Reasons):The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the repression of the civilian population. Myanmar Pearl Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MPE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC; Further or alternatively, there are reasonable grounds to suspect that MPE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. Further or alternatively MPE is also associated with the military through its leadership. The Managing Director was also appointed as a Deputy Minister in MONREC by the SAC on 11 March. MPE also runs and controls pearl emporiums, and is involved in gems emporiums, which are attended by and benefit the military and their companies. (Phone number):(+95)09429204434 (Email address):panpapalin@gmail.com (Type of entity):Public/State Owned **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 11/11/2022 **Group ID:** 14110.
23. **Organisation Name:** MYANMAR TIMBER ENTERPRISE (MTE)  
**Address:** (1) Gyogone Forest Compound, Bayint Naung Road, Insein Township, Yangon, Myanmar.(2) No(72/74) Shawe Dagon Pagoda Road, Dagon Township, Yangon, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0025. (UK Statement of Reasons):The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the repression of the civilian population. Myanmar Timber Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MTE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC; Further or alternatively, there are reasonable grounds to suspect that MTE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. (Phone number):01-3528789 (Email address):Johnsb1985@gmail.com (Type of entity):Public/State Owned **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 11/11/2022 **Group ID:** 14109.
24. **Organisation Name:** MYANMAR WAR VETERANS ORGANISATION  
**Address:** Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0030. (UK Statement of Reasons):The Myanmar War Veterans Organisation (MWVO) is associated with the Tatmadaw which is responsible for serious human rights violations against the population of Myanmar; undermining democracy and repressing the civilian population, in particular during the 2021 coup d'etat and violence against ethnic minorities. The MWVO functions in part as a reserve force for the Tatmadaw and helps shape national defence and security policy. Several high-ranking serving Tatmadaw officers sit on the Central Patron Board. In particular the Commander-in-Chief and Deputy Commander-in-Chief of the Defence Services, both of whom have been involved in serious human rights violations (and designated under the Global Human Rights sanctions regulations) sit on the Central Patron Board of the MWVO. Further or alternatively, the MWVO has promoted and supported the Tatmadaw's involvement in undermining democracy; violating human rights; and repressing the civilian population. The MWVO organises pro-regime rallies in support of, and to counter international condemnation of the Tatmadaw; and practises people's militia. Further or alternatively, MWVO is also associated with Myanmar Economic Holdings Ltd (MEHL), a designated entity, through a shared governance structure and financial relationship. (Website):https://www.mwvo.org (Type of entity):Private Company **Listed on:** 10/12/2021 **UK Sanctions List Date Designated:** 10/12/2021 **Last Updated:** 11/11/2022 **Group ID:** 14163.
25. **Organisation Name:** MYAN-OIL COMPANY LIMITED  
**a.k.a:** (1) Myan Oil (2) Myan-Oil **Address:** Bergayar Road, Sanchuang Township, Yangon, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0081. (UK Statement of Reasons):Myan-Oil is, and has been, involved in the repression of the civilian population in Myanmar as it is associated with a person (Asia Sun Trading Company Limited), that has been and is involved in the repression of the civilian population of Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Website):myanoil.com (Email address):Office.myanmar@swanenergy.co **Listed on:** 29/10/2024 **UK Sanctions List Date Designated:** 29/10/2024 **Last Updated:** 29/10/2024 **Group ID:** 16620.
26. **Organisation Name:** OFFICE OF THE CHIEF OF MILITARY AND SECURITY AFFAIRS  
**Address:** Naypyitaw, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0058. (UK Statement of Reasons):The Office of the Chief of Military and Security Affairs (OCMSA) is an involved person under The Myanmar (Sanctions) Regulations 2021 because: OCMSA carries out activities on behalf of the State Administration Council, and has been responsible for the commission of serious human rights violations namely torture, rape and other forms of sexual and gender-based violence. **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15667.

27. **Organisation Name:** PROGRESS TECHNOLOGY SUPPORT COMPANY LIMITED  
**a.k.a:** (1) Progress Technology Support Company (2) Royal Shune Lei (3) Royal Shune Lei Company (4) Royal Shune Lei Company Limited **Address:** No (37), Room (10), Bahosi Housing, Lannadaw Township, Yangon, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0082. (UK Statement of Reasons):Progress Technology Support (a.k.a Royal Shune Lei Company Limited), is, and has been, involved in the repression of the civilian population in Myanmar by being involved in the supply to Myanmar of restricted goods or restricted technology or of material related to such goods or technology. (Business Reg No):102842286 **Listed on:** 29/10/2024 **UK Sanctions List Date Designated:** 29/10/2024 **Last Updated:** 29/10/2024 **Group ID:** 16621.
28. **Organisation Name:** QUARTER MASTER GENERAL OFFICE  
**Address:** Quarter Master General Office, Ministry of Defence, Building 24, Naypyitaw, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0031. (UK Statement of Reasons):The Quarter Master General Office (QMGO) sits within the Myanmar Ministry of Defence which is responsible for overseeing a campaign of violence and human rights violations across Myanmar, particularly in ethnic areas. Evidence indicates that the QMGO plays a crucial role in procuring equipment for the Myanmar Armed Forces, including ammunition, bombs and jet fuel. This directly enables serious human rights violations, and the repression of the civilian population including peaceful protestors and ethnic minorities. Further and/or alternatively, the QMGO is associated with the Commander-in-Chief (as Chief of the Armed Forces) who is a designated individual. The QMGO also works for the State Administration Council (SAC), as the SAC has control over the Ministry of Defence. In addition, the QMGO is intrinsically linked with Myanmar Economic Corporation, which is designated for funding serious human rights violations. (Type of entity):Public Company **Listed on:** 10/12/2021 **UK Sanctions List Date Designated:** 10/12/2021 **Last Updated:** 11/11/2022 **Group ID:** 14164.
29. **Organisation Name:** RICH RAY TRADING COMPANY LIMITED  
**a.k.a:** (1) Rich Ray Trading (2) Rich Ray Trading Company (3) Royal Rich Ray Trading Company Limited **Address:** No (7c) Myaygone Plaza, Sanchuang Tsp, Yangon, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0084. (UK Statement of Reasons):Rich Ray Trading Company Limited is, and has been, involved in the repression of the civilian population in Myanmar by (1) being associated with a person (Asia Sun Trading Company Limited), that has been and is involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces, and (2) by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. **Listed on:** 29/10/2024 **UK Sanctions List Date Designated:** 29/10/2024 **Last Updated:** 29/10/2024 **Group ID:** 16623.
30. **Organisation Name:** SHOON ENERGY PTE LIMITED  
**a.k.a:** (1) Asia Sun Aviation Pte Limited (2) Shoon Pte Limited **Address:** 77 HIGH STREET #09-11 HIGH STREET PLAZA, Singapore, Singapore, 179433.**Other Information:** (UK Sanctions List Ref):MYA0066. Formerly The Asia Sun Aviation Pte Limited (UK Statement of Reasons):Shoon Energy Pte Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been profiting financially from activity which represses the civilian population in Myanmar, namely through the supply of aviation fuel. (Email address):asiasun.grouptca@gmail.com (Type of entity):Private Company Limited by Shares (Business Reg No):201821798H **Listed on:** 27/03/2023 **UK Sanctions List Date Designated:** 27/03/2023 **Last Updated:** 27/03/2023 **Group ID:** 15859.
31. **Organisation Name:** SKY AVIATOR COMPANY LTD  
**Address:** NO. (204/2), MYINTHAR 11TH STREET, 14/1 WARD, SOUTH OKKALARPA TOWNSHIP, YANGON REGION, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0050. (UK Statement of Reasons):The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Sky Aviator Company Ltd has been responsible for the brokering of deals for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces from Russia since the coup in February 2021. Therefore, Sky Aviator Co Ltd has been and is involved in the supply of restricted goods to Myanmar. (Phone number):18500656 (Email address):skyaviatorcompany@gmail.com (Type of entity):Private Company (Business Reg No):100789450 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15404.
32. **Organisation Name:** SKY ONE CONSTRUCTION COMPANY LTD  
**a.k.a:** (1) Sky One (2) Sky One Construction **Address:** 42, Aung Chan Thar 2nd St., Aung Myaytharsi Housing (West), Ward (1), Kamaryut, Yangon, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0052. (UK Statement of Reasons):The Myanmar Security Forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. In 2017, the Myanmar Security Forces murdered, raped and tortured thousands of Rohingya during the Rakhine clearance operations. 740,000 Rohingya were forced over the border into Bangladesh. Sky One Construction Company Limited contributed funds to the Myanmar Security Forces in 2017 at two fundraising events for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. Sky One Construction Company Limited has therefore made funds and economic resources available directly to or for the benefit of the Myanmar Security Forces, which could have contributed to serious human rights violations and repression of the civilian population in Myanmar. (Phone number):09-73007730 (Email address):sky.one220@gmail.com **Listed on:** 24/08/2022 **UK Sanctions List Date Designated:** 24/08/2022 **Last Updated:** 24/08/2022 **Group ID:** 15495.
33. **Organisation Name:** SS TECHNIQUES COMPANY LIMITED  
**a.k.a:** Synpex Shwe Company Ltd **Address:** NAT YAY KAN(1)STREET, NO.1259, (35)QUARTER, NORTH DAGON TOWNSHIP, YANGON REGION, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0048. (UK Statement of Reasons):The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. SS Techniques Company Limited has been responsible for the brokering of deals for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, SS Techniques Company Limited has been and is involved in the supply of restricted goods to Myanmar. (Phone number):9444208886 (Email address):ayenyeinswe@synpexs.com (Type of entity):Private Company (Business Reg No):(1) 107428143 (2) 1661/2015-2016(YGN) **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 10/05/2023 **Group ID:** 15402.

34. **Organisation Name:** STAR SAPPHIRE GROUP OF COMPANIES  
**a.k.a:** Kyei Nilar Company Ltd **Address:** Room 201, Building (C), Takhatho Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0055. (UK Statement of Reasons):The Myanmar Security Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. In 2017, the Myanmar Security Forces murdered, raped and tortured thousands of Rohingya during the Rakhine clearance operations. 740,000 Rohingya were forced over the border into Bangladesh. Star Sapphire Trading Company Limited has been responsible for the brokering of deals for military goods, including Unmanned Aerial Vehicles (UAVs). Therefore, Star Sapphire Trading Company Limited has been involved in the supply of restricted goods to Myanmar, which have likely been used in military operations. Star Sapphire Trading Company Limited contributed funds to the Myanmar Security Forces in 2017, at fundraising events for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. Star Sapphire Trading Company Limited has therefore made funds and economic resources available to or for the benefit of the Myanmar Security Forces, which could have contributed to serious human rights violations and repression of the civilian population in Myanmar. (Phone number):+95 1 551 536 (Website):www.starsapphiregroup.com **Listed on:** 24/08/2022 **UK Sanctions List Date Designated:** 24/08/2022 **Last Updated:** 24/08/2022 **Group ID:** 15496.
35. **Organisation Name:** STATE ADMINISTRATION COUNCIL  
**Address:** Naypyitaw, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0027. (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. The SAC is responsible for and/or has supported and/or has promoted the undermining of democracy, repression of the civilian population and commission of serious human rights violation in Myanmar. Further or alternatively the SAC is acting at the direction of and/or is associated with Min Aung Hlaing who has been designated under the Global Human Rights (Sanctions) Regulations 2020 and the Myanmar (Sanctions) Regulations 2021 for his commanding responsibility, as Commander-in-Chief of the Tatmadaw, for the atrocities and serious human rights violations committed by the Tatmadaw against the Rohingya population in Rakhine state in 2017 and 2019; and for the serious human rights violations committed by the Myanmar Security Forces since the coup on 1 February. Seven other members of the SAC are serving military officers, all of whom are also designated by the UK under the Myanmar (Sanctions) Regulations 2021. (Type of entity):State Entity **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 11/11/2022 **Group ID:** 14111.
36. **Organisation Name:** SWAN ENERGY COMPANY LIMITED  
**a.k.a:** (1) Swan Energy (2) Swan Energy Company **Address:** Bergayar Road, Sanchuang Township, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0085. (UK Statement of Reasons):Swan Energy is, and has been, involved in the repression of the civilian population in Myanmar by (1) being associated with a person (Asia Sun Trading Company Limited), that has been and is involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces, and (2) by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Website):Swanenergy.co (Email address):Office.myanmar@swanenergy.co (Business Reg No):130457487 **Listed on:** 29/10/2024 **UK Sanctions List Date Designated:** 29/10/2024 **Last Updated:** 29/10/2024 **Group ID:** 16624.
37. **Organisation Name:** URAL AVIA LLC  
**Name (non-Latin script):** ООО "УРАЛ АВИА"  
**Address:** Ulitsa Krestinskogo, 59/1, оф. 141, Yekaterinburg, Sverdlovsk Oblast, Russia, 620073. **Other Information:** (UK Sanctions List Ref):MYA0046. (UK Statement of Reasons):The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Ural Avia LLC is a Russian company which has been responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, Ural Avia LLC has been and is involved in the supply of restricted goods to Myanmar. (Phone number):+7 (343) 381-22-44 (Website):http://uralavia.com/ (Email address):URALAVIAPK@MAIL.RU (Type of entity):Private Business (Business Reg No):1146679010818 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15400.

## Status: Delisted Asset Freeze Targets

# REGIME: Myanmar

## INDIVIDUALS

- Name 6:** ABEL **1:** D **2:** O **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Other Information:** Delisted. Former Minister at the State Peace and Development Council Chairman's Office. Former Member of Government. Name of wife is Khin Thein Mu. **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 6920.
- Name 6:** AUNG **1:** HLA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Training **Other Information:** Delisted. Member of the Office of the Chief of Military Intelligence. **Listed on:** 09/12/2002 **Last Updated:** 03/05/2005 **Group ID:** 7038.
- Name 6:** AUNG **1:** KYI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Culture **Other Information:** Delisted. Male. Minister. Name of wife is Khin Khin Lay. **Listed on:**

24/05/2000 **Last Updated:** 02/05/2007 **Group ID:** 7039.

4. **Name 6:** AUNG **1:** MYINT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** Eastern **Other Information:** Delisted. Male. Deputy Regional Commander. **Listed on:** 09/12/2002 **Last Updated:** 30/04/2004 **Group ID:** 7041.
5. **Name 6:** AUNG **1:** PAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** U **Other Information:** Delisted. Former Minister at the PM's Office. Former Member of Government. Name of wife is Nyunt Nyunt Lwin. **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7043.
6. **Name 6:** AUNG **1:** THAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Education **Other Information:** Delisted. Male. Minister. Name of wife is Win Shwe. **Listed on:** 24/05/2000 **Last Updated:** 02/06/2006 **Group ID:** 7045.
7. **Name 6:** AUNG **1:** MYINT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Former Adjutant General (promoted from South Western Regional Command). Suspended 16/5/2012 **Listed on:** 09/12/2002 **Last Updated:** 16/05/2012 **Group ID:** 7046.
8. **Name 6:** AUNG **1:** WIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** U **Position:** Foreign Affairs **Other Information:** Delisted. Male. Minister. Name of wife is San Yon. Names of children are Su Nyein Aye and Thaug Su Nyein (wife - Su Su Soe Nyunt). **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7047.
9. **Name 6:** AUNG **1:** SITT **2:** THWE **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/07/1977. **a.k.a:** AUNG, Sit, Thway **Other Information:** Delisted. Son of Aung Phone (Person who benefits from Government economic policies). Name of wife is Thin Zar Tun. **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7680.
10. **Name 6:** AUNG **1:** SITT **2:** THAING **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/11/1971. **a.k.a:** AUNG, Sit, Taing **Other Information:** Delisted. Son of Aung Phone (Person who benefits from Government economic policies). **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7681.
11. **Name 6:** AUNG **1:** THEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Chief Minister Ayerawaddy **Other Information:** (Chief Ministers States/Regions). Male. Former Minister for Forestry. Name of wife is Khin Htay Myint. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7717.
12. **Name 6:** AUNG **1:** MAUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Immigration and Population **Other Information:** Delisted. Male. Deputy Minister. Name of wife is Hmwe Hmwe. **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7724.
13. **Name 6:** AUNG **1:** MYINT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **DOB:** 11/08/1949. **Position:** Managing Director at Myawaddy Trading Co. **Other Information:** (Military owned enterprises). Male. Name of wife is Nu Nu Yee. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7787.
14. **Name 6:** AUNG **1:** NAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Managing Director, Aung Yee Phyoe Co. Ltd and Director of IGE Co. Ltd **Other Information:** (Union Solidarity and Development Association). Male. Son of Aung Thaug. Businessman. Name of wife is Khin Moe Nyunt. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7919.
15. **Name 6:** AUNG **1:** NYAN **2:** TUN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/06/1948. **POB:** Natogyi, Burma/Myanmar **Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Transport, member of the Parliament (Lower House). Name of wife is Wai Wai. **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7933.
16. **Name 6:** AUNG **1:** SET **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Child of U Hset Maung (Former Member of Government). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7948.
17. **Name 6:** AUNG **1:** WIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** U **DOB:** 30/09/1953. **Position:** Dagon International **Other Information:** Delisted. Person who benefits from Government economic policies. Name of wife is Moe Mya Mya. Names of children are Ei Hnin Pwint aka. Christabelle Aung, Thurane Aung aka. Christopher Aung and Ei Hnin Khin aka Christina Aung. **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7972.
18. **Name 6:** AUNG **1:** THURANE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/07/1982. **a.k.a:** AUNG, Christopher **Other Information:** Delisted. Child of U Win Aung (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7978.
19. **Name 6:** AUNG **1:** NAY **2:** SHWE **3:** THWAY **4:** n/a **5:** n/a.  
**a.k.a:** PYE, Pho, La **Other Information:** Delisted. Grand-child of Senior General Than Shwe (State Peace and Development Council). **Listed on:** 30/04/2004 **Last Updated:** 03/05/2005 **Group ID:** 8290.
20. **Name 6:** AUNG **1:** PYI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major **a.k.a:** AUNG, Pye **Position:** Director of IGE Co. Ltd **Other Information:** (Union Solidarity and Development Association). Male. Son of Aung Thaug. Name of wife is Nandar Aye. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:**

16/05/2012 **Group ID:** 8306.

21. **Name 6:** AUNG **1:** YAMIN **2:** HTIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Wife of Sonmy Myat Swe (Child of Brigadier-General Thein Swe - Member of the Office of the Chief of Military Intelligence). **Listed on:** 30/04/2004 **Last Updated:** 03/05/2005 **Group ID:** 8351.
22. **Name 6:** AUNG **1:** NYI **2:** NYI **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Male. Son of Lieutenant-General Kyaw Win (State Peace and Development Council). Name of wife is San Thida Win. **Listed on:** 03/05/2005 **Last Updated:** 07/05/2009 **Group ID:** 8532.
23. **Name 6:** AUNG **1:** MOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major **Other Information:** (Union Solidarity and Development Association). Male. Son of Aung Thuang. Name of wife is Dr Aye Khaing Nyunt. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8544.
24. **Name 6:** AUNG **1:** THU **2:** NANDA **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **Other Information:** (Union Solidarity and Development Association). Female. Daughter of Aung Thuang. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8545.
25. **Name 6:** AUNG **1:** SANDAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Government). Female. Wife of Dr Chan Nyein. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8559.
26. **Name 6:** AUNG **1:** TIN **2:** TUN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** 33 LID, Sagaing **Other Information:** (Senior Military Officers (LID)). Male. Delisted by EU on 10 May 2010. **Listed on:** 03/05/2005 **Last Updated:** 14/05/2010 **Group ID:** 8568.
27. **Name 6:** AUNG **1:** KYAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Southern MR, Toungoo Station Commander **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8577.
28. **Name 6:** AUNG **1:** KYAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Member of Civil Service Selection and Training Board **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8578.
29. **Name 6:** AUNG **1:** THAN **2:** TUN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Centre Command **Other Information:** (Deputy Regional Commanders). Male. Former Regional Operations Command-Sittwe. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8594.
30. **Name 6:** AUNG **1:** WIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Mong Hsat Station Commander **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8599.
31. **Name 6:** AUNG **1:** AYE **2:** MYAT **3:** PO **4:** n/a **5:** n/a.  
**Other Information:** (Union Solidarity and Development Association). Female. Daughter of Aung Thuang. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8855.
32. **Name 6:** AUNG **1:** THIN **2:** MYO **3:** MYO **4:** n/a **5:** n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Lt-Gen Thuang Aye. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9079.
33. **Name 6:** AUNG **1:** THAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Director, Ministry of Defence, Directorate of Medical Staff **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9127.
34. **Name 6:** AUNG **1:** THIHA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/06/1982. **Other Information:** (Military owned enterprises). Male. Son of Myint Aung. Employed by Schlumberger. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9139.
35. **Name 6:** AUNG **1:** NAY **2:** LINN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/04/1981. **Other Information:** (Military owned enterprises). Male. Son of Myint Aung. Seaman. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9140.
36. **Name 6:** AUNG **1:** WIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Member of Civil Service Selection and Training Board **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9141.
37. **Name 6:** AUNG **1:** NYAN **2:** TUN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Former Union Solidarity and Development Association). Male. Former Member of the Central Executive Committee. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10472.
38. **Name 6:** AUNG **1:** DAGON **2:** WIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/09/1953. **POB:** Pyay, Burma/Myanmar **National Identification Number:** PRE 127435 (Burma/Myanmar) **Position:** Dagon International Co. Limited **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Name of wife is Moe Mya Mya. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10553.

39. **Name 6:** AUNG **1:** MYO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Director of Rangoon Detention Facilities **Other Information:** (Military Officers running prisons and police). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10572.
40. **Name 6:** AUNG **1:** TUN **2:** HLA **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-Colonel **Position:** Tactical Commander 11th LID **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10587.
41. **Name 6:** AUNG **1:** HNIN **2:** WUTYI **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Senior Military Officers (LID)). Female. Wife of Captain Thein Han. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10591.
42. **Name 6:** AUNG **1:** TIN **2:** TUN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Labour. **Listed on:** 02/05/2008 **Last Updated:** 14/09/2011 **Group ID:** 10616.
43. **Name 6:** AUNG **1:** WAI **2:** PHYO **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Military Owned Enterprises). Male. Son of Maj-Gen Wai Lwin. Name of wife is Oanmar Kyaw Tun. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10622.
44. **Name 6:** AUNG **1:** THURANE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/07/1982. **a.k.a:** (1) AUNG, Christopher (2) AUNG, Thurein **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Son of Dagon Win Aung. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10632.
45. **Name 6:** AUNG **1:** THAN **2:** HTUT **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Centre **Other Information:** (Deputy Regional Commanders). Male. Name of wife is Moe Moe Nwe. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10849.
46. **Name 6:** AUNG **1:** AYE **2:** MIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Government). Female. Daughter of Aung Min. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10857.
47. **Name 6:** AUNG **1:** HTOO **2:** CHAR **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Government). Male. Son of Aung Min. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10858.
48. **Name 6:** AUNG **1:** SI **2:** THUN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Male. Son of Aung Myo Min. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10859.
49. **Name 6:** AUNG **1:** HTET **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 09/07/1988. **Other Information:** (Senior Military Officers (Air Force)). Male. Son of Brig-Gen Zin Yaw. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10867.
50. **Name 6:** AUNG **1:** MYO **2:** MYINT **3:** n/a **4:** n/a **5:** n/a.  
**Position:** General Manager of Myanmar Investment and Commercial Bank (MICB) **Other Information:** (Military owned enterprises. Government financial institutions). Male. Delisted by EU on 10 May 2010. **Listed on:** 07/05/2009 **Last Updated:** 14/05/2010 **Group ID:** 10900.
51. **Name 6:** AUNG **1:** ZAW **2:** MIN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Police Lieutenant-Colonel **Position:** Special Branch **Other Information:** (Military Officers running prisons and police). Male. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10924.
52. **Name 6:** AUNG **1:** YE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Central Command - Mandalay (Mandalay Region) **Other Information:** (Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11836.
53. **Name 6:** AUNG **1:** ZAYAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **a.k.a:** AUNG, Zeya **Position:** Northern Command - Myitkyina (Kachin State) **Other Information:** (Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11838.
54. **Name 6:** AUNG **1:** NYAN **2:** HTUN **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Minister of Transport **Other Information:** (Government). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11849.
55. **Name 6:** AUNG **1:** HTAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Hotels and Tourism **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11855.
56. **Name 6:** AUNG **1:** THEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Industry 1 **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11884.
57. **Name 6:** AUNG **1:** MYO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Industry 2 **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011



**Last Updated:** 16/05/2012 **Group ID:** 12125.

58. **Name 6:** AUNG 1: SOE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Minister for Energy **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12128.
59. **Name 6:** AYE 1: MAUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Vice-Senior General **DOB:** 25/12/1937. **Position:** Vice-Chairman of the SPDC **Other Information:** (Former SPDC). Male. Name of wife is Mya Mya San. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7049.
60. **Name 6:** AYE 1: THAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 16/02/1945. **a.k.a:** AYE, Tha **Position:** Chief Minister of Sagaing Region **Other Information:** (Chief Ministers States/Regions). Male. Former Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing). Name of wife is Wai Wai Khaing. Suspended 16/5/2012 **Listed on:** 09/12/2002 **Last Updated:** 16/05/2012 **Group ID:** 7051.
61. **Name 6:** AYE 1: TIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Vice Chairman of the Union Solidarity and Development Party (USDP), Chairman of the Election Commission **Other Information:** (Former SPDC). Male. Former Chief of Military Ordnance and Former Head of UMEHL. Name of wife is Kyi Kyi Ohn. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7053.
62. **Name 6:** AYE 1: NANDAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former SPDC). Female. Daughter of Vice-Senior Gen Maung Aye. Wife of Maj Pye Aung. Owner of Queen Star Computer Co. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7635.
63. **Name 6:** AYE 1: KHIN 2: MAR 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Lun Thi. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7675.
64. **Name 6:** AYE 1: MYA 2: SEIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Daughter of Lun Thi. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7676.
65. **Name 6:** AYE 1: KHIN 2: SITT 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/09/1943. **Other Information:** Delisted. Wife of Aung Phone (Person who benefits from Government economic policies). **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7679.
66. **Name 6:** AYE 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Major-General Sein Htwa (Ministers). **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7685.
67. **Name 6:** AYE 1: MYINT 2: MYINT 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Maung Maung Thein. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7691.
68. **Name 6:** AYE 1: AYE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Thura Aye Myint. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7701.
69. **Name 6:** AYE 1: AYE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Vice-Admiral Kyi Min (Ministry of Defence Senior Officer). **Listed on:** 08/07/2003 **Last Updated:** 30/04/2004 **Group ID:** 7754.
70. **Name 6:** AYE 1: KHIN 2: HNIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Brigadier-General Myo Hla (Deputy Regional Commander). **Listed on:** 29/12/2003 **Last Updated:** 02/06/2006 **Group ID:** 7906.
71. **Name 6:** AYE 1: SU 2: NYEIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Child of U Win Aung (Ministers). **Listed on:** 30/04/2004 **Last Updated:** 03/05/2005 **Group ID:** 8304.
72. **Name 6:** AYE 1: AYE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Tin Naing Thein. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8538.
73. **Name 6:** AYE 1: YIMON 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/07/1980. **Other Information:** (Government). Female. Daughter of Soe Thein. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8563.
74. **Name 6:** AYE 1: THIDA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/03/1979. **Other Information:** (Government). Female. Daughter of Soe Thein. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8565.
75. **Name 6:** AYE 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Regional Operations Command-Kale, Sagaing Division **Other Information:** Delisted. Senior Military Officer. **Listed on:** 03/05/2005 **Last Updated:** 02/05/2007 **Group ID:** 8575.
76. **Name 6:** AYE 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Military Operations Command-9, Kyauktaw Station **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8587.

77. **Name 6:** AYE 1: THAUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **Position:** Defence Services Inspector General **Other Information:** (Senior Military Officers). Male. Former Western (Rakhine State) Regional Commander. Name of wife is Thin Myo Myo Aung. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8595.
78. **Name 6:** AYE 1: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-Colonel (Retired) **Position:** Managing Director, Union of Myanmar Economic Holding Ltd (UMEHL) **Other Information:** (Military owned enterprises). Male. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8613.
79. **Name 6:** AYE 1: ZAW 2: MIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former SPDC). Male. Son of Tin Aye. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8840.
80. **Name 6:** AYE 1: YIN 2: THU 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Daughter of Soe Naing. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8847.
81. **Name 6:** AYE 1: KYI 2: KYI 3: n/a 4: n/a 5: n/a.  
**Position:** Director for Tourism Promotion, Ministry of Hotels and Tourism **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9117.
82. **Name 6:** AYE 1: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Nay Pyi Taw Command - Nay Pyi Taw **Other Information:** (Regional Commanders). Male. Name of wife is San San Yee. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10464.
83. **Name 6:** AYE 1: TIN 2: AUNG 3: n/a 4: n/a 5: n/a.  
**Position:** Member of the Constitutional Tribunal of the Union **Other Information:** (Members of the Judiciary). Male. Former Supreme Court Judge. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10540.
84. **Name 6:** AYE 1: TIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Supreme Court Judge **Other Information:** (Members of the Judiciary). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10541.
85. **Name 6:** AYE 1: TUN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-Colonel **Position:** Commander 702nd Light Infantry Battalion **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10583.
86. **Name 6:** AYE 1: THA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Ministry of Defence **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10598.
87. **Name 6:** AYE 1: NANG 2: PHYU 3: PHYU 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Soe Maung. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10612.
88. **Name 6:** AYE 1: SEE 2: THU 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Chief Ministers States/Regions). Male. Son of Thar Aye. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10838.
89. **Name 6:** AYE 1: ZIN 2: MON 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/03/1985. **Other Information:** (Senior Military Officers (Air Force)). Female. Daughter of Brig-Gen Zin Yaw. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10866.
90. **Name 6:** AYE 1: MYA 2: MYA 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Regional Commanders). Female. Wife of Brig-Gen Win Myint. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11102.
91. **Name 6:** AYE 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Minister for Livestock and Fisheries **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11862.
92. **Name 6:** AYE 1: MYA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **Position:** Minister for Education **Other Information:** (Government). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12110.
93. **Name 6:** BO 1: MAUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **DOB:** 16/02/1945. **Position:** Chief of Inspector General **Other Information:** Delisted. Male (Senior Military Officers). Name of wife is Khin Lay Myint. Name of son is Kyaw Swa Myint **Listed on:** 24/05/2000 **Last Updated:** 07/05/2009 **Group ID:** 7100.
94. **Name 6:** CHAN 1: AYE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/09/1973. **Other Information:** (Government). Male. Son of Soe Thein. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8564.
95. **Name 6:** CHERRY 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.

- Other Information:** (Bureaus of Special Operations). Female. Wife of Lt-Gen Aung Than Htut. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10842.
96. **Name 6:** CHIT 1: KHIN 2: MYA 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Tin Ngwe. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8556.
97. **Name 6:** CHO 1: SU 2: SU 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Thein Aung Thaw (Son of Thein Sein (Deputy Ministers)). **Listed on:** 30/04/2004 **Last Updated:** 02/05/2007 **Group ID:** 8347.
98. **Name 6:** HAN 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Science and Technology **Other Information:** Delisted. Member of the Office of the Chief of Military Intelligence. **Listed on:** 09/12/2002 **Last Updated:** 03/05/2005 **Group ID:** 7161.
99. **Name 6:** HAN 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Son of Ko Lay (Person who benefits from Government economic policies). **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7762.
100. **Name 6:** HAN 1: THU 2: THU 3: EI 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime).Female. Daughter of Maj-Gen (Retired) Nyunt Tin. **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7918.
101. **Name 6:** HAN 1: PHONE 2: ZAW 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Mayor of Mandalay (since Feb 2005) and Chairman of Mandalay City Development Committee **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Formerly commander of Kyaukme. Name of wife is Moe Thidar. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8602.
102. **Name 6:** HAN 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** LID 66 **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10465.
103. **Name 6:** HAN 1: THEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Captain **Position:** Brigade 66 **Other Information:** (Senior Military Officers (LID)). Male. Name of wife is Hnin Wutyi Aung. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10590.
104. **Name 6:** HEIN 1: MYAT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **Position:** Commander-in-Chief (Air) **Other Information:** (Senior Military Officers (Air Force)). Male. Name of wife is Htwe Htwe Nyunt. Suspended 16/5/2012 **Listed on:** 09/12/2002 **Last Updated:** 16/05/2012 **Group ID:** 7173.
105. **Name 6:** HEIN 1: MOE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Commandant, National Defence College **Other Information:** Delisted. Senior Military Officer. **Listed on:** 29/12/2003 **Last Updated:** 02/05/2007 **Group ID:** 7952.
106. **Name 6:** HEIN 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Military Operations Command-3, Mogaung Station **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8862.
107. **Name 6:** HLA 1: MYO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** South-Eastern **Other Information:** Delisted. Male. Deputy Regional Commander. Name of wife is Khin Hnin Aye. **Listed on:** 09/12/2002 **Last Updated:** 02/06/2006 **Group ID:** 7179.
108. **Name 6:** HLA 1: SAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Other Information:** (Senior Military Officers). Male. Former Provost Marshal. Name of wife is Cho Cho Maw. **Listed on:** 24/05/2000 **Last Updated:** 14/09/2011 **Group ID:** 7180.
109. **Name 6:** HLA 1: TIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Deputy **Other Information:** Delisted. Member of the Office of the Chief of Military Intelligence. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7181.
110. **Name 6:** HLA 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Lieutenant-General Tin Ngwe (Former Member of Government). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7671.
111. **Name 6:** HLA 1: KHIN 2: HLA 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Colonel Tin Hlaing (Ministers). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7684.
112. **Name 6:** HLA 1: TIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **Other Information:** Delisted. Former Deputy Prime Minister and Minister for Military Affairs and Quartermaster General. Former Member of Government. **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7937.
113. **Name 6:** HLA 1: HTWE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-Colonel **Position:** LID 66 **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10466.

114. **Name 6:** HLA 1: KYU 2: KYU 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Lt Gen Min Aung Hlaing. Suspended 16/5/2012 **Listed on:** 07/05/2009  
**Last Updated:** 16/05/2012 **Group ID:** 10837.
115. **Name 6:** HLA 1: AUNG 2: KYAW 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** 88 LID, Magwe **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012  
**Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10872.
116. **Name 6:** HLAING 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/08/1953. **POB:** Mogok, Burma/Myanmar **Position:** Minister for Agriculture and Irrigation **Other Information:** (Government).  
Male. Former Chief of Staff (Air Defence). Suspended 16/5/2012 **Listed on:** 09/12/2002 **Last Updated:** 16/05/2012 **Group ID:** 7182.
117. **Name 6:** HLAING 1: TIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Home Affairs **Other Information:** Delisted. Male. Minister. Name of wife is Khin Hla Hla. **Listed on:**  
24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7183.
118. **Name 6:** HLAING 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Director of Procurement **Other Information:** Delisted. Ministry of Defence Senior Officer. **Listed on:**  
24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7184.
119. **Name 6:** HLAING 1: SU 2: SU 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Regional Commanders). Female. Wife of Brig-Gen Hla Myint. Suspended 16/5/2012 **Listed on:**  
29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7905.
120. **Name 6:** HLAING 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Defence (since 23 August 2003) **Other Information:** Delisted. Male. Deputy Minister. Name of son is  
Soe San. **Listed on:** 29/12/2003 **Last Updated:** 02/06/2006 **Group ID:** 7923.
121. **Name 6:** HLAING 1: TIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Western Command **Other Information:** (Deputy Regional Commanders). Male. Name of wife is Hla  
Than Htay. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8301.
122. **Name 6:** HLAING 1: MIN 2: AUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **Position:** Commander in Chief **Other Information:** (Senior Military Officers). Male. Former Chief of Bureau of  
Special Operations 2. Name of wife is Kyu Kyu Hla. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group**  
**ID:** 8537.
123. **Name 6:** HLAING 1: NYUNT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Military Operations Command-17, Mong Pan Station **Other Information:** (Senior Military Officers  
(Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8588.
124. **Name 6:** HLAING 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General (Retired) **Other Information:** (Military owned enterprises). Male. Formerly Managing Director, Union of Myanmar  
Economic Holdings, Myawaddy Bank. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8609.
125. **Name 6:** HLAING 1: WIN 2: HTWAY 3: n/a 4: n/a 5: n/a.  
**Position:** Representative for KESCO company **Other Information:** (Military owned enterprises). Male. Son of Maj-Gen (Retired) Win  
Hlaing. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8612.
126. **Name 6:** HLAING 1: HNIN 2: NANDAR 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Senior Military Officers). Female. Daughter of Myint Hlaing. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last**  
**Updated:** 16/05/2012 **Group ID:** 8843.
127. **Name 6:** HLAING 1: THANT 2: SIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Senior Military Officers). Male. Son of Myint Hlaing. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:**  
16/05/2012 **Group ID:** 8844.
128. **Name 6:** HLAING 1: TIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former Union Solidarity and Development Association). Male. Former Member of Rangoon Executive Committee.  
Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10474.
129. **Name 6:** HLAING 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former Union Solidarity and Development Association). Male. Former Joint Secretary Mingala Taungnyunt  
Township USDA. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10567.
130. **Name 6:** HLAING 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **Other Information:** (Former Union Solidarity and Development Association). Male. Ministry of Defence.  
Former USDA Member. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10569.
131. **Name 6:** HLAING 1: NANDAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female.  
Wife of Zay Thiha. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10875.
132. **Name 6:** HMWE 1: HMWE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Maung Aung (Deputy Ministers). **Listed on:** 03/05/2005 **Last Updated:** 02/05/2007 **Group ID:**  
8554.

133. **Name 6:** HNIN 1: KHIN 2: SAW 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Tin Aung Myint Oo. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7642.
134. **Name 6:** HSAN 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/05/1948. **POB:** Monywa, Burma/Myanmar **Position:** Minister for Information and Minister for Culture **Other Information:** (Government). Male. Former member of the Union Solidarity and Development Party (USDP). Name of wife is Kyi Kyi Win. Suspended 16/5/2012 **Listed on:** 09/12/2002 **Last Updated:** 16/05/2012 **Group ID:** 7190.
135. **Name 6:** HSAN 1: TIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Commander Military Region 3 (Western Rangoon) **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10601.
136. **Name 6:** HSAN 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Director of Procurement **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11870.
137. **Name 6:** HSAN 1: TINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Minister for Hotels and Tourism and Minister for Sports **Other Information:** (Government). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12111.
138. **Name 6:** HSAN 1: PWINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **Position:** Deputy Minister for Commerce **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12119.
139. **Name 6:** HSING-HAN 1: LO 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1935. (2) --/--/1938. **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Father of Tun Myint Naing aka Steven Law. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10558.
140. **Name 6:** HSINT 1: HSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Other Information:** (Senior Military Officers). Male. Former Military Appointments General. Name of wife is Khin Ma Lay. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7752.
141. **Name 6:** HTAIK 1: THEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/02/1952. **POB:** Yangon, Burma/Myanmar **a.k.a:** (1) HTEIK, Thein (2) HTIKE, Thein **Position:** Minister for Mines **Other Information:** (Government). Male. Former Military Inspector General. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8335.
142. **Name 6:** HTAIK 1: THAUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Aungban Station Commander **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Delisted by EU on 10 May 2010. **Listed on:** 03/05/2005 **Last Updated:** 14/05/2010 **Group ID:** 8596.
143. **Name 6:** HTAY 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Director of Military Supplies and Transport **Other Information:** (Senior Military Officers). Male. Name of wife is Nwe Nwe Win. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7193.
144. **Name 6:** HTAY 1: KHIN 2: THET 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Chief Ministers States/Regions). Female. Wife of Myint Swe. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7649.
145. **Name 6:** HTAY 1: HLA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Director General at Hotels and Tourism Directorate **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Managing Director, Myanmar Hotels and Tourism Services until Aug 2004. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7743.
146. **Name 6:** HTAY 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/11/1954. **POB:** Myanaung, Burma/Myanmar **Position:** Minister for Energy **Other Information:** (Government). Male. Former Deputy Minister for Industry 2. Name of wife is Soe Wut Yi. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7924.
147. **Name 6:** HTAY 1: ZAR 2: CHI 3: n/a 4: n/a 5: n/a.  
**DOB:** 17/02/1981. **Other Information:** Delisted. Daughter of Htay Myint (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 02/06/2006 **Group ID:** 7970.
148. **Name 6:** HTAY 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** 77 Light Infantry Division, Bago **Other Information:** Delisted. Senior Military Officer (LID). **Listed on:** 03/05/2005 **Last Updated:** 02/06/2006 **Group ID:** 8571.
149. **Name 6:** HTAY 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Coastal Region Command - Myeik (Tanintharyi Region) **Other Information:** (Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8574.
150. **Name 6:** HTAY 1: THEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Director of Defence Industries **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male.

Former Vice Chief of Military Weapons Production, Ministry of Defence. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9136.

151. **Name 6:** HTAY **1:** THEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/09/1955. **POB:** Taunggyi, Burma/Myanmar **Position:** Minister for Border Affairs and Industrial Development **Other Information:** (Government). Male. Name of wife is Myint Myint Khine. Former Deputy Minister for Defence. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9213.
152. **Name 6:** HTAY **1:** ZAR **2:** CHI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 17/02/1981. **Position:** Director of Yuzana Co. **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Daughter of Htay Myint. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10481.
153. **Name 6:** HTAY **1:** THEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel (Retired) **Position:** Board of Directors, Union of Myanmar Economic Holdings Ltd **Other Information:** (Military owned enterprises). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10498.
154. **Name 6:** HTAY **1:** HLA **2:** THAN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Regional Commanders). Female. Wife of Brig-Gen Tin Hlaing. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10618.
155. **Name 6:** HTAY **1:** KHIN **2:** HTAY **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Military owned enterprises). Female. Wife of Col Myo Myint. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10881.
156. **Name 6:** HTAY **1:** MAUNG **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **Position:** Deputy Minister for Religious Affairs **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12136.
157. **Name 6:** HTEIK **1:** THEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Military Operations Command-13, Bokpyin Station **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8597.
158. **Name 6:** HTUN **1:** SANDAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/08/1974. **Other Information:** Delisted. Child of U Aik Tun (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7966.
159. **Name 6:** HTUN **1:** THIDAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Grand-child of Senior General Than Shwe (State Peace and Development Council). **Listed on:** 30/04/2004 **Last Updated:** 03/05/2005 **Group ID:** 8289.
160. **Name 6:** HTUN **1:** PHONE **2:** MYINT **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Doctor **Other Information:** Delisted. Male. Son of Lieutenant-General Kyaw Win (State Peace and Development Council). Name of wife is San Sabai Win. **Listed on:** 03/05/2005 **Last Updated:** 07/05/2009 **Group ID:** 8535.
161. **Name 6:** HTUN **1:** EIKE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/10/1948. **POB:** Mongkai, Burma/Myanmar **a.k.a:** (1) HTUN, Ayke (2) HTUN, Eik (3) LINN, Patric (4) TUN, Aik **Position:** Managing Director of Olympic Construction Co., Shwe Taung Development Co. Ltd (584, 5F High Tech Tower Corner 7th Street and Strand Road, Lanmadaw Township, Yangon) and Asia Wealth Bank **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10552.
162. **Name 6:** HTUN **1:** KHIN **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** Commander Military Region 4 (Southern Rangoon) **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10602.
163. **Name 6:** HTUT **1:** TIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Union Solidarity and Development Association). Male. Former Minister for Cooperatives, Member of the Parliament (Lower House). Name of wife is Tin Tin Nyunt. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7194.
164. **Name 6:** HTUT **1:** YE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** Myanmar Economic Corporation **Other Information:** (Military owned enterprises). Male. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7792.
165. **Name 6:** HTUT **1:** AUNG **2:** THAN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-General **Position:** Chief of Bureau of Special Operations 2 **Other Information:** (Bureaus of Special Operations). Male. Former North Eastern (Shan State North) Regional Commander. Name of wife is Cherry. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8572.
166. **Name 6:** HTUT **1:** HTIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Husband of Theint Theint Soe. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10486.
167. **Name 6:** HTUT **1:** THAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Title:** Brigadier-General **Position:** Provost General **Other Information:** (Senior Military Officers). Male. Former 11 LID. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10868.
168. **Name 6:** HTUT **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Southern Command - Taungoo (Bago and Magwe Region) **Other Information:** (Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11841.
169. **Name 6:** HTWA **1:** SEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Ministry of Immigration and Population as well as Ministry of Social Welfare, Relief and Resettlement **Other Information:** Delisted. Male. Minister. Name of wife is Khin Aye. **Listed on:** 24/05/2000 **Last Updated:** 02/05/2007 **Group ID:** 7195.
170. **Name 6:** HTWAY **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** Tactical Commander 77th LID **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10582.
171. **Name 6:** HTWE **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-General **DOB:** 01/02/1943. **Position:** Chief of Armed Forces Training **Other Information:** Delisted. Male (State Peace and Development Council). Name of wife is Khin Hnin Wai. **Listed on:** 24/05/2000 **Last Updated:** 07/05/2009 **Group ID:** 7196.
172. **Name 6:** HTWE **1:** NAN **2:** THAN **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** HTAY, Nan, Than **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Aung Ko Win. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7960.
173. **Name 6:** HTWE **1:** MYO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Child of U Khin Maung Win (Deputy Ministers). **Listed on:** 30/04/2004 **Last Updated:** 03/05/2005 **Group ID:** 8318.
174. **Name 6:** HTWE **1:** YI **2:** YI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **Other Information:** (Deputy Ministers). Female. Wife of Thura Thuang Lwin. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8557.
175. **Name 6:** HTWE **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Managing Director, Golden Flower Construction Company **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10493.
176. **Name 6:** KHAING **1:** WAI **2:** WAI **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** KHAING, Wei, Wei **Other Information:** (Chief Ministers States/Regions). Female. Wife of Thar Aye. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7657.
177. **Name 6:** KHAING **1:** KYIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** KHINE, Kyin **Other Information:** (Government). Female. Wife of Thein Nyunt. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7696.
178. **Name 6:** KHAING **1:** MI **2:** MI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 17/06/1976. **Other Information:** Delisted. Child of U Aik Tun (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7968.
179. **Name 6:** KHAING **1:** AMY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Military Owned Enterprises). Female. Wife of Maj-Gen Hla Aung Thein. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8621.
180. **Name 6:** KHAING **1:** KYAW **2:** SWA **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Minister for Industry 1 **Other Information:** (Government). Male. Former Deputy Minister for Industry 2. Name of wife is Khin Phyu Mar. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9211.
181. **Name 6:** KHAING **1:** CHIT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** KHINE, Chit **Position:** Managing Director of Eden group of companies and owner of Delta United Football Club **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10491.
182. **Name 6:** KHAING **1:** MI **2:** MI **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Son of Eike Htun. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10878.
183. **Name 6:** KHAM **1:** NANG **2:** LANG **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/06/1988. **a.k.a:** KHAN, Nan, Lan **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Daughter of Aung Ko Win. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10477.
184. **Name 6:** KHAM **1:** SAI **2:** MAUK **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Vice-President of the Republic of the Union of Myanmar **Other Information:** (Government). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12107.

185. **Name 6:** KHIN **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** U **Other Information:** Delisted. Former Minister for Religious Affairs. Former Member of Government. Name of wife is Yin Yin Nyunt. **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7225.
186. **Name 6:** KHIN **1:** AYE **2:** PYAY **3:** WAI **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Wife of Brigadier-General Pyi Sone (Ministers). **Listed on:** 08/07/2003 **Last Updated:** 02/06/2006 **Group ID:** 7667.
187. **Name 6:** KHIN **1:** KHIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Wife of Ko Lay (Person who benefits from Government economic policies). **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7760.
188. **Name 6:** KHIN **1:** MAUNG **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Vice-Admiral **DOB:** 23/11/1929. **Other Information:** Delisted. Former Deputy Prime Minister. Former Member of Government. **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7935.
189. **Name 6:** KHIN **1:** EI **2:** HNIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/12/1983. **a.k.a:** AUNG, Christina **Other Information:** Delisted. Child of U Win Aung (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7979.
190. **Name 6:** KHIN **1:** AYE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** 55 LID, Lalaw **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10869.
191. **Name 6:** KHIN **1:** PE **2:** THET **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **Position:** Minister for Health **Other Information:** (Government). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12109.
192. **Name 6:** KHIN **1:** MYAT **2:** MYAT **3:** OHN **4:** n/a **5:** n/a.  
**Title:** Dr **Position:** Deputy Minister for Health **Other Information:** (Deputy Ministers). Female. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12133.
193. **Name 6:** KHIN **1:** SANDA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Culture **Other Information:** (Deputy Ministers). Female. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12135.
194. **Name 6:** KHINE **1:** KYAW **2:** SWA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 28/02/1948. **POB:** Yangon, Burma/Myanmar **a.k.a:** (1) KHAING, Kyaw, Swa (2) KHAING, Kyaw, Swar **Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Industry 2. Name of wife is Khin Phyu Mar. **Listed on:** 02/05/2007 **Last Updated:** 14/09/2011 **Group ID:** 9124.
195. **Name 6:** KHINE **1:** HTAY **2:** HTAY **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** KHAING, Htay, Htay **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Zaw Zaw. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10490.
196. **Name 6:** KHINE **1:** MYINT **2:** MYINT **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Government). Female. Wife of Thein Htay. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10615.
197. **Name 6:** KHINE **1:** EI **2:** HNIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/12/1983. **a.k.a:** AUNG, Christina **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Daughter of Dagon Win Aung. Currently in the UK. **Listed on:** 02/05/2008 **Last Updated:** 14/09/2011 **Group ID:** 10633.
198. **Name 6:** KO **1:** KO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-General **DOB:** 10/03/1956. **POB:** Mandalay, Burma/Myanmar **Position:** Minister for Home Affairs **Other Information:** (Government). Male. Former Chief of Bureau of Special Operations 3 (Pegu, Irrawaddy, Arakan). Name of wife is Sao Nwan Khun Sum. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7288.
199. **Name 6:** KO **1:** MYINT **2:** MYINT **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/01/1945. **Other Information:** Delisted. Female. Wife of Major-General Saw Tun (Ministers) **Listed on:** 08/07/2003 **Last Updated:** 07/05/2009 **Group ID:** 7670.
200. **Name 6:** KO **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Religious Affairs, USDA, member of the Central Executive Committee. Name of wife is Myint Myint Yee. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7772.
201. **Name 6:** KO **1:** SHWE **2:** MANN **3:** KO **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Son of General Thura Shwe Mann (State Peace and Development Council). **Listed on:** 29/12/2003 **Last Updated:** 02/06/2006 **Group ID:** 7895.
202. **Name 6:** KO **1:** KHIN **2:** SWE **3:** WIN **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Child of U Khin Maung Win (Deputy Ministers). **Listed on:** 30/04/2004 **Last Updated:** 03/05/2005 **Group ID:** 8316.



203. **Name 6:** KO 1: ZAR 2: CHI 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Zin Maung Lun. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8343.
204. **Name 6:** KO 1: MAUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Manager, Htarwara mining company **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10488.
205. **Name 6:** KO 1: CHIT 2: KO 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former Union Solidarity and Development Association). Male. Former Chairman of the Peace and Development Council in Mingala Taungnyunt Township. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10561.
206. **Name 6:** KYAING 1: KYAING 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former SPDC). Female. Wife of Senior Gen Than Shwe. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7629.
207. **Name 6:** KYAW 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Industry 2. Name of wife is Mi Mi Wai. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7728.
208. **Name 6:** KYAW 1: HLA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major **Position:** Director at Myawaddy Advertising Enterprises **Other Information:** Delisted. State Economic Enterprise. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7790.
209. **Name 6:** KYAW 1: HTIN 2: AUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Vice Quarter Master General **Other Information:** (Senior Military Officers). Male. Name of wife is Khin Khin Maw. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9119.
210. **Name 6:** KYAW 1: SAN 2: SAN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former Union Solidarity and Development Association). Female. Former Staff Officer of the Information and Public Relations Department of the Ministry of Information in Mingala Taungnyunt Township. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10568.
211. **Name 6:** KYAW 1: NYAN 2: MYINT 3: n/a 4: n/a 5: n/a.  
**Position:** Commander Infantry Battalion 281 (Mongyang Shan State East) **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10903.
212. **Name 6:** KYI 1: NWE 2: NWE 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Colonel Thaik Tun (Former Member of Government). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7767.
213. **Name 6:** KYI 1: MAY 2: KHIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of U Hset Maung (Former Member of Government). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7947.
214. **Name 6:** KYI 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Lieutenant-Colonel (retired) Khin Maung Latt (Other Tourism Related Appointment). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7950.
215. **Name 6:** KYI 1: LEI 2: LEI 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Kyaw Thu. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8313.
216. **Name 6:** KYI 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/11/1946. **POB:** Yangon, Burma/Myanmar **Position:** Minister for Labour and Minister for Social Welfare, Relief and Resettlement **Other Information:** (Government). Male. Former Minister for Employment/Labour (appointed Minister for Relations on 8 Oct 2007, in charge of relations with Aung San Suu Kyi). Name of wife is Thet Thet Swe. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8337.
217. **Name 6:** KYI 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1971. **Other Information:** (Union Solidarity and Development Association). Male. Son of Thaug. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10503.
218. **Name 6:** KYIN 1: KHIN 2: AYE 3: n/a 4: n/a 5: n/a.  
**a.k.a:** AYE, Aye **Other Information:** (Government). Female. Wife of Soe Thein. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8331.
219. **Name 6:** KYINE 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Board of Directors, Union of Myanmar Economic Holdings Ltd **Other Information:** (Military owned enterprises). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10501.
220. **Name 6:** KYINE 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Government Prosecutor, Northern District Court **Other Information:** (Members of the Judiciary). Male. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10925.
221. **Name 6:** KYU 1: AYE 2: MYINT 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Hotels and Tourism. Name of wife is Khin Swe Myint. **Listed**

- on: 24/05/2000 **Last Updated:** 14/09/2011 **Group ID:** 7238.
222. **Name 6:** KYU **1:** AYE **2:** MYINT **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Sports **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11859.
223. **Name 6:** KYU **1:** AYE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Education **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12131.
224. **Name 6:** KYWE **1:** SAN **2:** SAN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Khin Shwe. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7959.
225. **Name 6:** LATT **1:** KHIN **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-Colonel (retired) **Position:** Director General at Hotels and Tourism Directorate **Other Information:** Delisted. Other Tourism Related Appointment. Name of wife is Win Kyi. Name of child is Tun Min Latt. Names of grand-children are Nyan Min Latt and Shane Min Latt. **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7245.
226. **Name 6:** LATT **1:** TIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Coastal **Other Information:** Delisted. Male. Deputy Regional Commander. **Listed on:** 24/05/2000 **Last Updated:** 30/04/2004 **Group ID:** 7246.
227. **Name 6:** LATT **1:** TIN **2:** TIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Soe Naing. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7651.
228. **Name 6:** LATT **1:** TUN **2:** MIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/02/1969. **Other Information:** Delisted. Child of Lieutenant-Colonel (retired) Khin Maung Latt (Other Tourism Related Appointment). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7951.
229. **Name 6:** LATT **1:** ZAY **2:** ZIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 24/03/1981. **Other Information:** (Former SPDC). Female. Wife of Toe Naing Mann. Daughter of Khin Shwe. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7964.
230. **Name 6:** LATT **1:** NYAN **2:** MIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/04/1997. **Other Information:** Delisted. Grand-child of Lieutenant-Colonel (Retired) Khin Maung Latt (Other Tourism Related Appointment). **Listed on:** 30/04/2004 **Last Updated:** 03/05/2005 **Group ID:** 8329.
231. **Name 6:** LATT **1:** SHANE **2:** MIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/05/2000. **Other Information:** Delisted. Grand-child of Lieutenant-Colonel (Retired) Khin Maung Latt (Other Tourism Related Appointment). **Listed on:** 30/04/2004 **Last Updated:** 03/05/2005 **Group ID:** 8330.
232. **Name 6:** LATT **1:** KHIN **2:** MAY **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Military Officers running prisons and police). Female. Wife of Brig-Gen Kyaw Kyaw Tun. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9084.
233. **Name 6:** LAY **1:** KHIN **2:** KHIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Wife of Major-General Kyi Aung (Ministers). **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7672.
234. **Name 6:** LAY **1:** KO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Person who benefits from Government economic policies. Minister at the PM's Office until February 2004. Mayor of Rangoon until August 2003. Name of wife is Khin Khin. Names of sons are San Min and Than Han. Name of daughter is Khin Thida. **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7759.
235. **Name 6:** LAY **1:** KHIN **2:** MA **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Maj-Gen Hsan Hsint. **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7954.
236. **Name 6:** LAY **1:** WEI **2:** WEI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 12/09/1978. (2) 18/08/1975. **Other Information:** (Government). Female. Wife of Kyaw Myat Soe. Currently in Australia. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8345.
237. **Name 6:** LIN **1:** SEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Director, Ordnance **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7747.
238. **Name 6:** LIN **1:** AUNG **2:** THEIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1952. **a.k.a:** LYNN, Aung, Thein **Other Information:** (Former Union Solidarity and Development Association). Male. Former Mayor of Yangon and Chairman of the Yangon City Development Committee (Secretary). Former USDA Central Executive Committee Member and former member of the Union Solidarity and Development Party (USDP). Member of the Parliament. Name of wife is Khin San Nwe. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7779.
239. **Name 6:** LIN **1:** WAI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Triangle Command **Other Information:** (Deputy Regional Commanders). Male. Suspended 16/5/2012

**Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8849.

240. **Name 6:** LIN 1: TUN 2: NAY 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** South-Eastern Command - Mawlamyine (Mon and Kayin States) **Other Information:** (Regional Commanders). Male. Former Rector/Commandant, Defence Services Medical Academy. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9131.
241. **Name 6:** LIN 1: SHWE 2: SHWE 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Thiha. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9137.
242. **Name 6:** LIN 1: KHIN 2: HTAY 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/04/1969. **Position:** Director, Yuzana Co **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10482.
243. **Name 6:** LIN 1: ZAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former Union Solidarity and Development Association). Male. Former Secretary Mingala Taungnyunt Township USDA. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10566.
244. **Name 6:** LIN 1: HTEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Tactical Commander 11th LID **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10586.
245. **Name 6:** LIN 1: NAY 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Director of Public Relations and Psychological Warfare **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11105.
246. **Name 6:** LINN 1: NAY 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Male. Son of Thura Aye Myint. **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7931.
247. **Name 6:** LINN 1: WAI 2: WAI 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Win Sein. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8555.
248. **Name 6:** LON 1: PHO 2: LA 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Grand-child of Senior General Than Shwe (State Peace and Development Council). **Listed on:** 30/04/2004 **Last Updated:** 03/05/2005 **Group ID:** 8291.
249. **Name 6:** LUN 1: ZIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Male. Son of Lun Thi. Name of wife is Zar Chi Ko. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8303.
250. **Name 6:** LWIN 1: SAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **DOB:** --/--/1939. **Position:** Industry 2 (since 14 November 1998) **Other Information:** Delisted. Male (Ministers). Name of wife is Moe Moe Myint. **Listed on:** 24/05/2000 **Last Updated:** 07/05/2009 **Group ID:** 7252.
251. **Name 6:** LWIN 1: NYUNT 2: NYUNT 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of U Pan Aung (Former Member of Government). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7663.
252. **Name 6:** LWIN 1: THAUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Rail Transportation. Name of wife is Dr Yi Yi Htwe. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7735.
253. **Name 6:** LWIN 1: WAI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Other Information:** (Military Owned Enterprises). Male. Former Quartermaster General and former (Nay Pyi Taw) Regional Commander. Chairman of Myanmar Economic Corporation (MEC). Name of wife is Swe Swe Oo. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7900.
254. **Name 6:** LWIN 1: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/01/1969. **Other Information:** Delisted. Male. Husband of Me Me Tun (Daughter of Major-General Saw Tun (Ministers)) **Listed on:** 03/05/2005 **Last Updated:** 07/05/2009 **Group ID:** 8540.
255. **Name 6:** LWIN 1: KYAW 2: OO 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Coastal Region Command **Other Information:** (Deputy Regional Commanders). Male. Former Kalay Station Commander. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8579.
256. **Name 6:** LWIN 1: MYO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Military Operations Command-7, Pekon Station **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8585.
257. **Name 6:** LWIN 1: TIN 2: OO 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** 99 LID, Meiktila **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8861.

258. **Name 6:** LWIN **1:** CHIT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Supreme Court Judge **Other Information:** (Members of the Judiciary). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10543.
259. **Name 6:** LWIN **1:** THAUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Judge, Kyauktada Township Court **Other Information:** (Members of the Judiciary). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10544.
260. **Name 6:** LWIN **1:** WIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Kyaw Tha Company **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10555.
261. **Name 6:** LWIN **1:** MYINT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Commodore **Position:** Commander Irrawaddy Naval Region **Other Information:** (Senior Military Officers (Navy)). Male. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10864.
262. **Name 6:** LWIN **1:** KYAW **2:** HTOO **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** 33 LID, Sagaing **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11106.
263. **Name 6:** LWIN **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** North-Western Command - Sagaing (Sagaing Region) **Other Information:** (Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11837.
264. **Name 6:** LWIN **1:** TINT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Communications, Posts and Telegraphs **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11853.
265. **Name 6:** LWIN **1:** THAUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Thura U **Position:** Deputy Minister for Rail Transportation **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11885.
266. **Name 6:** LWIN **1:** WUNNA **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Minister for Foreign Affairs **Other Information:** (Government). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12108.
267. **Name 6:** LWIN **1:** KYAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Construction **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12117.
268. **Name 6:** MANN **1:** THURA **2:** SHWE **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/07/1947. **Position:** Vice Chairman of the Union Solidarity and Development Party (USDP) **Other Information:** (Former SPDC). Male. Former SPDC Chief of Staff, Coordinator of Special Operations. Member of Parliament (Lower House), Speaker of the Lower House. Name of wife is Khin Lay Thet. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7268.
269. **Name 6:** MANN **1:** TOE **2:** NAING **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/06/1978. **Other Information:** (Former SPDC). Male. Son of Thura Shwe Mann. Name of wife is Zay Zin Latt. Owner of Global Net and Red Link Communications Co. Ltd (No 20, Building B, Mya Yeik Nyo Royal Hotel, Pa-Le Road, Bahan Township, Yangon). Internet Service Providers. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7893.
270. **Name 6:** MANN **1:** AUNG **2:** THET **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 19/06/1977. **a.k.a:** KO, Shwe, Mann, Ko **Other Information:** (Former SPDC). Male. Son of Thura Shwe Mann. Name of wife is Khin Hnin Thandar. Ayeya Shwe War (Wah) Company (5, Pyay Road, Hlaing Township, Yangon) and Co-owner of Red Link Communications Co. Ltd (No 20, Building B, Mya Yeik Nyo Royal Hotel, Pa-Le Road, Bahan Township, Yangon). Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7894.
271. **Name 6:** MAR **1:** KHIN **2:** PHYU **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Government). Female. Wife of Kyaw Swa Khaing. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9212.
272. **Name 6:** MAR **1:** KHIN **2:** PHYU **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Kyaw Swa Khine. **Listed on:** 14/05/2010 **Last Updated:** 14/09/2011 **Group ID:** 11104.
273. **Name 6:** MAUNG **1:** LUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Inspectorate General **Other Information:** Delisted. Ministry of Defence Senior Officer. **Listed on:** 09/12/2002 **Last Updated:** 30/04/2004 **Group ID:** 7279.
274. **Name 6:** MAUNG **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/12/1952. **POB:** Yezagyo, Burma/Myanmar **Position:** President's Office **Other Information:** (Government). Male. Former Judge Advocate General. Name of wife is Nang Phyu Phyu Aye. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7459.
275. **Name 6:** MAUNG **1:** HSET **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Title:** U **Other Information:** Delisted. Former Deputy Minister at the State Peace and Development Council Chairman's Office. Former Member of Government. Name of wife is May Khin Kyi. Name of child is Set Aung. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7708.
276. **Name 6:** MAUNG 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Agriculture and Irrigation **Other Information:** Delisted. Male. Deputy Minister. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7709.
277. **Name 6:** MAUNG 1: SOE 2: WIN 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Education **Other Information:** Delisted. Male. Deputy Minister. **Listed on:** 08/07/2003 **Last Updated:** 30/04/2004 **Group ID:** 7714.
278. **Name 6:** MAUNG 1: THURA 2: MYINT 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/01/1941. **POB:** Yesagyo, Burma/Myanmar **Position:** Minister for Religious Affairs **Other Information:** (Government). Male. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7722.
279. **Name 6:** MAUNG 1: MAUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Sports **Other Information:** Delisted. Male. Deputy Minister. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7740.
280. **Name 6:** MAUNG 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Deputy Commandant of National Defence College **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7750.
281. **Name 6:** MAUNG 1: THURA 2: MYINT 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Other Information:** Delisted. Former Deputy Minister for Home Affairs (CEC Member). Widower. Former Member of Government. **Listed on:** 08/07/2003 **Last Updated:** 30/04/2004 **Group ID:** 7774.
282. **Name 6:** MAUNG 1: ZIN 2: MYINT 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Daughter of Thura Myint Maung. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7775.
283. **Name 6:** MAUNG 1: SOE 2: WIN 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Culture **Other Information:** Delisted. Male. Deputy Minister. Name of wife is Myint Myint Wai. **Listed on:** 30/04/2004 **Last Updated:** 02/05/2007 **Group ID:** 8309.
284. **Name 6:** MAUNG 1: LUN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Union Auditor General **Other Information:** (Senior Military Officers). Male. Name of wife is May Mya Sein. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8618.
285. **Name 6:** MAUNG 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Director of Peoples' Militia and Frontier Forces **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8627.
286. **Name 6:** MAUNG 1: AYE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Members of the Judiciary). Male. Former Attorney General. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10534.
287. **Name 6:** MAUNG 1: ARNT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former SPDC). Male. Retired Director Gen, Directorate of Religious Affairs. **Listed on:** 02/05/2008 **Last Updated:** 14/09/2011 **Group ID:** 10627.
288. **Name 6:** MAUNG 1: NAY 2: SOE 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-Colonel **Other Information:** (Former SPDC). Male. Husband of Kyi Kyi Shwe. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10835.
289. **Name 6:** MAUNG 1: CHAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Minister for Myanma Industrial Development **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11861.
290. **Name 6:** MAW 1: SET 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Child of U Hset Maung (Former Member of Government). Deceased. **Listed on:** 29/12/2003 **Last Updated:** 30/04/2004 **Group ID:** 7949.
291. **Name 6:** MAW 1: AYE 2: AYE 3: n/a 4: n/a 5: n/a.  
**DOB:** 17/11/1957. **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Htay Myint. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7963.
292. **Name 6:** MAW 1: CHO 2: CHO 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Maj-Gen Saw Hla. **Listed on:** 02/05/2007 **Last Updated:** 14/09/2011 **Group ID:** 9118.
293. **Name 6:** MAW 1: KHIN 2: KHIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Maj-Gen Htin Aung Kyaw. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9120.

294. **Name 6:** MAW **1:** WIN **2:** WIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Lt-Gen Kyaw Swe. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10844.
295. **Name 6:** MI **1:** KHIN **2:** MI **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Government). Female. Wife of Zaw Min. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8542.
296. **Name 6:** MIN **1:** HLA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** Deputy **Other Information:** Delisted. Member of the Office of the Chief of Military Intelligence. **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7289.
297. **Name 6:** MIN **1:** KYI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Vice-Admiral **Position:** C-in-C (Navy) **Other Information:** Delisted. Ministry of Defence Senior Officer. **Listed on:** 24/05/2000 **Last Updated:** 30/04/2004 **Group ID:** 7291.
298. **Name 6:** MIN **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/11/1949. **POB:** Yangon, Burma/Myanmar **Position:** Minister for Rail Transportation **Other Information:** (Government). Male. Name of wife is Wai Wai Thar. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7697.
299. **Name 6:** MIN **1:** SAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Son of Ko Lay (Person who benefits from Government economic policies). **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7761.
300. **Name 6:** MIN **1:** YE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** SWE, Ye, Kyaw, Swar **Other Information:** (Deputy Regional Commanders). Male. Son of Brig-Gen Tint Swe. Name of wife is Su Mon Swe. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8300.
301. **Name 6:** MIN **1:** AUNG **2:** MYO **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Education. Name of wife is Thazin Nwe. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8312.
302. **Name 6:** MIN **1:** ZAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/10/1951. **POB:** Bago, Burma/Myanmar **Position:** Minister for Electric Power (1) **Other Information:** (Government). Male. Name of wife is Khin Mi Mi. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8541.
303. **Name 6:** MIN **1:** HLA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **DOB:** 26/01/1958. **Position:** Minister for Defence **Other Information:** (Government). Male. Former Chief of Bureau of Special Operations 3. Former South (Bago Division) Regional Commander. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8603.
304. **Name 6:** MIN **1:** ZAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Chief Minister Karen State **Other Information:** (Chief Ministers States/Regions). Male. Name of wife is Nyunt Nyunt Wai. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8850.
305. **Name 6:** MIN **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** General Manager of MICB. Managing Director Myanma Investment and Commercial Bank. **Other Information:** (Government financial institutions). Male. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11111.
306. **Name 6:** MIN **1:** ZAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** South-Eastern Command **Other Information:** (Deputy Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12106.
307. **Name 6:** MOE **1:** AUNG **2:** KHAING **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/06/1967. **Other Information:** Delisted wef 23 December 2009 in Commission Regulation (EU) No 1267/2009 of 18 December 2009. Male. Son of Myo Myint (Deputy Ministers). Believed to be in the UK - went before entered on list **Listed on:** 02/05/2007 **Last Updated:** 23/12/2009 **Group ID:** 9113.
308. **Name 6:** MON **1:** KHIN **2:** MYA **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Maj-Gen Kyi Win. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10608.
309. **Name 6:** MON **1:** HNIN **2:** YEE **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Government). Female. Wife of Captain Naing Lin Oo. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10629.
310. **Name 6:** MU **1:** KHIN **2:** THEIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Wife of Brigadier-General D O Abel (Former Member of Government). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7665.
311. **Name 6:** MYA **1:** NAN **2:** AYE **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Female. Wife of Brigadier-General Nay Win (Deputy Regional Commander) **Listed on:** 29/12/2003 **Last Updated:** 07/05/2009 **Group ID:** 7903.
312. **Name 6:** MYA **1:** KHIN **2:** MYA **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Child of Brigadier-General Myint Swe (Deputy Regional Commander). **Listed on:** 29/12/2003 **Last Updated:** 07/05/2009 **Group ID:** 7903.

**Updated:** 03/05/2005 **Group ID:** 7913.

313. **Name 6:** MYA 1: YIN 2: YIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Than Shwe (Ministers). **Listed on:** 29/12/2003 **Last Updated:** 02/06/2006 **Group ID:** 7915.
314. **Name 6:** MYA 1: MOE 2: MYA 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/08/1958. **POB:** Yangon **Other Information:** Delisted. Wife of U Win Aung (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7973.
315. **Name 6:** MYA 1: TIN 2: TIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Prof. Dr. Mya Oo. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8314.
316. **Name 6:** MYA 1: MOE 2: MYA 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/08/1958. **National Identification Number:** B/RGN 021998 (Burma/Myanmar) **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Dagon Win Aung. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10630.
317. **Name 6:** MYAING 1: KHIN 2: NYUNT 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former Union Solidarity and Development Association). Female. Wife of Col Maung Par. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7777.
318. **Name 6:** MYAING 1: SABAI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime)). Female. Wife of Nay Soe. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10485.
319. **Name 6:** MYAING 1: KYIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Maj-Gen Win Myint. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10839.
320. **Name 6:** MYAING 1: KYIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Regional Commanders). Female. Wife of Brig-Gen Chit Oo. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11099.
321. **Name 6:** MYAT 1: YE 2: HTUN 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Husband of May Than Tun (Daughter of Brigadier-General Than Tun (Deputy Ministers)). **Listed on:** 30/04/2004 **Last Updated:** 02/05/2007 **Group ID:** 8348.
322. **Name 6:** MYAT 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** MYINT, Aung **Position:** Mother Trading **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10554.
323. **Name 6:** MYAT 1: SAO 2: AUNG 3: n/a 4: n/a 5: n/a.  
**Position:** Chief Minister Shan State **Other Information:** (Chief Ministers States/Regions). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11866.
324. **Name 6:** MYIN 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Social Welfare, Relief and Resettlement. Name of wife is Khin Nwe Nwe. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7741.
325. **Name 6:** MYINT 1: KHIN 2: AUNG 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Former Minister for Culture, Member of the Parliament (Upper House), Speaker of the Upper House, former member of the Union Solidarity and Development Party (USDP). Name of wife is Khin Phyone. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7342.
326. **Name 6:** MYINT 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/05/1951. **POB:** Sagaing, Burma/Myanmar **Position:** Minister for Construction **Other Information:** (Government). Male. Former Minister for Electric Power 2. Name of wife is Win Win Nu. Suspended 16/5/2012 **Listed on:** 09/12/2002 **Last Updated:** 16/05/2012 **Group ID:** 7343.
327. **Name 6:** MYINT 1: OHN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Chief Minister Mon State **Other Information:** (Chief Ministers States/Regions). Male. Former Minister for Mines. Name of wife is San San. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7345.
328. **Name 6:** MYINT 1: THURA 2: AYE 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Male. Former Minister for Sports, member of the Parliament (Lower House). Name of wife is Aye Aye. **Listed on:** 24/05/2000 **Last Updated:** 14/09/2011 **Group ID:** 7349.
329. **Name 6:** MYINT 1: YE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **DOB:** 21/10/1943. **Position:** Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay) **Other Information:** Delisted. Male (State Peace and Development Council). Name of wife is Tin Lin Myint. Name of son is Aung Zaw Ye Myint. Names of daughters are Theingi Ye Myint and Kay Khaing Ye Myint. **Listed on:** 08/07/2003 **Last Updated:** 07/05/2009 **Group ID:** 7351.

330. **Name 6:** MYINT 1: YE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Chief Minister for Mandalay Region **Other Information:** (Chief Ministers States/Regions). Male. Former Chief of Military Affairs Security. Name of wife is Myat Ngwe. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7352.
331. **Name 6:** MYINT 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Director of Signals **Other Information:** Delisted. Ministry of Defence Senior Officer. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7524.
332. **Name 6:** MYINT 1: TIN 2: LIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/01/1947. **Other Information:** Delisted. Female. Wife of Lieutenant-General Ye Myint (State Peace and Development Council) **Listed on:** 08/07/2003 **Last Updated:** 07/05/2009 **Group ID:** 7645.
333. **Name 6:** MYINT 1: KHIN 2: LAY 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Female. Wife of Lieutenant-General Maung Bo (Senior Military Officers) **Listed on:** 08/07/2003 **Last Updated:** 07/05/2009 **Group ID:** 7648.
334. **Name 6:** MYINT 1: HLA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** North-Eastern Command **Other Information:** (Deputy Regional Commanders). Male. Name of wife is Su Su Hlaing. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7661.
335. **Name 6:** MYINT 1: KHIN 2: THAN 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Lieutenant-General Min Thein (Former Member of Government). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7664.
336. **Name 6:** MYINT 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Prof. Dr. **DOB:** --/--/1940. **Other Information:** (Government). Male. Former Minister for Health, Member of the Parliament (Lower House). Name of wife is Nilar Thaw. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7682.
337. **Name 6:** MYINT 1: MOE 2: MOE 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Female. Wife of Major-General Saw Lwin (Ministers). **Listed on:** 08/07/2003 **Last Updated:** 07/05/2009 **Group ID:** 7687.
338. **Name 6:** MYINT 1: SAN 2: SAN 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Major-General Hla Myint Swe (Ministers). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7703.
339. **Name 6:** MYINT 1: YIN 2: YIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Major-General Ket Sein (Former Member of Government). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7706.
340. **Name 6:** MYINT 1: OHN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Minister for Cooperatives **Other Information:** (Government). Male. Former Deputy Minister for Agriculture and Irrigation. Name of wife is Thet War. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7710.
341. **Name 6:** MYINT 1: MYO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Electric Power 1, member of the Parliament (Upper House). Name of wife is Tin Tin Myint. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7715.
342. **Name 6:** MYINT 1: KHIN 2: SWE 3: n/a 4: n/a 5: n/a.  
**Title:** Prof. **Other Information:** (Deputy Ministers). Female. Wife of Aye Myint Kyu. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7723.
343. **Name 6:** MYINT 1: BA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Director General of the Prisons Department (Ministry of Home Affairs) **Other Information:** Delisted. Military Officers running Prisons and Police. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7758.
344. **Name 6:** MYINT 1: HTAY 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/02/1955. **Position:** Yuzana Co. Also Yuzana Supermarket, Yuzana Hotel and Yuzana Oil Palm Project. Owner of Southern Myanmar United Football Club **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Name of wife is Aye Aye Maw. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7784.
345. **Name 6:** MYINT 1: MYO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Managing Director Union of Myanmar Economic Holding Ltd (UMEHL) **Other Information:** (Military owned enterprises). Male. Name of wife is Khin Htay Htay. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7788.
346. **Name 6:** MYINT 1: THEINGI 2: YE 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Female. Daughter of Lieutenant-General Ye Myint (State Peace and Development Council) **Listed on:** 29/12/2003 **Last Updated:** 07/05/2009 **Group ID:** 7896.
347. **Name 6:** MYINT 1: AUNG 2: ZAW 3: YE 4: n/a 5: n/a.  
**Position:** Owner of Yetagun Construction Co. **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7897.
348. **Name 6:** MYINT 1: KAY 2: KHAING 3: YE 4: n/a 5: n/a.



- Other Information:** Delisted. Female. Daughter of Lieutenant-General Ye Myint (State Peace and Development Council) **Listed on:** 29/12/2003 **Last Updated:** 07/05/2009 **Group ID:** 7898.
349. **Name 6:** MYINT **1:** OHN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Minister for Cooperatives **Other Information:** (Government). Male. Name of wife is Nu Nu Swe. Former Chief of Bureau of Special Operations 6. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7899.
350. **Name 6:** MYINT **1:** WIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Deputy Chief of Armed Forces Training **Other Information:** Delisted. Senior Military Officer. **Listed on:** 29/12/2003 **Last Updated:** 02/05/2007 **Group ID:** 7953.
351. **Name 6:** MYINT **1:** EVE **2:** EVE **3:** HTAY **4:** n/a **5:** n/a.  
**DOB:** 12/06/1977. **Other Information:** Delisted. Child of U Htay Myint (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7969.
352. **Name 6:** MYINT **1:** WIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Military appointments General **Other Information:** (Senior Military Officers). Male. Former Rangoon (Yangon) Regional Commander. Name of wife is Kyin Myaing. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8297.
353. **Name 6:** MYINT **1:** KHIN **2:** HTAY **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Chief Ministers States/Regions). Female. Wife of Brig-Gen Thein Aung. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8305.
354. **Name 6:** MYINT **1:** TIN **2:** TIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Myo Myint. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8549.
355. **Name 6:** MYINT **1:** MAUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/05/1958. **POB:** Mandalay, Burma/Myanmar **Position:** Deputy Minister for Foreign Affairs **Other Information:** (Deputy Ministers). Male. Name of wife is Dr Khin Mya Win. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8552.
356. **Name 6:** MYINT **1:** OHN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Mon State USDA CEC member **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8589.
357. **Name 6:** MYINT **1:** WIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Pynmana Station Commander **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8604.
358. **Name 6:** MYINT **1:** AYE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Minister for Science and Technology **Other Information:** (Government). Male. Former Deputy Minister for Defence. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8625.
359. **Name 6:** MYINT **1:** MYO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Commandant Defence Services Records Office **Other Information:** Delisted. Senior Military Officer. **Listed on:** 03/05/2005 **Last Updated:** 02/05/2007 **Group ID:** 8626.
360. **Name 6:** MYINT **1:** WIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Rector. Defence Services Technological Academy **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8628.
361. **Name 6:** MYINT **1:** KYAW **2:** SWA **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Male. Son of Lieutenant-General Maung Bo (Senior Military Officers). Businessman **Listed on:** 02/06/2006 **Last Updated:** 07/05/2009 **Group ID:** 8841.
362. **Name 6:** MYINT **1:** KHIN **2:** AYE **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Senior Military Officers (Navy)). Female. Wife of Vice-Admiral Nyan Tun. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8859.
363. **Name 6:** MYINT **1:** WIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** 77 Light Infantry Division, Bago **Other Information:** Delisted. Male (Senior Military Officers (LID)) **Listed on:** 02/06/2006 **Last Updated:** 07/05/2009 **Group ID:** 8860.
364. **Name 6:** MYINT **1:** TIN **2:** OHN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Thurein Zaw. **Listed on:** 02/05/2007 **Last Updated:** 14/09/2011 **Group ID:** 9114.
365. **Name 6:** MYINT **1:** OHN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** LID 77 **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10468.
366. **Name 6:** MYINT **1:** AYE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Former Union Solidarity and Development Association). Male. Former Member of Rangoon Executive Committee. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10473.

367. **Name 6:** MYINT 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/05/1952. **Position:** Director Yuzana Co. **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Brother of Htay Myint. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10478.
368. **Name 6:** MYINT 1: LAY 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/02/1955. **Position:** Director Yuzana Co. **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Brother of Htay Myint. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10479.
369. **Name 6:** MYINT 1: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Position:** Managing Director of Myangon Myint Co Ltd **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10487.
370. **Name 6:** MYINT 1: KHIN 2: AUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Board of Directors, Union of Myanmar Economic Holdings Ltd **Other Information:** (Military owned enterprises). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10496.
371. **Name 6:** MYINT 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Owner, Golden Flower Company Ltd - 214 Warden Street, Lamadaw, Yangon, Burma/Myanmar **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10548.
372. **Name 6:** MYINT 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/04/1954. **POB:** Ye Oo, Burma/Myanmar **a.k.a:** HTIN, Wunna, Kyaw **Position:** Minister for Commerce **Other Information:** (Government). Male. President of the Union of Myanmar Federation of Chambers of Commerce and Industry (UMFCCI) and owner of Shwe Nagar Min Co and owner of Zeya Shwe Myay Football Club. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10550.
373. **Name 6:** MYINT 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former Union Solidarity and Development Association). Male. Former Head of Mingala Taungnyunt Immigration and Population Dept. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10565.
374. **Name 6:** MYINT 1: SEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Former Chairman of Bago (Pegu) Division Peace and Development Council. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10578.
375. **Name 6:** MYINT 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister of Electric Power (2), member of the Parliament (Lower House). Name of wife is Tin Ma Ma Than. **Listed on:** 02/05/2008 **Last Updated:** 14/09/2011 **Group ID:** 10617.
376. **Name 6:** MYINT 1: KHIN 2: AUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Other Information:** (Senior Military Officers). Male. Former Chief of Staff (Air). Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10865.
377. **Name 6:** MYINT 1: SAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** 66 LID, Pyi **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10870.
378. **Name 6:** MYINT 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Former Chairman of Kayah State Peace and Development Council. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10874.
379. **Name 6:** MYINT 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Southern Region Command **Other Information:** (Deputy Regional Commanders). Male. Name of wife is Mya Mya Aye. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11101.
380. **Name 6:** MYINT 1: MYO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Managing Director at Bandoola Transportation Co. **Other Information:** (Military owned enterprises). Male. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11110.
381. **Name 6:** MYINT 1: MYO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **Position:** Deputy Minister for Foreign Affairs **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12112.
382. **Name 6:** MYINT 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **Position:** Deputy Minister for Health **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12134.
383. **Name 6:** MYINT 1: KYAW 2: ZAN 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Minister for Home Affairs **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12143.
384. **Name 6:** MYO 1: THIDAR 2: n/a 3: n/a 4: n/a 5: n/a.

- Other Information:** (Former Union Solidarity and Development Association). Female. Daughter of Aung Thein Lin. Suspended 16/5/2012  
**Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8340.
385. **Name 6:** MYO **1:** NAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** Commander Military Region 2 (Eastern Rangoon) **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10600.
386. **Name 6:** NAING **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Former Minister for Hotels and Tourism, member of the Parliament (Lower House). Name of wife is Tin Tin Latt. Suspended 16/5/2012 **Listed on:** 09/12/2002 **Last Updated:** 16/05/2012 **Group ID:** 7355.
387. **Name 6:** NAING **1:** TUN **2:** MYINT **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 15/05/1958. (2) 27/08/1960. **a.k.a:** (1) LAW, Steven (2) NAING, Htoon, Myint (3) NAING, Htun, Myint **Position:** Asia World Co. Owner of Magway Football Club **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Name of wife is Ng Seng Hong. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7783.
388. **Name 6:** NAING **1:** AUNG **2:** ZAW **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/09/1973. **Other Information:** Delisted. Male. Son of U Aik Tun (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7967.
389. **Name 6:** NAING **1:** YAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-Colonel **Position:** General Manager, Ministry of Hotels and Tourism **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8561.
390. **Name 6:** NAING **1:** ZAW **2:** WIN **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Managing Director of Kambawza (Kanbawza) Bank **Other Information:** (Military owned enterprises). Male. Name of wife is Ma Ngeh. Nephew of Aung Ko Win. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8611.
391. **Name 6:** NAING **1:** AUNG **2:** ZAW **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Son of Eike Htun. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10877.
392. **Name 6:** NAING **1:** THET **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Aungban Station Commander **Other Information:** (Senior Military Officers (other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11108.
393. **Name 6:** NANDAR **1:** MYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/05/1976. **Other Information:** (Deputy Ministers). Female. Daughter of Prof. Dr. Mya Oo. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8322.
394. **Name 6:** NG **1:** CECILIA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) HON, Ng Sor (2) HONG, Ng Seng (3) HONG, Seng **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Tun Myint Naing. Chief Executive of Golden Aaron Pte Ltd (Singapore). Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7962.
395. **Name 6:** NGAI **1:** HONG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **a.k.a:** NGAING, Hong **Position:** Chairman of Chin State Peace and Development Council **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. **Listed on:** 02/05/2008 **Last Updated:** 14/09/2011 **Group ID:** 10575.
396. **Name 6:** NGAING **1:** HONE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** NGAI, Hon **Position:** Chief Minister Chin State **Other Information:** (Chief Ministers States/Regions). Male. Name of wife is Wah Wah. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8298.
397. **Name 6:** NGE **1:** NYI **2:** HLA **3:** n/a **4:** n/a **5:** n/a.  
**Title:** U **Position:** Science and Technology **Other Information:** Delisted. Male. Deputy Minister. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7737.
398. **Name 6:** NGEH **1:** MA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Military owned enterprises). Female. Daughter of Maj-Gen (Retired) Win Hlaing. Wife of Zaw Win Naing **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8610.
399. **Name 6:** NGWE **1:** TIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-General **Other Information:** Delisted. Former Minister for Cooperatives. Former Member of Government. Name of wife is Khin Hla. **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7368.
400. **Name 6:** NGWE **1:** MYAT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Chief Ministers States/Regions). Female. Wife of Ye Myint. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7650.
401. **Name 6:** NGWE **1:** TIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Progress of Border Areas and National Races and Development Affairs. Name of wife is Khin Mya Chit. **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7932.

402. **Name 6:** NGWE **1:** TIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Ministry of Defence **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. **Listed on:** 02/05/2007 **Last Updated:** 14/09/2011 **Group ID:** 9133.
403. **Name 6:** NGWE **1:** TIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-General **Position:** Chief of Bureau of Special Operations 5 **Other Information:** (Bureaus of Special Operations). Male. Former Central (Mandalay Division) Regional Commander. Name of wife is Khin Thida. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10901.
404. **Name 6:** NI **1:** THURA **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Southern **Other Information:** (Deputy Regional Commanders). Male. Name of wife is Nan Myint Sein. Delisted by EU on 10 May 2010. **Listed on:** 24/05/2000 **Last Updated:** 14/05/2010 **Group ID:** 7371.
405. **Name 6:** NU **1:** WIN **2:** WIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Government). Female. Wife of Khin Maung Myint. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7655.
406. **Name 6:** NU **1:** MAY **2:** KHIN **3:** TIN **4:** WIN **5:** n/a.  
**Other Information:** Delisted. Child of U Tin Win (Ministers). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7689.
407. **Name 6:** NU **1:** KHIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Wife of U Tin Win (Ministers). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7690.
408. **Name 6:** NWE **1:** THAN **2:** THAN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Gen Soe Win (deceased), former Prime Minister. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7639.
409. **Name 6:** NWE **1:** TIN **2:** TIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Government). Female. Wife of Maung Maung Swe. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7652.
410. **Name 6:** NWE **1:** THAN **2:** THAN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Female. Wife of Major-General Thura Myint Aung (Regional Commander) **Listed on:** 08/07/2003 **Last Updated:** 02/05/2008 **Group ID:** 7656.
411. **Name 6:** NWE **1:** KHIN **2:** SAN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Former Union Solidarity and Development Association). Female. Wife of Aung Thein Lin. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7958.
412. **Name 6:** NWE **1:** TIN **2:** TIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Wife of Brigadier-General Aung Thein (Deputy Ministers). **Listed on:** 30/04/2004 **Last Updated:** 02/05/2007 **Group ID:** 8323.
413. **Name 6:** NWE **1:** KHIN **2:** NWE **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Kyaw Myin. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8327.
414. **Name 6:** NWE **1:** THAZIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Aung Myo Min. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8548.
415. **Name 6:** NWE **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Military Operations Command-21 Bhamo Station **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8590.
416. **Name 6:** NWE **1:** THAN **2:** THAN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Bureaus of Special Operations). Female. Wife of Lt-Gen Soe Win. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10846.
417. **Name 6:** NWE **1:** MOE **2:** MOE **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Regional Commanders). Female. Wife of Brig-Gen Than Htut Aung. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10850.
418. **Name 6:** NYEIN **1:** THAUNG **2:** SU **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Child of U Win Aung (Ministers). Name of wife is Su Su Soe Nyunt. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7678.
419. **Name 6:** NYEIN **1:** CHAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **DOB:** 15/12/1944. **Other Information:** (Government). Male. Former Minister for Education, formerly Deputy Minister for Science and Technology. Former member of the Union Solidarity and Development Party (USDP). Member of the Parliament (Lower House). Name of wife is Sandar Aung. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7738.
420. **Name 6:** NYEIN **1:** CHAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Doctor **DOB:** --/--/1944. **Position:** Executive Committee Member **Other Information:** Delisted. Male. Union Solidarity and Development Association **Listed on:** 13/03/2008 **Last Updated:** 02/05/2008 **Group ID:** 10505.

421. **Name 6:** NYEIN **1:** THAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Governor of Central Bank of Myanmar (under Ministry of Finance) **Other Information:** (Government financial institutions). Male. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10898.
422. **Name 6:** NYO **1:** MAUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Vice Adjutant General **Other Information:** Delisted. Ministry of Defence Senior Officer. **Listed on:** 24/05/2000 **Last Updated:** 30/04/2004 **Group ID:** 7381.
423. **Name 6:** NYO **1:** THEIN **2:** ZAW **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Cadet **Other Information:** (Union Solidarity and Development Association). Male. Son of Htay Oo. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8851.
424. **Name 6:** NYO **1:** MAUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Board of Directors, Union of Myanmar Economic Holdings Ltd **Other Information:** (Military owned enterprises). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10494.
425. **Name 6:** NYUNT **1:** KHIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** General (retired) **DOB:** 11/10/1939. **Other Information:** Delisted. Former Prime Minister (3 August-October 2004). Former Member of State Peace and Development Council. Name of wife is Dr Khin Win Shwe. Names of sons are Dr Ye Naing Win and Zaw Naing Oo. Name of daughter is Thin Le Le Win. **Listed on:** 24/05/2000 **Last Updated:** 02/06/2006 **Group ID:** 7383.
426. **Name 6:** NYUNT **1:** THEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/10/1948. **POB:** Maubin, Burma/Myanmar **Position:** President Office **Other Information:** (Government). Male. Former Minister for Progress of Border Areas and National Races and Development Affairs, and Mayor of Nay Pyi Daw. Name of wife is Kyin Khaing. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7385.
427. **Name 6:** NYUNT **1:** TIN **2:** TIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Union Solidarity and Development Association). Female. Wife of Tin Htut. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7674.
428. **Name 6:** NYUNT **1:** YIN **2:** YIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Wife of U Aung Khin (Former Member of Government). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7699.
429. **Name 6:** NYUNT **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** U **Other Information:** Delisted. Former Deputy Minister for Culture. Former Member of Government. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7712.
430. **Name 6:** NYUNT **1:** MYO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Education (since 8 July 1999) **Other Information:** Delisted. Male (Deputy Ministers). Name of wife is Marlar Thein **Listed on:** 08/07/2003 **Last Updated:** 07/05/2009 **Group ID:** 7713.
431. **Name 6:** NYUNT **1:** HTWE **2:** HTWE **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Senior Military Officers (Air Force)). Female. Wife of Lt-Gen Myat Hein. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7756.
432. **Name 6:** NYUNT **1:** KYAW **2:** MYO **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Son of Maj-Gen (Retired) Nyunt Tin. **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7917.
433. **Name 6:** NYUNT **1:** SU **2:** SU **3:** SOE **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Wife of Thaug Su Nyein (Child of U Win Aung - Minister). **Listed on:** 30/04/2004 **Last Updated:** 03/05/2005 **Group ID:** 8344.
434. **Name 6:** NYUNT **1:** AYE **2:** KHAING **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **Other Information:** (Union Solidarity and Development Association). Female. Wife of Maj Moe Aung. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8852.
435. **Name 6:** NYUNT **1:** KHIN **2:** MOE **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Union Solidarity and Development Association). Female. Wife of Nay Aung. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8853.
436. **Name 6:** NYUNT **1:** HAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-Colonel **Position:** LID 66 **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10467.
437. **Name 6:** NYUNT **1:** MYO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Board of Directors, Union of Myanmar Economic Holdings Ltd **Other Information:** (Military owned enterprises). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10500.
438. **Name 6:** NYUNT **1:** THAUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Legal Adviser **Other Information:** (Members of the Judiciary). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10535.
439. **Name 6:** NYUNT **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Former Union Solidarity and Development Association). Male. Former Staff Officer Yangon East. Suspended

- 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10560.
440. **Name 6:** NYUNT 1: SAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Commander Military Support Unit No 2 of Military Security Affairs **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10604.
441. **Name 6:** NYUNT 1: THAUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Judge, Northern District Court. Also National Convention Convening Work Committee Secretary **Other Information:** (Members of the Judiciary). Male. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10922.
442. **Name 6:** NYUNT 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Deputy Minister for Defence **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11850.
443. **Name 6:** OHN 1: KYI 2: KYI 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former SPDC). Female. Wife of Tin Aye. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7644.
444. **Name 6:** OHN 1: MYA 2: MYA 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Brigadier-General Myint Swe (Deputy Regional Commander). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7908.
445. **Name 6:** OHN 1: TIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** North-Western Command **Other Information:** (Deputy Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8296.
446. **Name 6:** OHN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/08/1934. **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Mother of Tay Za. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10476.
447. **Name 6:** OO 1: TIN 2: AUNG 3: MYINT 4: n/a 5: n/a.  
**DOB:** 29/05/1950. **Position:** Vice-President of the Republic of the Union of Myanmar **Other Information:** (Government). Male. Former SPDC Secretary 1. Former Vice Chairman of the Union Solidarity and Development Party (USDP). Name of wife is Khin Saw Hnin. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7389.
448. **Name 6:** OO 1: HTAY 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/01/1950. **POB:** Hintada, Burma/Myanmar **Passport Details:** DM 105413 **National Identification Number:** 10/Khatana (N) 009325 **Other Information:** (Union Solidarity and Development Association). Male. Former Minister for Agriculture and Irrigation, Former Secretary-General of the USDA, Former Secretary-General of the Union Solidarity and Development Party (USDP). Name of wife is Ni Ni Win. Suspended 16/5/2012 **Listed on:** 09/12/2002 **Last Updated:** 16/05/2012 **Group ID:** 7390.
449. **Name 6:** OO 1: MAUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1952. **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Former Minister for Home Affairs and former Minister for Immigration and Population, member of the Parliament (Lower House). Name of wife is Nyunt Nyunt Oo. Suspended 16/5/2012 **Listed on:** 09/12/2002 **Last Updated:** 16/05/2012 **Group ID:** 7392.
450. **Name 6:** OO 1: ZAW 2: NAING 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Son of General (Retired) Khin Nyunt (Former member of State Peace and Development Council). **Listed on:** 08/07/2003 **Last Updated:** 02/06/2006 **Group ID:** 7638.
451. **Name 6:** OO 1: NYUNT 2: NYUNT 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Maung Oo. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7659.
452. **Name 6:** OO 1: KHIN 2: MYO 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Maj-Gen (Retired) Nyunt Tin. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7666.
453. **Name 6:** OO 1: THET 2: NAING 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Chief Ministers States/Regions). Male. Son of Ohn Myint. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7693.
454. **Name 6:** OO 1: MIN 2: THET 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Chief Ministers States/Regions). Male. Son of Ohn Myint. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7694.
455. **Name 6:** OO 1: MYA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Prof. Dr. **DOB:** 25/01/1940. **Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Health, member of the Parliament (Upper House). Name of wife is Tin Tin Mya. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7721.
456. **Name 6:** OO 1: SWE 2: SWE 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Military Owned Enterprises). Female. Wife of Maj-Gen Wai Lwin. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8293.
457. **Name 6:** OO 1: TUN 2: TUN 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** 26/07/1965. **Other Information:** (Deputy Ministers). Male. Son of Prof. Dr. Mya Oo. **Listed on:** 30/04/2004 **Last**

**Updated:** 14/09/2011 **Group ID:** 8319.

458. **Name 6:** OO 1: ZAW 2: HTUN 3: n/a 4: n/a 5: n/a.

**Other Information:** Delisted. Son of late Secretary 2 Lieutenant-General Tin Oo. Husband of Khin Thida (Daughter of Ko Lay (Person who benefits from Government economic policies)). **Listed on:** 30/04/2004 **Last Updated:** 02/06/2006 **Group ID:** 8349.

459. **Name 6:** OO 1: THET 2: n/a 3: n/a 4: n/a 5: n/a.

**Title:** Brigadier-General **Position:** Commander of Military Operations Command-16 **Other Information:** Delisted. Male (Senior Military Officers (Other Brigadier-Generals)). **Listed on:** 03/05/2005 **Last Updated:** 07/05/2009 **Group ID:** 8569.

460. **Name 6:** OO 1: KHIN 2: ZAW 3: n/a 4: n/a 5: n/a.

**Title:** Lieutenant-General **DOB:** 24/06/1951. **Position:** Adjutant General and Chairman of UMEHL **Other Information:** (Military Owned Enterprises). Male. Former Coastal (Tanintharyi Division) Regional Commander. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8570.

461. **Name 6:** OO 1: SOE 2: n/a 3: n/a 4: n/a 5: n/a.

**Title:** Brigadier-General **Position:** Member of Civil Service Selection and Training Board **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8591.

462. **Name 6:** OO 1: WUT 2: YI 3: n/a 4: n/a 5: n/a.

**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Daughter of Soe Naing. Wife of Captain Htun Zaw Win. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8845.

463. **Name 6:** OO 1: TUN 2: TUN 3: n/a 4: n/a 5: n/a.

**Title:** Brigadier-General **Other Information:** (Senior Military Officers). Male. Former Director of Public Relations and Psychological Warfare. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9121.

464. **Name 6:** OO 1: TUN 2: TUN 3: n/a 4: n/a 5: n/a.

**a.k.a:** OO, Htun, Htun **Position:** Attorney General **Other Information:** (Members of the Judiciary). Male. Former Deputy Attorney General. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10537.

465. **Name 6:** OO 1: TUN 2: TUN 3: n/a 4: n/a 5: n/a.

**Position:** Chief Justice **Other Information:** (Members of the Judiciary). Male. Former Deputy Chief Justice. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10538.

466. **Name 6:** OO 1: SOE 2: HLAING 3: n/a 4: n/a 5: n/a.

**Other Information:** (Former Union Solidarity and Development Association). Male. Former Secretary of the Peace and Development Council in Mingala Taungnyunt Township. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10562.

467. **Name 6:** OO 1: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a.

**Position:** Head of Military Security Affairs interrogation team at Insein Prison **Other Information:** (Military Officers running prisons and police). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10571.

468. **Name 6:** OO 1: NAING 2: LIN 3: n/a 4: n/a 5: n/a.

**Title:** Captain **Other Information:** (Government). Male. Son of Tin Aung Myint Oo. Name of wife is Hnin Yee Mon. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10628.

469. **Name 6:** OO 1: CHIT 2: n/a 3: n/a 4: n/a 5: n/a.

**Title:** Brigadier-General **Position:** Eastern Command **Other Information:** (Deputy Regional Commanders). Male. Name of wife is Kyin Myaing. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11098.

470. **Name 6:** OO 1: THAN 2: TUN 3: n/a 4: n/a 5: n/a.

**Title:** Brigadier-General **Position:** Triangle Region Command - Kentung (Eastern Shan State) **Other Information:** (Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11839.

471. **Name 6:** OO 1: SAN 2: n/a 3: n/a 4: n/a 5: n/a.

**Title:** Brigadier-General **a.k.a:** OO, Hsan **Position:** Eastern Command - Taunggyi (Southern Shan State) **Other Information:** (Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11840.

472. **Name 6:** OO 1: MYA 2: TUN 3: n/a 4: n/a 5: n/a.

**Title:** Brigadier-General **Position:** Middle-East Command - Kunhing (Shan State) **Other Information:** (Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11844.

473. **Name 6:** OO 1: AUNG 2: THAN 3: n/a 4: n/a 5: n/a.

**Position:** Deputy Minister for Electric Power (2) **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11856.

474. **Name 6:** OO 1: KO 2: KO 3: n/a 4: n/a 5: n/a.

**Title:** Dr **Position:** Deputy Minister for Science and Technology **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11857.

475. **Name 6:** OO 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.

**a.k.a:** REH, Bu **Position:** Chief Minister Kayah State **Other Information:** (Chief Ministers States/Regions). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11864.

476. **Name 6:** PAR 1: MAUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **a.k.a:** PA, Maung **Position:** Vice Mayor of Yangon City Development I **Other Information:** (Former Union Solidarity and Development Association). Male. Former Member of the Central Executive I. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7776.
477. **Name 6:** PAR 1: NAING 2: WIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former Union Solidarity and Development Association). Male. Son of Col Maung Par. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7778.
478. **Name 6:** PE 1: YE 2: CHIT 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Staff of Commander in Chief Air, Mingaladon **Other Information:** (Senior Military Officers (Air Force)). Male. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8632.
479. **Name 6:** PHONE 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/11/1939. **Other Information:** Delisted. Retired July 2003. Former Minister for Forestry. Person who benefits from Government economic policies. Name of wife is Khin Sitt Aye. Names of sons are Sitt Thwe Aung and Sitt Thaung Aung. **Listed on:** 24/05/2000 **Last Updated:** 02/05/2007 **Group ID:** 7400.
480. **Name 6:** PHYO 1: WAI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Military Owned Enterprises). Male. Son of Maj-Gen Wai Lwin. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8294.
481. **Name 6:** PHYO 1: KHIN 2: NGU 3: YI 4: n/a 5: n/a.  
**Other Information:** (Union Solidarity and Development Association). Female. Daughter of Aung Thaung. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8854.
482. **Name 6:** PHYO 1: HLA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major **Position:** LID 77 **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10470.
483. **Name 6:** PHYO 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **Position:** Chief of Defence Services Inspection and Auditor General **Other Information:** (Senior Military Officers). Male. Former Triangle (Shan State East) Regional Commander. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10848.
484. **Name 6:** PHYONE 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Khin Aung Myint. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9110.
485. **Name 6:** PWINT 1: SAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Deputy Head of Department **Other Information:** Delisted. Member of the Office of the Chief of Military Intelligence. **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7542.
486. **Name 6:** PWINT 1: EI 2: HNIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/02/1981. **a.k.a:** AUNG, Christabelle **Other Information:** Delisted. Child of U Win Aung (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7977.
487. **Name 6:** PWINT 1: EI 2: HNIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/02/1981. **a.k.a:** AUNG, Christabelle **Position:** Director of Palm Beach Resort Ngwe Saung **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Daughter of Dagon Win Aung. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10631.
488. **Name 6:** PYAE 1: YAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **a.k.a:** (1) PYAE, Ya (2) PYE, Ya (3) PYE, Yar (4) PYRIT, Ya (5) PYRIT, Yar **Position:** Judge Advocate General **Other Information:** (Senior Military Officers). Male. Former Eastern (Shan State South) Regional Commander. Name of wife is Thinzar Win Sein. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9123.
489. **Name 6:** PYAE 1: PHO 2: LA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** AUNG, Nay, Shwe, Thway **Other Information:** (Former SPDC). Male. Son of Kyi Kyi Shwe and Nay Soe Maung. Director Yadanabon Cybercity. Also referred to as Full Moon. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10836.
490. **Name 6:** SAI 1: NAN 2: MAUK 3: LOUNG 4: n/a 5: n/a.  
**a.k.a:** HSAI, Nang, Mauk, Lao **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Kyaw Win. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8608.
491. **Name 6:** SAI 1: LA 2: JOHN 3: NGAN 4: n/a 5: n/a.  
**Position:** Chief Minister Kachin State **Other Information:** (Chief Ministers States/Regions). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12144.
492. **Name 6:** SAN 1: MYA 2: MYA 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former SPDC). Female. Wife of Vice-Senior Gen Maung Aye. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7634.



493. **Name 6:** SAN 1: SAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Chief Ministers States/Regions). Female. Wife of Ohn Myint. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7692.
494. **Name 6:** SAN 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Managing Director at Hsinmin Cement Plant Construction Project **Other Information:** (Military owned enterprises). Male. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7791.
495. **Name 6:** SAN 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** U **Other Information:** Delisted. Former Minister for Co-operatives. Former Member of Government. **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7938.
496. **Name 6:** SAN 1: SOE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Son of Major-General Aung Hlaing (Deputy Ministers). **Listed on:** 30/04/2004 **Last Updated:** 02/06/2006 **Group ID:** 8311.
497. **Name 6:** SAN 1: KHIN 2: MAY 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of Myint Thein (Deputy Ministers). **Listed on:** 30/04/2004 **Last Updated:** 02/05/2007 **Group ID:** 8325.
498. **Name 6:** SAN 1: NWE 2: NI 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Military Officers running prisons and police). Female. Wife of Zaw Win. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10574.
499. **Name 6:** SAN 1: KYAWT 2: KYAWT 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Female. Wife of Brigadier-General Maung Shein (Regional Commander) **Listed on:** 02/05/2008 **Last Updated:** 07/05/2009 **Group ID:** 10619.
500. **Name 6:** SANDI 1: SU 2: SU 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Aung Kyaw Soe (Son of Thura Myint Maung). Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8346.
501. **Name 6:** SEIN 1: KET 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Other Information:** Delisted. Former Minister for Health. Former Member of Government. Name of wife is Yin Yin Myint. **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7436.
502. **Name 6:** SEIN 1: THEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/04/1945. **POB:** Patheingyi, Burma/Myanmar **Position:** President and Executive Head of the Republic of the Union of Myanmar **Other Information:** (Government). Male. Former Prime Minister. Former SPDC. Former Chairman of the Union Solidarity and Development Party (USDP). Name of wife is Khin Khin Win. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7437.
503. **Name 6:** SEIN 1: MAY 2: KYI 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Union Solidarity and Development Association). Female. Wife of Thaug. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7700.
504. **Name 6:** SEIN 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Immigration and Population, member of the Parliament (Lower House). Name of wife is Wai Wai Linn. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7730.
505. **Name 6:** SEIN 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **DOB:** 01/02/1946. **POB:** Bago **Position:** Commandant, Defence Services Hospital, Mingaladon **Other Information:** (Senior Military Officers). Male. Name of wife is Rosy Mya Than. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7749.
506. **Name 6:** SEIN 1: THEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Information. USDA CEC Member **Other Information:** Delisted. Male. Deputy Minister. Name of wife is Khin Khin Wai. Name of son is Thein Aung Thaw. **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7764.
507. **Name 6:** SEIN 1: TIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 27/09/1950. **POB:** Rangoon (Yangon), Burma/Myanmar **Other Information:** (Deputy Regional Commanders). Female. Wife of Brig-Gen San Tun. **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7904.
508. **Name 6:** SEIN 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** U **DOB:** 10/10/1940. **POB:** Kyaaukkyi **Other Information:** Delisted. Former Minister for Culture. Former Member of Government. **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7939.
509. **Name 6:** SEIN 1: NAN 2: MYINT 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Regional Commanders). Female. Wife of Brig-Gen Thura Maung Ni. Delisted by EU on 10 May 2010. **Listed on:** 30/04/2004 **Last Updated:** 14/05/2010 **Group ID:** 8299.
510. **Name 6:** SEIN 1: KHIN 2: WIN 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **Other Information:** (Former SPDC). Female. Wife of Kyaing San Shwe. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8527.
511. **Name 6:** SEIN 1: MAY 2: MYA 3: n/a 4: n/a 5: n/a.

- Other Information:** (Senior Military Officers). Female. Wife of Lun Maung. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10610.
512. **Name 6:** SEIN **1:** THINZAR **2:** WIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Lt-Gen Yar Pyae. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10840.
513. **Name 6:** SEIN **1:** HAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Myanma Industrial Development **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11860.
514. **Name 6:** SHAN **1:** KALYAR **2:** PYAY **3:** WAI **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Daughter of Brigadier-General Pyi Sone (Ministers). Husband (deceased) Major Kyaw San Win. **Listed on:** 08/07/2003 **Last Updated:** 02/06/2006 **Group ID:** 7668.
515. **Name 6:** SHAN **1:** PAN **2:** THARA **3:** PYAY **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Daughter of Brigadier-General Pyi Sone (Ministers). **Listed on:** 08/07/2003 **Last Updated:** 02/06/2006 **Group ID:** 7669.
516. **Name 6:** SHEIN **1:** MAUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Western (Rakhine State) **Other Information:** Delisted. Male (Regional Commander). Name of wife is Kyawt Kyawt San. **Listed on:** 03/05/2005 **Last Updated:** 07/05/2009 **Group ID:** 8581.
517. **Name 6:** SHEIN **1:** WIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Transport **Other Information:** (Deputy Ministers). Male. Former Commander. Naval Training Headquarters. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9129.
518. **Name 6:** SHEIN **1:** MAUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Other Information:** (Senior Military Officers). Male. Former Defence Services Inspection and Auditor General. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10863.
519. **Name 6:** SHIN **1:** THANT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** Director General, Prime Minister's Office **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9214.
520. **Name 6:** SHIN **1:** TUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **DOB:** 02/10/1948. **Position:** Union Attorney General **Other Information:** (Members of the Judiciary). Male. Former Deputy Attorney General. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10536.
521. **Name 6:** SHIN **1:** THANT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Rail Transportation **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11887.
522. **Name 6:** SHWE **1:** THAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Senior General **DOB:** 02/02/1933. **Position:** Chairman of the SPDC **Other Information:** (Former SPDC). Male. Name of wife is Kyaing Kyaing. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7453.
523. **Name 6:** SHWE **1:** THAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** PM's Office **Other Information:** Delisted. Male. Minister. Name of wife is Yin Yin Mya. **Listed on:** 09/12/2002 **Last Updated:** 02/06/2006 **Group ID:** 7454.
524. **Name 6:** SHWE **1:** THANDAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Former SPDC). Female. Daughter of Senior Gen Than Shwe. Name of husband is Maj Zaw Phyto Win. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7630.
525. **Name 6:** SHWE **1:** KHIN **2:** PYONE **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Former SPDC). Female. Daughter of Senior Gen Than Shwe. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7631.
526. **Name 6:** SHWE **1:** AYE **2:** AYE **3:** THIT **4:** n/a **5:** n/a.  
**Other Information:** (Former SPDC). Female. Daughter of Senior Gen Than Shwe. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7632.
527. **Name 6:** SHWE **1:** KHIN **2:** WIN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Doctor **DOB:** 06/10/1940. **Other Information:** Delisted. Wife of Retired General Khin Nyunt (Former member of State Peace and Development Council). **Listed on:** 08/07/2003 **Last Updated:** 02/06/2006 **Group ID:** 7636.
528. **Name 6:** SHWE **1:** WIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Wife of Than Aung (Ministers). **Listed on:** 08/07/2003 **Last Updated:** 02/06/2006 **Group ID:** 7673.
529. **Name 6:** SHWE **1:** KHIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/01/1952. **Position:** Zaykabar Co. **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Name of wife is San San Kywe. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7780.
530. **Name 6:** SHWE **1:** HLA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Title:** Major-General **Position:** Deputy Adjutant General **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012  
**Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8333.
531. **Name 6:** SHWE **1:** TUN **2:** NAING **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** NAING, Tun, Tun **Position:** Owner of J and J Company **Other Information:** (Former SPDC). Male. Son of Senior Gen Than Shwe. Name of wife is Khin Thanda. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8524.
532. **Name 6:** SHWE **1:** KYAING **2:** SAN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Former SPDC). Male. Son of Senior Gen Than Shwe. Name of wife is Dr Khin Win Sein. Suspended 16/5/2012  
**Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8526.
533. **Name 6:** SHWE **1:** THANT **2:** ZAW **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** MAUNG, Maung **Other Information:** (Former SPDC). Male. Son of Senior Gen Than Shwe. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8528.
534. **Name 6:** SHWE **1:** DEWAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Former SPDC). Female. Daughter of Senior Gen Than Shwe. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8529.
535. **Name 6:** SHWE **1:** KYI **2:** KYI **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** AW, Ma **Other Information:** (Former SPDC). Female. Daughter of Senior Gen Than Shwe. Name of husband is Lt Col Nay Soe Maung. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8530.
536. **Name 6:** SHWE **1:** TIN **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Director General, Hotels and Tourism Directorate **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8614.
537. **Name 6:** SHWE **1:** HLA **2:** MYINT **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** 44 LID **Other Information:** (Senior Military Officers (LID)). Male. Delisted by EU on 10 May 2010.  
**Listed on:** 02/05/2007 **Last Updated:** 14/05/2010 **Group ID:** 9132.
538. **Name 6:** SHWE **1:** PHONE **2:** MAW **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Chief Minister Magway Region **Other Information:** (Chief Ministers States/Regions). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11867.
539. **Name 6:** SHWE **1:** HLA **2:** MYINT **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Commandant, National Defence College **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11868.
540. **Name 6:** SHWE **1:** BA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Education **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12132.
541. **Name 6:** SI **1:** KHIN **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Police Brigadier-General **Position:** Chief of Police Headquarters **Other Information:** (Military Officers running prisons and police). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10471.
542. **Name 6:** SIN **1:** KHIN **2:** THANT **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Myint Hlaing. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7653.
543. **Name 6:** SINT **1:** OKKAR **2:** SAN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Senior Military Officers). Male. Son of Maj-Gen Hsan Hsint. **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7955.
544. **Name 6:** SOE **1:** KHIN **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Title:** U **Position:** General Manager **Other Information:** Delisted. Other Tourism Related Appointment. **Listed on:** 08/07/2003 **Last Updated:** 30/04/2004 **Group ID:** 7745.
545. **Name 6:** SOE **1:** KYAW **2:** MYAT **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 14/02/1973. (2) 07/10/1974. **a.k.a:** SOE, Aung, Myat **Other Information:** (Government). Male. Son of Soe Tha. Name of wife is Wei Wei Lay. Currently in Australia. **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7920.
546. **Name 6:** SOE **1:** KHIN **2:** SWE **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Director General of Co-op Dept **Other Information:** Delisted. Wife of U Khin Maung Win (Deputy Ministers). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7929.
547. **Name 6:** SOE **1:** AUNG **2:** KYAW **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Government). Male. Son of Thura Myint Maung. Name of wife is Su Su Sandi. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7930.
548. **Name 6:** SOE **1:** KHIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** Deputy Adjutant General **Other Information:** Delisted. Ministry of Defence Senior Officer. **Listed on:** 30/04/2004 **Last Updated:** 03/05/2005 **Group ID:** 8334.

549. **Name 6:** SOE 1: MYINT 2: MYINT 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/01/1953. **Other Information:** (Chief Ministers States/Regions). Female. Wife of Nyan Win. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8543.
550. **Name 6:** SOE 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 16/10/1944. **Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Science and Technology. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8558.
551. **Name 6:** SOE 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Military Operations Command-5, Taungup Station **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8586.
552. **Name 6:** SOE 1: KHIN 2: MAY 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Khin Yi. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8606.
553. **Name 6:** SOE 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Position:** General Manager **Other Information:** (Other Tourism Related Appointments). Male. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8615.
554. **Name 6:** SOE 1: PAING 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Health (additional Deputy Minister). Name of wife is Khin Mar Swe. **Listed on:** 02/05/2007 **Last Updated:** 14/09/2011 **Group ID:** 9116.
555. **Name 6:** SOE 1: TIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Director of Armoured Vehicles, Ministry of Defence **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9126.
556. **Name 6:** SOE 1: NAY 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Son of Gen Soe Win (deceased), former Prime Minister. Name of wife is Sabai Myaing. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10483.
557. **Name 6:** SOE 1: THEINT 2: THEINT 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Daughter of Gen Soe Win (deceased), former Prime Minister. Wife of Htin Htut. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10484.
558. **Name 6:** SOE 1: THEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Member of the Constitutional Tribunal of the Union **Other Information:** (Members of the Judiciary). Male. Former Deputy Chief Justice. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10539.
559. **Name 6:** SOE 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Rangoon Station Commander **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. **Listed on:** 02/05/2008 **Last Updated:** 14/09/2011 **Group ID:** 10576.
560. **Name 6:** SOE 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **Position:** Chief of Bureau of Special Operations 1 **Other Information:** (Bureaus of Special Operations). Male. Former North Western (Sagaing Division) Regional Commander and Regional Minister without portfolio. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10841.
561. **Name 6:** SOE 1: MYAT 2: MYITZU 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/02/1973. **Other Information:** (Government). Female. Daughter of Soe Tha. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10854.
562. **Name 6:** SOE 1: SAN 2: THIDA 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/09/1978. **Other Information:** (Government). Female. Daughter of Soe Tha. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10855.
563. **Name 6:** SOE 1: PHONE 2: MYAT 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/03/1983. **Other Information:** (Government). Male. Son of Soe Tha. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10856.
564. **Name 6:** SOE 1: NYI 2: NYI 3: n/a 4: n/a 5: n/a.  
**Address:** No (39) Ni-Gyaw-Da Street, Corner of Sake-Ta-Thu-Kha Street, Kyar-Kwet-Thit Ward, Tarnway Township, Rangoon, Burma/Myanmar. **Position:** Judge, Western District Court **Other Information:** (Members of the Judiciary). Male. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10923.
565. **Name 6:** SOE 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Position:** Minister of Electric Power (2) **Other Information:** (Government). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11846.
566. **Name 6:** SONE 1: PYI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** PM's Office since 18 September 2004 **Other Information:** Delisted. Male. Minister. Previously Commerce. Name of wife is Aye Pyay Wai Khin. Names of daughters are Kalyar Pyay Wai Shan and Pan Thara Pyay Shan. **Listed on:**

- 24/05/2000 **Last Updated:** 02/06/2006 **Group ID:** 7464.
567. **Name 6:** SUM 1: SAO 2: NWAN 3: KHUN 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Lt-Gen Ko Ko. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7660.
568. **Name 6:** SWE 1: HLA 2: MYINT 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Transport **Other Information:** Delisted. Male. Minister. Name of wife is San San Myint. **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7472.
569. **Name 6:** SWE 1: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Male. Former Minister for Social Welfare, Relief and Resettlement, Member of the Parliament (Lower House). Name of wife is Tin Tin Nwe. **Listed on:** 09/12/2002 **Last Updated:** 14/09/2011 **Group ID:** 7473.
570. **Name 6:** SWE 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Chief Minister Yangon Region **Other Information:** (Chief Ministers States/Regions). Male. Former Chief of Bureau of Special Operations 5 (Rangoon/Yangon). Name of wife is Khin Thet Htay. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7475.
571. **Name 6:** SWE 1: THEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** International Relations **Other Information:** Delisted. Member of the Office of the Chief of Military Intelligence. Name of child is Somy Myat Swe (wife - Yamin Htin Aung). **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7476.
572. **Name 6:** SWE 1: TINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** South-Western Command **Other Information:** (Deputy Regional Commanders). Male. Name of wife is Khin Thaug. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7477.
573. **Name 6:** SWE 1: THEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Male. Former Minister for Transport (formerly PM's Office), member of the Parliament (Lower House). Name of wife is Mya Theingi. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7544.
574. **Name 6:** SWE 1: PHONE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Minister for Social Welfare, Relief and Resettlement **Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Home Affairs. Name of wife is San San Wai. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7662.
575. **Name 6:** SWE 1: TIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Title:** U **Position:** General Manager **Other Information:** Delisted. Other Tourism Related Appointment. **Listed on:** 08/07/2003 **Last Updated:** 30/04/2004 **Group ID:** 7744.
576. **Name 6:** SWE 1: TINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** U **Position:** General Manager **Other Information:** Delisted. Other Tourism Related Appointment. **Listed on:** 08/07/2003 **Last Updated:** 30/04/2004 **Group ID:** 7746.
577. **Name 6:** SWE 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Triangle **Other Information:** Delisted. Male. Deputy Regional Commander. Name of wife is Mya Mya Ohn. Names of children are Khin Mya Mya and Wut Hmone Swe (husband - Soe Thu). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7902.
578. **Name 6:** SWE 1: EI 2: THET 3: THET 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Daughter of Maung Maung Swe. **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7909.
579. **Name 6:** SWE 1: KAUNG 2: KYAW 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Male. Son of Maung Maung Swe. **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7910.
580. **Name 6:** SWE 1: HLA 2: THEIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/03/1957. **Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Finance and Revenue. Name of wife is Thida Win. **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7926.
581. **Name 6:** SWE 1: SONNY 2: MYAT 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Child of Brigadier-General Thein Swe (Member of the Office of the Chief of Military Intelligence). Name of wife is Yamin Htin Aung. **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7957.
582. **Name 6:** SWE 1: WUT 2: HMONE 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Child of Brigadier-General Myint Swe (Deputy Regional Commander). Wife of Soe Thu. **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7981.
583. **Name 6:** SWE 1: NU 2: NU 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Ohn Myint. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8292.
584. **Name 6:** SWE 1: THET 2: THET 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Aung Kyi. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:**

- 16/05/2012 **Group ID:** 8338.
585. **Name 6:** SWE 1: SU 2: MON 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Regional Commanders). Female. Wife of Ye Min. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8342.
586. **Name 6:** SWE 1: TINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** General Manager **Other Information:** (Other Tourism Related Appointments). Male. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8616.
587. **Name 6:** SWE 1: TINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/11/1936. **Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Construction. **Listed on:** 02/05/2007 **Last Updated:** 14/09/2011 **Group ID:** 9112.
588. **Name 6:** SWE 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Pyin Oo Lwin Station Commander **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9134.
589. **Name 6:** SWE 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/11/1924. **Other Information:** Delisted. Male. Father of Tay Za. Person who benefits from Government economic policies **Listed on:** 13/03/2008 **Last Updated:** 02/05/2008 **Group ID:** 10475.
590. **Name 6:** SWE 1: CHIT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-Colonel (Retired) **Position:** Board of Directors, Union of Myanmar Economic Holdings Ltd **Other Information:** (Military owned enterprises). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10499.
591. **Name 6:** SWE 1: THURA 2: THET 3: n/a 4: n/a 5: n/a.  
**Title:** Commodore Brigadier-General **Position:** Commander Taninthayi Naval Region Command **Other Information:** (Senior Military Officers (Navy)). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10592.
592. **Name 6:** SWE 1: KHIN 2: MAR 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Dr Paing Soe. **Listed on:** 02/05/2008 **Last Updated:** 14/09/2011 **Group ID:** 10614.
593. **Name 6:** SWE 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **Position:** Chief of Military Affairs Security **Other Information:** (Senior Military Officers). Male. Former South Western (Irrawaddy Division) Regional Commander and Regional Minister without portfolio. Name of wife is Win Win Maw. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10620.
594. **Name 6:** TAYZA 1: HTOO 2: HTET 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/01/1993. **Other Information:** Delisted. Child of U Tayza (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7975.
595. **Name 6:** TAYZA 1: HTOO 2: HTWE 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/09/1996. **Other Information:** Delisted. Child of U Tayza (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7976.
596. **Name 6:** TE 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Tactical Commander 77th LID **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10581.
597. **Name 6:** THA 1: SOE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/11/1944. **Other Information:** (Government). Male. Former Minister for National Planning and Economic Development, member of the Parliament (Lower House). Name of wife is Kyu Kyu Win. **Listed on:** 24/05/2000 **Last Updated:** 14/09/2011 **Group ID:** 7488.
598. **Name 6:** THA 1: AUNG 2: SOE 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/10/1980. **Other Information:** (Government). Male. Son of Soe Tha. **Listed on:** 02/05/2007 **Last Updated:** 14/09/2011 **Group ID:** 9111.
599. **Name 6:** THAIK 1: MYO 2: WIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Child of Colonel Thaik Tun (Former Member of Government). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7768.
600. **Name 6:** THAN 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **Position:** Chief of Bureau of Special Operations 3 (Pegu, Irrawaddy, Arakan) **Other Information:** Delisted. Male (State Peace and Development Council). Name of wife is Marlar Tint. **Listed on:** 24/05/2000 **Last Updated:** 07/05/2009 **Group ID:** 7491.
601. **Name 6:** THAN 1: PE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Rail Transportation. Name of wife is Cho Cho Tun. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7742.
602. **Name 6:** THAN 1: MYA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Myint Thein. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8308.

603. **Name 6:** THAN 1: ROSY 2: MYA 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Brig-Gen Than Sein. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8336.
604. **Name 6:** THAN 1: NYUNT 2: NYUNT 3: n/a 4: n/a 5: n/a.  
**Position:** Director for Tourism Promotion, Ministry of Hotels and Tourism **Other Information:** Delisted. Other Tourism Related Appointment. **Listed on:** 03/05/2005 **Last Updated:** 02/05/2007 **Group ID:** 8562.
605. **Name 6:** THAN 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Managing Director of Union of Myanmar Economic Holdings **Other Information:** (Senior Military Officers). Male. Former Director of Procurement. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8858.
606. **Name 6:** THAN 1: TIN 2: MA 3: MA 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Win Myint. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10861.
607. **Name 6:** THAN 1: TUN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Yangon Command - Mingalardon (Yangon Region) **Other Information:** (Regional Commanders). Male. Former 77 LID, Bago. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10871.
608. **Name 6:** THAN 1: MYA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Acting Managing Director of Myanmar Investment and Commercial Bank (MICB) **Other Information:** (Government financial institutions). Male. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10899.
609. **Name 6:** THAN 1: WIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Minister for Finance and Revenue **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11852.
610. **Name 6:** THAN 1: OHN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Minister for Agriculture and Irrigation **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12114.
611. **Name 6:** THANDA 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former SPDC). Female. Wife of Tun Naing Shwe. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8525.
612. **Name 6:** THANDAR 1: KHIN 2: HNIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former SPDC). Female. Wife of Aung Thet Mann. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9078.
613. **Name 6:** THANT 1: MIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/11/1982. **POB:** Rangoon (Yangon), Burma/Myanmar **Other Information:** (Deputy Regional Commanders). Male. Son of Brig-Gen San Tun. Director of Ar Let Yone Co. Ltd. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10852.
614. **Name 6:** THAR 1: WAI 2: WAI 3: n/a 4: n/a 5: n/a.  
**a.k.a:** THA, Wai, Wai **Other Information:** (Government). Female. Wife of Aung Min. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7698.
615. **Name 6:** THAUNG 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/07/1937. **POB:** Kyaukse, Burma/Myanmar **Other Information:** (Union Solidarity and Development Association). Male. Former Minister for Science and Technology, member of the Parliament (Lower House). Name of wife is May Kyi Sein. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7497.
616. **Name 6:** THAUNG 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Union Solidarity and Development Association). Male. Former Minister for Industry (1), Member of the Parliament (Lower House), Former member of the Union Solidarity and Development Party (USDP). Name of wife is Khin Khin Yi. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7498.
617. **Name 6:** THAUNG 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Regional Commanders). Female. Wife of Brig-Gen Tint Swe. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7907.
618. **Name 6:** THAUNG 1: THURA 2: SEIN 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Officer on Special Duty, Ministry for Social Welfare **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8601.
619. **Name 6:** THAUNG 1: MYA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major **Position:** Commander Lon Htein Battalion Base 5 Mawbi **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10606.
620. **Name 6:** THAW 1: NILAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Professor Dr. Kyaw Myint. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7683.
621. **Name 6:** THAW 1: THEIN 2: AUNG 3: n/a 4: n/a 5: n/a.

- Other Information:** Delisted. Son of Thein Sein (Deputy Ministers). Name of wife is Su Su Cho. **Listed on:** 30/04/2004 **Last Updated:** 02/05/2007 **Group ID:** 8324.
622. **Name 6:** THAW **1:** TIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-Colonel **Position:** Commander of Government Technical Institute **Other Information:** (Military Officers running prisons and police). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10570.
623. **Name 6:** THAW **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** Deputy Minister for Defence **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11851.
624. **Name 6:** THEIN **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/09/1949. **POB:** Yangon, Burma/Myanmar **Position:** Minister for Industry **2 Other Information:** (Government). Male. Name of wife is Khin Aye Kyin. Suspended 16/5/2012 **Listed on:** 09/12/2002 **Last Updated:** 16/05/2012 **Group ID:** 7495.
625. **Name 6:** THEIN **1:** KHIN **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Former Minister for Finance and Revenue. Retired 1 February 2003. Person who benefits from Government economic policies. Name of wife is Su Su Thein. Names of sons are Daywar Thein and Maung Maung Thein. Names of daughters are Thawdar Thein, Khin Yadana Thein, Marlar Thein and Hnwe Thida Thein. **Listed on:** 24/05/2000 **Last Updated:** 02/05/2007 **Group ID:** 7500.
626. **Name 6:** THEIN **1:** KYAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Ethnic Nationalities and Ceasefire Groups. Drug Suppression. Naval and Air Intelligence **Other Information:** Delisted. Member of the Office of the Chief of Military Intelligence. **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7502.
627. **Name 6:** THEIN **1:** MAUNG **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Former Minister for Livestock and Fisheries, member of the Parliament (Lower House). Name of wife is Myint Myint Aye. Suspended 16/5/2012 **Listed on:** 24/05/2000 **Last Updated:** 16/05/2012 **Group ID:** 7503.
628. **Name 6:** THEIN **1:** MIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-General **Other Information:** Delisted. Former Minister at the State Peace and Development Council Chairman's Office. Former Member of Government. Name of wife is Khin Than Myint. **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7504.
629. **Name 6:** THEIN **1:** SU **2:** SU **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Wife of Khin Maung Thein (Person who benefits from Government economic policies). **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7705.
630. **Name 6:** THEIN **1:** MYINT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Male. Former Minister for Construction. Name of wife is Mya Than. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7711.
631. **Name 6:** THEIN **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Information **Other Information:** Delisted. Male. Deputy Minister. Name of wife is Tin Tin Nwe. **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7729.
632. **Name 6:** THEIN **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** U **Position:** Livestock and Fisheries **Other Information:** Delisted. Male. Deputy Minister. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7731.
633. **Name 6:** THEIN **1:** MYINT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Mines **Other Information:** Delisted. Male. Deputy Minister. Name of wife is Khin May San. **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7732.
634. **Name 6:** THEIN **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Western **Other Information:** Delisted. Male. Deputy Regional Commander. **Listed on:** 29/12/2003 **Last Updated:** 30/04/2004 **Group ID:** 7901.
635. **Name 6:** THEIN **1:** TIN **2:** NAING **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Minister for National Planning and Economic Development, and Minister for Livestock and Fisheries **Other Information:** (Government). Male. Former Minister for Commerce, formerly Deputy Minister for Forestry. Name of wife is Aye Aye. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7927.
636. **Name 6:** THEIN **1:** DAYWAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/12/1960. **Other Information:** Delisted. Son of Khin Maung Thein (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 02/05/2007 **Group ID:** 7941.
637. **Name 6:** THEIN **1:** THAWDAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/03/1958. **Other Information:** Delisted. Daughter of Khin Maung Thein (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 02/05/2007 **Group ID:** 7942.
638. **Name 6:** THEIN **1:** MAUNG **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/10/1963. **Other Information:** Delisted. Son of Khin Maung Thein (Person who benefits from Government economic policies).



**Listed on:** 29/12/2003 **Last Updated:** 02/05/2007 **Group ID:** 7943.

639. **Name 6:** THEIN **1:** KHIN **2:** YADANA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/05/1968. **Other Information:** Delisted. Female. Daughter of Khin Maung Thein (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 02/05/2007 **Group ID:** 7944.
640. **Name 6:** THEIN **1:** MARLAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/02/1965. **Other Information:** Delisted. Female. Daughter of Khin Maung Thein (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 02/05/2007 **Group ID:** 7945.
641. **Name 6:** THEIN **1:** HNWE **2:** THIDA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 28/07/1966. **Other Information:** Delisted. Daughter of Khin Maung Thein (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 02/05/2007 **Group ID:** 7946.
642. **Name 6:** THEIN **1:** MIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** PAUK, Ko **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Son of Maung Maung Thein. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8546.
643. **Name 6:** THEIN **1:** MARLAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Female. Wife of Myo Nyunt (Deputy Ministers) **Listed on:** 03/05/2005 **Last Updated:** 07/05/2009 **Group ID:** 8547.
644. **Name 6:** THEIN **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Managing Director, Myanmar Hotels and Tourism Services since Oct 2004 **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Previously General Manager. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8560.
645. **Name 6:** THEIN **1:** MIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Military Operations Command-3, Mogaung Station **Other Information:** Delisted. Senior Military Officer. **Listed on:** 03/05/2005 **Last Updated:** 02/06/2006 **Group ID:** 8582.
646. **Name 6:** THEIN **1:** THURA **2:** MYINT **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Other Information:** (Military Owned Enterprises). Male. Former Namhsan Tactical Operations Command. Managing Director of Myanmar Economic Corporation (MEC). Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8598.
647. **Name 6:** THEIN **1:** HLA **2:** AUNG **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Other Information:** (Military Owned Enterprises). Male. Name of wife is Amy Khaing. Former Camp Commandant, Yangon. Vice Chairman of UMEHL. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8620.
648. **Name 6:** THEIN **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Director Resettlement **Other Information:** (Senior Military Officers). Male. Name of wife is Htwe Yi. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8624.
649. **Name 6:** THEIN **1:** NGWE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Ministry of Defence **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9128.
650. **Name 6:** THEIN **1:** MYINT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Labour **Other Information:** (Deputy Ministers). Male. Former Supreme Court Judge. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10542.
651. **Name 6:** THEIN **1:** KYAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/10/1947. **Position:** Director and Partner of Htoo Trading **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10559.
652. **Name 6:** THEIN **1:** THAT **2:** ZIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Former Union Solidarity and Development Association). Male. Former Head of Mingala Taungnyunt Development Affairs Committee. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10564.
653. **Name 6:** THEIN **1:** MYO **2:** MYINT **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Commandant, Defence Services Hospital Pyin Oo Lwin **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10577.
654. **Name 6:** THEIN **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Western Command - An (Rakhine and Chin States) **Other Information:** (Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11843.
655. **Name 6:** THEIN **1:** SAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Northern Command **Other Information:** (Deputy Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12105.
656. **Name 6:** THEINGI **1:** MYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Government). Female. Wife of Thein Swe. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8302.

657. **Name 6:** THET 1: KHIN 2: LAY 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Former SPDC). Female. Wife of Thura Shwe Mann. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7640.
658. **Name 6:** THI 1: LUN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/07/1940. **Other Information:** (Government). Male. Former Minister for Energy, Member of the Parliament (Lower House). Name of wife is Khin Mar Aye. **Listed on:** 24/05/2000 **Last Updated:** 14/09/2011 **Group ID:** 7507.
659. **Name 6:** THIDA 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Daughter of Ko Lay (Person who benefits from Government economic policies. **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7763.
660. **Name 6:** THIDA 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Bureaus of Special Operations). Female. Wife of Lt-Gen Tin Ngwe. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10902.
661. **Name 6:** THIDAR 1: MYA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/06/1973. **Other Information:** (Deputy Ministers). Female. Daughter of ProfDr Mya Oo. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8321.
662. **Name 6:** THIDAR 1: MOE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Senior Military Officers (Other Brig-Gens)). Female. Wife of Brig-Gen Phone Zaw Han. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10579.
663. **Name 6:** THIHA 1: ZAY 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/01/1977. **Position:** Managing Director of Zaykabar Co Ltd **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Son of Khin Shwe. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7965.
664. **Name 6:** THIHA 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/06/1960. **Position:** Director Htoo Trading **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Distributor of London cigarettes (Myawaddy Trading). Brother of Tay Za. Name of wife is Shwe Shwe Lin. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8607.
665. **Name 6:** THIHA 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** THURA, Kyaw **Other Information:** (Senior Military Officers). Male. Son of Lt-Gen Ohn Myint. Name of wife is Nwe Ei Ei Zin. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9080.
666. **Name 6:** THIRI 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Senior Military Officers (Air Force)). Female. Wife of Brig-Gen Zin Yaw. **Listed on:** 02/05/2007 **Last Updated:** 14/09/2011 **Group ID:** 9130.
667. **Name 6:** THU 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/08/1949. **Position:** Chairman of Civil Service Selection and Training Board **Other Information:** (Government). Male. Name of wife is Lei Lei Kyi. **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7925.
668. **Name 6:** THU 1: SOE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Husband of Wut Hmone Swe (Child of Brigadier-General Myint Swe - Deputy Regional Commander). **Listed on:** 30/04/2004 **Last Updated:** 03/05/2005 **Group ID:** 8341.
669. **Name 6:** THU 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Phugyi Station **Other Information:** Delisted. Senior Military Officer. **Listed on:** 03/05/2005 **Last Updated:** 02/06/2006 **Group ID:** 8580.
670. **Name 6:** THU 1: MYAT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Tactical Commander 11th LID **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10585.
671. **Name 6:** THU 1: MYAT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Commander Rangoon Military Region 1 (northern Rangoon) **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10599.
672. **Name 6:** THUZAR 1: MYA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** 23/09/1971. **Other Information:** (Deputy Ministers). Female. Daughter of ProfDr Mya Oo. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8320.
673. **Name 6:** TIN 1: NYUNT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General (Retired) **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Former Minister of Agriculture and Irrigation (Retired Sept 2004). Name of wife is Khin Myo Oo. **Listed on:** 24/05/2000 **Last Updated:** 14/09/2011 **Group ID:** 7513.
674. **Name 6:** TIN 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** U **Other Information:** Delisted. Former Deputy Minister for Development of Border Areas and National Races. Former Member of Government. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7733.
675. **Name 6:** TIN 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.

- Title:** Brigadier-General **Position:** Commandant of Shande Air Training School, Meiktila **Other Information:** (Senior Military Officers (Air Force)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8631.
676. **Name 6:** TIN 1: HLA 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Position:** Chief Minister Rakhine State **Other Information:** (Chief Ministers States/Regions). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11865.
677. **Name 6:** TIN 1: THAUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Managing Director of Myanmar Land and Development Ltd **Other Information:** (Military Owned Enterprises). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12146.
678. **Name 6:** TINT 1: MARLAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Female. Wife of Lieutenant-General Khin Maung Than (State Peace and Development Council) **Listed on:** 08/07/2003 **Last Updated:** 07/05/2009 **Group ID:** 7647.
679. **Name 6:** TINT 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Director of Security Printing Works **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7751.
680. **Name 6:** TINT 1: MYO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Officer on Special Duty, Ministry of Transport **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8600.
681. **Name 6:** TINT 1: SOE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Minister for Construction **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12116.
682. **Name 6:** TOE 1: KYIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/04/1957. **Position:** Director Yuzana Co. **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Brother of Htay Myint. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10480.
683. **Name 6:** TOE 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Members of the Judiciary). Former Chief Justice. Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10533.
684. **Name 6:** TUN 1: HLA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/07/1951. **POB:** Yangon, Burma/Myanmar **Position:** Minister for Finance and Revenue **Other Information:** (Government). Male. Former Minister for Finance and Revenue. Name of wife is Khin Than Win. Suspended 16/5/2012 **Listed on:** 09/12/2002 **Last Updated:** 16/05/2012 **Group ID:** 7519.
685. **Name 6:** TUN 1: SAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **DOB:** 02/03/1951. **POB:** Rangoon (Yangon), Burma/Myanmar **Position:** Northern **Other Information:** (Deputy Regional Commanders). Male. Name of wife is Tin Sein. **Listed on:** 09/12/2002 **Last Updated:** 14/09/2011 **Group ID:** 7521.
686. **Name 6:** TUN 1: SAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **DOB:** 08/05/1935. **Position:** Construction (since 15 June 1995) **Other Information:** Delisted. Male (Ministers). Name of wife is Myint Myint Ko. Name of daughter is Me Me Tun **Listed on:** 24/05/2000 **Last Updated:** 07/05/2009 **Group ID:** 7522.
687. **Name 6:** TUN 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Politics and Counter Intelligence **Other Information:** Delisted. Member of the Office of the Chief of Military Intelligence. **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7523.
688. **Name 6:** TUN 1: TIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** U **Other Information:** Delisted. Former Deputy Minister for Energy. Former Member of Government. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7716.
689. **Name 6:** TUN 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Other Information:** Delisted. Former Deputy Minister for Finance and Revenue. Former Member of Government. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7719.
690. **Name 6:** TUN 1: THAIK 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Other Information:** Delisted. Former Deputy Minister for Forestry. Former Member of Government. Name of wife is Nwe Nwe Kyi. Names of children are Myo Win Thaik, Khin Sandar Tun, Khin Nge Nge Tun and Khin Aye Shwe Zin Tun. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7720.
691. **Name 6:** TUN 1: THEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Industry 1 **Other Information:** Delisted. Male. Deputy Minister. **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7725.
692. **Name 6:** TUN 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Progress of Border Areas and National Races and Development Affairs **Other Information:** Delisted. Male. Deputy Minister. Name of daughter is May Than Tun. **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7734.
693. **Name 6:** TUN 1: KHIN 2: SANDAR 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Child of Colonel Thaik Tun (Former Member of Government). **Listed on:** 08/07/2003 **Last Updated:**

- 03/05/2005 **Group ID:** 7769.
694. **Name 6:** TUN **1:** KHIN **2:** NGE **3:** NGE **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Child of Colonel Thaik Tun (Former Member of Government). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7770.
695. **Name 6:** TUN **1:** KHIN **2:** AYE **3:** SHWE **4:** ZIN **5:** n/a.  
**Other Information:** Delisted. Child of Colonel Thaik Tun (Former Member of Government). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7771.
696. **Name 6:** TUN **1:** AIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** U **DOB:** 21/10/1948. **Position:** Asia Wealth Bank and Olympic Co. **Other Information:** Delisted. Person who benefits from Government economic policies. Name of wife is Than Win. Names of children are Sandar Htun, Aung Zaw Naing and Mi Mi Khaing. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7782.
697. **Name 6:** TUN **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Chairman of the Public Accounts Committee **Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Commerce, member of the Parliament (Lower House). **Listed on:** 29/12/2003 **Last Updated:** 14/09/2011 **Group ID:** 7921.
698. **Name 6:** TUN **1:** MAY **2:** THAN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/06/1970. **Other Information:** Delisted. Daughter of Brigadier-General Than Tun (Deputy Ministers). Wife of Ye Htun Myat. **Listed on:** 29/12/2003 **Last Updated:** 02/05/2007 **Group ID:** 7934.
699. **Name 6:** TUN **1:** TIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-General **DOB:** 28/03/1930. **Other Information:** Delisted. Former Deputy Prime Minister. Former Member of Government. **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7936.
700. **Name 6:** TUN **1:** SAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** U **Other Information:** Delisted. Former Minister of Immigration and Population. Former Member of Government. **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7940.
701. **Name 6:** TUN **1:** CHO **2:** CHO **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Pe Than. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8328.
702. **Name 6:** TUN **1:** NYAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Vice-Admiral **Position:** Commander in Chief (Navy) **Other Information:** (Senior Military Officers (Navy)). Male. Name of wife is Khin Aye Myint. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8332.
703. **Name 6:** TUN **1:** THIN **2:** ZAR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 14/04/1978. **Other Information:** Delisted. Wife of Sitt Thwe Aung (Son of Aung Phone (Person who benefits from Government economic policies)). **Listed on:** 30/04/2004 **Last Updated:** 02/05/2007 **Group ID:** 8350.
704. **Name 6:** TUN **1:** ME **2:** ME **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/10/1967. **Passport Details:** 415194 **Other Information:** Delisted. Female. Daughter of Major-General Saw Tun (Ministers). Wife of Maung Maung Lwin **Listed on:** 03/05/2005 **Last Updated:** 07/05/2009 **Group ID:** 8539.
705. **Name 6:** TUN **1:** THAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Kyaukpadaung Station Commander **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8592.
706. **Name 6:** TUN **1:** KHIN **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Vice Quarter Master General **Other Information:** Delisted. Senior Military Officer. **Listed on:** 03/05/2005 **Last Updated:** 02/05/2007 **Group ID:** 8617.
707. **Name 6:** TUN **1:** THEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Director of Signals. Member of National Convention Convening Management Committee **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8622.
708. **Name 6:** TUN **1:** TIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Director Military Engineers **Other Information:** (Senior Military Officers). Male. Name of wife is Khin Myint Wai. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8623.
709. **Name 6:** TUN **1:** KYAW **2:** KYAW **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** DG Myanmar Police Force **Other Information:** (Military Officers running prisons and police). Male. Former Rangoon (Yangon) Deputy Regional Commander. Name of wife is Khin May Latt. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9083.
710. **Name 6:** TUN **1:** NYI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General a.k.a: HTUN, Nyi **Position:** Member of Civil Service Selection and Training Board **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9125.
711. **Name 6:** TUN **1:** THEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/12/1947. **POB:** Myaing, Burma/Myanmar **Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Posts and Telecommunications, member of the Parliament (Lower House). Name of wife is Mya Mya Win. **Listed on:** 13/03/2008 **Last**

**Updated:** 14/09/2011 **Group ID:** 9209.

712. **Name 6:** TUN **1:** NYUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** Board of Directors, Union of Myanmar Economic Holdings Ltd **Other Information:** (Military owned enterprises). Male. Marines. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10497.
713. **Name 6:** TUN **1:** NAY **2:** WIN **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Ruby Dragon Jade and Gems Co. Ltd **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10549.
714. **Name 6:** TUN **1:** SAI **2:** SAM **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **Position:** Loi Hein Co. working in collaboration with Ministry of Industry No 1. Owner of Yadanabon Football Club **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10556.
715. **Name 6:** TUN **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** Brigade 66 **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10589.
716. **Name 6:** TUN **1:** OANMAR **2:** KYAW **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** TUN, Ohmmar, Kyaw **Other Information:** (Military Owned Enterprises). Female. Wife of Wai Phyo Aung. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10623.
717. **Name 6:** TUN **1:** MA **2:** KHIN **3:** EI **4:** EI **5:** n/a.  
**DOB:** 16/09/1979. **Other Information:** (Deputy Regional Commanders). Female. Daughter of Brig-Gen San Tun. Director of Ar Let Yone Co. Ltd. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10851.
718. **Name 6:** TUN **1:** KHIN **2:** MI **3:** MI **4:** n/a **5:** n/a.  
**DOB:** 25/10/1984. **POB:** Rangoon (Yangon), Burma/Myanmar **Other Information:** (Deputy Regional Commanders). Female. Daughter of Brig-Gen San Tun. Director of Ar Let Yone Co. Ltd. **Listed on:** 07/05/2009 **Last Updated:** 14/09/2011 **Group ID:** 10853.
719. **Name 6:** TUN **1:** SANDAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/08/1974. **POB:** Yangon, Burma/Myanmar **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Daughter of Eike Htun. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10876.
720. **Name 6:** TUN **1:** THEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister for Industry 1 (Additional Deputy Minister). **Listed on:** 14/05/2010 **Last Updated:** 14/09/2011 **Group ID:** 11103.
721. **Name 6:** TUN **1:** TAUT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** 44 LID **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11107.
722. **Name 6:** TUN **1:** WIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Minister of Forestry **Other Information:** (Government). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11847.
723. **Name 6:** TUN **1:** THEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** HTUN, Thein **Position:** Minister for Communications, Post and Telegraphs **Other Information:** (Government). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11848.
724. **Name 6:** TUN **1:** THAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Cooperatives **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11854.
725. **Name 6:** WAH **1:** WAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Chief Ministers States/Regions). Female. Wife of Hone Ngaing. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11100.
726. **Name 6:** WAI **1:** KHIN **2:** HNIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Female. Wife of Lieutenant-General Aung Htwe (State Peace and Development Council) **Listed on:** 08/07/2003 **Last Updated:** 07/05/2009 **Group ID:** 7646.
727. **Name 6:** WAI **1:** KHIN **2:** KHIN **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Wife of Thein Sein (Deputy Ministers). **Listed on:** 08/07/2003 **Last Updated:** 02/05/2007 **Group ID:** 7765.
728. **Name 6:** WAI **1:** MYINT **2:** MYINT **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Delisted. Wife of Brigadier-General Soe Win Maung (Deputy Ministers). **Listed on:** 29/12/2003 **Last Updated:** 30/04/2004 **Group ID:** 7928.
729. **Name 6:** WAI **1:** MYINT **2:** MYINT **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** WAI, Khin, Myint **Other Information:** Delisted. Wife of Brigadier-General Soe Win Maung (Deputy Ministers). **Listed on:** 30/04/2004 **Last Updated:** 02/05/2007 **Group ID:** 8310.

730. **Name 6:** WAI 1: MI 2: MI 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Khin Maung Kyaw. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8315.
731. **Name 6:** WAI 1: SAN 2: SAN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Phone Swe. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8553.
732. **Name 6:** WAI 1: MAR 2: MAR 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Maj-Gen Hla Htay Win. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8842.
733. **Name 6:** WAI 1: NYUNT 2: NYUNT 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Chief Ministers States/Regions). Female. Wife of Brig-Gen Zaw Min. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9085.
734. **Name 6:** WAI 1: WAI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Nyan Tun Aung. **Listed on:** 02/05/2007 **Last Updated:** 14/09/2011 **Group ID:** 9115.
735. **Name 6:** WAI 1: TINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **Position:** Commander Operation Control Command No 4 (Mawbi) **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10603.
736. **Name 6:** WAI 1: KHIN 2: MYINT 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Maj-Gen Tin Tun. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10609.
737. **Name 6:** WAR 1: THET 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Ohn Myint. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8307.
738. **Name 6:** WEIK 1: MAUNG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Maung Weik and Co Ltd. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10492.
739. **Name 6:** WIN 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant-General **DOB:** 03/01/1944. **Position:** Chief of Bureau of Special Operations 2 (Kayah, Shan States). Member of the USDA **Other Information:** Delisted. Male (State Peace and Development Council). Name of wife is San San Yee. Names of sons are Nyi Nyi Aung, Min Nay Kyaw Win and Dr Phone Myint Htun. **Listed on:** 24/05/2000 **Last Updated:** 07/05/2009 **Group ID:** 7541.
740. **Name 6:** WIN 1: NAY 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Central **Other Information:** Delisted. Male (Deputy Regional Commander). Name of wife is Nan Aye Mya **Listed on:** 24/05/2000 **Last Updated:** 07/05/2009 **Group ID:** 7545.
741. **Name 6:** WIN 1: SOE 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** --/--/1946. **Position:** Prime Minister since 19 October 2004 **Other Information:** Delisted. Male. State Peace and Development Council. Name of wife is Than Than Nwe. **Listed on:** 24/05/2000 **Last Updated:** 13/03/2008 **Group ID:** 7547.
742. **Name 6:** WIN 1: TIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** U **Position:** Labour **Other Information:** Delisted. Male. Minister. Name of wife is Khin Nu. Name of child is May Khin Tin Win Nu. **Listed on:** 09/12/2002 **Last Updated:** 03/05/2005 **Group ID:** 7549.
743. **Name 6:** WIN 1: YE 2: NAING 3: n/a 4: n/a 5: n/a.  
**Title:** Doctor **Other Information:** Delisted. Son of General (retired) Khin Nyunt (Former member of State Peace and Development Council). **Listed on:** 08/07/2003 **Last Updated:** 02/06/2006 **Group ID:** 7637.
744. **Name 6:** WIN 1: KHIN 2: KHIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Thein Sein. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7641.
745. **Name 6:** WIN 1: KHIN 2: PYONE 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Female. Wife of Major-General Khin Zaw (Regional Commander) **Listed on:** 08/07/2003 **Last Updated:** 02/05/2008 **Group ID:** 7654.
746. **Name 6:** WIN 1: NI 2: NI 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Union Solidarity and Development Association). Female. Wife of Htay Oo. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7658.
747. **Name 6:** WIN 1: KYI 2: KYI 3: n/a 4: n/a 5: n/a.  
**Position:** Head of Information Department of Myanmar Women's Affairs Federation **Other Information:** (Government). Female. Wife of Kyaw Hsan. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7688.
748. **Name 6:** WIN 1: KYU 2: KYU 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/11/1949. **Other Information:** (Government). Female. Wife of Soe Tha. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7695.

749. **Name 6:** WIN 1: MU 2: MU 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Union Solidarity and Development Association). Female. Wife of Thein Zaw. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7702.
750. **Name 6:** WIN 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Title:** U **Position:** Foreign Affairs **Other Information:** Delisted. Male. Deputy Minister. Name of wife is Khin Swe Soe (Director General of Co-op Dept). Names of children are Khin Swe Win Ko, Myo Zin and Myo Htwe. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7718.
751. **Name 6:** WIN 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Industry 1 **Other Information:** Delisted. Male. Deputy Minister. **Listed on:** 24/05/2000 **Last Updated:** 03/05/2005 **Group ID:** 7726.
752. **Name 6:** WIN 1: HLAING 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** U **Other Information:** Delisted. Former Deputy Minister for Social Welfare, Relief and Resettlement. Former Member of Government. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7739.
753. **Name 6:** WIN 1: KYI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Other Information:** (Senior Military Officers). Male. Former Director of Artillery and Armour, Board member UMEHL. Name of wife is Khin Mya Mon. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7748.
754. **Name 6:** WIN 1: AUNG 2: KO 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KYAUNG, Saya **Position:** Kanbawza Bank. Also Myanmar Billion Group, Nilayoma Co. Limited, East Yoma Co. Limited and agent for London Cigarettes in Shan and Kayah States. Owner of Kanbawza Football Club **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Name of wife is Nan Than Htwe. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7781.
755. **Name 6:** WIN 1: THIN 2: LE 3: LE 4: n/a 5: n/a.  
**Other Information:** Delisted. Daughter of General (retired) Khin Nyunt (Former member of State Peace and Development Council). **Listed on:** 29/12/2003 **Last Updated:** 02/06/2006 **Group ID:** 7892.
756. **Name 6:** WIN 1: KHIN 2: THAN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Hla Tun. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7916.
757. **Name 6:** WIN 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Director, Defence Industries **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7922.
758. **Name 6:** WIN 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Vice-Chief of Military Intelligence **Other Information:** Delisted. Member of the Office of the Chief of Military Intelligence. **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7956.
759. **Name 6:** WIN 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/12/1948. **Other Information:** Delisted. Wife of U Aik Tun (Person who benefits from Government economic policies). **Listed on:** 29/12/2003 **Last Updated:** 03/05/2005 **Group ID:** 7961.
760. **Name 6:** WIN 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Shwe Thanlwin Trading Co. (sole distributors of Thaton Tires under Ministry of Industry 2) **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Name of wife is Nan Mauk Loung Sai. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7971.
761. **Name 6:** WIN 1: NYAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/01/1953. **Position:** Chief Minister of Bago Region **Other Information:** (Chief Ministers States/Regions). Male. Former Minister for Foreign Affairs, formerly Deputy Chief of Armed Forces Training. Name of wife is Myint Myint Soe. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8339.
762. **Name 6:** WIN 1: SAN 2: THIDA 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Female. Wife of Nyi Nyi Aung (Son of Lieutenant-General Kyaw Win (State Peace and Development Council)) **Listed on:** 03/05/2005 **Last Updated:** 07/05/2009 **Group ID:** 8533.
763. **Name 6:** WIN 1: MIN 2: NAY 3: KYAW 4: n/a 5: n/a.  
**Other Information:** Delisted. Male. Son of Lieutenant-General Kyaw Win (State Peace and Development Council) **Listed on:** 03/05/2005 **Last Updated:** 07/05/2009 **Group ID:** 8534.
764. **Name 6:** WIN 1: SAN 2: SABAI 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Female. Wife of Dr Phone Myint Htun (Son of Lieutenant-General Kyaw Win (State Peace and Development Council)) **Listed on:** 03/05/2005 **Last Updated:** 07/05/2009 **Group ID:** 8536.
765. **Name 6:** WIN 1: THIDA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Hla Thein Swe. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8551.
766. **Name 6:** WIN 1: HLA 2: HTAY 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Chief of Armed Forces Training (since 23 June 2008). Owner of Htay Co (logging and timber). **Other**

- Information:** (Senior Military Officers). Male. Name of wife is Mar Mar Wai. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8567.
767. **Name 6:** WIN **1:** HTEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Taikkyi Station **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8573.
768. **Name 6:** WIN **1:** KHIN **2:** ZAW **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Khamaukgyi Station **Other Information:** (Senior Military Officers (Other Brig-Gens)). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8576.
769. **Name 6:** WIN **1:** MYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Director of Artillery and Armour, Board member UMEHL **Other Information:** (Senior Military Officers). Male. Former Commandant. National Defence College. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8583.
770. **Name 6:** WIN **1:** MYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Director of Artillery, Ministry of Defence **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8584.
771. **Name 6:** WIN **1:** THAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Regional Operations Command-Laukkai **Other Information:** Delisted. Senior Military Officer. **Listed on:** 03/05/2005 **Last Updated:** 02/05/2007 **Group ID:** 8593.
772. **Name 6:** WIN **1:** NAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Personal Assistant to the SPDC Chairman **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8619.
773. **Name 6:** WIN **1:** KHIN **2:** NAING **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Director Defence Industries **Other Information:** Delisted. Senior Military Officer. **Listed on:** 03/05/2005 **Last Updated:** 02/05/2007 **Group ID:** 8629.
774. **Name 6:** WIN **1:** ZAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Deputy Chief of Armed Force Training **Other Information:** Delisted. Male (Senior Military Officers). **Listed on:** 03/05/2005 **Last Updated:** 07/05/2009 **Group ID:** 8630.
775. **Name 6:** WIN **1:** ZAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Director General of the Prisons Dept (Ministry of Home Affairs) (since Aug 2004) **Other Information:** (Military Officers running prisons and police). Male. Previously Deputy DG Myanmar Police Force and former Brig-Gen. Former military. Name of wife is Nwe Ni San. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8633.
776. **Name 6:** WIN **1:** HTUN **2:** ZAW **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Captain **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Husband of Wut Yi Oo. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8846.
777. **Name 6:** WIN **1:** KHIN **2:** MYA **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **DOB:** 21/01/1956. **Other Information:** (Deputy Ministers). Female. Wife of Maung Myint. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8856.
778. **Name 6:** WIN **1:** AUNG **2:** SAW **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Director General, Bureau of Special Investigation **Other Information:** (Military Officers running prisons and police). Male. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8863.
779. **Name 6:** WIN **1:** ZAW **2:** PHYO **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major **Position:** Deputy Director Export Section, Ministry of Trade **Other Information:** (Former SPDC). Male. Name of wife is Thandar Shwe. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9077.
780. **Name 6:** WIN **1:** THET **2:** NAING **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-General **Position:** Chief of Bureau of Special Operations 3 **Other Information:** (Bureaus of Special Operations). Male. Former South Eastern (Mon State) Regional Commander. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9082.
781. **Name 6:** WIN **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Rangoon Commander **Other Information:** (Deputy Regional Commanders). Male. Former Bahtoo Station Commander. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9135.
782. **Name 6:** WIN **1:** MYA **2:** MYA **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Deputy Ministers). Female. Wife of Thein Tun. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9210.
783. **Name 6:** WIN **1:** KYAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Board of Directors, Union of Myanmar Economic Holdings Ltd **Other Information:** (Military owned enterprises). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10495.
784. **Name 6:** WIN **1:** KAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Captain **Other Information:** (Former Union Solidarity and Development Association). Male. Former Head of Mingala Taungnyunt



- Township Police Force. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10563.
785. **Name 6:** WIN **1:** ZAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Police Brigadier-General **Position:** Deputy Director of Police **Other Information:** (Military Officers running prisons and police). Male. **Listed on:** 02/05/2008 **Last Updated:** 14/09/2011 **Group ID:** 10573.
786. **Name 6:** WIN **1:** MYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-Colonel **Position:** Tactical Commander 77th LID **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10580.
787. **Name 6:** WIN **1:** AUNG **2:** SAN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major **Position:** Commander Lon Htein Battalion Base 7 Thanlin Township **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10593.
788. **Name 6:** WIN **1:** KHIN **2:** PYONE **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Chief Ministers States/Regions). Female. Wife of Khin Zaw. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10595.
789. **Name 6:** WIN **1:** ZAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Deputy Minister for Border Affairs **Other Information:** (Deputy Ministers). Male. Former Commander Lon Htein Battalion Base 3 Shwemyayar. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10605.
790. **Name 6:** WIN **1:** NWE **2:** NWE **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Maj-Gen Than Htay. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10607.
791. **Name 6:** WIN **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-General **Position:** Chief of Bureau of Special Operations 6 **Other Information:** (Bureaus of Special Operations). Male. Former North (Kachin State) Regional Commander. Name of wife is Than Than Nwe. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10845.
792. **Name 6:** WIN **1:** SEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** 101 LID, Pakokku **Other Information:** (Senior Military Officers (LID)). Male. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10873.
793. **Name 6:** WIN **1:** MAUNG **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Vice Governor of Central Bank of Myanmar (under Ministry of Finance) **Other Information:** (Government financial institutions). Male. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10882.
794. **Name 6:** WIN **1:** TIN **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** South-Western Command - Bassein (Ayeyarwady Region) **Other Information:** (Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11842.
795. **Name 6:** WIN **1:** KYAW **2:** KYAW **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Immigration and Population **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11858.
796. **Name 6:** WIN **1:** SEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **Position:** Chief of Staff (Air Defence) **Other Information:** (Senior Military Officers). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11869.
797. **Name 6:** WIN **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Minister for Information **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12113.
798. **Name 6:** WIN **1:** ZARNI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Managing Director of UMEHL **Other Information:** (Military Owned Enterprises). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12145.
799. **Name 6:** WYNN **1:** NAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-Colonel **Position:** Departmental Managing Director, Myawaddy Trading **Other Information:** (Military owned enterprises). Male. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10502.
800. **Name 6:** YAMIN **1:** LWIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (Military Owned Enterprises). Female. Daughter of Maj-Gen Wai Lwin. Suspended 16/5/2012 **Listed on:** 30/04/2004 **Last Updated:** 16/05/2012 **Group ID:** 8295.
801. **Name 6:** YAW **1:** ZIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Commander, Pathein Air Base. Chief of Staff (Air), Member of UMEHL Board **Other Information:** (Senior Military Officers (Air Force)). Male. Name of wife is Khin Thiri. **Listed on:** 03/05/2005 **Last Updated:** 14/09/2011 **Group ID:** 8566.
802. **Name 6:** YEE **1:** SAN **2:** SAN **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** YI, San, San **Other Information:** Delisted. Female. Wife of Lieutenant-General Kyaw Win (State Peace and Development Council) **Listed on:** 08/07/2003 **Last Updated:** 07/05/2009 **Group ID:** 7643.

803. **Name 6:** YEE 1: MYINT 2: MYINT 3: n/a 4: n/a 5: n/a.  
**a.k.a:** MYINT, Yi, Yi **Other Information:** (Deputy Ministers). Female. Wife of Aung Ko. **Listed on:** 30/04/2004 **Last Updated:** 14/09/2011 **Group ID:** 8326.
804. **Name 6:** YEE 1: NU 2: NU 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/11/1954. **Other Information:** (Military owned enterprises). Female. Wife of Myint Aung. Lab technician. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9138.
805. **Name 6:** YEE 1: SAN 2: SAN 3: n/a 4: n/a 5: n/a.  
**a.k.a:** YI, San, San **Position:** Super One Group of Companies **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10557.
806. **Name 6:** YEE 1: SAN 2: SAN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Regional Commanders). Female. Wife of Brig-Gen Maung Maung Aye. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10588.
807. **Name 6:** YI 1: KHIN 2: KHIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Union Solidarity and Development Association). Female. Wife of Aung Thaung. Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7686.
808. **Name 6:** YI 1: SOE 2: WUT 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Government). Female. Wife of Than Htay. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8550.
809. **Name 6:** YI 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/12/1952. **POB:** Myaung Mya, Burma/Myanmar **Position:** Minister of Immigration and Population **Other Information:** (Government). Male. Former DG Myanmar Police Force. Name of wife is Khin May Soe. Suspended 16/5/2012 **Listed on:** 03/05/2005 **Last Updated:** 16/05/2012 **Group ID:** 8605.
810. **Name 6:** YI 1: HTWE 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** YI, Htwe, Htwe **Other Information:** (Senior Military Officers). Female. Wife of Maj-Gen Aung Thein. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9122.
811. **Name 6:** YON 1: SAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Wife of U Win Aung (Ministers). **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7677.
812. **Name 6:** ZA 1: TAY 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/07/1964. **National Identification Number:** MYGN 006415 **Position:** Managing Director, Htoo Trading Co. and Htoo Construction Co. Owner of Yangon United Football Club **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Name of wife is Thidar Zaw. Name of father is Myint Swe (DOB 6 Nov 1924). Name of mother is Ohn (DOB 12 Aug 1934). Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7785.
813. **Name 6:** ZA 1: PYE 2: PHYO 3: TAY 4: n/a 5: n/a.  
**DOB:** 29/01/1987. **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Son of Tay Za. Suspended 16/5/2012 **Listed on:** 29/12/2003 **Last Updated:** 16/05/2012 **Group ID:** 7974.
814. **Name 6:** ZAW 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major-General **Position:** Central (Mandalay Division) **Other Information:** Delisted. Male. Regional Commander. Name of wife is Khin Pyone Win. Name of son is Kyi Tha Khin Zaw. Name of daughter is Su Khin Zaw **Listed on:** 09/12/2002 **Last Updated:** 02/05/2008 **Group ID:** 7560.
815. **Name 6:** ZAW 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Border Security and Intelligence **Other Information:** Delisted. Member of the Office of the Chief of Military Intelligence. **Listed on:** 09/12/2002 **Last Updated:** 03/05/2005 **Group ID:** 7561.
816. **Name 6:** ZAW 1: THEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Union Solidarity and Development Association). Male. Former Minister of Telecommunications, Post and Telegraphs, member of the Parliament (Lower House). Name of wife is Mu Mu Win. Suspended 16/5/2012 **Listed on:** 09/12/2002 **Last Updated:** 16/05/2012 **Group ID:** 7562.
817. **Name 6:** ZAW 1: MYINT 2: AUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Administration **Other Information:** Delisted. Member of the Office of the Chief of Military Intelligence. **Listed on:** 08/07/2003 **Last Updated:** 03/05/2005 **Group ID:** 7757.
818. **Name 6:** ZAW 1: THIDAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/02/1964. **National Identification Number:** KMYT 006865 **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Female. Wife of Tay Za. Parents are Zaw Nyunt (deceased) and Htoo (deceased). Suspended 16/5/2012 **Listed on:** 08/07/2003 **Last Updated:** 16/05/2012 **Group ID:** 7786.
819. **Name 6:** ZAW 1: KYI 2: THA 3: KHIN 4: n/a 5: n/a.  
**Other Information:** Delisted. Male. Son of Major-General Khin Zaw (Regional Commander) **Listed on:** 29/12/2003 **Last Updated:** 02/05/2008 **Group ID:** 7911.

820. **Name 6:** ZAW 1: SU 2: KHIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Female. Daughter of Major-General Khin Zaw (Regional Commander) **Listed on:** 29/12/2003 **Last Updated:** 02/05/2008 **Group ID:** 7912.
821. **Name 6:** ZAW 1: YI 2: PHONE 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Son of Soe Naing. Suspended 16/5/2012 **Listed on:** 02/06/2006 **Last Updated:** 16/05/2012 **Group ID:** 8848.
822. **Name 6:** ZAW 1: THUREIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Deputy Ministers). Male. Former Deputy Minister for National Planning and Economic Development, member of the Parliament (Lower House). Name of wife is Tin Ohn Myint. **Listed on:** 02/06/2006 **Last Updated:** 14/09/2011 **Group ID:** 8857.
823. **Name 6:** ZAW 1: AUNG 2: KYAW 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-Colonel **Position:** North-Eastern Command - Lashio (Northern Shan State) **Other Information:** (Regional Commanders). Male. Former 77 LID. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10469.
824. **Name 6:** ZAW 1: ZAW 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/10/1966. **a.k.a:** ZAW, Phoe **Position:** Managing Director of Max Myanmar **Other Information:** (Persons who benefit from Government economic policies and other persons associated with the regime). Male. Name of wife is Htay Htay Khine. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10489.
825. **Name 6:** ZAW 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Chief Minister of Tanintharyi Region **Other Information:** (Chief Ministers States/Regions). Male. Former Chief of Bureau of Special Operations 4 (Karen, Mon, Tensas serim), previously Chief of BSO 6 since June 2008. Name of wife is Khin Pyone Win. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10594.
826. **Name 6:** ZAW 1: KYI 2: THA 3: KHIN 4: n/a 5: n/a.  
**Other Information:** (Chief Ministers States/Regions). Male. Son of Khin Zaw. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10596.
827. **Name 6:** ZAW 1: SU 2: KHIN 3: n/a 4: n/a 5: n/a.  
**Other Information:** (Chief Ministers States/Regions). Female. Daughter of Khin Zaw. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10597.
828. **Name 6:** ZAW 1: MIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **Position:** Nay Pyi Taw Command **Other Information:** (Deputy Regional Commanders). Male. Suspended 16/5/2012 **Listed on:** 20/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11845.
829. **Name 6:** ZAW 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Minister for Agriculture and Irrigation **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12115.
830. **Name 6:** ZAW 1: KAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **Position:** Deputy Minister for National Planning and Economic Development **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12118.
831. **Name 6:** ZAW 1: MYINT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Minister for Electric Power (1) **Other Information:** (Deputy Ministers). Male. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12129.
832. **Name 6:** ZIN 1: THANT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel (Retired) **Position:** Managing Director at Myanmar Land and Development **Other Information:** (Military owned enterprises). Male. **Listed on:** 08/07/2003 **Last Updated:** 14/09/2011 **Group ID:** 7789.
833. **Name 6:** ZIN 1: MYO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Delisted. Child of U Khin Maung Win (Deputy Ministers). **Listed on:** 30/04/2004 **Last Updated:** 03/05/2005 **Group ID:** 8317.
834. **Name 6:** ZIN 1: NWE 2: EI 3: EI 4: n/a 5: n/a.  
**Other Information:** (Senior Military Officers). Female. Wife of Kyaw Thiha. Suspended 16/5/2012 **Listed on:** 02/05/2007 **Last Updated:** 16/05/2012 **Group ID:** 9081.

## ENTITIES

- 1. Organisation Name:** BANDOOLA TRANSPORTATION CO. LTD  
**Address:** (1) 399, Thiri Mingalar Road, Insein Township, Yangon, Burma/Myanmar. (2) Parami Road, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Services. Managing Director is Col Myo Myint. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8460.
- 2. Organisation Name:** BERGER PAINT MANUFACTURING CO. LTD  
**Address:** Plot No 34/A, Pyinmabin Industrial Zone, Mingalardon Township, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8471.

3. **Organisation Name:** DAGON BREWERY  
**Address:** 555/B, No 4, Highway Road, Hlaw Gar Ward, Shwe Pyi Thar Township, Yangon, Burma/Myanmar.**Other Information:** Myanmar Economic Corporation. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8487.
4. **Organisation Name:** DIAMOND DRAGON (SEIN NAGA) CO. LIMITED  
**Address:** 189/191 Mahabandoola Road, Corner of 50th Street, Yangon, Burma/Myanmar.**Other Information:** Delisted. Burmese state-owned enterprise. **Listed on:** 27/10/2004 **Last Updated:** 25/02/2005 **Group ID:** 8479.
5. **Organisation Name:** GRANITE TILE FACTORY (KYAIKTO)  
**Address:** 189/191 Mahabandoola Road, Corner of 50th Street, Yangon, Burma/Myanmar.**Other Information:** Union of Myanmar Economic Holdings Ltd - Manufacturing. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8456.
6. **Organisation Name:** GYPSUM MINE  
**Address:** Thibaw, Burma/Myanmar.**Other Information:** Myanmar Economic Corporation. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8496.
7. **Organisation Name:** HANTHA WADDY GOLF RESORT AND MYODAW (CITY) CLUB LTD  
**Address:** (1) No 1, Konemyintha Street, 7 Mile, Mayangone Township, Yangon, Burma/Myanmar.(2) Thiri Mingalar Road, Insein Township, Yangon, Burma/Myanmar.**Other Information:** Union of Myanmar Economic Holdings Ltd - Joint Ventures - Services. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8481.
8. **Organisation Name:** INLAND WATER TRANSPORT  
**Address:** No 50, Pansodan Street, Kyauktada Township, Yangon, Burma/Myanmar.**Other Information:** Managing Director is Soe Tint. Government-owned commercial enterprises. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10937.
9. **Organisation Name:** MEC DISPOSABLE SYRINGE FACTORY  
**Address:** Factories Dept, MEC Head Office, Shwedagon Pagoda Road, Dagon Township, Yangon, Burma/Myanmar.**Other Information:** Myanmar Economic Corporation. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8495.
10. **Organisation Name:** MEC MARBLE MINE  
**Address:** Pynmanar, Burma/Myanmar.**Other Information:** Myanmar Economic Corporation. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8491.
11. **Organisation Name:** MEC MARBLE TILES FACTORY  
**Address:** Loikaw, Burma/Myanmar.**Other Information:** Myanmar Economic Corporation. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8492.
12. **Organisation Name:** MEC MYANMAR CABLE WIRE FACTORY  
**a.k.a:** MEC Myanma Cable Wire Factory **Address:** No 48, Bamaw A Twin Wun Road, Zone (4), Hlaing Thar Yar Industrial Zone, Yangon, Burma/Myanmar.**Other Information:** Myanmar Economic Corporation. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8493.
13. **Organisation Name:** MEC OXYGEN AND GASES FACTORY  
**Address:** Mindama Road, Mingalardon Township, Yangon, Burma/Myanmar.**Other Information:** Myanmar Economic Corporation. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8490.
14. **Organisation Name:** MEC SHIP BREAKING SERVICE  
**Address:** Thilawar, Than Nyin Township, Burma/Myanmar.**Other Information:** Myanmar Economic Corporation. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8494.
15. **Organisation Name:** MEC STEEL MILLS (HMAW BI/PYI/YWAMA)  
**Address:** Factories Dept, MEC Head Office, Shwedagon Pagoda Road, Dagon Township, Yangon, Burma/Myanmar.**Other Information:** Myanmar Economic Corporation. Director is Col Khin Maung Soe. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8488.
16. **Organisation Name:** MEC SUGAR MILL  
**Address:** Kant Balu, Burma/Myanmar.**Other Information:** Myanmar Economic Corporation. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8489.
17. **Organisation Name:** MERCURY RAY MANUFACTURING LIMITED  
**Address:** Pynmabin Industrial Zone, Mingalardon TSP, Yangon, Burma/Myanmar.**Other Information:** Delisted. Burmese state-owned enterprise. U Nyo Min Oo. **Listed on:** 27/10/2004 **Last Updated:** 25/02/2005 **Group ID:** 8473.
18. **Organisation Name:** MYAING GALAY (RHINO BRAND CEMENT FACTORY)  
**Address:** Factories Dept, MEC Head Office, Shwedagon Pagoda Road, Dagon Township, Yangon, Burma/Myanmar.**Other Information:** Myanmar Economic Corporation. Director is Col Khin Maung Soe. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8486.
19. **Organisation Name:** MYANMA AUTOMOBILE AND DIESEL ENGINE INDUSTRIES  
**a.k.a:** Myanmar Automobile and Diesel Engine Industries **Address:** 56, Kaba Aye Pagoda Road, Yankin Township, Yangon, Burma/Myanmar.**Other Information:** Managing Director is Hla Myint Thein. Government-owned commercial enterprises. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10940.

20. **Organisation Name:** MYANMA FIVE STAR LINE  
**a.k.a:** Myanmar Five Star Line **Address:** 132-136, Theinbyu Road, PO Box 1221, Yangon, Burma/Myanmar. **Other Information:** Managing Director is Maung Maung Nyein. Government-owned commercial enterprises. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10939.
21. **Organisation Name:** MYANMA GENERAL AND MAINTENANCE INDUSTRIES  
**a.k.a:** Myanmar General and Maintenance Industries **Other Information:** Managing Director is Aye Mauk. Government-owned commercial enterprises. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10935.
22. **Organisation Name:** MYANMA INDUSTRIAL CONSTRUCTION SERVICES  
**a.k.a:** Myanmar Industrial Construction Services **Address:** No (1), Thitsa Road, Yankin Township, Yangon, Burma/Myanmar. **Other Information:** Managing Director is Soe Win. Government-owned commercial enterprises. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10942.
23. **Organisation Name:** MYANMA MACHINE TOOL AND ELECTRICAL INDUSTRIES (MTEI)  
**a.k.a:** Myanmar Machine Tool and Electrical Industries (MTEI) **Address:** Block No. (12), Parami Road, Hlaing Township, Yangon, Burma/Myanmar. **Other Information:** Telephone no 095-1-660437, 662324, 650822. Managing Director is Kyaw Win. Director is Win Tint. Government-owned commercial enterprises. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10509.
24. **Organisation Name:** MYANMA MOTION PICTURE ENTERPRISE  
**a.k.a:** Myanmar Motion Picture Enterprise **Other Information:** Managing Director is Aung Myo Myint. Wife is Malar Win, member of MAAF. State-owned media companies involved in promoting the regime's policies and propaganda. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10947.
25. **Organisation Name:** MYANMA SALT AND MARINE CHEMICALS ENTERPRISE  
**a.k.a:** Myanmar Salt and Marine Chemicals Enterprise **Address:** Thakayta Township, Yangon, Burma/Myanmar. **Other Information:** Managing Director is Win Htain (Ministry of Mines). Government-owned commercial enterprises. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10506.
26. **Organisation Name:** MYANMA SHIPYARDS, SINMALIKE  
**a.k.a:** Myanmar Shipyards, Sinmalike **Address:** Bayintraung Road, Kamayut Township, Yangon, Burma/Myanmar. **Other Information:** Managing Director is Kyi Soe. Government-owned commercial enterprises. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10938.
27. **Organisation Name:** MYANMA TIMBER ENTERPRISE  
**a.k.a:** Myanmar Timber Enterprise **Address:** (1) 504-506 Merchant Road, Kyauktada, Yangon, Burma/Myanmar. (2) Myanma Timber Enterprise Head Office, Ahlone, Yangon, Burma/Myanmar. **Other Information:** Former Managing Director was Win Tun. New position Ministry of Forestry. Government-owned commercial enterprises. Also subject to investment ban. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10950.
28. **Organisation Name:** MYANMAR AR (POWER) CONSTRUCTION SERVICES  
**a.k.a:** Myanma AR (Power) Construction Services **Address:** 189/191 Mahabandoola Road, Corner of 50th Street, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Services. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8464.
29. **Organisation Name:** MYANMAR BREWERY LTD  
**a.k.a:** Myanma Brewery Ltd **Address:** No 45, No 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Township, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing. Chairman is Lt-Col (Retired) Ne Win aka Nay Win. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8468.
30. **Organisation Name:** MYANMAR CEMENT LIMITED  
**Other Information:** Delisted. Burmese state-owned enterprise. **Listed on:** 27/10/2004 **Last Updated:** 25/02/2005 **Group ID:** 8482.
31. **Organisation Name:** MYANMAR DAEWOO INTERNATIONAL  
**a.k.a:** Myanma Daewoo International **Address:** Pyay Road, Pyinmabin Industrial Zone, Mingalardon Township, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8466.
32. **Organisation Name:** MYANMAR DEFENCE PRODUCTS INDUSTRY  
**a.k.a:** Myanma Defence Products Industry **Address:** Ngyaung Chay Dauk, Burma/Myanmar. **Other Information:** Ministry of Defence. Government-owned commercial enterprises. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10511.
33. **Organisation Name:** MYANMAR ECONOMIC CORPORATION (MEC)  
**a.k.a:** Myanma Economic Corporation (MEC) **Address:** Shwedagon Pagoda Road, Dagon Township, Yangon, Burma/Myanmar. **Other Information:** Myanmar Economic Corporation. Managing Director is Brig-Gen (Retired) Thura Myint Thein. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8484.
34. **Organisation Name:** MYANMAR GEMS ENTERPRISE  
**a.k.a:** Myanma Gems Enterprise **Address:** Ministry of Mines, Head Office Building 19, Naypyitaw, Burma/Myanmar. **Other Information:** Managing Director is Thein Swe. Government-owned commercial enterprises. Also subject to investment ban. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10951.

35. **Organisation Name:** MYANMAR HOTEL AND CRUISES LIMITED  
**Address:** Rm 814/815, Trader's Hotel, 223, Sule Pagoda Road, Yangon, Burma/Myanmar. **Other Information:** Delisted. Burmese state-owned enterprise. **Listed on:** 27/10/2004 **Last Updated:** 25/02/2005 **Group ID:** 8483.
36. **Organisation Name:** MYANMAR HWA FU INTERNATIONAL LIMITED  
**Address:** No 3, Main Road, Pyinmabin Industrial Zone, Mingalardon TSP, Yangon, Burma/Myanmar. **Other Information:** Delisted. Burmese state-owned enterprise. **Listed on:** 27/10/2004 **Last Updated:** 25/02/2005 **Group ID:** 8474.
37. **Organisation Name:** MYANMAR IMPERIAL JADE CO. LTD  
**a.k.a:** Myanma Imperial Jade Co. Ltd **Address:** 24/26, 2nd Floor, Sule Pagoda Road, Midway Bank Building, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Manufacturing. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8449.
38. **Organisation Name:** MYANMAR INFOTECH  
**a.k.a:** Myanma Infotech **Address:** Ministry of Post and Telecommunications, Burma/Myanmar. **Other Information:** Government-owned commercial enterprises. **Listed on:** 17/08/2009 **Last Updated:** 14/09/2011 **Group ID:** 10941.
39. **Organisation Name:** MYANMAR KUROSAWA TRUST CO. LIMITED  
**Address:** 22, Pyay Road, 7 Mile, Mayangone TSP, Yangon, Burma/Myanmar. **Other Information:** Delisted. Burmese state-owned enterprise. **Listed on:** 27/10/2004 **Last Updated:** 25/02/2005 **Group ID:** 8478.
40. **Organisation Name:** MYANMAR MA MEE DOUBLE DECKER CO. LIMITED  
**Address:** Plot 41, Trunk Road, Pyinmabin Industrial Zone, Mingalardon TSP, Yangon, Burma/Myanmar. **Other Information:** Delisted. Burmese state-owned enterprise. **Listed on:** 27/10/2004 **Last Updated:** 25/02/2005 **Group ID:** 8475.
41. **Organisation Name:** MYANMAR MACHINERY AND ELECTRICAL APPLIANCES ENTERPRISE  
**a.k.a:** Myanma Machinery and Electrical Appliances Enterprise **Address:** Hlaing Township, Yangon, Burma/Myanmar. **Other Information:** Government-owned commercial enterprises. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10943.
42. **Organisation Name:** MYANMAR MINING ENTERPRISE NUMBER 1  
**a.k.a:** Myanma Mining Enterprise Number 1 **Address:** Ministry of Mines, Head Office Building 19, Naypyitaw, Burma/Myanmar. **Other Information:** Managing Director is Saw Lwin. Government-owned commercial enterprises. Also subject to investment ban. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10952.
43. **Organisation Name:** MYANMAR MINING ENTERPRISE NUMBER 2  
**a.k.a:** Myanma Mining Enterprise Number 2 **Address:** Ministry of Mines, Head Office Building 19, Naypyitaw, Burma/Myanmar. **Other Information:** Managing Director is Hla Theing. Government-owned commercial enterprises. Also subject to investment ban. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10948.
44. **Organisation Name:** MYANMAR MINING ENTERPRISE NUMBER 3  
**a.k.a:** Myanma Mining Enterprise Number 3 **Address:** Ministry of Mines, Head Office Building 19, Naypyitaw, Burma/Myanmar. **Other Information:** Managing Director is San Tun. Government-owned commercial enterprises. Also subject to investment ban. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10949.
45. **Organisation Name:** MYANMAR NEWS AND PERIODICALS ENTERPRISE  
**a.k.a:** Myanma News and Periodicals Enterprise **Address:** 212 Theinbyu Road, Botahtaung Township, Yangon, Burma/Myanmar. **Other Information:** Managing Director is Soe Win. Wife is Than Than Aye, member of MAAF. Telephone no +95-1-200810, +95-1-200809. State-owned media companies involved in promoting the regime's policies and propaganda. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10944.
46. **Organisation Name:** MYANMAR NOUVEAU STEEL CO. LTD  
**a.k.a:** Myanma Nouveau Steel Co. Ltd **Address:** No 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Township, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8470.
47. **Organisation Name:** MYANMAR PAPER AND CHEMICAL INDUSTRIES  
**a.k.a:** Myanma Paper and Chemical Industries **Other Information:** Managing Director is Nyunt Aung. Government-owned commercial enterprises. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10934.
48. **Organisation Name:** MYANMAR PEARLS ENTERPRISE  
**a.k.a:** Myanma Pearls Enterprise **Address:** Ministry of Mines, 19 Head Office Building, Naypyitaw, Burma/Myanmar. **Other Information:** Managing Director is Maung Toe. Government-owned commercial enterprises. Also subject to investment ban. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10953.
49. **Organisation Name:** MYANMAR PINEAPPLE JUICE PRODUCTION  
**a.k.a:** Myanma Pineapple Juice Production **Other Information:** Union of Myanmar Economic Holdings Ltd - Manufacturing. **Listed on:** 17/08/2009 **Last Updated:** 14/09/2011 **Group ID:** 8451.
50. **Organisation Name:** MYANMAR POSCO STEEL CO. LTD  
**a.k.a:** Myanma Posco Steel Co. Ltd **Address:** Plot 22, No 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Township, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8469.
51. **Organisation Name:** MYANMAR RADIO AND TELEVISION (MRTV)

- a.k.a:** Myanma Radio and Television (MRTV) **Address:** Pyay Road, Kamayut Township, Yangon, Burma/Myanmar. **Other Information:** State-owned media companies involved in promoting the regime's policies and propaganda. Director Gen is Khin Maung Htay. Wife is Nwe New, member of MAAF. Phone no +95-1-527122, +95-1-527119. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10945.
52. **Organisation Name:** MYANMAR RUBBER WOOD CO. LTD  
**a.k.a:** Myanma Rubber Wood Co. Ltd **Other Information:** Union of Myanmar Economic Holdings Ltd - Manufacturing. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8450.
53. **Organisation Name:** MYANMAR RUBY ENTERPRISE  
**a.k.a:** Myanma Ruby Enterprise **Address:** 24/26, 2nd Floor, Sule Pagoda Road, Midway Bank Building, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Manufacturing. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8448.
54. **Organisation Name:** MYANMAR SAM GAUNG INDUSTRY LIMITED  
**Address:** No 6/A, Pyay Road, Pyinmabin Industrial Zone, Mingalardon TSP, Yangon, Burma/Myanmar. **Other Information:** Delisted. Burmese state-owned enterprise. **Listed on:** 27/10/2004 **Last Updated:** 25/02/2005 **Group ID:** 8476.
55. **Organisation Name:** MYANMAR SEGAL INTERNATIONAL LTD  
**a.k.a:** Myanma Segal International Ltd **Address:** Pyay Road, Pyinmabin Industrial Zone, Mingalardon Township, Yangon, Burma/Myanmar. **Other Information:** Manager is Be Aung. Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8465.
56. **Organisation Name:** MYANMAR TOKIWA CORP  
**Address:** 44B/No 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon TSP, Yangon, Burma/Myanmar. **Other Information:** Delisted. Burmese state-owned enterprise. **Listed on:** 27/10/2004 **Last Updated:** 25/02/2005 **Group ID:** 8477.
57. **Organisation Name:** MYAWADDY AGRICULTURE SERVICES  
**Address:** 189/191 Mahabandoola Road, Corner of 50th Street, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Services. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8463.
58. **Organisation Name:** MYAWADDY CLEAN DRINKING WATER SERVICE  
**Address:** 4/A, No 3 Main Road, Mingalardon Township, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Manufacturing. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8452.
59. **Organisation Name:** MYAWADDY TELEVISION, TATMADAW TELECASTING UNIT  
**Address:** Hmawbi Township, Yangon, Burma/Myanmar. **Other Information:** Telephone no +95-1-600294. State-owned media companies involved in promoting the regime's policies and propaganda. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10946.
60. **Organisation Name:** MYAWADDY TRADING LTD  
**Address:** 189/191 Mahabandoola Road, Corner of 50th Street, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Trading. Managing Director is Col Myint Aung. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8458.
61. **Organisation Name:** MYAWADDY TRAVEL SERVICES  
**Address:** 24-26, Sule Pagoda Road, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Services. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8461.
62. **Organisation Name:** NATIONAL DEVELOPMENT CORP.  
**Address:** 3/A, Thamthumar Street, 7 Mile, Mayangone Township, Yangon, Burma/Myanmar. **Other Information:** Chairman is Dr Khin Shwe. Union of Myanmar Economic Holdings Ltd - Joint Ventures - Services. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8480.
63. **Organisation Name:** NAWADAY HOTEL AND TRAVEL SERVICES  
**Address:** 335/357, Bogyoke Aung San Road, Pabedan Township, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Services. Managing Director is Col (Retired) Maung Thauung. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8462.
64. **Organisation Name:** NGWE PIN LE (SILVER SEA) LIVESTOCK BREEDING AND FISHERY CO.  
**Address:** 1093, Shwe Taung Gyar Street, Industrial Zone II, Ward 63, South Dagon Township, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Manufacturing. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8455.
65. **Organisation Name:** ROAD TRANSPORT ENTERPRISE  
**Address:** Ministry of Transport, Burma/Myanmar. **Other Information:** Managing Director is Thein Swe. Government-owned commercial enterprises. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 10936.
66. **Organisation Name:** ROTHMAN OF PALL MALL MYANMAR PRIVATE LTD  
**a.k.a:** Rothman of Pall Mall Myanma Private Ltd **Address:** No 38, Virginia Park, No 3, Trunk Road, Pyinmabin Industrial Zone, Yangon, Burma/Myanmar. **Other Information:** Chief Executive Officer is Lai Wei Chin. Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8467.
67. **Organisation Name:** SIN MIN (KING ELEPHANTS) CEMENT FACTORY (KYAUKSE)  
**Address:** 189/191 Mahabandoola Road, Corner of 50th Street, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar

Economic Holdings Ltd - Manufacturing. Managing Director is Col (retired) Maung Maung Aye. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8453.

68. **Organisation Name:** SINS AVIA TRADING HOUSE LLC  
**Name (non-Latin script):** ОО "ТОРГОВЫЙ ДОМ "СИНС АВИА"  
**a.k.a:** CNS Aviation LLC (non-Latin script: ДОМ "СИНС АВИА") **Address:** 5, литерa А, Улица Dzerzhinskogo, Krasnodar, Krasnodar Krai, Russia, 350020. **Other Information:** (UK Sanctions List Ref):MYA0047. (UK Statement of Reasons):The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. SINS AVIA Trading House LLC is a Russian company which has responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, SINS AVIA Trading House LLC has been and is involved in the supply of restricted goods to Myanmar. (Phone number):+7 988 247-22-23 (Website):https://cns-aviation.ru/ (Email address):office@cns-aviation.ru (Type of entity):Private Business (Business Reg No):1192375000894 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 05/07/2023 **Group ID:** 15401.
69. **Organisation Name:** SOAP FACTORY (PAUNG)  
**Address:** 189/191 Mahabandoola Road, Corner of 50th Street, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Manufacturing. Managing Director is Col Myint Aung. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8457.
70. **Organisation Name:** TAILORING SHOP SERVICE  
**Other Information:** Union of Myanmar Economic Holdings Ltd - Manufacturing. **Listed on:** 17/08/2009 **Last Updated:** 14/09/2011 **Group ID:** 8454.
71. **Organisation Name:** THE FIRST AUTOMOTIVE CO. LTD  
**Address:** Plot No 47, Pyinmabin Industrial Zone, Mingalardon Township, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd - Joint Ventures - Manufacturing. Managing Directors are Aye Cho and/or Lt-Col Tun Myint. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8472.
72. **Organisation Name:** UNION OF MYANMAR ECONOMIC HOLDINGS LTD (UMEHL)  
**a.k.a:** Union of Myanma Economic Holdings Ltd (UMEHL) **Address:** 189/191 Mahabandoola Road, Corner of 50th Street, Yangon, Burma/Myanmar. **Other Information:** Union of Myanmar Economic Holdings Ltd. Former Chairman was Lt-Gen Tin Aye (new position Chairman of the Election Commission). New Chairman is Lt-Gen Khin Zaw Oo. Managing Director is Maj-Gen Win Than. Suspended 16/5/2012 **Listed on:** 17/08/2009 **Last Updated:** 16/05/2012 **Group ID:** 8497.

## Status: Delisted Investment Ban Targets

# REGIME: Myanmar

## ENTITIES

1. **Organisation Name:** 111 (TRIPLE ONE)  
**Address:** 111, 2nd St, Industrial Zone, Okkalapa (South)Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Iron and Steel Foundries. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9228.
2. **Organisation Name:** A MAUNG (U)  
**Address:** 3 Qtr, Shwebo, Sagaing Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9229.
3. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9204.
4. **Organisation Name:** A1 CONSTRUCTION AND TRADING CO., LTD  
**Address:** 41 Nawaday St, Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9230.
5. **Organisation Name:** AAA  
**Address:** 6th Street, (8) ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9231.
6. **Organisation Name:** AAA 90  
**Address:** No 4 Main Road, Pann Chan Su, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9232.
7. **Organisation Name:** ACADEMY  
**Address:** 108 Htar Nar Street, Makyeedan (north East) Ward, KMDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9233.
8. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9234.

9. **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). Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10518.
10. **Organisation Name:** AIR BAGAN  
**Address:** No 56, Shwe Taung Gyar Street, Bahan Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9189.
11. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9235.
12. **Organisation Name:** ALKEMAL REPRESENTATIVE OFFICE  
**Address:** 142 A Dharmazedi Rd, Bahan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9236.
13. **Organisation Name:** ALKEMAL RERENTATIVE OFFICE  
**Address:** 142A Dhamazaydi Road, BHNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9237.
14. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9238.
15. **Organisation Name:** ANDAMAN INTERNATIONAL TRADERS LIMITED (EXT. 37)  
**Address:** Bldg. 21-22, Rm# B-1, Bahosi Complex, Bogyoke Aung San St, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9239.
16. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9240.
17. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9241.
18. **Organisation Name:** ARKAR SAN  
**Address:** 336, No 4 Main Road, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9242.
19. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9243.
20. **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. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12070.
21. **Organisation Name:** ASIA GUIDING STAR SERVICES  
**Address:** Rm 21, Bldg 207, Anawratha Rd, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9244.
22. **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). Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10516.
23. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9245.
24. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9246.
25. **Organisation Name:** ASIA WORLD CO. LTD  
**Address:** (1) 6062 Warden 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). Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9205.
26. **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). Suspended 16/5/2012 **Listed on:**

- 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10515.
27. **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). Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10517.
  28. **Organisation Name:** AUNG  
**Address:** 77/70 Upper Pazundaung Road, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9247.
  29. **Organisation Name:** AUNG AYE (U) AND SONS  
**Address:** 4-5 Anawrahta Rd, Ind Zone 5, HLTA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9248.
  30. **Organisation Name:** AUNG BAWGA  
**Address:** 91(B) 3rd Street, Industrial Zone, (8) ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9249.
  31. **Organisation Name:** AUNG CHA THA  
**Address:** 1018 Myittar Street, 9 Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9250.
  32. **Organisation Name:** AUNG CHAN THA  
**Address:** 72(B), 1st Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9251.
  33. **Organisation Name:** AUNG CHAN THA  
**Address:** 10 Hlaw Kar St, (55) Ward, South Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9252.
  34. **Organisation Name:** AUNG CHAN THA CONSTRUCTION AND SERVICES CO LIMITED  
**Address:** Room 708, Kyuntaw Zay Condo, Bargayar Road, Sanchaung Township, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9253.
  35. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9254.
  36. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9255.
  37. **Organisation Name:** AUNG CHANTHAR  
**Address:** 1018 Myittar St, Ward 9, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9256.
  38. **Organisation Name:** AUNG CHANTHAR  
**Address:** 1, Cor. of Nanmatu 1st St and Zaung Tu St, Zone (3), Dagon Myothit (South) Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Iron and Steel Foundries **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9257.
  39. **Organisation Name:** AUNG CO LTD  
**Address:** 13-19 Tharaphi She, Zaycho Market, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Silversmiths outside Yangon. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9258.
  40. **Organisation Name:** AUNG FAMILY  
**Address:** 118 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9259.
  41. **Organisation Name:** AUNG FAMILY  
**Address:** 15, 139th Street, Tanwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9260.
  42. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9261.
  43. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9262.
  44. **Organisation Name:** AUNG GABAR TIMBER  
**Address:** 79, 6th Lane, Ward (8), SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9263.
  45. **Organisation Name:** AUNG GONYI

- Address:** 9B Ngwe Kyar Yan Yeithka, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9264.
46. **Organisation Name:** AUNG HTET  
**Address:** 72, Nat Sin St, Kyeemyindaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9265.
47. **Organisation Name:** AUNG KABAR  
**Address:** 79, 6th Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9266.
48. **Organisation Name:** AUNG KHANT PHYO  
**Address:** 25, Kyaik Waing Pagoda Road, (3) Ward, Mayangon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9267.
49. **Organisation Name:** AUNG KHANT PHYO CO-OP LIMITED  
**Address:** 144A Kyaikwine Pagoda Road, Ward 3, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9269.
50. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9268.
51. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9270.
52. **Organisation Name:** AUNG KHIN AND SONS  
**Address:** 1-3 Thikhwa Pan Street, KMDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9271.
53. **Organisation Name:** AUNG KYA OO  
**Address:** 450 Thein Phyu Rd, MTNTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9272.
54. **Organisation Name:** AUNG KYAM THEIN  
**Address:** 57A 4th Street, Industrial Zone, 8 Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9273.
55. **Organisation Name:** AUNG KYAW THEIN  
**Address:** 15(a), 4th Street, Industrial Zone, 8 Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9274.
56. **Organisation Name:** AUNG KYAW THEIN  
**Address:** 229 Waizayantar Rd, (11) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9275.
57. **Organisation Name:** AUNG KYIN  
**Address:** 11 Mani MaybKhalar St, KMDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9276.
58. **Organisation Name:** AUNG KYIN  
**Address:** 11 Mani May Khalar Street, Kyeemyindaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9277.
59. **Organisation Name:** AUNG MYANMAR  
**Address:** 42/145 Ind Zone, 5th St, Ind Zone, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9278.
60. **Organisation Name:** AUNG MYAT PHYO INTL CO LTD  
**Address:** 15, 11th St, (5) Ward, LMDWW, Yangon. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12071.
61. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9279.
62. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9280.
63. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9281.

64. **Organisation Name:** AUNG NAING WIN  
**Address:** 28 (G/F), Seiktha Thukha St, Kyauk Myaung, Tanwe, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9282.
65. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9283.
66. **Organisation Name:** AUNG NILAR  
**Address:** Super World Hall 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:** 14/09/2011 **Group ID:** 9284.
67. **Organisation Name:** AUNG NILAR  
**Address:** Zay Gyi (In front of Adipati St), Myeik, Thanin Thayi Division, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9285.
68. **Organisation Name:** AUNG SI  
**Address:** 828 Waizayantar Road, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9286.
69. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9287.
70. **Organisation Name:** AUNG SOE MOE  
**Address:** 123, 36th Street, Kyauktada, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9288.
71. **Organisation Name:** AUNG SU PAN  
**Address:** 43, 4th Street, Ward (8), SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9289.
72. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9290.
73. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9291.
74. **Organisation Name:** AUNG THEIKDI  
**Address:** 996 Myittar Street, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9292.
75. **Organisation Name:** AUNG THEIKDI  
**Address:** 13, 6th St, Ward (8), Ind. Zone, South Okkalapa Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9293.
76. **Organisation Name:** AUNG THEIN BO MANUFACTURING CO LIMITED  
**Address:** 30 Salin Street, Kyeemyindaing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9295.
77. **Organisation Name:** AUNG THEIN BO MANUFACTURING CO LTD  
**Address:** 30 Salin St, Kyeemyindaing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9294.
78. **Organisation Name:** AUNG THIT TUN  
**Address:** 46, Nat Sin Street, Kyeemyindaing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9296.
79. **Organisation Name:** AUNG THITSAR  
**Address:** 991 Myittar Street, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9297.
80. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9298.
81. **Organisation Name:** AUNG THITSAR OO  
**Address:** 119 Shwebontha St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9299.
82. **Organisation Name:** AUNG THUKHA  
**Address:** 41 Waizayantar Road, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber.

Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9300.

83. **Organisation Name:** AUNG THUKHA  
**Address:** 71-B/72(a) 1st Street, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9301.
84. **Organisation Name:** AUNG THUKHA (1)  
**Address:** 70/70(a) 1st Street, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9302.
85. **Organisation Name:** AUNG THUKHA (2)  
**Address:** 124/125 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9303.
86. **Organisation Name:** AUNG THUKHA (3)  
**Address:** 123/126 3rd Street, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9304.
87. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9305.
88. **Organisation Name:** AUNG YADANAR  
**Address:** 20-22-24, Yuzana (D) Shed, G/F, Zaycho Market, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9306.
89. **Organisation Name:** AUNG YADANAR  
**Address:** 238, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9312.
90. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9307.
91. **Organisation Name:** AUNG YEE PHYO CO.  
**Other Information:** Annex VII. Owned by family of Aung Thaung (Ministry of Industry 1). Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10884.
92. **Organisation Name:** AUNG ZABU  
**Address:** 61 Thamein Bayan Rd, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9308.
93. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9309.
94. **Organisation Name:** AUNG ZEYA  
**Address:** 33 Seikkan Industrial Zone, HLTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9310.
95. **Organisation Name:** AUNG ZEYA  
**Address:** 33 Seikkan Industrial Zone, HLTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9311.
96. **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). Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9188.
97. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9313.
98. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9314.
99. **Organisation Name:** AYARWUN  
**Address:** 123 Waizayantar Rd, (11) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9315.
100. **Organisation Name:** AYAWADDY MANDALAY  
**Address:** 330A, Kaba Aye Pagoda Road, Mayangon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gems. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9316.

101. **Organisation Name:** AYE GABAR GROUP  
**Address:** 151-170 Bogvoke Aung San Road, BTHGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9317.
102. **Organisation Name:** AYE GABAR GROUP  
**Address:** 282, cor of 81st and 23rd Street, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9318.
103. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9319.
104. **Organisation Name:** AYE MYITTAR  
**Address:** 67 Theingyi St, KMDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9320.
105. **Organisation Name:** AYE MYITTAR  
**Address:** 1820/21-22 P. Moe Nin St, HLTA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9321.
106. **Organisation Name:** AYE MYITTAR  
**Address:** 67 Theingyi Street, KMDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9322.
107. **Organisation Name:** AYE MYITTAR  
**Address:** 1820/21-22 P Moe Nin Street, HLTA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9323.
108. **Organisation Name:** AYE MYITTAR  
**Address:** 115, 37th St, KTDA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9324.
109. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9325.
110. **Organisation Name:** AYE, U AND SONS  
**Address:** 481 Waibargi Rd, Ward L, NOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9326.
111. **Organisation Name:** AYE, U AND SONS  
**Address:** 126 Than Chat Wun U Nyunt St, Industrial Zone, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9327.
112. **Organisation Name:** AYEGABAR TIMBER CO. LTD  
**Address:** 282, Cor of 81st and 23rd St, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9328.
113. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9198.
114. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9329.
115. **Organisation Name:** AYEYAR HINTHAR TRADING CO LTD  
**Address:** 104-106, Yetagon Tower, Lower Kyeemyindaing Rd, KMDGG, Yangon.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12072.
116. **Organisation Name:** AYEYARWADDY  
**Address:** Shed (25), Rm (10) Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9330.
117. **Organisation Name:** BA HMIN (U) AND KHIN LAY (DAW)  
**Address:** Ywa Hlaung Ward, Sagaing, Burma/Myanmar.**Other Information:** Annex V. Silversmiths outside Yangon. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9331.
118. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9332.
119. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9333.

120. **Organisation Name:** BA THI (U) SILVERSMITH  
**Address:** Ywa Hlaung (Near Mandalay), Sagaing, Burma/Myanmar.**Other Information:** Annex V. Silversmiths outside Yangon. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9334.
121. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9335.
122. **Organisation Name:** BANGKOK  
**Address:** 631 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9336.
123. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9337.
124. **Organisation Name:** BANNER WOOD BASED INDUSTRY  
**Address:** 17A Padamyar Industrial Zone, Sagaing Division, Burma/Myanmar.**Other Information:** Annex V. Wood Industries. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9338.
125. **Organisation Name:** BANNER WOOD BASED INDUSTRY CO LIMITED  
**Address:** 17A Padamyar Industrial Zone, Sagaing, Burma/Myanmar.**Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9340.
126. **Organisation Name:** BANNER WOOD BASED INDUSTRY CO., LTD  
**Address:** 136, (1st Floor), 36th St, Kyauktada Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9339.
127. **Organisation Name:** BANNER WOOD BASED INDUSTRY CO., LTD  
**Address:** 17(A) Padamyar Ind Zone, Sagaing, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9341.
128. **Organisation Name:** BAWGA MANDAING  
**Address:** 41, 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9342.
129. **Organisation Name:** BDS MOE WOOD INDUSTRIES CO LTD  
**Address:** 196 Bogyoke Aung San Road, BHNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9343.
130. **Organisation Name:** BEAUTIFUL WOOD INDUSTRY CO LIMITED  
**Address:** 251 Room 5, Maha Bandoola Street, Botahtaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9345.
131. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9344.
132. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9346.
133. **Organisation Name:** BHONE HAN GYAW  
**Address:** 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:** 14/09/2011 **Group ID:** 9348.
134. **Organisation Name:** BLLB DEVELOPMENT CO LTD  
**Address:** 159-161 Myanma Gonyi St, MTNTT, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9349.
135. **Organisation Name:** BOE YADANAR CO. LTD  
**Address:** 12, Boe Yadanar Bldg, Myintzu Thaka, Saku St, Ward (1), Minbu, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9351.
136. **Organisation Name:** BOE YADANAR CO. LTD.  
**Address:** 45, Tay Nu Yin St, 7 1/2 Mile, Pyay Rd, Mayangon Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9350.
137. **Organisation Name:** BOE YADANAR TRANSPORT CO., LTD  
**Address:** 12, Myitzu Thaka Sagu Rd, Ward (1), Min Bu, Magwe Division, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9352.
138. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9353.

139. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9354.
140. **Organisation Name:** CARTIA DIAMOND HOUSE  
**Address:** 137 Shewbontha St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9355.
141. **Organisation Name:** CENTURY DRAGON CO LTD  
**Address:** 3-5 Min Gyi Maha Min Gaung St, Industrial Zone (2), Hlaing Tha Yar, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9356.
142. **Organisation Name:** CHAN MYAE AUNG  
**Address:** B-95, Khaymarthi Street, NOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9357.
143. **Organisation Name:** CHAN NYEIN KO  
**Address:** 899, Lay Daunk Kan Road, Nga Moe Yeik, Ward, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9358.
144. **Organisation Name:** CHAN THA AUNG  
**Address:** 72 Nat Sin Street, Kyeemyindaing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9359.
145. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9360.
146. **Organisation Name:** CHANTHA  
**Address:** Rm 3, Cor of Waizayandar Rd and Thitsar Rd, SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9361.
147. **Organisation Name:** CHANTHA  
**Address:** 90(A/B) 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9362.
148. **Organisation Name:** CHANTHA  
**Address:** Room 3, corner of Waizayandar Road and Thitsar Road, SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9363.
149. **Organisation Name:** CHANTHA GYI  
**Address:** 72, Bo Thura St, Zaygi (East Ward), KMDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9364.
150. **Organisation Name:** CHANTHAR  
**Address:** 90 (A-B) 6th Street, corner of 2nd Street, Ward 8, SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9365.
151. **Organisation Name:** CHAUNG HO  
**Address:** 719, Maha Bandoola Rd, Latha Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9366.
152. **Organisation Name:** CHAUNG KYIN  
**Address:** 635 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9367.
153. **Organisation Name:** CHEIN HAUK  
**a.k.a:** Chein Hawt **Address:** 183 Banyadala Rd, Tamwe, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9368.
154. **Organisation Name:** CHEIN KINN  
**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:** 14/09/2011 **Group ID:** 9369.
155. **Organisation Name:** CHEIN SAN  
**a.k.a:** Chain San **Address:** 639 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9370.
156. **Organisation Name:** CHEIN SWEET  
**a.k.a:** Chain Sweet **Address:** 537/541 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9371.
157. **Organisation Name:** CHEIN WIN  
**Address:** 675B Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9372.



158. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9373.
159. **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. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12073.
160. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9374.
161. **Organisation Name:** CHINA HOPE HOLDING  
**Address:** 18 Bo Yar Njunt St, DGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9375.
162. **Organisation Name:** CHIT MEIK SWE  
**Address:** Shed (56) Room (2/3) Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9376.
163. **Organisation Name:** CHIT PO CO LTD  
**Address:** 77, Inya Rd, KMYTT, Yangon.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12074.
164. **Organisation Name:** CHIT THEIN MINING JOINT VENTURE  
**Address:** 556 6th St, East Gyogone, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9377.
165. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9378.
166. **Organisation Name:** CHO SAN  
**Address:** Bldg. 25/97, Bo Letyar St, North of Market, Pynnmana, Mandalay Division, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9380.
167. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9379.
168. **Organisation Name:** CHONE WHAR  
**Address:** 647 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9381.
169. **Organisation Name:** CHONG LI  
**Address:** 641, Maha Bandoola Rd, Latha Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9382.
170. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9383.
171. **Organisation Name:** COFFER MANUFACTURING CO LIMITED  
**Address:** 803, 8th Floor, Myaing Hay Wun Condominium, Junction 8, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9385.
172. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9384.
173. **Organisation Name:** CONCORDE COMMODITIES PTE LTD  
**Address:** 339, Rm (1203), Level (12), Bogyoke Aung Sun St, Sakura Tower, Kyauktada, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9386.
174. **Organisation Name:** CONCORDIA INTERNATIONAL  
**Address:** B-2, R-5, Myanmar Info-Tech, Hlaing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9387.
175. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9388.

176. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9389.
177. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9390.
178. **Organisation Name:** CO-OPERATIVE EXPORT AND IMPORT ENTERPRISE  
**Address:** (CEIE, Ministry of Cooperatives) Building No. 16, Nay Pyi Daw.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12075.
179. **Organisation Name:** CO-OPERATIVE IMPORT EXPORT ENTERPRISE  
**Other Information:** Annex VII. Ministry of Co-Operatives. Managing Director is Hla Moe (Government owned commercial enterprises). Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10512.
180. **Organisation Name:** CROWN (THARAPHU)  
**Address:** 212, Shwewontha St, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9391.
181. **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 Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10519.
182. **Organisation Name:** DAGON INTERNATIONAL LIMITED  
**Address:** 262-264, Room A04-01/02/03, Dagon Centre, Pyay Road, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9392.
183. **Organisation Name:** DAGON TIMBER LIMITED  
**Address:** 262/264 Dagon Centre, Block A, Pyay Road, Sanchaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9394.
184. **Organisation Name:** DAGON TIMBER LIMITED  
**Address:** 262-264, Room A04-01/02/03, Dagon Centre, Pyay Road, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9395.
185. **Organisation Name:** DAGON TIMBER LIMITED  
**Address:** 121 F, Sule Pagoda Road, KTDAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9396.
186. **Organisation Name:** DAGON TIMBER LIMITED  
**Address:** 262-264, Room A03-01, Dagon Centre, Pyay Road, Myaynigone, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9397.
187. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9393.
188. **Organisation Name:** DANA THEIKDI  
**Address:** 985(a), Thu Mingalar St, Thingankyun, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9398.
189. **Organisation Name:** DANA THIRI CO LTD  
**Address:** 139 G/F Bogalay Zay St, BTHGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9399.
190. **Organisation Name:** DAUNG SANDAR  
**Address:** 117A, Lay Daunk Kan Rd, Thingankyun, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9400.
191. **Organisation Name:** DEAL EXPORT AND IMPORT ENTERPRISE  
**Address:** 216, Bo Aung Kyaw Street, Botahtaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gems **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9401.
192. **Organisation Name:** DELCO LTD  
**Address:** 5D Thurein Yeikmon, Bayint Naung Road, Hlaing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9402.
193. **Organisation Name:** DIAMOND CROWN  
**Address:** 78, Shwewontha St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9403.
194. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9404.

195. **Organisation Name:** DIAMOND MART  
**Address:** Bogoyoke Aung San Market (North Wing), Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9405.
196. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9406.
197. **Organisation Name:** DIAMOND MERCURY CO., LTD.  
**Address:** Bldg (2), Rm (21/22), Pyay Rd, 8 Mile Junction, Mayangon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9407.
198. **Organisation Name:** DIAMOND MERCURY WOOD PRODUCTS LIMITED  
**Address:** Plot 42-98, Sethmu 6th Street, Industrial Zone 1, SPTAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9409.
199. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9408.
200. **Organisation Name:** DIAMOND PALACE  
**Address:** 665 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9410.
201. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9411.
202. **Organisation Name:** DIETHELM TECHNOLOGY  
**Address:** 400/406 Merchant Street, Botahtaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Equipment and Supplies. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9412.
203. **Organisation Name:** DOH A-MYO-THAR  
**Address:** 65, Upper Pazundaung St, Pazundaung Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9413.
204. **Organisation Name:** DOH BAMAR  
**Address:** 23-27 Nat Sin Street, Cor of Salin Street, KMDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9414.
205. **Organisation Name:** DOH LOKEHAR  
**Address:** 514 Zabu Thiri 1st Street, Ward (6/west), TKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9415.
206. **Organisation Name:** DOH MYANMAR  
**Address:** 23-27, corner of Salin Street and Nat Sin Street, Kyeemyindaing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9416.
207. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9417.
208. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9418.
209. **Organisation Name:** EAST ASIA GOLD CO LTD  
**Address:** 274B, Myawaddy St, Myaynigon, Sanchaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9419.
210. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9420.
211. **Organisation Name:** EAST ONE MINING CO LTD  
**Address:** 274B, Myawaddy St, Myaynigon, Sanchaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9421.
212. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9422.
213. **Organisation Name:** EASTERN JADE  
**Address:** 10-19, Nawarat Shed, Bogoyoke Aung San Rd, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Jade and Jade Goods Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9423.

214. **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). Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9200.
215. **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. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11118.
216. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9424.
217. **Organisation Name:** ELECTRIC POWER DISTRIBUTION ENTERPRISE  
**Other Information:** Annex VII. (Ministry of Electric Power 2). Managing Director is Tin Aung (Government owned commercial enterprises). Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10883.
218. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9425.
219. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9426.
220. **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. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11116.
221. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9427.
222. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9428.
223. **Organisation Name:** EVER GREEN WOOD INTL CO., LTD  
**Address:** Public Construction Compound, Myittar St, Ward (14/1), South Okkalapa Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9429.
224. **Organisation Name:** EVEREST GOLD SHOP  
**Address:** 3-A, Kyaikwine Pagoda Road, (3) Qtr, Hlaing Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9430.
225. **Organisation Name:** EVEREST W TRADING CO LTD  
**Address:** 43 Parami Road, 6 Ward, Yankin, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Working Machines. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9431.
226. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9432.
227. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9433.
228. **Organisation Name:** FAMILY  
**Address:** 798, 10th St, Myothit Ward (B), Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9434.
229. **Organisation Name:** FAMILY (1)  
**Address:** 1011 Thudamar Street, (2) Ward, North Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9435.
230. **Organisation Name:** FARLIN TIMBERS  
**Address:** Rm 704 (7th floor) 170-6 MGW Tower, Bo Aung Kyaw Street, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9436.
231. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9437.
232. **Organisation Name:** FLYING ELEPHANT

- Address:** 516, Maha Bandoola Rd, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9438.
233. **Organisation Name:** FLYING TIGER WOOD INDUSTRY LIMITED  
**Address:** 171-173 51st Street, PZDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9440.
234. **Organisation Name:** FLYING TIGER WOOD INDUSTRY LTD  
**Address:** 171-173, 51st St, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9439.
235. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9441.
236. **Organisation Name:** FOREST PRODUCT JV BRANCH (UPPER MYANMAR)  
**Address:** 37 (B), 26th (B) Street, between 64th Street and 65th Street, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9442.
237. **Organisation Name:** FOREST PRODUCTS JOINT VENTURE CORPORATION LIMITED  
**Address:** 422-426 Strand Road, FJV Commercial Centre, Botahtaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9444.
238. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9443.
239. **Organisation Name:** FOREVER  
**Address:** A 2/005 Banyadala Rd, Tamwe, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9445.
240. **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 Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10531.
241. **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. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12098.
242. **Organisation Name:** FRIEND  
**Address:** 300 A-B, Yarzardirit St, Ward 72, SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9446.
243. **Organisation Name:** FRIEND  
**Address:** 200 A-B Yaazardinit Street, Ward 72, SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9447.
244. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9448.
245. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9449.
246. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9450.
247. **Organisation Name:** FUDAK ENTERPRISE CO LTD  
**Address:** 120 De 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:** 14/09/2011 **Group ID:** 9451.
248. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9452.
249. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9453.
250. **Organisation Name:** FUTURE ENGINEERING AND GOLD MINING CO LIMITED  
**Address:** 274B, Myawaddy St, Myaynigon, Sanchaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9454.

251. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9455.
252. **Organisation Name:** GALON MIN  
**Address:** 143, 36th St, Between 77th St and 78th 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:** 14/09/2011 **Group ID:** 9456.
253. **Organisation Name:** GANDAWIN  
**Address:** 1 Bogyoke Aung San Market (East Shed D), PBDNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9457.
254. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9458.
255. **Organisation Name:** GEOCOMP MYANMAR LTD  
**Address:** 360 Pyay Rd, Sanchaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9459.
256. **Organisation Name:** GIG JAPAN CO LTD  
**Address:** 25 Golden Valley, BHNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9460.
257. **Organisation Name:** GOLD 1000  
**Address:** 573, 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:** 14/09/2011 **Group ID:** 9461.
258. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9462.
259. **Organisation Name:** GOLD AND EMERALD CO., LTD  
**Address:** 134, Shwebontha Road, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9463.
260. **Organisation Name:** GOLD FISH  
**Address:** 144 Shwebontha St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9464.
261. **Organisation Name:** GOLD UNI INVESTMENT CO., LTD  
**Address:** 54, Pyay Road, Hlaing Township, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gems. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9465.
262. **Organisation Name:** GOLD WOOD CO LTD (KAUNG SHWE)  
**Address:** 42(A)/103(A-B) Mahawgari Street, cor of Sethmu 3rd St, Ind Zone 1, SPTAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9466.
263. **Organisation Name:** GOLDEN BANNER  
**Address:** 709 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9467.
264. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9468.
265. **Organisation Name:** GOLDEN CROWN  
**Address:** 725 Maha Bandoola Street, corner of 17th Street, in front of Than Zay, Latha Township, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9469.
266. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9470.
267. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9471.
268. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9472.
269. **Organisation Name:** GOLDEN DOOR

- Address:** 354/347 Bo Tay Za Street, Shwe Pauk Kan Industrial Zone, North Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9473.
270. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9474.
271. **Organisation Name:** GOLDEN EGG  
**Address:** 33, 27th Street, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9475.
272. **Organisation Name:** GOLDEN EGG  
**Address:** Shed (11), Rm (3) Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9476.
273. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9201.
274. **Organisation Name:** GOLDEN HAWKS INTL LTD  
**Address:** 158, Bogyoke Aung San Rd, Pazundaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9477.
275. **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:** 14/09/2011 **Group ID:** 9478.
276. **Organisation Name:** GOLDEN HOOK CO. LTD.  
**Address:** 7 Sitha St, Oh Bo St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9479.
277. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9480.
278. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9481.
279. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9482.
280. **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. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12076.
281. **Organisation Name:** GOLDEN PALACE  
**Address:** 701/703 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9483.
282. **Organisation Name:** GOLDEN PALACE  
**Address:** 743 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9484.
283. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9485.
284. **Organisation Name:** GOLDEN SHAWL  
**Address:** 22, 29th St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9486.
285. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9487.
286. **Organisation Name:** GOOD MYANMAR TRADING CO LTD  
**Address:** 60-B Aung Myay Thasi Ave, Kamayut, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9488.
287. **Organisation Name:** GOOD MYANMAR TRADING CO LTD  
**Address:** 60B Aung Myay Thasi Ave, KMYTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9489.

288. **Organisation Name:** GREAT APEX INTL 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), KTDA, Yangon. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12077.
289. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9490.
290. **Organisation Name:** GREAT JUPITER INTERNATIONAL CO LTD  
**Address:** 81 1st floor, Bogyoke Aung San Road, PZDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9491.
291. **Organisation Name:** GREAT SUMMIT INTL SERVICE CO., LTD  
**Address:** 615-C/2, Malar Lane, Kamayut Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9492.
292. **Organisation Name:** GREAT SUMMIT INTL SERVICE CO., LTD  
**Address:** 176-178, Banyardala Rd, Mingalar Taung Nyunt Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9493.
293. **Organisation Name:** GREEN GOLD INDUSTRIAL CO LIMITED  
**Address:** 209 Than Thu Mar Road, 23 Ward, Thingankyun, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9495.
294. **Organisation Name:** GREEN GOLD INDUSTRIAL CO LIMITED  
**Address:** 209 Thanthumar Road, Ward 23, Thwunna, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9497.
295. **Organisation Name:** GREEN GOLD INDUSTRIAL CO LTD  
**Address:** 209 Than Thu Mar Rd, 23 Ward, Thingankyun, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9494.
296. **Organisation Name:** GREEN GOLD INDUSTRIAL CO., LTD  
**Address:** 178-180 50th St, PZDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9496.
297. **Organisation Name:** GREEN GOLD INDUSTRIAL CO., LTD  
**Address:** 109, Waizayandar Rd, Ward (3/B), South Okkalapa Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9498.
298. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9499.
299. **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. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12078.
300. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9500.
301. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9501.
302. **Organisation Name:** GREENLINE MYANMAR GROUP CO., LTD  
**Address:** 202, U Wisara Rd, Dagon Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9503.
303. **Organisation Name:** GREENLINE MYANMAR GROUP CO., LTD. (GMG)  
**Address:** 102-A, Kha Yay Pin Rd, Dagon Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9502.
304. **Organisation Name:** HALL MARK GEMS AND JEWELLERY  
**Address:** 16, Front Wing, 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:** 14/09/2011 **Group ID:** 9504.
305. **Organisation Name:** HANTHAWADDY  
**Address:** 77/70 Upper Pazundaung Rd, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9505.
306. **Organisation Name:** HAPPY JADE CO LTD  
**Address:** 110 (1st floor) 50th St, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9506.



307. **Organisation Name:** HAPPY JEWELLERY AND SOUVENIR  
**Address:** 6 Pyay Road, 6 1/2 mile, HLG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Silversmiths and Silverware  
Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9507.
308. **Organisation Name:** HARDWARE WORLD  
**Address:** 111 Shwedagon Pagoda Road, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Working Machines.  
**Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9508.
309. **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. Suspended  
16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9509.
310. **Organisation Name:** HAW KHAN CO LTD  
**Address:** 37 (tha-2), Sibintharyar St, Parami, Myayagon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies  
**Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9510.
311. **Organisation Name:** HAYMAN TRADING CO., LTD  
**Address:** 7 Shan Rd, Sanchaung Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9511.
312. **Organisation Name:** HEIN  
**Address:** 24 Kyaung Gyi Street, Kyeemyindaing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended  
16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9512.
313. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9513.
314. **Organisation Name:** HEIN HTET AUNG  
**Address:** 188a Waizayander Rd, Qtr, 11, SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended  
16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9514.
315. **Organisation Name:** HEIN SIN  
**Address:** 81(B), 22nd St, Latha Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops  
Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9515.
316. **Organisation Name:** HEIN SOE CO LIMITED  
**Address:** 54, Corner of U Shwe Bin Street and Phan Chat Wun U Shwe Oh Street, Industrial Zone 3, SPTAA, Yangon,  
Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9517.
317. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9516.
318. **Organisation Name:** HEIN SOE CO LTD  
**Address:** 23 Shwe Pone Nyet Yeikmon, Bayint Naung Road, KMYTT, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9518.
319. **Organisation Name:** HI-TECH FOREST INDUSTRIAL CO LIMITED  
**Address:** 216-222, B7, 8th Floor, Yuzana Building, Bo Myat Tun Road, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Industries **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9519.
320. **Organisation Name:** HI-TECH FOREST INDUSTRIES CO LIMITED  
**Address:** 216/222, Room 7/B, Maha Bandoola Street, Bo Myat Htun Housing, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9522.
321. **Organisation Name:** HI-TECH FOREST INDUSTRIES CO LIMITED  
**Address:** 23 64th Street, between 26th Street and 27th Street, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Timber.  
**Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9523.
322. **Organisation Name:** HI-TECH FOREST INDUSTRIES CO LIMITED  
**Address:** 23 64th Street, between 26th Street and 27th Street, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Timber.  
**Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9524.
323. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9520.
324. **Organisation Name:** HI-TECH FOREST INDUSTRIES CO LTD  
**Address:** A 1-2, 62nd St Sethmu, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Wood Industries. Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9521.
325. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9525.

326. **Organisation Name:** HLA KYI, U AND FAMILY  
**Address:** 452 Mya Yadanar Street (Kha) Ward, North Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9526.
327. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9527.
328. **Organisation Name:** HLA MYINT MO  
**Address:** 136 Shwebontha St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9528.
329. **Organisation Name:** HLA SHWE, U  
**Address:** 18-19 Ward 64, Industrial Zone 2, SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9529.
330. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9530.
331. **Organisation Name:** HLA SHWE, U AND FAMILY  
**Address:** 223 Banyadala Road, Tamwe, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9531.
332. **Organisation Name:** HLA THAUNG (U) AND WIN MAY (DAW)  
**Address:** Ywa Hltaung Ward, Sagaing, Burma/Myanmar.**Other Information:** Annex V. Silversmiths outside Yangon. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9532.
333. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9533.
334. **Organisation Name:** HLA THU KHA  
**Address:** Shed (57), R (5), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9534.
335. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9535.
336. **Organisation Name:** HLAING  
**Address:** 71 Waizayantar Road, (11) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9536.
337. **Organisation Name:** HLAING FAMILY  
**Address:** 8-A Myittar St, Ward 11, SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9537.
338. **Organisation Name:** HLAING HTATE HTAR  
**Address:** (1) 65, Saya San Road, Bahan Tsp, Yangon, Burma/Myanmar.(2) W(18/19) (G/F), Yuzana Plaza, Banyar Dala Road, Mingala Taung Nyunt Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9538.
339. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9539.
340. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9540.
341. **Organisation Name:** HMINE (U) AND SONS  
**Address:** 248-249 Makkhayar Minthargyi St, NOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9541.
342. **Organisation Name:** HNIN PHYU LWIN  
**Address:** Man-Shwebo Monywa Rd, Ywa Hltaung Ward, Sagaing, Burma/Myanmar.**Other Information:** Annex V. Silversmiths outside Yangon. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9542.
343. **Organisation Name:** HNIN PWINT PHYU  
**Address:** 143-249 Shwebontha Street, PBDNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9543.
344. **Organisation Name:** HO SAAN  
**Address:** 653B Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold

- Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9544.
345. **Organisation Name:** HOLLYWOOD SILVER 925  
**Address:** 250, (G/F), 39th Street, KTDA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9545.
346. **Organisation Name:** HON SEIN  
**Address:** 62, 24th St, Between 83rd St and 84th 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:** 14/09/2011 **Group ID:** 9546.
347. **Organisation Name:** HONG KONG  
**Address:** 515/B, Rm9, Maha Bandoola Rd, Between Shwebontha St and 28th St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9547.
348. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9548.
349. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9549.
350. **Organisation Name:** HSINMIN CEMENT PLANT CONSTRUCTION PROJECT  
**Address:** Union of Myanmar Economic Holdings Ltd, Kyaukse, Burma/Myanmar. **Other Information:** Annex VII. Colonel Aung San. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9197.
351. **Organisation Name:** HTA WA RA GEMS  
**Address:** Shop (1008), Kaba Aye Pagoda Road, Sedona Hotel, Yankin, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gems **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9550.
352. **Organisation Name:** HTARWARA MINING COMPANY  
**Other Information:** Annex V. Mining Companies. Name of director is Maung Ko Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9551.
353. **Organisation Name:** HTATE TAN AUNG  
**Address:** 2734 Pyi Daung Su Road, (63) Ward, Industrial Zone (2), South Dagon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9552.
354. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9553.
355. **Organisation Name:** HTATE TAN CONSTRUCTION  
**Address:** 83, 12th St, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9554.
356. **Organisation Name:** HTATE TANN  
**Address:** (1) 10/11, Mingaladon Market, Mingalardon Tsp, Yangon, Burma/Myanmar. (2) 683, Maha Bandoola St, Cor. of 19th St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9555.
357. **Organisation Name:** HTAY  
**Address:** 145 Kanaung Lane (7), NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9556.
358. **Organisation Name:** HTAY  
**Address:** 145 Kanaung Lane 7, NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9557.
359. **Organisation Name:** HTAY  
**Address:** 911C Pyay Rd, 10th Mile, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9558.
360. **Organisation Name:** HTAY AUNG  
**Address:** Bldg 5, Rm3, in front of Pazundaung Market, Upper Pazundaung St, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9559.
361. **Organisation Name:** HTAY CO.  
**Other Information:** Annex VII. Owned by Major-General Hla Htay Win. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10886.
362. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9560.

363. **Organisation Name:** HTET  
**Address:** 989 Myittar Street, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9561.
364. **Organisation Name:** HTET HTET AUNG  
**Address:** 430 Thitsar Road, Ward 10, SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9562.
365. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9563.
366. **Organisation Name:** HTOO  
**Address:** 537 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9564.
367. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9565.
368. **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. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10513.
369. **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. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11112.
370. **Organisation Name:** HTOO KHANT  
**Address:** 189 Banyadala Rd, Tamwe, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9566.
371. **Organisation Name:** HTOO TRADING CO  
**Address:** 5 Pyay Road, Hlaing Township, Yangon, Burma/Myanmar.**Other Information:** Annex VII. Director is Tay Za Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9185.
372. **Organisation Name:** HTOO TRADING CO LTD  
**Address:** 5 Pyay Rd, Hlaing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9567.
373. **Organisation Name:** HTOO TRANSPORTATION SERVICES  
**Other Information:** Annex VII. Tay Za. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9186.
374. **Organisation Name:** HTUN  
**Address:** 530, Maha Bandoola Rd, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9568.
375. **Organisation Name:** HTUN HTUN TAUk  
**Address:** 13B, Mingalar St, Nant-tha Gone Ward, ISNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9569.
376. **Organisation Name:** HTUN THIT SA  
**Address:** 44 Nat Sin Street, Kyeemyindaing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9570.
377. **Organisation Name:** HUNDRED SMILES CO., LTD  
**Address:** 359-363, Bogyoke Aung San St, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9571.
378. **Organisation Name:** I.S. TIN WIN  
**Address:** 44, 27th Street, Pabdan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Working Machines. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9572.
379. **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. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10521.
380. **Organisation Name:** IMPERIAL BUILDERS CO LTD  
**Address:** 46 Eaingyi Street, PZDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9573.

381. **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). Suspended 16/5/2012 **Listed on:** 27/10/2004 **Last Updated:** 16/05/2012 **Group ID:** 8485.
382. **Organisation Name:** IVANHOE MYANMAR HOLDINGS LTD  
**Address:** 88, Room 302, Pyay Road, Int'l Business Centre, Hlaing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9574.
383. **Organisation Name:** JADE FLOWER  
**Address:** 119, 78th St bet 36 and 37th St, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9575.
384. **Organisation Name:** JADE LAND JEWELLERY CO LIMITED  
**Address:** 263 Theinbyu Road, Botahtaung Township, Yangon, Burma/Myanmar.**Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9577.
385. **Organisation Name:** JADE LAND JEWELLERY CO., LTD  
**Address:** 263, Thinbyu Road, Botahtaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gems. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9576.
386. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9578.
387. **Organisation Name:** JINGHPAW ACADEMY CO LIMITED  
**Address:** D2A Cherry Garden Housing, Cherry 3rd Lane, 14-3 Quarter, South Okkalapa Township, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9580.
388. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9579.
389. **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, Shwebontha 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 Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10526.
390. **Organisation Name:** K. T. NINE  
**Address:** 817 Waizayantar Road, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9629.
391. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9581.
392. **Organisation Name:** KACHIN LAY CO LTD  
**Address:** No. 121/A, Miesgin Compound, Ahlone Tsp, Yangon.**Other Information:** Annex V. Mining Companies. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12099.
393. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9582.
394. **Organisation Name:** KAMA GASIFIER POWER PLANT  
**Address:** 167, Bayint Naung Main Rd, Hlaing Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9583.
395. **Organisation Name:** KANBAWZA  
**Address:** 59, Shwebontha Road, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9584.
396. **Organisation Name:** KANBAWZA BANK  
**Address:** Head Office, 615/1 Pyay Road, Kamaryut Township, Yangon, Burma/Myanmar.**Other Information:** Annex VII. Aung Ko Win. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9191.
397. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9585.
398. **Organisation Name:** KANG LONG GOLD 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:** 14/09/2011 **Group ID:** 9586.
399. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9587.
400. **Organisation Name:** KAUNG  
**Address:** 124, 1st Fl, 29th St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9588.
401. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9589.
402. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9590.
403. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9591.
404. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9592.
405. **Organisation Name:** KAUNG LON  
**Address:** 519/5 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9593.
406. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9594.
407. **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. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12079.
408. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9595.
409. **Organisation Name:** KAUNG SET LIN  
**Address:** Shed (70A), Rm (1/2) Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9596.
410. **Organisation Name:** KAUNG THANT  
**Address:** 62 Nat Sin St, KMDGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9597.
411. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9598.
412. **Organisation Name:** KAW-LIN - KATHAR  
**Address:** 1058 Zay Street, Ward 7, TKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9599.
413. **Organisation Name:** KAYAH GOLDEN GATE MINING CO  
**Address:** Da-5, Padauk St, Dhamaryon Ward, Loikaw, Burma/Myanmar. **Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9600.
414. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9601.
415. **Organisation Name:** KHA YAE NAN INTL CO., LTD  
**Address:** Bldg 61, Rm# 3-4, Sawbwagyigon Warehouse, Insein Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9602.
416. **Organisation Name:** KHA YAN THONE KHWA  
**Address:** 501 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9603.

417. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9604.
418. **Organisation Name:** KHIN HNINSI (DAW)  
**Address:** 33 Hantharwaddy Street, KMYTT, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9605.
419. **Organisation Name:** KHIN MAUNG (U) AND SEIN HMI (DAW)  
**Address:** Rm 7, 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:** 14/09/2011 **Group ID:** 9606.
420. **Organisation Name:** KHIN MAUNG LATT, U AND FAMILY  
**Address:** 37/4, 53rd Street, Botahtaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9607.
421. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9608.
422. **Organisation Name:** KHIN MYANMAR TRADING  
**Address:** 865 Myittar Street, SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9609.
423. **Organisation Name:** KHIN SILVER WARE SHOP  
**Address:** 82, 29th Street, PBDNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9610.
424. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9611.
425. **Organisation Name:** KHINE INTERNATIONAL CO LTD  
**Address:** 116/8 15th St, LMDWW, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9612.
426. **Organisation Name:** KHINE INTERNATIONAL CO LTD  
**Address:** 116/8, 15th Street, LMDWW, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9613.
427. **Organisation Name:** KHINE INTL LTD  
**Address:** 116/8, 1st floor, 15th Street, Lanmadaw, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9614.
428. **Organisation Name:** KHINE SHWE WIN CO., LTD.  
**Address:** 102(A), Inya Rd, Kamayut, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9615.
429. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9616.
430. **Organisation Name:** KHIT SAN  
**Address:** 73/75 Upper Pazundaung Rd, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9617.
431. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9618.
432. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9619.
433. **Organisation Name:** KIN SEIN  
**Address:** 77, 22nd St, Latha Tsp, Yangon.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9620.
434. **Organisation Name:** KKK  
**Address:** 106, Si Pin St, (55) Ward, South Dagon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9621.
435. **Organisation Name:** KKK  
**Address:** 160 Sayasan Rd, Bahan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9622.

436. **Organisation Name:** KLN GROUP  
**Address:** 35 Mya Sabei Street, Parami, MYGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9623.
437. **Organisation Name:** KO CHO  
**Address:** (1) 236, Shwebontha (Middle) St, Pabedan Tsp, Yangon, Burma/Myanmar.(2) 277, Shwebontha (Middle) St, Pabedan Tsp, Yangon, Burma/Myanmar.(3) 97, Banyar Dala Road, Corner of 125th St, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9624.
438. **Organisation Name:** KO NYEIN MAUNG  
**Address:** 167 U Chit Maung Rd, Bahan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc Works. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9625.
439. **Organisation Name:** KO NYO  
**Address:** 217, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9626.
440. **Organisation Name:** KO NYO  
**Address:** 204 Shwebontha St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9627.
441. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9628.
442. **Organisation Name:** KTM ENTERPRISE LTD  
**Address:** 30A University Avenue Road, Bahan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9630.
443. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9631.
444. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9632.
445. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9633.
446. **Organisation Name:** KYAN TAING AUNG  
**Address:** 30, Thamine Station Street, Mayangon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9634.
447. **Organisation Name:** KYAN TAING AUNG  
**Address:** Waizanyantar Road, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9635.
448. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9636.
449. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9637.
450. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9638.
451. **Organisation Name:** KYAW  
**Address:** 209, Banyadala Road, Tamwe, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9639.
452. **Organisation Name:** KYAW FAMILY  
**Address:** 2886/2887 Pat St, Industrial Zone (2), South Dagon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9640.
453. **Organisation Name:** KYAW MYINT (KO)  
**Address:** 236, 35th St, Kyauktada Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9641.
454. **Organisation Name:** KYAW SOE SAN  
**Address:** 819 Waizayantar Rd, Ward (9), South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9642.



455. **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@mpmail.net.mm. Website www.kyawtha.com. Director is Win Lwin. Managing Director is Maung Aye Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10523.
456. **Organisation Name:** KYAW THAN CONSTRUCTION CO. LTD  
**Address:** 139 (G/F), Bogalay Zay Street, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9643.
457. **Organisation Name:** KYAW WIN (KO)  
**Address:** 118 Shwebontha Street, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9644.
458. **Organisation Name:** KYAW ZAW (KO)-KYI LAY (MA) AND SONS  
**Address:** Ywa Hltaung Ward, Sagaing, Burma/Myanmar. **Other Information:** Annex V. Silversmiths outside Yangon. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9645.
459. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9646.
460. **Organisation Name:** KYI KYI  
**Address:** 55 Thamein Bayan Road, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9647.
461. **Organisation Name:** KYI KYI  
**Address:** 2 Laeyar Shwe Myay, Myittar Nyunt Ward, TMWEE, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9648.
462. **Organisation Name:** KYI KYI SAW MILL AND WOOD TRADING  
**Address:** 55 Thameinbayan Rd, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9649.
463. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9650.
464. **Organisation Name:** KYIN LON  
**Address:** 234, 83rd Street (Bet 27th and 28th Streets), Mandalay, Burma/Myanmar. **Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9651.
465. **Organisation Name:** KYIN SEIN GOLDSMITH  
**Address:** 295, Anawratha Rd, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9652.
466. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9653.
467. **Organisation Name:** KYONE SHIN  
**Address:** 647, 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:** 14/09/2011 **Group ID:** 9654.
468. **Organisation Name:** KYUN SHWE WAH  
**Address:** 74 Nat Sin St, Kyeemyindaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9655.
469. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9656.
470. **Organisation Name:** LA YADANAR  
**Address:** 198, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9657.
471. **Organisation Name:** LA YAUNG LIN CO LTD  
**Address:** 25-29 Yadanar Road, Ward 16-2, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9658.
472. **Organisation Name:** LAL WAY (1)  
**Address:** 3-4 P Moe Nin St, Ward 5, HLTA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9659.

473. **Organisation Name:** LAL WAY (2)  
**Address:** 3-147 Anawrahta Road, Industrial Zone 5, HLTA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9660.
474. **Organisation Name:** LAMIN YADANAR  
**Address:** 20C Hledan St, Kamayut, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9661.
475. **Organisation Name:** LAMINTAYAR CO LIMITED  
**Address:** 124, Ground Floor, 52nd Street, Pazundaung Township, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining and Mining Equipment. Tel: (01) 203531, 293055, (09) 5006900 **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9662.
476. **Organisation Name:** LAMINTAYAR MINING CO LTD  
**Address:** 124 (G/F) 52nd St, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9663.
477. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9664.
478. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9665.
479. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9666.
480. **Organisation Name:** LAURAL LIMITED  
**Address:** Room 37, Building 233, Anawrahta Road, corner of 54th Street, PZDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9668.
481. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9667.
482. **Organisation Name:** LAURAL LTD  
**Address:** 27, 13th Street, LMDWW, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9669.
483. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9670.
484. **Organisation Name:** LAY PYAY HNYIN TRADING CO LIMITED  
**Address:** 168 (A-B) Sethmu 1st Street, Industrial Zone 1, SPTAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9671.
485. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9672.
486. **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. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11119.
487. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9673.
488. **Organisation Name:** LIGHT WORLD CO., LTD  
**Address:** Field No (H-167, H-168), Ward 1, Industrial Zone1 Pye Gyi, Tagun Tsp, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9674.
489. **Organisation Name:** LIGHT WORLD CO., LTD  
**Address:** 155, 30th St, Bet. 82nd St and 83rd St, Chan Aye Thar San Tsp, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9675.
490. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9676.
491. **Organisation Name:** LIN SHING CO (MYANMAR) LIMITED  
**Address:** 42-93 Khayay Street, corner of Sethmu 6th Street, Industrial Zone 1, SPTAA, Yangon, Burma/Myanmar.**Other Information:**

Annex V. Wood Industries **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9677.

492. **Organisation Name:** LIN SHING CO LIMITED (MYANMAR)  
**Address:** 42-93 Khayay Street, corner of Sethmu 6th Street, Industrial Zone 1, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9679.
493. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9678.
494. **Organisation Name:** LIN WIN CO LIMITED  
**Address:** 89 Hnisi Go Street, Ahlone, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9681.
495. **Organisation Name:** LIN WIN CO LIMITED  
**Address:** 89 Hninsigon Street, AHLNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9682.
496. **Organisation Name:** LIN WIN CO LTD  
**Address:** 89 Hnin Si Kone Rd, Ahlone, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9680.
497. **Organisation Name:** LIN YON  
**Address:** 80, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9683.
498. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9684.
499. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9685.
500. **Organisation Name:** LUCKY HAND CO LTD  
**Address:** 13 148th Street, MTINTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9686.
501. **Organisation Name:** LUCKY JEWELLERY  
**Address:** 53-54-76 Nawarat Building, Bogyoke Aung San Road, Pabedan Township, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9687.
502. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9688.
503. **Organisation Name:** LUCKY ONE BROTHERS  
**Address:** 33 Central Hall, Bogyoke Aung San Market, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9689.
504. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9690.
505. **Organisation Name:** LUCKY SUNDAY  
**Address:** Shed (59) Rm (4) Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Zinc Works. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9691.
506. **Organisation Name:** LUCKY TAI SIN  
**Address:** 603 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9692.
507. **Organisation Name:** LUCRE WOOD CO LTD  
**Address:** No. 39/40, Bogyoke Aung San Rd, Bahosi Compound, Lanmadaw Tsp, Yangon. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12080.
508. **Organisation Name:** MA NAW AHLA  
**Address:** 112A Phone Gyi Street, Lanmadaw, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9693.
509. **Organisation Name:** MA NAW AHLA  
**Address:** 112 (A), Phone Gyi St, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9694.

510. **Organisation Name:** MA NAW AHLA  
**Address:** D2-A, Cherry Garden Housing, Cherry 3rd Lane, 14/3 Quarter, South Okkalapa Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9695.
511. **Organisation Name:** MAESOD FORESTRY LTD  
**Address:** 69 Sule Pagoda Road, PBDNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9696.
512. **Organisation Name:** MAF CO LTD  
**Address:** 493, Shwe Hninsi St, 8 1/2 Mile, Mayangone Tsp, Yangon.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12081.
513. **Organisation Name:** MAHA DANA MINING CO LTD  
**Address:** 5 Hospital Street, Bauk Htaw, Pyithaya, Yankin, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9697.
514. **Organisation Name:** MAHA DOKE  
**Address:** 501, Maha Bandoola Road, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9698.
515. **Organisation Name:** MAHA ENGINEERING CO. LTD  
**Address:** 20-251, Seikkantha St, KTDAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9699.
516. **Organisation Name:** MAHA KYAW MAHAR CO. LTD  
**Address:** 50, 46th Street, BTHGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9700.
517. **Organisation Name:** MAHA NANDAR CO LIMITED  
**Address:** 90 Thudhamar Street, NOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9702.
518. **Organisation Name:** MAHA NANDAR CO LTD  
**Address:** 90 Thudhamar St, NOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9701.
519. **Organisation Name:** MAHA NEW  
**Address:** 29, Ind Zone (2), Cor. of Ind Zone St and Inn Taw St, SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9703.
520. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9704.
521. **Organisation Name:** MAHAR KYAW MAHAR CO. LTD  
**Address:** 5, Nayapati Sithu St, Salin Tsp, Magway, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9705.
522. **Organisation Name:** MAKE SET  
**Address:** 113 Anawratha St, Kyauktada, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9706.
523. **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. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11113.
524. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9707.
525. **Organisation Name:** MANAW PHYU CO LTD  
**Address:** N. 42, Pyi Htaung Su Yeik Thar St, Dagon Tsp, Yangon.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12082.
526. **Organisation Name:** MANAWMAYA GEMS AND JEWELLERY  
**Address:** 527, New University Avenue Road, Bahan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gems. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9708.
527. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9709.
528. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9710.
529. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9711.
530. **Organisation Name:** MARKET SYSTEM TRADING (MST CO. LTD)  
**Address:** 501 (C), Dagon Centre, SCHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9712.
531. **Organisation Name:** MASTER TIMBER EXCEL LIMITED  
**Address:** 146A Pyay Road, 9th mile, Mayangon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9714.
532. **Organisation Name:** MASTER TIMBER EXCEL LIMITED  
**Address:** 282, Room 8, 1st Floor Seikkantha Street, KTDA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9715.
533. **Organisation Name:** MASTER TIMBER EXCEL LTD  
**Address:** 146a Pyay Rd, 9th mile, Mayangon, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9713.
534. **Organisation Name:** MASTER TIMBER EXEL LTD  
**a.k.a:** KLN Group **Address:** 282, Room 8, 1st floor, Seikkantha St, KTDA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9716.
535. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9717.
536. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9718.
537. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9719.
538. **Organisation Name:** MAUNG MAUNG (KO) AND AHMAR SEIN (MA) (EXT 406)  
**Address:** 20 Bogoyoke Market, (Central Shed), PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9720.
539. **Organisation Name:** MAUNG MAUNG THEIN AND SONS  
**Address:** 475 Baho Rd, West Gyo Gon, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Zinc Works. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9721.
540. **Organisation Name:** MAUNG MYA  
**Address:** 138, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9722.
541. **Organisation Name:** MAUNG MYINT (KO) AND MARLAR (MA) (EXT 406)  
**Address:** 24 Bogoyoke Market (West Shed B), PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9723.
542. **Organisation Name:** MAUNG WEIK ET CO LIMITED  
**Address:** 334/344 2nd Floor, Anawratha Road, Bagan Building, Lamadaw, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Maung Weik. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9202.
543. **Organisation Name:** MAUNG WEIN FU GOLDSMITH  
**Address:** 132, Corner of 84th St and 26th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9724.
544. **Organisation Name:** MAWLAMYAING  
**Address:** Shed (68) Rm (4), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9725.
545. **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 (Chaungtha Beach), Royal Kumudra Hotel (Naypyitaw) and Max Myanmar Construction Co. Ltd. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9196.
546. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9726.

547. **Organisation Name:** MAY FLOWER MINING ENT LTD  
**Address:** Inbyin, Kalaw, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9727.
548. **Organisation Name:** MAY FLOWER MINING ENTERPRISE LTD  
**Address:** 159-161 Myanmar Gongyi St, MTNTT, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9728.
549. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9729.
550. **Organisation Name:** MEIK SET  
**Address:** 113, 37th St, Corner of Anawrahta Rd, Kyauktada Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9730.
551. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9731.
552. **Organisation Name:** MGJ GROUP COOP LTD  
**Address:** 125, 1st Floor, Anawrahta Rd, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9732.
553. **Organisation Name:** MGJ GROUP CO-OP LTD  
**Address:** 125, 1st Floor, Anawrahta Road, PZDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9733.
554. **Organisation Name:** MIBA GON SHEIN  
**Address:** 709, corner of Hlawga St, Ward 21, SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9734.
555. **Organisation Name:** MIBA GON SHEIN  
**Address:** 709, corner of Hlawga Street, Ward 21, SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9735.
556. **Organisation Name:** MIBA MYITTAR  
**Address:** 115/116 2nd Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9736.
557. **Organisation Name:** MIBA MYITTAR  
**Address:** 110/111 2nd St, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9737.
558. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9738.
559. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9739.
560. **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). Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10528.
561. **Organisation Name:** MINGALA FAMILY  
**Address:** 107 Thumana St, South Ward 2, TKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9740.
562. **Organisation Name:** MINGALA FAMILY  
**Address:** 107 Thumana Street, South Ward 2, TKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9741.
563. **Organisation Name:** MINGALAR  
**Address:** 28 (B), Zaygyi St, KMDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9742.
564. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9743.
565. **Organisation Name:** MINING ENTERPRISE NO 1  
**Address:** Ministry of Mines - Building n. 19, Nay Pyi Taw.**Other Information:** Annex V. Mining Companies. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9744.

566. **Organisation Name:** MINING ENTERPRISE NO 2  
**Address:** Ministry of Mines - Building n. 19, Nay Pyi Taw. **Other Information:** Annex V. Mining companies. Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 11899.
567. **Organisation Name:** MINING ENTERPRISE NO 3  
**Address:** Ministry of Mines - Building n. 19, Nay Pyi Taw. **Other Information:** Annex V. Mining companies. Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 11900.
568. **Organisation Name:** MINN WUN INDUSTRIES CO. LTD  
**Address:** 196, Bogyoke Aung San Rd, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9747.
569. **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 Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9748.
570. **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 Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9749.
571. **Organisation Name:** MOE HAN (U)  
**Address:** 62, 29th Street, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9750.
572. **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 Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9751.
573. **Organisation Name:** MOE INTL CO. LTD  
**Address:** 196, Bogyoke Aung San Rd, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9752.
574. **Organisation Name:** MOE KHAN  
**Address:** 148, Corner of 24th St and 83rd 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:** 14/09/2011 **Group ID:** 9753.
575. **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 Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9754.
576. **Organisation Name:** MOE MYITTAR  
**Address:** Shed (56) Rm (4), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008  
**Last Updated:** 14/09/2011 **Group ID:** 9755.
577. **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 Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9756.
578. **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 Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9757.
579. **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 Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9758.
580. **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 Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9759.
581. **Organisation Name:** MOGOK FAMILY  
**Address:** Shed (94) Rm (3), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008  
**Last Updated:** 14/09/2011 **Group ID:** 9760.
582. **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. Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9761.
583. **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 Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9762.
584. **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@mpmail.net.mm. Director is Aung Myat (aka Aung Myint). Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10522.
585. **Organisation Name:** MRT CO LTD  
**Address:** 22/A, Kaba Aye Pagoda Rd, Koh Minn Koh Chin Ward, BHN, Yangon. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12083.
586. **Organisation Name:** MSP LTD  
**Address:** 7 Waizayanatar Rd, Thiriyadana Yeiktha, Thingankyan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9763.
587. **Organisation Name:** MULTI WORLD TRADE CENTRE  
**Address:** 183, Anawrahta St, Kyauktada Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9764.
588. **Organisation Name:** MULTI WORLD TRADE CO., LTD  
**Address:** 359-363, Bogyoke Aung San St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9765.
589. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9766.
590. **Organisation Name:** MYA GABAR CO. LTD  
**Address:** 106-108, Sint-oh-dan St, LTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9767.
591. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9768.
592. **Organisation Name:** MYA NAN DAR  
**Address:** 497 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9769.
593. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9770.
594. **Organisation Name:** MYA SHWE SIN  
**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:** 14/09/2011 **Group ID:** 9771.
595. **Organisation Name:** MYA SHWE YON  
**Address:** 669B Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9772.
596. **Organisation Name:** MYA THEINGI  
**Address:** 56 Ma Gyi Gyi St, Sanchaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9773.
597. **Organisation Name:** MYAN AUNG MYIN INTL CO. LTD  
**Address:** E-50, FMI City, Sagawah 4th St, HLTA, Yangon. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9774.
598. **Organisation Name:** MYANGONMYINT CO  
**Other Information:** Annex VII. Enterprise held by the USDA. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9208.
599. **Organisation Name:** MYANMA AGRICULTURAL PRODUCE TRADING  
**Other Information:** Annex VII. Managing Director is Kyaw Htoo (Ministry of Commerce) (Government owned commercial enterprises). Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10508.
600. **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). Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10507.
601. **Organisation Name:** MYANMA HTATE TAN CO. LTD  
**Address:** 61, (4th Flr), Kaing Dan St, LMDWW, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9775.
602. **Organisation Name:** MYANMA MARBLE CO. LTD  
**Address:** Bldg. 63-64 (B), Bahosi Housing, Bogyoke Aung San Rd, LMDWW, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9776.



603. **Organisation Name:** MYANMAR APEX (PANG WAH) CO LTD  
**Address:** No. 222, Botataung Pagoda Rd, Pazundaung Tsp, Yangon.**Other Information:** Annex V. Mining Companies. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12100.
604. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9777.
605. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9778.
606. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9779.
607. **Organisation Name:** MYANMAR AUTOMOBILE GROUP CO. LTD  
**Address:** K-38/39, Bayint Naung Rd, Mayangon Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9780.
608. **Organisation Name:** MYANMAR AVIA EXPORT  
**Other Information:** Annex VII. Tay Za. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9190.
609. **Organisation Name:** MYANMAR BPL RESOURCES LTD  
**Address:** 189 Bo Myat Tun Rd, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9781.
610. **Organisation Name:** MYANMAR CHANNEL QUEST INTERNATIONAL CO LIMITED  
**Address:** 42-242 Kanaung Minthar Gyi 4th Street, Industrial Zone 1, SPTAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9783.
611. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9782.
612. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9784.
613. **Organisation Name:** MYANMAR CHINA HARDWOOD PRODUCTS CO. LTD  
**Address:** Ward (22), SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9785.
614. **Organisation Name:** MYANMAR CHINLAX TRADING CO., LTD  
**Address:** 382, Inya Myaing Lane (4), Thuwurna, Thingankyun Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9786.
615. **Organisation Name:** MYANMAR CRAFT SILVERWARE  
**Address:** 99 Yay Kyaw Road, Upper Pazundaung, MTNTT, Yangon, Burma/Myanmar.**Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9787.
616. **Organisation Name:** MYANMAR DEVELOPMENT INTL CO. LTD  
**Address:** 53-61, Strand Road, Cor. of Theinbyu Rd, BTHGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9788.
617. **Organisation Name:** MYANMAR ECI JOINT VENTURE CO LTD  
**Address:** 1 Shwe Li Street, Bahan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9789.
618. **Organisation Name:** MYANMAR ECI JOINT VENTURE CO LTD  
**Address:** Barite Powdering Plant, Thazi, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9790.
619. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9791.
620. **Organisation Name:** MYANMAR FOREST TIMBER ASSOCIATION  
**Address:** 504-506, Merchant St, Kyauktada Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9792.
621. **Organisation Name:** MYANMAR GEMS ENTERPRISE  
**Address:** Ministry of Mines, Head Office Building 19, Naypyitaw, Burma/Myanmar.**Other Information:** Annex V. Gems. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9793.

622. **Organisation Name:** MYANMAR GOODWOOD TRADING CO., LTD  
**Address:** 189/195, Rm(4), 4th floor, Pansodan St, Pansodan Tower, Kyauktada, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9794.
623. **Organisation Name:** MYANMAR GUAN SOON LTD  
**Address:** 106-108, Sint-oh-dan St, LTAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9795.
624. **Organisation Name:** MYANMAR IMPERIAL JADE CO LTD  
**Address:** 24-26, Sule Pagoda Rd, KTDA, Yangon.**Other Information:** Annex V. Jade and Jade Goods. Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9796.
625. **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 Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10529.
626. **Organisation Name:** MYANMAR IVANHOE COPPER LTD  
**Address:** Salingyi/Salingyi Tsp, Monywa, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9797.
627. **Organisation Name:** MYANMAR IVANHOE COPPER TRADING CO LTD  
**Address:** 70(I), Bo Chein Lane, Pyay Road, 6th Mile, Hlaing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9798.
628. **Organisation Name:** MYANMAR JPN EQUIPMENT TRADING CO LTD  
**Address:** Blk No. (2), Ywama Curve, Bayint Naung Rd, Hlaing Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9799.
629. **Organisation Name:** MYANMAR KOREA TIMBER INT'L LTD  
**Address:** 22, Yaw Min Gyee St, Yaw Min Gyi Ward, DGN, Yangon.**Other Information:** Annex V. Timber. Suspended 16/5/2012  
**Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12084.
630. **Organisation Name:** MYANMAR LAND AND DEVELOPMENT  
**Other Information:** Annex VII. Colonel (Retired) Thant Zin. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9199.
631. **Organisation Name:** MYANMAR MAY KAUNG WOOD BASED IND CO  
**Address:** 288-290, 0906, 9th Floor, MWEA Tower, Shwedagon Pagoda Road, DGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9800.
632. **Organisation Name:** MYANMAR MAY KAUNG WOOD BASED INDUSTRY CO LIMITED  
**Address:** 288-290, Room 905, Shwedagon Pagoda Road, MWEA Tower, Dagon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9802.
633. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9801.
634. **Organisation Name:** MYANMAR NEW TECHNOLOGY (MNT)  
**Other Information:** Annex VII. Owner is Yin Win Thu. Partner Nandar Aye. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10530.
635. **Organisation Name:** MYANMAR PEARL ENTERPRISE  
**Address:** Ministry of Mines, Head Office Building 19, Naypyitaw, Burma/Myanmar.**Other Information:** Annex V. Gems. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9803.
636. **Organisation Name:** MYANMAR RUBY ENTERPRISE CO LTD  
**Address:** 22/24 Sule Pagoda Road, Kyauktada Township, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gems. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9804.
637. **Organisation Name:** MYANMAR SHIN POONG DAEWOO PHARMA CO.  
**Address:** 22, Yaw Min Gyi Rd, DGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9805.
638. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9806.
639. **Organisation Name:** MYANMAR SHWE KONE LONE MINING CO  
**Address:** 14 Wut Kyaung St, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9807.
640. **Organisation Name:** MYANMAR SHWEHINTHA INTERNATIONAL CO LIMITED  
**Address:** 226 Botayza Street, Block 18, Shwe Paukkan Industrial Zone, North Okkalapa Township, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9808.

641. **Organisation Name:** MYANMAR SINGH LIMITED  
**Address:** 18-20 Botahtaung Lane 4, BTHGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008  
**Last Updated:** 27/04/2011 **Group ID:** 9810.
642. **Organisation Name:** MYANMAR SINGH LTD  
**Address:** 18-20 Botahtaung Lane (4), Botahtaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber.  
Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9809.
643. **Organisation Name:** MYANMAR SOON PACIFIC CO LTD  
**Address:** 7 Thiri Yadanar Yeiktha, Michaungkan Bk 3, Waizayandar Rd, TGKNN, Yangon, Burma/Myanmar.**Other Information:**  
Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9811.
644. **Organisation Name:** MYANMAR SOON PACIFIC CO LTD  
**Address:** 100/101A Pale Myothit, 3 Main Road, Cor of Baydar Lane (2), MDNN, Yangon, Burma/Myanmar.**Other Information:**  
Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9812.
645. **Organisation Name:** MYANMAR TEAK WOOD IND. CO. LTD  
**Address:** No 2 Sawmill, Amarapura Tsp, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9813.
646. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9814.
647. **Organisation Name:** MYANMAR TIMBER ENTERPRISE  
**Address:** A.D.B. (1), At the foot of Mandalay Hill, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended  
16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9816.
648. **Organisation Name:** MYANMAR TIMBER ENTERPRISE  
**Address:** Myanma Timber Enterprise Head Office, Ahlone, Yangon, Burma./Myanmar.**Other Information:** Annex V. Timber.  
Suspended 16/5/2012 **Listed on:** 27/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11897.
649. **Organisation Name:** MYANMAR TIMBER ENTERPRISE  
**Address:** 504-506, Merchant Road, KTDA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012  
**Listed on:** 27/04/2011 **Last Updated:** 16/05/2012 **Group ID:** 11898.
650. **Organisation Name:** MYANMAR TIN/TUNGSTEN CO LTD  
**Address:** 171, 28th St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9818.
651. **Organisation Name:** MYANMAR TOUCHWOOD LIMITED  
**Address:** 37, Room 805, Level 8, Alanpya Pagoda Road, La Pyayt Wun Plaza, Dagon, Yangon, Burma/Myanmar.**Other Information:**  
Annex V. Timber Exporters **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9820.
652. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9819.
653. **Organisation Name:** MYANMAR TRACTORS AND TRADING CO., LTD.  
**Address:** Mashikahtaung Qtr, Pharkant-Sittaung Rd, Burma/Myanmar.**Other Information:** Annex V. Mining and Mining Equipment  
**Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9821.
654. **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  
Sethnu Rd, Pharkant.**Other Information:** Annex V. Mining Equipment and Supplies. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last  
Updated:** 16/05/2012 **Group ID:** 9822.
655. **Organisation Name:** MYANMAR TRACTORS LTD  
**Address:** 30, 27th Street (between 68th and 69th St), Mandalay, Burma/Myanmar.**Other Information:** Annex V. Mining and Mining  
Equipment **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9823.
656. **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). Suspended 16/5/2012 **Listed on:** 02/05/2008  
**Last Updated:** 16/05/2012 **Group ID:** 10510.
657. **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 Suspended 16/5/2012 **Listed on:**  
13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9824.
658. **Organisation Name:** MYANMAR WOOD MART CO LIMITED (EXT 1504)  
**Address:** Room 504, Building 29, Shine Tower II, Gyo Phyu Street, MTNTT, Yangon, Burma/Myanmar.**Other Information:** Annex V.  
Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9825.
659. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9826.
660. **Organisation Name:** MYANMAR YUNNAN WOOD IND COL LTD  
**Address:** 238 Thityar Pin St, Thuwanna, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9827.
661. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9828.
662. **Organisation Name:** MYANMAR-NC WOOD WORK CO LIMITED  
**Address:** Steel Mill Compound, West Ywama Ward, ISNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9829.
663. **Organisation Name:** MYANMAR-NC WOODWORK CO LTD  
**Address:** Steel Mill Compound, West Ywama Ward, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9830.
664. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9831.
665. **Organisation Name:** MYAT MEKIN CO LTD  
**Address:** N. 46,. Theitpan St, Ahlone Tsp, Yangon. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12085.
666. **Organisation Name:** MYAT MINGALAR  
**Address:** 493 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9832.
667. **Organisation Name:** MYAT NOE KHIN  
**Address:** Shed (8) Rm (1) Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Zinc Works. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9833.
668. **Organisation Name:** MYAT NOE KHIN  
**Address:** Shed 8, Room 1. Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9834.
669. **Organisation Name:** MYAT SHWE NADI  
**Address:** 739 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9835.
670. **Organisation Name:** MYAT ZAW AND YOUNG BROTHERS  
**Address:** 52/13 Bogyoke Aung San Rd and Chindwin St, Monywa, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9836.
671. **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). Suspended 16/5/2012 **Listed on:** 27/10/2004 **Last Updated:** 16/05/2012 **Group ID:** 8459.
672. **Organisation Name:** MYINT  
**Address:** 970, Yadanar St, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9837.
673. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9838.
674. **Organisation Name:** MYINT MYINT (MA) AND KHIN NYO WIN (MA)  
**Address:** 1 Soonlangu Kyaung Street, YKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9839.
675. **Organisation Name:** MYINT SOE (U)  
**Address:** 42/280 Kanaung St, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9840.
676. **Organisation Name:** MYINT THEIN (KO)  
**Address:** 131, 29th St (Middle), Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9841.
677. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9842.

678. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9843.
679. **Organisation Name:** MYINTMO  
**Address:** 53, 29th Street, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9844.
680. **Organisation Name:** MYITMAKHA ENGINEERING CO., LTD  
**Address:** 206-207, Dhamma Thukha Kyaung St, Ward (13), Hlaing Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9845.
681. **Organisation Name:** MYITMAKHA INTERNATIONAL TRADING CO LIMITED  
**Address:** 19-20 Bahosi Ward, Bogyoke Aung San Street, Lanmadaw Township, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9846.
682. **Organisation Name:** MYITMAKHA INTERNATIONAL TRADING CO., LTD  
**Address:** 1, Bayint Naung Rd, Hlaing Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9847.
683. **Organisation Name:** MYITMAKHA INTERNATIONAL TRADING LTD  
**Address:** 19-20 Bahosi Complex, Bogyoke Aung San Rd, LMDWW, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9848.
684. **Organisation Name:** MYITMAKHA INT'L TRADING LTD.  
**Address:** 55-64 Mingalardon Garden, Yangon Ind, MDNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9849.
685. **Organisation Name:** MYITTA  
**Address:** (1) 423, 84th St, Between 38th and 39th St, Mandalay, Burma/Myanmar.(2) 7-8-9-10, 84th St, Between 38th and 39th St, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9850.
686. **Organisation Name:** MYO MIN CHIT  
**Address:** Shwebo, Sagaing Division, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9851.
687. **Organisation Name:** MYO NWE THIT TRADING CO LIMITED  
**Address:** 147, Ground Floor, 47th Street, BTHGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9853.
688. **Organisation Name:** MYO NWE THIT TRADING CO LTD  
**Address:** 147 (G/F), 47th St, Botahtaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9852.
689. **Organisation Name:** MYO TAW  
**Address:** 495 Min Nadar St, Dawbon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9854.
690. **Organisation Name:** MYODAW EAIN YAR  
**Address:** 1080, Shukhintha Rd, East Ward 6, TKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9855.
691. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9856.
692. **Organisation Name:** MYOTAW  
**Address:** 492-493 Sethmu Zone Patt Street, Industrial Zone 2, Ward 64, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9857.
693. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9858.
694. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9859.
695. **Organisation Name:** NAGAR NYI NAUNG  
**Address:** 73-75-77, Top Flr, Wardan St, Lanmadaw Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9860.

696. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9861.
697. **Organisation Name:** NAING LAY (U)  
**Address:** 7, 139th St, TMWEE, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9862.
698. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9863.
699. **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. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12086.
700. **Organisation Name:** NAN WAR  
**a.k.a:** Nan Wah **Address:** 653 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9864.
701. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9865.
702. **Organisation Name:** NANDAWUN SOUVENIR SHOP  
**Address:** 55, Baho Road, Ahlone Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gems **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9866.
703. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9867.
704. **Organisation Name:** NATIONAL DEVELOPMENT COMPANY LTD  
**Address:** 3/A Thathumar Rd, Cor of Waizayantar Road, Thingangyun, Burma/Myanmar.**Other Information:** Annex VII. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9203.
705. **Organisation Name:** NATIONAL WOOD INDUSTRY LTD  
**Address:** 113 Waizayandar Rd, Ward 16/2, TGKNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Industries. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9868.
706. **Organisation Name:** NATIONAL WOOD INDUSTRY LTD  
**Address:** Pyinmana Tsp, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9869.
707. **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. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12087.
708. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9870.
709. **Organisation Name:** NAWARAT  
**Address:** 631, Maha Bandoola Road, Latha Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9871.
710. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9872.
711. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9873.
712. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9874.
713. **Organisation Name:** NAY CHI TUN  
**Address:** 729 Lay Daunk Kan Road, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9875.

714. **Organisation Name:** NAY CHI TUN FAMILY  
**Address:** 4 Thumngalar Rd, TGKNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9876.
715. **Organisation Name:** NAY CHI TUN FAMILY  
**Address:** 729 Laydauntkan St, TGKNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9877.
716. **Organisation Name:** NAY CHI TUN FAMILY  
**Address:** 4 Thumngalar Road, TGKNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9878.
717. **Organisation Name:** NAY LA HNAPAR THEIKDI  
**Address:** 1st Fl, Yuzana Plaza, Mingalar Taung Nyunt Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9879.
718. **Organisation Name:** NAY LIN HTUN  
**Address:** 527 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9880.
719. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9881.
720. **Organisation Name:** NEW BROTHERS LIMITED  
**Address:** 42/302A Industrial Zone, 1st Street, Industrial Zone 1, SPTAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Industries **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9882.
721. **Organisation Name:** NEW HEIN  
**Address:** Shed (55) Rm (8), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9883.
722. **Organisation Name:** NEW LIGHT  
**Address:** Shed (59) Rm (3), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9884.
723. **Organisation Name:** NEW SEVEN  
**Address:** Shed (56) Rm (6), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9885.
724. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9886.
725. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9887.
726. **Organisation Name:** NEW TAI SIN  
**Address:** 729 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9888.
727. **Organisation Name:** NEW TELESonic CO LIMITED  
**Address:** 218B 36th Street, Kyauktada, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9890.
728. **Organisation Name:** NEW TELESonic CO LIMITED  
**Address:** 94 Yhan Chat Wun U Nyunt Street, Dagon Port Industrial City, Zone 1, SPTAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9891.
729. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9889.
730. **Organisation Name:** NEW TELESonic WOOD AND GENERAL TRADING  
**Address:** 218 (B) 36th St, KTDA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9892.
731. **Organisation Name:** NEW TELESonic WOOD AND GENERAL TRADING  
**Address:** 218B 36th Street, KTDA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9893.
732. **Organisation Name:** NEW WAVE CO LTD  
**Address:** 81(c), New University Avenue Rd, Bahan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9894.

733. **Organisation Name:** NEW YORK  
**Address:** 636 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9895.
734. **Organisation Name:** NGWE NAN TAW  
**Address:** 119-120, 3rd St, Ward (8), Ind. Zone, SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9896.
735. **Organisation Name:** NGWE NGAN PHYU  
**Address:** 139, 36th St, Between 77th and 78th 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:** 14/09/2011 **Group ID:** 9897.
736. **Organisation Name:** NGWE SAN EAIN  
**Address:** 22-23 (A), U Wisara Rd, NDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9898.
737. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9899.
738. **Organisation Name:** NGWE ZAW  
**Address:** 728 Ayarwaddy St, Ind Zone 2, SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9900.
739. **Organisation Name:** NGWE ZAW  
**Address:** 728 Ayarwaddy Street, Industrial Zone 2, SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9901.
740. **Organisation Name:** NIFTY INTL CO' LTD  
**Address:** Rm #7, Bldg 30-A, Yaw Min Gyi Rd, DGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9902.
741. **Organisation Name:** NIGHTINGALE CO LIMITED  
**Address:** 221 Botahtaung Pagoda Road, PZDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9904.
742. **Organisation Name:** NIGHTINGALE CO LTD  
**Address:** 221 Botahtaung Pagoda Rd, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9903.
743. **Organisation Name:** NILAR  
**Address:** 118 Waizayadanar Rd, Ward 8, SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9905.
744. **Organisation Name:** NILAR  
**Address:** 118 Waizayandar Road, Ward 8, SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9906.
745. **Organisation Name:** NINE DRAGONS  
**Address:** 505 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9907.
746. **Organisation Name:** NITCO INDUSTRIAL CO. LTD  
**Address:** 175, (G/F), 47th St, BTHGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9908.
747. **Organisation Name:** NOBLE  
**Address:** DSRH (500 beds) Compound, Pyay Road, MDNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Industries **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9909.
748. **Organisation Name:** NTC CO LTD  
**Address:** 33-37, 2nd St, LMDWW, Yangon.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12088.
749. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9910.
750. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9911.
751. **Organisation Name:** NYEIN CHAN AUNG



- Address:** 122 Waizayantar Road, (11) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9912.
752. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9913.
753. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9914.
754. **Organisation Name:** NYO (DAW) FAMILY  
**Address:** 113/8 Oakkyin Station St, HLG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9915.
755. **Organisation Name:** OAC  
**Address:** 289, Rm#10, East Yankin, YKNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9916.
756. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9917.
757. **Organisation Name:** OHN KYWE AND CO. LTD  
**Address:** 81, Harkhar St, Ind. Zone (1), SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9918.
758. **Organisation Name:** OIL AND GAS SERVICES CO LTD  
**Address:** 23 Thukha St, Yankin, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9919.
759. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9920.
760. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9921.
761. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9922.
762. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9923.
763. **Organisation Name:** ONE STAR GENERAL TRADING CO. LTD  
**Address:** 87, (2nd Flr), Bogyoke Aung San Rd, Cor. of 49th St and 50th St, PZDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9924.
764. **Organisation Name:** ORIENTAL  
**Address:** Shed (8) Rm(3), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9925.
765. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9926.
766. **Organisation Name:** PACIFIC TIMBER ENTERPRISE  
**Address:** 106-108, Hnin Zin Gon Rd, Ahlone Tsp, Yangon.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12089.
767. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9927.
768. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9928.
769. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:**

16/05/2012 **Group ID:** 9929.

770. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9930.
771. **Organisation Name:** PALE SHWE WAH TIMBER CO. LTD  
**Address:** B-156/158, 34th St, Kyauktada Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9931.
772. **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). Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10520.
773. **Organisation Name:** PAN SET KYAR  
**Address:** 16/17, Shed A, (2) Market, NOKAA, Yangon. **Other Information:** Annex V. Silversmiths and Silverware. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9932.
774. **Organisation Name:** PAN WUT YI  
**Address:** 503 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9933.
775. **Organisation Name:** PANN LET SAUNG  
**Address:** A-26/27, Myaynigon Plaza, Bargayar Road, Sanchaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9934.
776. **Organisation Name:** PANN THI TRADING CO LTD  
**Address:** 12, (G/F), Delta Plaza, East Shwegondaing (West) Rd, BHNN, Yangon. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12090.
777. **Organisation Name:** PANTHU GEOLOGICAL SERVICES CO-OPERATIVE LTD  
**Address:** 262/264, Room (B/03-04), 3rd floor, Dagon Centre, Pyay Road, Sanchaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9935.
778. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9936.
779. **Organisation Name:** PAVO AIRCRAFT LEASING PTE LTD  
**a.k.a:** Pavo Trading Pte Ltd **Other Information:** Annex VII. Tay Za. Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10514.
780. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9937.
781. **Organisation Name:** PHAN NAY WUN CO LIMITED  
**Address:** 47, Room 8-9, Sawbwagyigon, ISNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9940.
782. **Organisation Name:** PHAN NAY WUN CO LTD  
**Address:** 47, Room 8-8, Sawbwagyigon, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9938.
783. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9939.
784. **Organisation Name:** PHAN NAY WUN CO LTD  
**Address:** B5 Shwe Padauk Yeik Mon, Shwe Yinnar St, Kamayut, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9941.
785. **Organisation Name:** PHO SHWE LA MIN  
**Address:** 71 Kyauk Myaung St, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9942.
786. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9943.
787. **Organisation Name:** PHOENIX SILVERSMITH  
**Address:** 73-75-77 (Top floor), Wardan Street, Ward (1), LMDWW, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9944.

788. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9347.
789. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9945.
790. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9946.
791. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9947.
792. **Organisation Name:** PHU SHIN  
**Address:** 219, corner of 83rd Street and 28th Street, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9948.
793. **Organisation Name:** PHYO MAUK  
**Address:** 106 Nat Sin, Kyeemyindaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9949.
794. **Organisation Name:** PIONEER VENTURE LTD  
**Address:** 7-8, Bahosi Housing, Bogyoke Aung San St, LMDWW, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9950.
795. **Organisation Name:** POE SAN  
**Address:** 83 Anawratha St, Kyauktada, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9951.
796. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9952.
797. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9953.
798. **Organisation Name:** POWER (1)  
**Address:** 671 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9954.
799. **Organisation Name:** POWER (2)  
**Address:** 601 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9955.
800. **Organisation Name:** POWER III  
**Address:** 44, Pyay Road, Dagon Township, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9956.
801. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9957.
802. **Organisation Name:** PREMIO INTL CO LTD  
**Address:** 60/75 Cor of Inwa Street and Bo Tay Za St, Shwe Pauk Kan Industrial Zone, North Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9958.
803. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9959.
804. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9960.
805. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9961.
806. **Organisation Name:** PYAE SONE  
**Address:** Ma 60-61, Shed 1, Insein Market, Sawbwagyigon, Insein, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9962.

807. **Organisation Name:** PYAE SONE WIN  
**Address:** 222 Shwebontha St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9963.
808. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9964.
809. **Organisation Name:** PYI SEE PWAR LTD  
**Address:** 45, Baho Rd, Sanchaung Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9965.
810. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9966.
811. **Organisation Name:** PYI WAI SHAN  
**Address:** (1) S-16m, (1st Fl) Dagon Centre, 262-264 Pyay Road, Sanchaung Tsp, Burma/Myanmar.(2) S4 Banyadala Rd, Yuzana Plaza, Mingala Taung Nyunt, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9967.
812. **Organisation Name:** PYREX TRADING CO LTD  
**Address:** 190-192, Rn# 05/H, (5th Flr.), Dagon Tower, Shwegondaing (West) St, BHNN, Yangon.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12091.
813. **Organisation Name:** QUEEN PAN HTWAR  
**Address:** S5 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:** 14/09/2011 **Group ID:** 9968.
814. **Organisation Name:** QUEEN STAR COMPUTER COMPANY  
**Other Information:** Annex VII. Owned by Nander Aye. daughter of Maung Aye. Suspended 16/5/2012 **Listed on:** 07/05/2009 **Last Updated:** 16/05/2012 **Group ID:** 10885.
815. **Organisation Name:** R S HLA MYINT AUNG  
**Address:** Shed (75A) Rm (1), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9969.
816. **Organisation Name:** R.C.C CO LIMITED (CHITOSAN)  
**Address:** 65 Upper Pazundaung Road, Pazundaung Township, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 9972.
817. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9970.
818. **Organisation Name:** RCC CO LTD  
**Address:** 65 Upper Pazundaung Rd, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9971.
819. **Organisation Name:** RED SEA BROTHERS CO. LTD  
**Address:** 43, (2nd Flr), 43rd St, BTHGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9973.
820. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9974.
821. **Organisation Name:** RUBY DRAGON CONSTRUCTION CO., LTD  
**Address:** 32 (G ), Kokkine Swimming Pool St, Bahan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Jade and Jade Goods **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9975.
822. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9976.
823. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9977.
824. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9978.
825. **Organisation Name:** SABEL PHYU  
**Address:** 507-519, Rm 6, Maha Bandoola Road, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9979.

826. **Organisation Name:** SAINT YADANAR GEMS AND JEWELLERY  
**Address:** 191, Anawrahta Road, Lanmadaw Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9980.
827. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9981.
828. **Organisation Name:** SAN AND FAMILY  
**Address:** 790 Pyinma Myaing Street, (a) Ward, Thingankyun, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9982.
829. **Organisation Name:** SAN AUNG  
**Address:** 164 Banyadala Rd, Mingala Taung Nyunt, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9983.
830. **Organisation Name:** SAN AYE (U)  
**Address:** 531-B, Myittar St, Cor. of Thihathu St, SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9984.
831. **Organisation Name:** SAN FAMILY  
**Address:** 1349-1351 Ind Zone 2nd St, SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9985.
832. **Organisation Name:** SAN FAMILY  
**Address:** 790 Pyinma Myaing Rd, Ward A, TGKNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9986.
833. **Organisation Name:** SAN MYINT AND FAMILY  
**Address:** 189, Waizayantar Rd, (16) ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9987.
834. **Organisation Name:** SAN MYINT, U FAMILY  
**Address:** 9, 139th Street, Tamwe, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9988.
835. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9989.
836. **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. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12092.
837. **Organisation Name:** SAN THIT  
**Address:** Shed (55) Rm (7), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9990.
838. **Organisation Name:** SAN THIT  
**Address:** 55, 29th St, (lower Block), Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9991.
839. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9992.
840. **Organisation Name:** SANE LEI  
**Address:** 9 Bogyoke Aung San Market (Central Shed), PBDNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9993.
841. **Organisation Name:** SANFOCO WOOD INDUSTRIES LTD  
**Address:** 1B Plot-22, Pinna Thit Seik St, SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9994.
842. **Organisation Name:** SANN SANN LON  
**Address:** 525, Maha Bandoola Rd, Between 27th 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:** 14/09/2011 **Group ID:** 9995.
843. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9996.
844. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9997.

845. **Organisation Name:** SANPYA  
**Address:** 146 Shwebontha St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9998.
846. **Organisation Name:** SARMI, U AND FAMILY  
**Address:** 12, 53rd St, Botahtaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 9999.
847. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10000.
848. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10001.
849. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10002.
850. **Organisation Name:** SCOTT DIAMOND AND GEMS  
**Address:** 124, Bogyoke Aung San Market (West Wing), 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:** 14/09/2011 **Group ID:** 10003.
851. **Organisation Name:** SE THAN  
**Address:** E (1/2), U Wisara Street, Economic Development Zone, North Dagon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10004.
852. **Organisation Name:** SEA SUN STAR MINING PROD AND MARKETING CO LTD  
**Address:** 432 Yuzana Ward, Myitkyina, Burma/Myanmar.**Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10006.
853. **Organisation Name:** SEA SUN STAR MINING PROD. AND MARKETING CO  
**Address:** 16A, Room 17 (3rd floor), Ma Kye Kye St, Sanchaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10005.
854. **Organisation Name:** SEAROCK INTL LTD  
**Address:** 339, (0904), Level 9, Bogyoke Aung San St, Sakura Tower, Kyauktada, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10007.
855. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10008.
856. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10009.
857. **Organisation Name:** SEIN AND MYA  
**Address:** Cor. of 38th St and 87th St, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Jade and Jade Goods Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10010.
858. **Organisation Name:** SEIN FAMILY  
**Address:** 9, 6th Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10011.
859. **Organisation Name:** SEIN HTAY HAN  
**Address:** 812, Waisayantar Rd, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10012.
860. **Organisation Name:** SEIN HTEIK HTAR  
**Address:** 56 29th St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10013.
861. **Organisation Name:** SEIN HTET  
**Address:** 177-B, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10014.
862. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10015.
863. **Organisation Name:** SEIN MANDAING  
**Address:** 1155-1156 Thudhamar St, Ward 2, NOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber.

Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10016.

864. **Organisation Name:** SEIN MANDAING  
**Address:** 1155-1156 Thudhamar Street, Ward 2, NOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10017.
865. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10018.
866. **Organisation Name:** SEIN PAN MYAING  
**Address:** 1019, Rm (2), Waizayantar Rd, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10019.
867. **Organisation Name:** SEIN SAN EIN  
**Address:** 244/246 Shwebontha St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10020.
868. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10021.
869. **Organisation Name:** SEIN SHWE MOE (II)  
**Address:** 26, 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:** 14/09/2011 **Group ID:** 10022.
870. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10023.
871. **Organisation Name:** SEIN SHWE YADANAR  
**Address:** Rm 4, Bldg 3, G/F, Moe Kaung Ave, Moe Kaung St, Yankin Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10024.
872. **Organisation Name:** SEIN THANADI  
**Address:** He-Yar Ywama Village, Inlay-Nyaung Shwe, Southern Shan State, Taunggyi, Burma/Myanmar.**Other Information:** Annex V. Silversmiths outside Yangon. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10025.
873. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10026.
874. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10027.
875. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10028.
876. **Organisation Name:** SEIN WIN AND BROS (U)  
**Address:** 45, 55th St, (2) Ward, Pazundaung Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Iron and Steel Foundries **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10029.
877. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10030.
878. **Organisation Name:** SEIN YADANAR WUT HMON CO LTD  
**Address:** 16 Bahosi Housing, Lanmadaw, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10031.
879. **Organisation Name:** SEIN ZABU HTEIK  
**Address:** 101 Shwebontha St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10032.
880. **Organisation Name:** SEINN LEI  
**Address:** 9 Central Hall, Bogyoke Market, PBDNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10033.
881. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10034.

882. **Organisation Name:** SHADOW  
**Address:** 990, Myittar St, Ward (9), SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10035.
883. **Organisation Name:** SHAN TAUNG MINING CO LTD  
**Address:** Myoma Zay Top Floor, Bogyoke Rd, Taunggyi.**Other Information:** Annex V. Mining Companies. Suspended 16/5/2012  
**Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12101.
884. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10036.
885. **Organisation Name:** SHINN LONG  
**Address:** 733, Maha Bandoola Road, Latha Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10037.
886. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10038.
887. **Organisation Name:** SHIVAH SAWA SHOJI  
**Address:** 339, Rm 1004, Level 10, Bogyoke Aung San St, Sakura Tower, Kyauktada, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10039.
888. **Organisation Name:** SHOW  
**Address:** 516, Maha Bandoola Road, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10040.
889. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10041.
890. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10042.
891. **Organisation Name:** SHUMAWA  
**Address:** 371, Shwebontha Road, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10043.
892. **Organisation Name:** SHWE (U)  
**Address:** 96, Shwebontha Road, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10044.
893. **Organisation Name:** SHWE AKARI  
**Address:** 650, Maha Bandoola Road, Latha Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10045.
894. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10046.
895. **Organisation Name:** SHWE CHAIN MANUFACTURING CO LIMITED  
**Address:** 619 (R), 6th Floor, Block A, Nyaung Pin Lay Plaza, Lanmadaw Township, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10048.
896. **Organisation Name:** SHWE CHAIN MANUFACTURING CO LTD  
**Address:** 168 62nd St, Ind Zone 1, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10047.
897. **Organisation Name:** SHWE CHAIN MFRG CO LIMITED  
**Address:** 168 62nd Street, Industrial Zone 1, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10049.
898. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10050.
899. **Organisation Name:** SHWE CHINTHE KABAR  
**Address:** 15 G/F, 27th St, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10051.
900. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10052.

901. **Organisation Name:** SHWE GON THAR TRADING  
**Address:** Suite 297, Bo Sun Pat St, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10053.
902. **Organisation Name:** SHWE HINTHAR  
**Address:** 70 Waisayanter Rd, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10054.
903. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10055.
904. **Organisation Name:** SHWE HLAING BWAR  
**Address:** 462-463 Yaw A Twinn-Wun U Pho Hlaing Street, HLTA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10056.
905. **Organisation Name:** SHWE HMI  
**Address:** 82, 22nd St, Latha Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10057.
906. **Organisation Name:** SHWE HNIN SI  
**Address:** 15, North of Chindwin Yadanar Market, Phone Gyi, Monywa, Sagaing Division, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10058.
907. **Organisation Name:** SHWE HNIN SI  
**Address:** 521 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10059.
908. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10060.
909. **Organisation Name:** SHWE HTOO MYAT  
**Address:** Shed (57) Rm (8), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10061.
910. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10062.
911. **Organisation Name:** SHWE KHIT  
**Address:** 500, Maha Bandoola Rd, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10063.
912. **Organisation Name:** SHWE KYAR  
**Address:** 114, 78th St, Between 36th and 37th St, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10064.
913. **Organisation Name:** SHWE KYAY SI  
**Address:** 141, 36th St, Between 77th St and 78th St, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10065.
914. **Organisation Name:** SHWE KYI MIN  
**a.k.a:** Shwe Kye Min **Address:** 520 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10066.
915. **Organisation Name:** SHWE KYIN  
**Address:** 719 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10067.
916. **Organisation Name:** SHWE KYWE  
**Address:** 101-102 Bldg B, Laydauntkan Rd, Thumngalar Ward, TGKNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Equipment and Supplies. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10068.
917. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10069.
918. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10070.

919. **Organisation Name:** SHWE MAHA  
**Address:** 115, Central Block, Bogyoke Market, PBDNN, Yangon.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10071.
920. **Organisation Name:** SHWE MANN MAY  
**Address:** East of Zay Gyi, Myingyan, Magway Division, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10072.
921. **Organisation Name:** SHWE MAW LI  
**Address:** Shed (8) Rm(6), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10073.
922. **Organisation Name:** SHWE ME CO. LTD.  
**Address:** 79-81, 1st Flr, Rm#102, Central Tower, Anawratha Rd, KTDA, Yangon.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10074.
923. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10075.
924. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10076.
925. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10077.
926. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10078.
927. **Organisation Name:** SHWE NADI  
**Address:** 107, Marlar Myaing 3rd St, (16) Ward, HLGG, Yangon.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10079.
928. **Organisation Name:** SHWE NADI OO  
**Address:** 148, 48th St, Botahtaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10080.
929. **Organisation Name:** SHWE NAGAR  
**Address:** 6, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10081.
930. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10082.
931. **Organisation Name:** SHWE NAING NGAN  
**Address:** 8, Latha Street, Latha Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10083.
932. **Organisation Name:** SHWE NANDAW  
**Address:** F-306, Pauk Pagoda St, Ward (6), 8th Mile, MYGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10084.
933. **Organisation Name:** SHWE NANN HTAIK  
**a.k.a:** Shwe Nan Htike **Address:** 495, Maha Bandoola Rd, between Shwebontha St and 29th St, PBDNN, Yangon.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10085.
934. **Organisation Name:** SHWE NANN HTAIK  
**Address:** 495 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10086.
935. **Organisation Name:** SHWE NI TIMBER CO. LTD  
**Address:** 12, 14th St, LMDWW, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10087.
936. **Organisation Name:** SHWE NYAUNG PIN  
**Address:** 109, Arthawka St, Ward (13), Hlaing Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10088.
937. **Organisation Name:** SHWE NYAUNG PIN  
**Address:** 71, Bago River St, Ward (58), DGSKNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10089.

938. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10090.
939. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10091.
940. **Organisation Name:** SHWE OU  
**Address:** 618 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10092.
941. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10093.
942. **Organisation Name:** SHWE PEARL NGWE PEARL  
**Address:** 730-731, Ayarwaddy St, Ind. Zone (2), SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10094.
943. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10095.
944. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10096.
945. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10097.
946. **Organisation Name:** SHWE PYI SOE  
**Address:** 32, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10098.
947. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10099.
948. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10100.
949. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10101.
950. **Organisation Name:** SHWE SAN EAIN  
**Address:** 159, Lanmadaw St, Lanmadaw Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10102.
951. **Organisation Name:** SHWE SAN MEE  
**Address:** 524 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10103.
952. **Organisation Name:** SHWE SIN  
**Address:** 746 Maha Bandoola Street, Lanmadaw, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10104.
953. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10105.
954. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10106.
955. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10107.
956. **Organisation Name:** SHWE SINT  
**Address:** 651B Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10108.

957. **Organisation Name:** SHWE TAGON  
**Address:** 813, Waisayanter Rd, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10109.
958. **Organisation Name:** SHWE TAKHAR  
**Address:** 347-354, Bo Tayza St, Shwe Paukkan Ind. Zone, NOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10110.
959. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10111.
960. **Organisation Name:** SHWE THA MIN  
**Address:** 816 Waisayanter Rd, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10112.
961. **Organisation Name:** SHWE THA PYAY CO. LTD  
**Address:** 5 (B-3), Yankin Centre, YKNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10113.
962. **Organisation Name:** SHWE THA ZIN  
**Address:** 535 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10114.
963. **Organisation Name:** SHWE THANLWIN CO LTD  
**Address:** 61-W, Bayint Naung Rd, Hlsing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10115.
964. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10116.
965. **Organisation Name:** SHWE THANLWIN TRADING CO.  
**Address:** 262 Pazundaung Main Road, Lower Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex VII. Kyaw Win. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9193.
966. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10117.
967. **Organisation Name:** SHWE THIT  
**Address:** 5(a), 6th Street Industrial Zone, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10118.
968. **Organisation Name:** SHWE THITSAR  
**Address:** 130, Central Hal , lBogyoke Aung San Market, Bogyoke Road, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10119.
969. **Organisation Name:** SHWE THONE SI  
**Address:** 27, Hlawga St, Ward 19, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10120.
970. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10121.
971. **Organisation Name:** SHWE TWIN WAH  
**Address:** 46, Bo Hmu Ba Htoo St, NDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10122.
972. **Organisation Name:** SHWE WAH KYUU  
**Address:** 8, Daw Hla St, KMDGG, Yangon.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10123.
973. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10124.
974. **Organisation Name:** SHWE WAH TUN  
**Address:** 26/27 Chin Dwin Street, Industrial Zone (2), South Dagon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10125.
975. **Organisation Name:** SHWE WEL HTAY  
**Address:** 6 Thmar Deikdi St, Kyauk Myaung, Tanwe, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber.

Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10126.

976. **Organisation Name:** SHWE WEL HTAY  
**Address:** 6 Thmar Deikdi Street, Kyauk Myaung, TMWEE, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10127.
977. **Organisation Name:** SHWE WUT YI  
**Address:** 292 Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10128.
978. **Organisation Name:** SHWE YA MONE MIN  
**Address:** 499 Maha Bandoola St, corner of Shwebontha St and 29th St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10129.
979. **Organisation Name:** SHWE YE WIN  
**Address:** (1) 007, Bldg 5, Pazundaung Garden Ave, Upper Pazundaung Rd, Pazundaung Tsp, Yangon, Burma/Myanmar. (2) 655, Maha Bandoola Road, Between Latha St and 21st St, Latha Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10130.
980. **Organisation Name:** SHWE YI MOE  
**Address:** 227(a) Banyadala Rd, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10131.
981. **Organisation Name:** SHWE YI OO  
**Address:** 113C 4th St, Panchansu Ward, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10132.
982. **Organisation Name:** SHWE YI OO  
**Address:** 113C 4th Street, Panchansu Ward, SPTAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10133.
983. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10134.
984. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10135.
985. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10136.
986. **Organisation Name:** SHWE ZIN  
**Address:** 689 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10137.
987. **Organisation Name:** SHWE ZIN HTUT MIN CO LTD  
**Address:** 74, Sanchaung Rd, Yangon. **Other Information:** Annex V. Mining Companies. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12102.
988. **Organisation Name:** SILVER BORN TRADING LTD  
**Address:** 71, Rm# 11, Bo Yar Nyunt St, DGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10138.
989. **Organisation Name:** SILVER KING  
**Address:** 87, 29th Street, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10139.
990. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10140.
991. **Organisation Name:** SILVER LION  
**Address:** 70 Central Hall, Bogyoke Market, Bogyoke Aung San Road, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Silversmiths and Silverware **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10141.
992. **Organisation Name:** SILVER VALLEY WOOD INDUSTRY LTD.  
**Address:** 65, Konzaydan St, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10142.
993. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10143.
994. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10144.
995. **Organisation Name:** SIN LON  
**Address:** 525 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10145.
996. **Organisation Name:** SIN PHYU DAW  
**Address:** 495, 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:** 14/09/2011 **Group ID:** 10146.
997. **Organisation Name:** SK WOOD INDUSTRIES LTD.  
**Address:** 82-C, Pyay Rd, 7 1/2 Mile, MYGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10147.
998. **Organisation Name:** SMART TECHNICAL SERVICES CO LTD  
**Address:** 5th Floor, Banyadala Road, City Bank Bldg, Mingala Taung, Nyunt, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10148.
999. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10149.
1000. **Organisation Name:** SOE  
**Address:** 453, Top of Nga-mo- Yeik 5th St, Thingankyun Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10150.
1001. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10151.
1002. **Organisation Name:** SOE THAN BROTHERS CO LTD  
**Address:** 189 b/2 Seikkantha St, Industrial Zone 1, Hlaing Tha Yar, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10152.
1003. **Organisation Name:** SOE THIHA  
**Address:** Pa(50), Pyi Daung Su Rd, (38) Ward, North Dagon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10153.
1004. **Organisation Name:** SOE THIRI CO., LTD  
**Address:** 808 Kyaw Thu St, Ward (9), South Okkalapa Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10154.
1005. **Organisation Name:** SOON SHIN  
**Address:** 31, Nawarat Gens Hall, Bogyoke Aung San Market, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10155.
1006. **Organisation Name:** SOUTHERN MYANMAR TIMBER CO. LTD.  
**Address:** 4 (A-2), Padaethar St, Myaynigon, SCHGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10156.
1007. **Organisation Name:** SPECIAL  
**Address:** 53, Kyuntaw St, Sanchaung Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10157.
1008. **Organisation Name:** STAR SHWE SIN  
**Address:** 163 Banyadala Rd, Tamwe, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10158.
1009. **Organisation Name:** STAR TEK CO LIMITED  
**Address:** 74 5th Street, Lanmadaw, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Working Machines **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10161.
1010. **Organisation Name:** STAR TEK CO LIMITED (WOODWORKING MACHINE)  
**Address:** 74 5th Street, LMDWW, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10160.
1011. **Organisation Name:** STAR TEK CO LTD (WOODWORKING MACHINE)  
**Address:** 74, 5th St, LMDWW, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10159.
1012. **Organisation Name:** SU MON AYE

**Address:** 177/179 Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10162.

1013. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10163.
1014. **Organisation Name:** SUM CHEONG (MYANMAR) LIMITED  
**Address:** 8-A, Khabaung St, Hlaing Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Equipment and Supplies. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10164.
1015. **Organisation Name:** SUM CHEONG (MYANMAR) LTD  
**Address:** Thaketa Ind. Ward, Ayeyarwun Rd, Thaketa Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10165.
1016. **Organisation Name:** SUN MYINT AND ASSOCIATION  
**Address:** 70 (K), Ngwe Wut Hmon Ward, BHNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10166.
1017. **Organisation Name:** SUN TAC  
**a.k.a:** (1) Sun Tac International Trading Co. Limited (2) Sun Tec (3) Sun Tec International Trading Co. Limited (4) Suntac (5) Suntac International Trading Co. Limited (6) Suntec International Trading Co. Limited **Address:** 151 (B) Thiri Mingalar Lane, Mayangon Township, Yangon, Burma/Myanmar. **Other Information:** Annex VII. Telephone 01-650021 654463. Owner is Sit Taing Aung, son of Aung Phone (former Minister of Forestry). **Listed on:** 02/05/2008 **Last Updated:** 27/04/2011 **Group ID:** 10527.
1018. **Organisation Name:** SUNNY GEMS  
**Address:** 379, Bogyoke Aung San St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gems. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10167.
1019. **Organisation Name:** SUPER CHEN CO LTD  
**Address:** 88A, 3rd floor, Anawrahta Rd, KTDA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10168.
1020. **Organisation Name:** SUPREME ENTERPRISE LIMITED  
**Address:** 73 (Nya) Yuzana St, Bayint Naung, Mayangon Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10169.
1021. **Organisation Name:** SWE MYO  
**Address:** 86 Yadanar St, Ward 8, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10170.
1022. **Organisation Name:** SWE MYO  
**Address:** 86 Yadanar Street, 8 Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10171.
1023. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10172.
1024. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10173.
1025. **Organisation Name:** SWE THAHAR  
**Address:** 78 Innwa Street, Shwe Pauk Kan Industrial Zone, Ward 18, NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10174.
1026. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10187.
1027. **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. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12094.
1028. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10175.
1029. **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. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12093.
1030. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10176.

1031. **Organisation Name:** TAI HIN  
**Address:** 659 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10177.
1032. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10178.
1033. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10179.
1034. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10180.
1035. **Organisation Name:** TAI OHNN  
**Address:** 645 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10181.
1036. **Organisation Name:** TAI SEIN  
**Address:** 637 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10182.
1037. **Organisation Name:** TAI SUNG  
**Address:** 661 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10183.
1038. **Organisation Name:** TAIHO  
**Address:** 124, 78th St Bet 36 and 37th St, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Wood Industries. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10184.
1039. **Organisation Name:** TAING TAING KYAW  
**Address:** 436 Theinbyu Rd, Mingala Taung Nyunt, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10185.
1040. **Organisation Name:** TAKE LI  
**a.k.a:** Take Lee **Address:** 669 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10186.
1041. **Organisation Name:** TAW WIN  
**Address:** 733 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10188.
1042. **Organisation Name:** TAW WIN  
**Address:** F 9/7 66th St, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10189.
1043. **Organisation Name:** TAW WIN FAMILY CO LIMITED  
**Address:** (1) 339 U Wisara Road, Sanchaung, Yangon, Burma/Myanmar.(2) 355 U Wisara Road, Sanchaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber Exporters **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10191.
1044. **Organisation Name:** TAW WIN FAMILY CO LIMITED  
**Address:** (1) 339 U Wisara Road, Sanchaung, Yangon, Burma/Myanmar.(2) 355 U Wisara Road, Sanchaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10192.
1045. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10190.
1046. **Organisation Name:** TAW WIN THA ZIN  
**Address:** Shed (17) Rm(9), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10193.
1047. **Organisation Name:** TEAK FARM CO LTD  
**Address:** Bldg 1, Rm 404, Mingalar Sin Min Housing, Strand Road, Ahlone, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10194.
1048. **Organisation Name:** TEAK FARM INDUSTRIES CO LIMITED  
**Address:** 122A Depeyinn Wun Htauk U Myel Street, Industrial Zone 2, HLTA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10196.
1049. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10195.



1050. **Organisation Name:** TEAK WORLD CO LIMITED  
**Address:** 110 Waizayanda Garden Housing, Yeiktha 4th Street, TGKNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10198.
1051. **Organisation Name:** TEAK WORLD CO LTD  
**Address:** 110 Waizayanda Garden Housing, Yeiktha 4th St, TGKNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Industries. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10197.
1052. **Organisation Name:** TEAKTEAM LTD  
**Address:** 50A Seikkantha St, Industrial Zone 3, Hlaing Tha Yar, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10199.
1053. **Organisation Name:** TEAM WORK INTL 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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10200.
1054. **Organisation Name:** TECHNO MARKETING LTD  
**Address:** 50 Thuningalar Housing Estate, Laydauntkan Rd, TGKNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10201.
1055. **Organisation Name:** TEIK CHEIN  
**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:** 14/09/2011 **Group ID:** 10202.
1056. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10203.
1057. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10204.
1058. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10205.
1059. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10206.
1060. **Organisation Name:** THAI UNG  
**Address:** 635, Maha Bandoola Rd, Latha Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10207.
1061. **Organisation Name:** THAMADA  
**Address:** Bldg 6 Rm 7 Insein Rd, Hlsing Yadana Housing, Hlaing, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10208.
1062. **Organisation Name:** THAMADI  
**Address:** 585 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10209.
1063. **Organisation Name:** THAMADI (SCALE)  
**Address:** 79, 29th St, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10210.
1064. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10211.
1065. **Organisation Name:** THAN HLAING (U)  
**Address:** 105, Arthawka St, Ward (13), HLG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10212.
1066. **Organisation Name:** THAN HLAING (U)  
**Address:** 55(A), Arthawka St, Ward (13), HLG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10213.
1067. **Organisation Name:** THAN HTIKE OO  
**Address:** 86, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10214.
1068. **Organisation Name:** THAN PHYO  
**Address:** 265 Pyay Rd, Sanchaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops

Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10215.

1069. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10216.
1070. **Organisation Name:** THAN THAN HTAY  
**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:** 14/09/2011 **Group ID:** 10217.
1071. **Organisation Name:** THAN THAN SEIN AND SEIN HINTHAR  
**Address:** 87, Yadanar St, Ward (8), SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10218.
1072. **Organisation Name:** THAN TUN  
**Address:** 1055, 7th Zay St, Ward (6), TCAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10219.
1073. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10220.
1074. **Organisation Name:** THAZIN MIN  
**Address:** 177/179C Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10221.
1075. **Organisation Name:** THE RICH GEMS  
**Address:** 303, U Wisara Road, Sanchaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gems. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10222.
1076. **Organisation Name:** THEIK NAN SHIN CO., LTD.  
**Address:** 27, 13th St, Lanmadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10223.
1077. **Organisation Name:** THEIN INDUSTRY DVPT. ENT. LTD.  
**Address:** 23 (A), Pylhtaungsu St, TGKNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10224.
1078. **Organisation Name:** THEIN MAUNG (U) AND YIN MAY (DAW)  
**Address:** West of Zay, Pakokku, Magwe Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10225.
1079. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10226.
1080. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10227.
1081. **Organisation Name:** THEIN THAN MINING CO LIMITED  
**Address:** 266 Shwebonthar Street, Pabedan Township, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10229.
1082. **Organisation Name:** THEIN THAN MINING CO LTD  
**Address:** 266 Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10228.
1083. **Organisation Name:** THEINGI SHWE SIN CO LTD  
**Address:** 293 (1st floor), Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10230.
1084. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10231.
1085. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10232.
1086. **Organisation Name:** THEINGI SHWE YI  
**Address:** 713 Maha Bandoola St, Latha, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10233.
1087. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10234.
1088. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10235.
1089. **Organisation Name:** THIHA  
**Address:** 4 Than Thu Mar Road, Bo Tayze Ward, Thingankyun, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10236.
1090. **Organisation Name:** THIN THIN MAW  
**Address:** 24 Bayint Naung Rd, Mayangon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10237.
1091. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10238.
1092. **Organisation Name:** THIRI KHIT TAYAR  
**Address:** 68 (B), Waizayandar Rd, Ward (11), SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10239.
1093. **Organisation Name:** THIRI KHIT TAYAR  
**Address:** 106, 7th St, Mingalar Ward, Pyinmana, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10240.
1094. **Organisation Name:** THIRI SHWE ZIN  
**Address:** 311, 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:** 14/09/2011 **Group ID:** 10241.
1095. **Organisation Name:** THIRI YADANA  
**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:** 14/09/2011 **Group ID:** 10242.
1096. **Organisation Name:** THIRI YADANAR MYINT  
**Address:** 61, 27th St, PBDNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10243.
1097. **Organisation Name:** THIT SAR  
**Address:** 496 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10244.
1098. **Organisation Name:** THIT SAR OO  
**Address:** (1) 643, Maha Bandoola St, Between 21st and 22nd St, Latha Tsp, Yangon, Burma/Myanmar.(2) 687, Mahabandoola St, Latha Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10245.
1099. **Organisation Name:** THITSAR AUNG MYIN  
**Address:** 390, Pyay Road, Hnaw Bi, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10246.
1100. **Organisation Name:** THU HTET THAR  
**Address:** 52, Nat Sin St, KMDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10247.
1101. **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. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12103.
1102. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10248.
1103. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10249.
1104. **Organisation Name:** TIMBER LAND INTERNATIONAL LIMITED  
**Address:** 158-168, 1st Floor, Maha Bandoola Garden Street, KTDA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10251.
1105. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10250.
1106. **Organisation Name:** TIMBER WORLD LTD  
**Address:** 173, 31st Street, Pabdean, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters. Suspended 16/5/2012  
**Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10252.
1107. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10253.
1108. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10254.
1109. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10255.
1110. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10256.
1111. **Organisation Name:** TIN MYA (MA)  
**Address:** 23, Bogyoke Market (East Shed A), 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:** 14/09/2011 **Group ID:** 10257.
1112. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10258.
1113. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10259.
1114. **Organisation Name:** TIN SHWE U AND BROTHERS  
**Address:** 112(C) Arthawka St, (15) Ward, Hlaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10260.
1115. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10261.
1116. **Organisation Name:** TINT LWIN, KO AND BROTHERS  
**Address:** 1 (B) East Race Course Rd, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Zinc Works. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10262.
1117. **Organisation Name:** TKK INTL LTD.  
**Address:** 127, (G/F), 51st St, Pazundaung Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10263.
1118. **Organisation Name:** TOE TOE  
**Address:** 502 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10264.
1119. **Organisation Name:** TOENAYAR CO LIMITED  
**Address:** 91, 1st Floor, Myanna Gonyi Street, Kandawgalay, MTNTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10266.
1120. **Organisation Name:** TOENAYAR CO LTD  
**Address:** 91 (1st Floor) Myanna Gonyi St, Kandawgalay, MTNTT, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10265.
1121. **Organisation Name:** TOP TOP GEMS  
**Address:** 11, (1st Flr), Myanna Gems Mart, 66, Kaba Aye Pagoda Rd, Mayangon Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Jade and Jade Goods Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10267.
1122. **Organisation Name:** TOP WINNER  
**Address:** 26 (B-3), Bo Yar Nyunt St, DGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10268.
1123. **Organisation Name:** TPS GARDEN FURNITURE  
**Address:** 22/2 (B), Khattar St, SCHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10269.

1124. **Organisation Name:** TRACTORS WORLD CO LIMITED (INGERSOLLRAND)  
**Address:** (1) Room 7B, Dagon Tower, Shwegondine Junction, Bahan Township, Yangon, Burma/Myanmar.(2) Room 8B, Dagon Tower, Shwegondine Junction, Bahan Township, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10271.
1125. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10270.
1126. **Organisation Name:** TRADITIONS  
**Address:** 24, Inya Myaing Rd, Golden Valley, Bahan Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10272.
1127. **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) Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9187.
1128. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10273.
1129. **Organisation Name:** TRICER COMPANY LIMITED  
**Address:** 78, Phone Gyi St, Lanmadaw Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10274.
1130. **Organisation Name:** TRIPLE SIX  
**Address:** 177/179B Shwebontha St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10275.
1131. **Organisation Name:** TROPICAL WOODS CO LTD  
**Address:** 174/A, Dharma Zedi Rd, Shwe Gon Daing (West) Ward, BHN, Yangon.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12095.
1132. **Organisation Name:** TUN  
**Address:** 491 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10276.
1133. **Organisation Name:** TUN FAMILY  
**Address:** 1030/1031 Thu Mingstar (Thumngalar) St, (16/1) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10277.
1134. **Organisation Name:** TUN FAMILY  
**Address:** 105-106, Bogyoke Nay Win St, Thanlyin, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10278.
1135. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10279.
1136. **Organisation Name:** TUN KYI, U AND SONS  
**Address:** 44 Waizayanatar Rd, (9) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10280.
1137. **Organisation Name:** TUN MYAT AUNG COMPANY  
**Address:** 30th St, I M Compound, Mandalay.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12096.
1138. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10281.
1139. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10282.
1140. **Organisation Name:** TUN NAY LIN  
**Address:** Rm #003, Bldg B-2, 215 Banyadala Rd, Tamwe, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10283.
1141. **Organisation Name:** TUN NAY LIN FAMILY  
**Address:** 6, 139th St, Ma-U-Gone, Tamwe, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10284.

1142. **Organisation Name:** TUN PWAR  
**Address:** 1055-1056, Maung Makan Kanthar St, Ward (19), SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10285.
1143. **Organisation Name:** TUN TUN  
**Address:** 500 Maha Bandoola St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10286.
1144. **Organisation Name:** TUN TUN  
**Address:** 123 29th St, Pavedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10287.
1145. **Organisation Name:** TUN TUN (U) AND THAN THAN MYINT (DAW)  
**Address:** 31, Ah-Hta-Ka (1), Bldg, Dhamaryon St, Monywa, Sagaing Division, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10288.
1146. **Organisation Name:** TWP CO LTD  
**Address:** 1B, Ind. Zone, Ward 23, SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Equipment and Supplies. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10289.
1147. **Organisation Name:** U CHIT  
**Address:** B (1/08-9) Banyadala Rd, Tamwe, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10290.
1148. **Organisation Name:** U HTON  
**Address:** B01-05 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:** 14/09/2011 **Group ID:** 10291.
1149. **Organisation Name:** U PAINN  
**Address:** Bldg 1, Rm 005, Upper Pazundaung Rd, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10292.
1150. **Organisation Name:** U THEIN MYINT AND SONS  
**Address:** 4 Set Dwin St, Sin Mar Ward, Ahlone, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10293.
1151. **Organisation Name:** UNI BROTHERS CO. LTD  
**Address:** 28, 49th St, BTHGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10294.
1152. **Organisation Name:** UNITE OF MYANMAR FOREST PRODUCTS JOINT VENTURE  
**Address:** 422-426 Botahtaung Pagoda Rd, Cor of Strand Rd, Botahtaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10295.
1153. **Organisation Name:** UNITE OF MYANMAR FOREST PRODUCTS JOINT VENTURE  
**Address:** 10 Kwethit St, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Industries. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10296.
1154. **Organisation Name:** UNITED INTERNATION GROUP  
**a.k.a:** UIG **Address:** Corner of West Race Course Road and Saya San Road, Kyaikkasan, YKNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10298.
1155. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10297.
1156. **Organisation Name:** UNITED INTL GROUP CO LTD  
**Address:** 58a/b Setmu Zone St, Industrial Zone 1, South Dagon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10299.
1157. **Organisation Name:** UNITED MACHINERY CO LTD  
**Address:** (1) 1947b Bogyoke Lane, Yangon Patheingyi 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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10300.
1158. **Organisation Name:** UNITED MACHINERY CO., LTD  
**Address:** G16, Kywee-se-kan 8th St, Pyi Gyi Tagun Tsp, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10301.
1159. **Organisation Name:** UNITED MACHINERY CO., LTD  
**Address:** Yumar (2) Ward, Pharkant Sethmu Rd, Pharkant, Burma/Myanmar.**Other Information:** Annex V. Mining and Mining Equipment **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10302.
1160. **Organisation Name:** UNITED MYANMAR FOREST PRODUCTS JOINT VENTURE  
**Address:** 10, Kwethit St, PZDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10303.

1161. **Organisation Name:** UNITED MYANMAR FOREST PRODUCTS JOINT VENTURE  
**Address:** 422-426 Botahtaung Pagoda Road, corner of Strand Road, BTHGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10304.
1162. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10305.
1163. **Organisation Name:** VANTAGE CO LTD  
**Address:** 80, 50th Street, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Mining Companies **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10306.
1164. **Organisation Name:** VES GROUP CO LIMITED  
**Address:** 83 50th Street, PZDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10308.
1165. **Organisation Name:** VES GROUP CO LTD  
**Address:** 83, 50th St, Pazundaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10307.
1166. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10309.
1167. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10310.
1168. **Organisation Name:** VIVID MEDIA  
**Address:** 27, Wardan St, Lanmadaw Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10311.
1169. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10312.
1170. **Organisation Name:** WAN CHAIN  
**Address:** 651 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10313.
1171. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10314.
1172. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10315.
1173. **Organisation Name:** WAR WAR WIN  
**Address:** 727 Maha Bandoola St, Latha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10316.
1174. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10317.
1175. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10318.
1176. **Organisation Name:** WEINT SAN  
**Address:** Corner of 27 and 84th St, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10319.
1177. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10320.
1178. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10321.
1179. **Organisation Name:** WEL WISHER TRADING CO LTD  
**Address:** 307 Maha Bandoola Street, Botahtaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Working Machines.

- Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10322.
1180. **Organisation Name:** WELL WISHER TRADING CO LIMITED  
**Address:** 307 Maha Bandoola Street, Botahtaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10323.
1181. **Organisation Name:** WEST BANKS (2)  
**Address:** Cor of 34th and 83rd Street, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Silversmiths outside Yangon. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10324.
1182. **Organisation Name:** WIN  
**Address:** 383 Hla Theingi St, HLTA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10325.
1183. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10326.
1184. **Organisation Name:** WIN  
**Address:** 91, Cor. of Zizawa St and Thudamar St, Ward (2), NOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10327.
1185. **Organisation Name:** WIN  
**Address:** 383 Hla Theingi Street, HLTA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10328.
1186. **Organisation Name:** WIN  
**Address:** 157, Rm 3, Shwebontha St, Pabedan Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10329.
1187. **Organisation Name:** WIN (KO) AND KHIN THAN LWIN (MA)  
**Address:** 3/4, Bogyoke St, Pynmana, Mandalay Division, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10330.
1188. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10331.
1189. **Organisation Name:** WIN AND WIN CO LTD  
**Address:** 6 Pyay Rd, 6th mile, Hlaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10332.
1190. **Organisation Name:** WIN AND WIN CO LTD  
**Address:** 6, Pyay Rd, 6th Mile, HGG, Yangon. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 14/09/2011 **Last Updated:** 16/05/2012 **Group ID:** 12097.
1191. **Organisation Name:** WIN ENTERPRISE  
**Address:** 158, Rn# (6-C), Kyaikkasan Rd, TMWEE, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10333.
1192. **Organisation Name:** WIN ENTERPRISE CO. LTD.  
**Address:** 166, Ahlon Rd, AHLNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10334.
1193. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10335.
1194. **Organisation Name:** WIN HTEIN  
**Address:** 65 Upper Pazundaung Rd, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10336.
1195. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10337.
1196. **Organisation Name:** WIN KABAR INTERNATIONAL TIMBER TRADING  
**Address:** 89 Waizayanda 3rd St, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood Industries. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10338.
1197. **Organisation Name:** WIN KABAR INTERNATIONAL TIMBER TRADING  
**Address:** 89 Waizayantar (3) Street, 8 Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10339.
1198. **Organisation Name:** WIN KABAR INTERNATIONAL TIMBER TRADING  
**Address:** Top of 6th Street, Ward 8, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:**



13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10340.

1199. **Organisation Name:** WIN KABAR TRADING CO. LTD  
**Address:** 146, Sint-oh-dan St, Ward (4), LTAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10341.
1200. **Organisation Name:** WIN KYAW THU  
**Address:** 6/8(b) Botahtaung (4)th Street, Botahtaung, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10342.
1201. **Organisation Name:** WIN MALAR AUNG TRADING CO., LTD.  
**Address:** G-5 (A), Industrial Zone (1), Pyi Gyi Dagon Tsp, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10343.
1202. **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, Hpozarzar Street, Pyigyitagun Township, Industrial Zone (12), Mandalay, Burma/Myanmar.**Other Information:** Annex V. Timber. Name of director is Win Ko. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10344.
1203. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10345.
1204. **Organisation Name:** WIN MYAT THU  
**Address:** 132 Shwebontha St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10346.
1205. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10347.
1206. **Organisation Name:** WIN NYUNT NYUNT  
**Address:** 59 Hledan St, Kamayut, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10348.
1207. **Organisation Name:** WIN THEINGI  
**Address:** 75, Upper Pazundaung Rd, Pazundaung Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10349.
1208. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10350.
1209. **Organisation Name:** WIN YADANAR  
**Address:** 58, A-B, Loikaw St, Ind Zone 1, SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Industries. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10351.
1210. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10353.
1211. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10352.
1212. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10354.
1213. **Organisation Name:** WOOD INDUSTRY (MYANMAR) LTD.  
**Address:** 71, Rm# 11, Bo Yar Nyunt St, DGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10355.
1214. **Organisation Name:** WOOD RICH CO. LTD.  
**Address:** 223, Kyaington St, Ind. Zone (1), SDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10356.
1215. **Organisation Name:** WOOD RICH MANUFACTURING  
**Address:** 349A Zeyar Kaymar St, 8 Mile, MYGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Industries. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10357.
1216. **Organisation Name:** WOOD TECHNOLOGY INDUSTRIES  
**Address:** 247d, 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:** 14/09/2011 **Group ID:** 10358.

1217. **Organisation Name:** WOOD WORKING MACHINERY CO. LTD.  
**Address:** 4, Baya Theikdi St, HGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10359.
1218. **Organisation Name:** WOOD WORLD TRADING ENT. LTD.  
**Address:** 19, Myay Nu St, SCHGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10360.
1219. **Organisation Name:** WUN SHWIN  
**Address:** 167, 29th St bet 82 and 83rd St, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10361.
1220. **Organisation Name:** WUNNA  
**Address:** 144/148 Hlaw Kar Street, (55) Ward, South Dagon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10362.
1221. **Organisation Name:** YA HTIKE  
**Address:** 312, 80th St bet 20 and 21 St, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10363.
1222. **Organisation Name:** YADANA TUN  
**Address:** (1) 126 Bo Min Yaung St, Mingala Taung Nyunt, Yangon, Burma/Myanmar.(2) 217, 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:** 14/09/2011 **Group ID:** 10364.
1223. **Organisation Name:** YADANA WIN  
**Address:** 265 Kyaikkasan Rd, Tamwe, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10365.
1224. **Organisation Name:** YADANA WIN  
**Address:** 122 Sayasan Rd, Bahan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10366.
1225. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10367.
1226. **Organisation Name:** YADANABON  
**Address:** Shed (58) Rm (9), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10368.
1227. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10369.
1228. **Organisation Name:** YADANAR AUNG  
**Address:** Sun Phu Street, Shwebo, Sagaing Division, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10370.
1229. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10371.
1230. **Organisation Name:** YADANAR MOE CO LTD  
**Address:** Pa-50, Blk 38 (Extension), Pyilhtaungsu Main Rd, NDGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10373.
1231. **Organisation Name:** YADANAR MOE CO. LTD  
**Address:** 502 Olympic Tower (3), Lay DaunkKan Rad, Thingankyun, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10372.
1232. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10374.
1233. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10375.
1234. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10376.
1235. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10377.
1236. **Organisation Name:** YADANAR SHWE SIN MIN CO LTD  
**Address:** 349-A, Zeyar Kaynar St, 8th Mile, MYGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10378.
1237. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10379.
1238. **Organisation Name:** YADANAR WIN CO LTD  
**Address:** 117, 1st floor, 42nd St, BTHGG, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10380.
1239. **Organisation Name:** YADANARBON SILVER SHOP  
**Address:** 47 Hninsi Shed (B), (1st floor), Zaycho, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Silversmiths outside Yangon. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10381.
1240. **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. Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11121.
1241. **Organisation Name:** YANGON WOOD INDUSTRIES LIMITED  
**Address:** 4th Quarter, Bayint Naung Road, Hlaing, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10383.
1242. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10382.
1243. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10384.
1244. **Organisation Name:** YAUNG CHI OO  
**Address:** 64 29th St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10385.
1245. **Organisation Name:** YAUNG NI OO  
**Address:** 764, Yadanar St, Ward (16/1), TGKNN, Yangon. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10386.
1246. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10387.
1247. **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 Suspended 16/5/2012 **Listed on:** 02/05/2008 **Last Updated:** 16/05/2012 **Group ID:** 10525.
1248. **Organisation Name:** YE YINT AUNG  
**Address:** 156 Waizayanda St, Ward 11, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10388.
1249. **Organisation Name:** YE YINT AUNG  
**Address:** 156 Waisayanter Rd, (11) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10389.
1250. **Organisation Name:** YEE SHIN CO LTD  
**Address:** 63/64 Bahosi Housing, Lanmadaw, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10390.
1251. **Organisation Name:** YEE SHIN CO. LTD  
**Address:** 25-26, Bahosi Housing, Lanmadaw, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10391.
1252. **Organisation Name:** YEE SHIN CO. LTD.  
**Address:** 287, 82nd St, Bet. 27th and 28th St, Mandalay, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10393.
1253. **Organisation Name:** YEE SHIN CO., LTD

- Address:** 63-64, Bahosi Housing, Lanmadaw, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008  
**Last Updated:** 27/04/2011 **Group ID:** 10392.
1254. **Organisation Name:** YELLOW DIAMOND  
**Address:** 104 Shwebontha St, Pabedan, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10394.
1255. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10395.
1256. **Organisation Name:** YELONG YADANAR  
**a.k.a:** Yi Lon Yadanar **Address:** (1) F-1, 1st floor, Banyadala Rd, Yuzana Plaza, Mingala Taung Nyunt, Yangon, Burma/Myanmar.(2) S-7, 1st floor, Banyadala Rd, Yuzana Plaza, Mingala Taung Nyunt, Yangon, Burma/Myanmar.**Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10396.
1257. **Organisation Name:** YIN MAR MYAT NOE CO LTD  
**Address:** 120a Set Hmu 10th St, Industrial Zone 1, Shwe Pyi Tha, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10397.
1258. **Organisation Name:** YINMAR CO. LTD.  
**Address:** 45 (A), Yaw Min Gyi Rd, DGNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10398.
1259. **Organisation Name:** YINMAR MYAT NOE CO. LTD  
**Address:** 120-A, Ind. Zone, SPTAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10399.
1260. **Organisation Name:** YINMAR MYAT NOE CO. LTD  
**Address:** 73 (A), Unversity Ave Rd, BHNN, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10400.
1261. **Organisation Name:** YN CO LIMITED  
**Address:** 120A Industrial Zone, 10th Street, Industrial Ward, SPTAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood Industries **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10402.
1262. **Organisation Name:** YN CO LIMITED  
**Address:** 120A Industrial Zone, 10th Street, Industrial Ward, SPTAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10403.
1263. **Organisation Name:** YN CO LTD  
**Address:** 120A Ind Zone, 10th St, Ind Ward, SPTAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10401.
1264. **Organisation Name:** YOKO SUN JADE COMPANY  
**Address:** 653C Mya Kantha St, Kamayut, Yangon, Burma/Myanmar.**Other Information:** Annex V. Jade and Jade Goods Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10404.
1265. **Organisation Name:** YOMA  
**Address:** 5(b) Myittar Street, (11) Ward, South Okkalapa, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10405.
1266. **Organisation Name:** YOMA  
**Address:** 351, Myittar St, Ward (17), SOKAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10406.
1267. **Organisation Name:** YOMA TIMBER TRADING  
**Address:** 1010, Myittar St, Ward (9), South Okkalapa Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10407.
1268. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10408.
1269. **Organisation Name:** YOMA TIMBER TRADING  
**Address:** 12, 6th St, Ward (8), Ind. Zone, South Okkalapa Tsp, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10409.
1270. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9206.
1271. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9207.

1272. **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). Suspended 16/5/2012 **Listed on:** 14/05/2010 **Last Updated:** 16/05/2012 **Group ID:** 11120.
1273. **Organisation Name:** YWET HLA  
**Address:** 3 (Ka) 6th Street, Railway Myay 6th Street Zone, SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10410.
1274. **Organisation Name:** YWET HLA  
**Address:** 3(A) 6th Street, Industrial Zone, (8) Ward, South Okkalapa, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10411.
1275. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10412.
1276. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10413.
1277. **Organisation Name:** ZABU TUN  
**Address:** 70 Hledan St, Kamayut, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10414.
1278. **Organisation Name:** ZABU YADANAR CO. LTD.  
**Address:** 521, Mogok St, Ind. Zone (1), SDGNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10415.
1279. **Organisation Name:** ZABUYIT  
**Address:** 176 Shwebontha St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10416.
1280. **Organisation Name:** ZALAT PAN  
**Address:** 22 Kyar Kwet Thit St, Tamwe, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10417.
1281. **Organisation Name:** ZAMBU YADANA CO LIMITED  
**Address:** 377-379 Bo Sun Pat Road, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10419.
1282. **Organisation Name:** ZAMBU YADANA CO LTD  
**Address:** 377/379 Bo Sun Pat St, Pabedan, Yangon, Burma/Myanmar. **Other Information:** Annex V. Wood and Lumber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10418.
1283. **Organisation Name:** ZAMBU YADANAR CO LIMITED  
**Address:** 377-379, Room 3, Bo Sun Pat Street, PBDNN, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. **Listed on:** 13/03/2008 **Last Updated:** 27/04/2011 **Group ID:** 10420.
1284. **Organisation Name:** ZAR NI ZAW CO LTD  
**Address:** 72, 51st St, Pazundaung, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber Exporters. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10421.
1285. **Organisation Name:** ZARLI GROUP OF COMPANIES  
**Address:** 18 Inya Road, Kamayut, Yangon, Burma/Myanmar. **Other Information:** Annex V. Mining Companies Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10422.
1286. **Organisation Name:** ZARMANI  
**Address:** 87, 29th St, ((Lower), PBDNN, Yangon. **Other Information:** Annex V. Silversmiths and Silverware. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10423.
1287. **Organisation Name:** ZARMINI  
**Address:** 75-77, (Top Floor), Wadan St, Ward 1, Lannadaw Tsp, Yangon, Burma/Myanmar. **Other Information:** Annex V. Gold Dealer-Goldsmiths and Gold Shops Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10424.
1288. **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 Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10425.
1289. **Organisation Name:** ZAW  
**Address:** 87, Yadanar St, Ward (8), SOKAA, Yangon, Burma/Myanmar. **Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10426.
1290. **Organisation Name:** ZAW ENTERPRISE LTD.

- Address:** 9-11 54th St, BTHGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10427.
1291. **Organisation Name:** ZAW MYINT AND BROTHERS  
**Address:** Shed (56) Rm (10), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10428.
1292. **Organisation Name:** ZAW MYO HTET CO LTD.  
**Address:** 72 51st Street, PZDGG, Yangon, Burma/Myanmar.**Other Information:** Annex V. Silversmiths and Silverware Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10429.
1293. **Organisation Name:** ZAW WIN  
**Address:** Shed (107) Rm (6), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10430.
1294. **Organisation Name:** ZAW WIN  
**Address:** Shed (108) Rm (3/4), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10431.
1295. **Organisation Name:** ZAW WIN  
**Address:** 10 Bayint Naung Rd, Mayangon, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10432.
1296. **Organisation Name:** ZAW WIN (2)  
**Address:** Shed (107) Rm (5), Saw Bwa Gyi Gon, Insein, Yangon, Burma/Myanmar.**Other Information:** Annex V. Zinc. **Listed on:** 13/03/2008 **Last Updated:** 14/09/2011 **Group ID:** 10433.
1297. **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. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 9192.
1298. **Organisation Name:** ZENITH MYANMAR ADVANTAGE (ZMA)  
**Address:** 50, Latha St, LTAA, Yangon, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10434.
1299. **Organisation Name:** ZIN YAW  
**Address:** 132/133, No. 4 Main Road, SPTAA, Yangon, Mandalay, Burma/Myanmar.**Other Information:** Annex V. Timber. Suspended 16/5/2012 **Listed on:** 13/03/2008 **Last Updated:** 16/05/2012 **Group ID:** 10435.