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I

(Acts adopted under the EC Treaty/Euratom Treaty whose publication is obligatory)

REGULATIONS

COMMISSION REGULATION (EC) No 350/2009**of 28 April 2009****establishing the standard import values for determining the entry price of certain fruit and vegetables**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) ⁽¹⁾,

Having regard to Commission Regulation (EC) No 1580/2007 of 21 December 2007 laying down implementing rules for Council Regulations (EC) No 2200/96, (EC) No 2201/96 and (EC) No 1182/2007 in the fruit and vegetable sector ⁽²⁾, and in particular Article 138(1) thereof,

Whereas:

Regulation (EC) No 1580/2007 lays down, pursuant to the outcome of the Uruguay Round multilateral trade negotiations, the criteria whereby the Commission fixes the standard values for imports from third countries, in respect of the products and periods stipulated in Annex XV, Part A thereto,

HAS ADOPTED THIS REGULATION:

Article 1

The standard import values referred to in Article 138 of Regulation (EC) No 1580/2007 are fixed in the Annex hereto.

Article 2

This Regulation shall enter into force on 29 April 2009.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 28 April 2009.

For the Commission

Jean-Luc DEMARTY

*Director-General for Agriculture and
Rural Development*

⁽¹⁾ OJ L 299, 16.11.2007, p. 1.

⁽²⁾ OJ L 350, 31.12.2007, p. 1.

ANNEX

Standard import values for determining the entry price of certain fruit and vegetables

(EUR/100 kg)

CN code	Third country code ⁽¹⁾	Standard import value
0702 00 00	MA	82,3
	TN	139,0
	TR	110,2
	ZZ	110,5
0707 00 05	JO	155,5
	MA	37,3
	TR	143,3
	ZZ	112,0
0709 90 70	JO	216,7
	TR	98,9
	ZZ	157,8
0805 10 20	EG	45,4
	IL	57,1
	MA	40,8
	TN	54,2
	TR	50,2
	US	56,9
	ZZ	50,8
0805 50 10	TR	46,3
	ZA	73,4
	ZZ	59,9
0808 10 80	AR	82,0
	BR	72,0
	CA	113,8
	CL	78,3
	CN	92,8
	MK	31,8
	NZ	114,0
	US	114,4
	UY	70,9
	ZA	79,5
	ZZ	85,0
0808 20 50	AR	88,1
	CL	82,9
	CN	36,6
	NZ	141,0
	ZA	92,2
	ZZ	88,2

⁽¹⁾ Nomenclature of countries laid down by Commission Regulation (EC) No 1833/2006 (OJ L 354, 14.12.2006, p. 19). Code 'ZZ' stands for 'of other origin'.

COMMISSION REGULATION (EC) No 351/2009**of 28 April 2009****fixing the allocation coefficient to be applied to applications for export licences for certain milk products to be exported to the Dominican Republic under the quota referred to in Article 29 of Regulation (EC) No 1282/2006**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) ⁽¹⁾,

Having regard to Commission Regulation (EC) No 1282/2006 of 17 August 2006 laying down detailed rules for the application of Council Regulation (EC) No 1255/1999 as regards export licences and export refunds in the case of milk and milk products ⁽²⁾, and in particular Article 33(2) thereof,

Whereas:

- (1) Section 3 of Chapter III of Regulation (EC) No 1282/2006 determines the procedure for allocating export licences for certain milk products to be exported to the Dominican Republic under a quota opened for that country.

- (2) Applications submitted for the 2009/2010 quota year cover quantities greater than those available. As a result, allocation coefficients should be set for the quantities applied for,

HAS ADOPTED THIS REGULATION:

Article 1

The quantities covered by export licence applications for the products referred to in Article 29(2) of Regulation (EC) No 1282/2006 submitted for the period 1 July 2009 to 30 June 2010 shall be multiplied by the following allocation coefficients:

- 0,575975 for applications submitted for the part of the quota referred to in Article 30(1)(a) of Regulation (EC) No 1282/2006,
- 0,336842 for applications submitted for the part of the quota referred to in Article 30(1)(b) of Regulation (EC) No 1282/2006.

Article 2

This Regulation shall enter into force on 29 April 2009.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 28 April 2009.

For the Commission

Jean-Luc DEMARTY

*Director-General for Agriculture and
Rural Development*

⁽¹⁾ OJ L 299, 16.11.2007, p. 1.

⁽²⁾ OJ L 234, 29.8.2006, p. 4.

COMMISSION REGULATION (EC) No 352/2009**of 24 April 2009****on the adoption of a common safety method on risk evaluation and assessment as referred to in Article 6(3)(a) of Directive 2004/49/EC of the European Parliament and of the Council****(Text with EEA relevance)**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

element of the safety management system is covered by this Regulation.

Having regard to the Treaty establishing the European Community,

Having regard to Directive 2004/49/EC of the European Parliament and of the Council of 29 April 2004 on safety on the Community's railways and amending Council Directive 95/18/EC on the licensing of railway undertakings and Directive 2001/14/EC on the allocation of railway infrastructure capacity and the levying of charges for the use of railway infrastructure and safety certification (Railway Safety Directive) ⁽¹⁾, and in particular Article 6(1) thereof,

Whereas:

- (1) Pursuant to Article 6(1) of Directive 2004/49/EC, the Commission should adopt the first set of common safety methods (hereinafter CSMs) covering at least the risk evaluation and assessment methods mentioned in Article 6(3)(a) of that Directive, on the basis of a recommendation of the European Railway Agency.
- (2) The European Railway Agency made a recommendation on the first set of common safety methods (ERA-REC-02-2007-SAF) on 6 December 2007.
- (3) In accordance with Directive 2004/49/EC, CSMs should be gradually introduced to ensure that a high level of safety is maintained and, when and where necessary and reasonably practicable, improved.
- (4) Article 9(1) of Directive 2004/49/EC requires railway undertakings and infrastructure managers to establish their safety management systems in order to ensure that the railway system can achieve at least the common safety targets (CSTs). According to point (2)(d) of Annex III to Directive 2004/49/EC, the safety management system must include procedures and methods for carrying out risk evaluation and implementing risk control measures whenever a change of the operating conditions or new material imposes new risks on the infrastructure or on operations. That basic

- (5) As a consequence of the application of Council Directive 91/440/EEC of 29 July 1991 on the development of the Community's railways ⁽²⁾ and of Article 9(2) of Directive 2004/49/EC, particular attention should be paid to risk management at the interfaces between the actors which are involved in the application of this Regulation.
- (6) Article 15 of Directive 2008/57/EC of the European Parliament and of the Council of 17 June 2008 on the interoperability of the rail system within the Community ⁽³⁾ requires Member States to take all appropriate steps to ensure that the structural subsystems constituting the rail system may be placed in service only if they are designed, constructed and installed in such a way as to meet the essential requirements concerning them when integrated into the rail system. In particular, the Member States must check the technical compatibility of these subsystems with the railway system into which they are being integrated and the safe integration of these subsystems in accordance with this Regulation.
- (7) The absence of a common approach for specifying and demonstrating compliance with safety levels and requirements of the railway system proved to be one of the obstacles to liberalisation of the railway market. Therefore, in the past, the Member States performed their own assessments in order to accept a system, or parts of it, which had already been developed and proven safe in other Member States.
- (8) To facilitate mutual recognition between Member States, the methods used for identifying and managing risks should be harmonised among the actors involved in the development and operation of the railway system as well as the methods for demonstrating that the railway system in the territory of the Community conform to safety requirements. As a first step, it is necessary to harmonise the procedures and methods for carrying out risk evaluation and implementing control measures whenever a change of the operating conditions or new material imposes new risks on the infrastructure or on operations, as referred to in point (2)(d) of Annex III to Directive 2004/49/EC.

⁽¹⁾ OJ L 164, 30.4.2004, p. 44; corrected by OJ L 220, 21.6.2004, p. 16.

⁽²⁾ OJ L 237, 24.8.1991, p. 25.

⁽³⁾ OJ L 191, 18.7.2008, p. 1.

- (9) If there is no notified national rule for defining whether or not a change is significant in a Member State, the person in charge of implementing the change (hereinafter referred to as the proposer) should initially consider the potential impact of the change in question on the safety of the railway system. If the proposed change has an impact on safety, the proposer should assess, by expert judgement, the significance of the change based on a set of criteria that should be set out in this Regulation. This assessment should lead to one of three conclusions. In the first situation the change is not considered to be significant and the proposer should implement the change by applying its own safety method. In the second situation the change is considered to be significant and the proposer should implement the change by applying this Regulation, without the need for a specific intervention of the safety authority. In the third situation the change is considered to be significant but there are Community provisions which require a specific intervention of the relevant safety authority, such as a new authorisation for placing in service of a vehicle or a revision/update of the safety certificate of a railway undertaking or a revision/update of the safety authorisation of an infrastructure manager.
- (10) Whenever the railway system already in use is subject to a change, the significance of the change should also be assessed taking into account all safety-related changes affecting the same part of the system since the entry into force of this Regulation or since the last application of the risk management process described in this Regulation, whichever is the latest. The purpose is to assess whether or not the totality of such changes amounts to a significant change requiring the full application of the CSM on risk evaluation and assessment.
- (11) The risk acceptability of a significant change should be evaluated by using one or more of the following risk acceptance principles: the application of codes of practice, a comparison with similar parts of the railway system, an explicit risk estimation. All principles have been used successfully in a number of railway applications, as well as in other transport modes and other industries. The 'explicit risk estimation' principle is frequently used for complex or innovative changes. The proposer should be responsible for the choice of the principle to apply.
- (12) In accordance with the principle of proportionality as set out in Article 5 of the Treaty, this Regulation should not go beyond what is necessary to achieve its objective which is to establish a CSM on risk evaluation and assessment. When a widely recognised code of practice is applied, it should therefore be possible to reduce the impact of applying the CSM. In the same way, where there are Community provisions which require the specific intervention of the safety authority, the latter should be allowed to act as the independent assessment body in order to reduce double checking, undue costs to the industry and time to market.
- (13) Article 6(5) of Directive 2004/49/EC requires the Member States to make any necessary amendments to their national safety rules to comply with the CSMs.
- (14) In view of the different approaches currently in use for assessing safety, a transitional period is necessary, in order to give sufficient time to the actors concerned, where needed, to learn and apply the new common approach as well as to gain experience from it.
- (15) As a formalised risk-based approach is relatively new in some Member States, the CSM on risk evaluation and assessment should remain voluntary with respect to operational or organisational changes until 1 July 2012. This should allow the European Railway Agency to assist such applications, where possible, and to propose improvements, if appropriate, to that CSM before 1 July 2012.
- (16) The measures provided for in this Regulation are in accordance with the opinion of the Committee established in accordance with Article 27(1) of Directive 2004/49/EC,
- HAS ADOPTED THIS REGULATION:
- Article 1*
- Purpose**
1. This Regulation establishes a common safety method on risk evaluation and assessment (CSM) as referred to in Article 6(3)(a) of Directive 2004/49/EC.
2. The purpose of the CSM on risk evaluation and assessment is to maintain or to improve the level of safety on the Community's railways, when and where necessary and reasonably practicable. The CSM shall facilitate the access to the market for rail transport services through harmonisation of:
- (a) the risk management processes used to assess the safety levels and the compliance with safety requirements;
- (b) the exchange of safety-relevant information between different actors within the rail sector in order to manage safety across the different interfaces which may exist within this sector;
- (c) the evidence resulting from the application of a risk management process.

Article 2

Scope

1. The CSM on risk evaluation and assessment shall apply to any change of the railway system in a Member State, as referred to in point (2)(d) of Annex III to Directive 2004/49/EC, which is considered to be significant within the meaning of Article 4 of this Regulation. Those changes may be of a technical, operational or organisational nature. As regards organisational changes, only those changes which could impact the operating conditions shall be considered.

2. Where the significant changes concern structural subsystems to which Directive 2008/57/EC applies, the CSM on risk evaluation and assessment shall apply:

- (a) if a risk assessment is required by the relevant technical specification for interoperability (TSI). In this case the TSI shall, where appropriate, specify which parts of the CSM apply;
- (b) to ensure safe integration of the structural subsystems to which the TSIs apply into an existing system, by virtue of Article 15(1) of Directive 2008/57/EC.

However, application of the CSM in the case referred to in point (b) of the first subparagraph must not lead to requirements contradictory to those laid down in the relevant TSIs which are mandatory.

Nevertheless if the application of the CSM leads to a requirement that is contradictory to that laid down in the relevant TSI, the proposer shall inform the Member State concerned which may decide to ask for a revision of the TSI in accordance with Article 6(2) or Article 7 of Directive 2008/57/EC or a derogation in accordance with Article 9 of that Directive.

3. This Regulation shall not apply to:

- (a) metros, trams and other light rail systems;
- (b) networks that are functionally separate from the rest of the railway system and intended only for the operation of local, urban or suburban passenger services, as well as railway undertakings operating solely on these networks;
- (c) privately owned railway infrastructure that exists solely for use by the infrastructure owner for its own freight operations;

- (d) heritage vehicles that run on national networks providing that they comply with national safety rules and regulations with a view to ensuring safe circulation of such vehicles;

- (e) heritage, museum and tourist railways that operate on their own network, including workshops, vehicles and staff.

4. This Regulation shall not apply to systems and changes, which, on the date of entry into force of this Regulation, are projects at an advanced stage of development within the meaning of Article 2(t) of Directive 2008/57/EC.

Article 3

Definitions

For the purpose of this Regulation the definitions in Article 3 of Directive 2004/49/EC shall apply.

The following definitions shall also apply:

- 1. 'risk' means the rate of occurrence of accidents and incidents resulting in harm (caused by a hazard) and the degree of severity of that harm;
- 2. 'risk analysis' means systematic use of all available information to identify hazards and to estimate the risk;
- 3. 'risk evaluation' means a procedure based on the risk analysis to determine whether the acceptable risk has been achieved;
- 4. 'risk assessment' means the overall process comprising a risk analysis and a risk evaluation;
- 5. 'safety' means freedom from unacceptable risk of harm;
- 6. 'risk management' means the systematic application of management policies, procedures and practices to the tasks of analysing, evaluating and controlling risks;
- 7. 'interfaces' means all points of interaction during a system or subsystem life-cycle, including operation and maintenance where different actors of the rail sector will work together in order to manage the risks;
- 8. 'actors' means all parties which are, directly or through contractual arrangements, involved in the application of this Regulation pursuant to Article 5(2);

9. 'safety requirements' means the safety characteristics (qualitative or quantitative) of a system and its operation (including operational rules) necessary in order to meet legal or company safety targets;
 10. 'safety measures' means a set of actions either reducing the rate of occurrence of a hazard or mitigating its consequences in order to achieve and/or maintain an acceptable level of risk;
 11. 'proposer' means the railway undertakings or the infrastructure managers in the framework of the risk control measures they have to implement in accordance with Article 4 of Directive 2004/49/EC, the contracting entities or the manufacturers when they invite a notified body to apply the 'EC' verification procedure in accordance with Article 18(1) of Directive 2008/57/EC or the applicant of an authorisation for placing in service of vehicles;
 12. 'safety assessment report' means the document containing the conclusions of the assessment performed by an assessment body on the system under assessment;
 13. 'hazard' means a condition that could lead to an accident;
 14. 'assessment body' means the independent and competent person, organisation or entity which undertakes investigation to arrive at a judgement, based on evidence, of the suitability of a system to fulfil its safety requirements;
 15. 'risk acceptance criteria' means the terms of reference by which the acceptability of a specific risk is assessed; these criteria are used to determine that the level of a risk is sufficiently low that it is not necessary to take any immediate action to reduce it further;
 16. 'hazard record' means the document in which identified hazards, their related measures, their origin and the reference to the organisation which has to manage them are recorded and referenced;
 17. 'hazard identification' means the process of finding, listing and characterising hazards;
 18. 'risk acceptance principle' means the rules used in order to arrive at the conclusion whether or not the risk related to one or more specific hazards is acceptable;
 19. 'code of practice' means a written set of rules that, when correctly applied, can be used to control one or more specific hazards;
 20. 'reference system' means a system proven in use to have an acceptable safety level and against which the acceptability of the risks from a system under assessment can be evaluated by comparison;
 21. 'risk estimation' means the process used to produce a measure of the level of risks being analysed, consisting of the following steps: estimation of frequency, consequence analysis and their integration;
 22. 'technical system' means a product or an assembly of products including the design, implementation and support documentation; the development of a technical system starts with its requirements specification and ends with its acceptance; although the design of relevant interfaces with human behaviour is considered, human operators and their actions are not included in a technical system; the maintenance process is described in the maintenance manuals but is not itself part of the technical system;
 23. 'catastrophic consequence' means fatalities and/or multiple severe injuries and/or major damages to the environment resulting from an accident;
 24. 'safety acceptance' means status given to the change by the proposer based on the safety assessment report provided by the assessment body;
 25. 'system' means any part of the railway system which is subject to a change;
 26. 'notified national rule' means any national rule notified by Member States under Council Directive 96/48/EC ⁽¹⁾, Directive 2001/16/EC of the European Parliament and the Council ⁽²⁾ and Directives 2004/49/EC and 2008/57/EC.
- Article 4*
- Significant changes**
1. If there is no notified national rule for defining whether a change is significant or not in a Member State, the proposer shall consider the potential impact of the change in question on the safety of the railway system.
-
- ⁽¹⁾ OJ L 235, 17.9.1996, p. 6.
⁽²⁾ OJ L 110, 20.4.2001, p. 1.

When the proposed change has no impact on safety, the risk management process described in Article 5 does not need to be applied.

2. When the proposed change has an impact on safety, the proposer shall decide, by expert judgement, the significance of the change based on the following criteria:

- (a) failure consequence: credible worst-case scenario in the event of failure of the system under assessment, taking into account the existence of safety barriers outside the system;
- (b) novelty used in implementing the change: this concerns both what is innovative in the railway sector, and what is new just for the organisation implementing the change;
- (c) complexity of the change;
- (d) monitoring: the inability to monitor the implemented change throughout the system life-cycle and take appropriate interventions;
- (e) reversibility: the inability to revert to the system before the change;
- (f) additionality: assessment of the significance of the change taking into account all recent safety-related modifications to the system under assessment and which were not judged as significant.

The proposer shall keep adequate documentation to justify his decision.

Article 5

Risk management process

1. The risk management process described in Annex I shall apply:

- (a) for a significant change as specified in Article 4, including the placing in service of structural subsystems as referred to in Article 2(2)(b);
- (b) where a TSI as referred to in Article 2(2)(a) refers to this Regulation in order to prescribe the risk management process described in Annex I.

2. The risk management process described in Annex I shall be applied by the proposer.

3. The proposer shall ensure that risks introduced by suppliers and service providers, including their subcontractors, are managed. To this end, the proposer may request that suppliers and service providers, including their subcontractors, participate in the risk management process described in Annex I.

Article 6

Independent assessment

1. An independent assessment of the correct application of the risk management process described in Annex I and of the results of this application shall be carried out by a body which shall meet the criteria listed in Annex II. Where the assessment body is not already identified by Community or national legislation, the proposer shall appoint its own assessment body which may be another organisation or an internal department.

2. Duplication of work between the conformity assessment of the safety management system as required by Directive 2004/49/EC, the conformity assessment carried out by a notified body or a national body as required by Directive 2008/57/EC and any independent safety assessment carried out by the assessment body in accordance with this Regulation, shall be avoided.

3. The safety authority may act as the assessment body where the significant changes concern the following cases:

- (a) where a vehicle needs an authorisation for placing in service, as referred to in Articles 22(2) and 24(2) of Directive 2008/57/EC;
- (b) where a vehicle needs an additional authorisation for placing in service, as referred to in Articles 23(5) and 25(4) of Directive 2008/57/EC;
- (c) where the safety certificate has to be updated due to an alteration of the type or extent of the operation, as referred to in Article 10(5) of Directive 2004/49/EC;
- (d) where the safety certificate has to be revised due to substantial changes to the safety regulatory framework, as referred to in Article 10(5) of Directive 2004/49/EC;
- (e) where the safety authorisation has to be updated due to substantial changes to the infrastructure, signalling or energy supply, or to the principles of its operation and maintenance, as referred to in Article 11(2) of Directive 2004/49/EC;

- (f) where the safety authorisation has to be revised due to substantial changes to the safety regulatory framework, as referred to in Article 11(2) of Directive 2004/49/EC.

4. Where the significant changes concern a structural subsystem that needs an authorisation for placing in service as referred to in Article 15(1) or Article 20 of Directive 2008/57/EC, the safety authority may act as the assessment body unless the proposer already gave that task to a notified body in accordance with Article 18(2) of that Directive.

Article 7

Safety assessment reports

1. The assessment body shall provide the proposer with a safety assessment report.
2. In the case referred to in point (a) of Article 5(1), the safety assessment report shall be taken into account by the national safety authority in its decision to authorise the placing in service of subsystems and vehicles.
3. In the case referred to in point (b) of Article 5(1), the independent assessment shall be part of the task of the notified body, unless otherwise prescribed by the TSI.

If the independent assessment is not part of the task of the notified body, the safety assessment report shall be taken into account by the notified body in charge of delivering the conformity certificate or by the contracting entity in charge of drawing up the EC declaration of verification.

4. When a system or part of a system has already been accepted following the risk management process specified in this Regulation, the resulting safety assessment report shall not be called into question by any other assessment body in charge of performing a new assessment for the same system. The recognition shall be conditional on demonstration that the system will be used under the same functional, operational and environmental conditions as the already accepted system, and that equivalent risk acceptance criteria have been applied.

Article 8

Risk control management/internal and external audits

1. The railway undertakings and infrastructure managers shall include audits of application of the CSM on risk evaluation and assessment in their recurrent auditing scheme of the safety management system as referred to in Article 9 of Directive 2004/49/EC.
2. Within the framework of the tasks defined in Article 16(2)(e) of Directive 2004/49/EC, the national safety authority shall monitor the application of the CSM on risk evaluation and assessment.

Article 9

Feedback and technical progress

1. Each infrastructure manager and each railway undertaking shall, in its annual safety report referred to in Article 9(4) of Directive 2004/49/EC, report briefly on its experience with the application of the CSM on risk evaluation and assessment. The report shall also include a synthesis of the decisions related to the level of significance of the changes.
2. Each national safety authority shall, in its annual safety report referred to in Article 18 of Directive 2004/49/EC, report on the experience of the proposers with the application of the CSM on risk evaluation and assessment, and, where appropriate, its own experience.
3. The European Railway Agency shall monitor and collect feedback on the application of the CSM on risk evaluation and assessment and, where applicable, shall make recommendations to the Commission with a view to improving it.
4. The European Railway Agency shall submit to the Commission by 31 December 2011 at the latest, a report which shall include:
 - (a) an analysis of the experience with the application of the CSM on risk evaluation and assessment, including cases where the CSM has been applied by proposers on a voluntary basis before the relevant date of application provided for in Article 10;
 - (b) an analysis of the experience of the proposers concerning the decisions related to the level of significance of the changes;
 - (c) an analysis of the cases where codes of practice have been used as described in section 2.3.8 of Annex I;
 - (d) an analysis of overall effectiveness of the CSM on risk evaluation and assessment.

The safety authorities shall assist the Agency by identifying cases of application of the CSM on risk evaluation and assessment.

Article 10

Entry into force

1. This Regulation shall enter into force on the 20th day following its publication in the *Official Journal of the European Union*.

2. This Regulation shall apply from 1 July 2012.

However, it shall apply from 19 July 2010:

- (a) to all significant technical changes affecting vehicles as defined in Article 2(c) of Directive 2008/57/EC;
- (b) to all significant changes concerning structural subsystems, where required by Article 15(1) of Directive 2008/57/EC or by a TSI.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 24 April 2009.

For the Commission
Antonio TAJANI
Vice-President

ANNEX I

1. GENERAL PRINCIPLES APPLICABLE TO THE RISK MANAGEMENT PROCESS**1.1. General principles and obligations**

1.1.1. The risk management process covered by this Regulation shall start from a definition of the system under assessment and comprise the following activities:

- (a) the risk assessment process, which shall identify the hazards, the risks, the associated safety measures and the resulting safety requirements to be fulfilled by the system under assessment;
- (b) demonstration of the compliance of the system with the identified safety requirements; and
- (c) management of all identified hazards and the associated safety measures.

This risk management process is iterative and is depicted in the diagram of the Appendix. The process ends when the compliance of the system with all safety requirements necessary to accept the risks linked to the identified hazards is demonstrated.

1.1.2. This iterative risk management process:

- (a) shall include appropriate quality assurance activities and be carried out by competent staff;
- (b) shall be independently assessed by one or more assessment bodies.

1.1.3. The proposer in charge of the risk management process required by this Regulation shall maintain a hazard record according to section 4.

1.1.4. The actors who already have in place methods or tools for risk assessment may continue to apply them as far as they are compatible with the provisions of this Regulation and subject to the following conditions:

- (a) the risk assessment methods or tools are described in a safety management system which has been accepted by a national safety authority in accordance with Article 10(2)(a) or Article 11(1)(a) of Directive 2004/49/EC; or
- (b) the risk assessment methods or tools are required by a TSI or comply with publicly available recognised standards specified in notified national rules.

1.1.5. Without prejudice to civil liability in accordance with the legal requirements of the Member States, the risk assessment process shall fall within the responsibility of the proposer. In particular the proposer shall decide, with agreement of the actors concerned, who will be in charge of fulfilling the safety requirements resulting from the risk assessment. This decision shall depend on the type of safety measures selected to control the risks to an acceptable level. The demonstration of compliance with the safety requirements shall be conducted according to section 3.

1.1.6. The first step of the risk management process shall be to identify in a document, to be drawn up by the proposer, the different actors' tasks, as well as their risk management activities. The proposer shall coordinate close collaboration between the different actors involved, according to their respective tasks, in order to manage the hazards and their associated safety measures.

1.1.7. Evaluation of the correct application of the risk management process described in this Regulation falls within the responsibility of the assessment body.

1.2. Interfaces management

- 1.2.1. For each interface relevant to the system under assessment and without prejudice to specifications of interfaces defined in relevant TSIs, the rail-sector actors concerned shall cooperate in order to identify and manage jointly the hazards and related safety measures that need to be handled at these interfaces. The management of shared risks at the interfaces shall be coordinated by the proposer.
- 1.2.2. When, in order to fulfil a safety requirement, an actor identifies the need for a safety measure that it cannot implement itself, it shall, after agreement with another actor, transfer the management of the related hazard to the latter using the process described in section 4.
- 1.2.3. For the system under assessment, any actor who discovers that a safety measure is non-compliant or inadequate is responsible for notifying it to the proposer, who shall in turn inform the actor implementing the safety measure.
- 1.2.4. The actor implementing the safety measure shall then inform all the actors affected by the problem either within the system under assessment or, as far as known by the actor, within other existing systems using the same safety measure.
- 1.2.5. When agreement cannot be found between two or more actors it is the responsibility of the proposer to find an adequate solution.
- 1.2.6. When a requirement in a notified national rule can not be fulfilled by an actor, the proposer shall seek advice from the relevant competent authority.
- 1.2.7. Independently from the definition of the system under assessment, the proposer is responsible for ensuring that the risk management covers the system itself and the integration into the railway system as a whole.

2. DESCRIPTION OF THE RISK ASSESSMENT PROCESS

2.1. General description

- 2.1.1. The risk assessment process is the overall iterative process that comprises:

- (a) the system definition;
- (b) the risk analysis including the hazard identification;
- (c) the risk evaluation.

The risk assessment process shall interact with the hazard management according to section 4.1.

- 2.1.2. The system definition should address at least the following issues:

- (a) system objective, e.g. intended purpose;
- (b) system functions and elements, where relevant (including e.g. human, technical and operational elements);
- (c) system boundary including other interacting systems;
- (d) physical (i.e. interacting systems) and functional (i.e. functional input and output) interfaces;
- (e) system environment (e.g. energy and thermal flow, shocks, vibrations, electromagnetic interference, operational use);
- (f) existing safety measures and, after iterations, definition of the safety requirements identified by the risk assessment process;
- (g) assumptions which shall determine the limits for the risk assessment.

- 2.1.3. A hazard identification shall be carried out on the defined system, according to section 2.2.
- 2.1.4. The risk acceptability of the system under assessment shall be evaluated by using one or more of the following risk acceptance principles:
- (a) the application of codes of practice (section 2.3);
 - (b) a comparison with similar systems (section 2.4);
 - (c) an explicit risk estimation (section 2.5).
- In accordance with the general principle referred to in section 1.1.5, the assessment body shall refrain from imposing the risk acceptance principle to be used by the proposer.
- 2.1.5. The proposer shall demonstrate in the risk evaluation that the selected risk acceptance principle is adequately applied. The proposer shall also check that the selected risk acceptance principles are used consistently.
- 2.1.6. The application of these risk acceptance principles shall identify possible safety measures which make the risk(s) of the system under assessment acceptable. Among these safety measures, the ones selected to control the risk(s) shall become the safety requirements to be fulfilled by the system. Compliance with these safety requirements shall be demonstrated in accordance with section 3.
- 2.1.7. The iterative risk assessment process can be considered as completed when it is demonstrated that all safety requirements are fulfilled and no additional reasonably foreseeable hazards have to be considered.

2.2. Hazard identification

- 2.2.1. The proposer shall systematically identify, using wide-ranging expertise from a competent team, all reasonably foreseeable hazards for the whole system under assessment, its functions where appropriate and its interfaces.

All identified hazards shall be registered in the hazard record according to section 4.

- 2.2.2. To focus the risk assessment efforts upon the most important risks, the hazards shall be classified according to the estimated risk arising from them. Based on expert judgement, hazards associated with a broadly acceptable risk need not be analysed further but shall be registered in the hazard record. Their classification shall be justified in order to allow independent assessment by an assessment body.
- 2.2.3. As a criterion, risks resulting from hazards may be classified as broadly acceptable when the risk is so small that it is not reasonable to implement any additional safety measure. The expert judgement shall take into account that the contribution of all the broadly acceptable risks does not exceed a defined proportion of the overall risk.
- 2.2.4. During the hazard identification, safety measures may be identified. They shall be registered in the hazard record according to section 4.
- 2.2.5. The hazard identification only needs to be carried out at a level of detail necessary to identify where safety measures are expected to control the risks in accordance with one of the risk acceptance principles mentioned in point 2.1.4. Iteration may thus be necessary between the risk analysis and the risk evaluation phases until a sufficient level of detail is reached for the identification of hazards.
- 2.2.6. Whenever a code of practices or a reference system is used to control the risk, the hazard identification can be limited to:
- (a) the verification of the relevance of the code of practices or of the reference system;
 - (b) the identification of the deviations from the code of practices or from the reference system.

2.3. Use of codes of practice and risk evaluation

2.3.1. The proposer, with the support of other involved actors and based on the requirements listed in point 2.3.2, shall analyse whether one or several hazards are appropriately covered by the application of relevant codes of practice.

2.3.2. The codes of practice shall satisfy at least the following requirements:

(a) be widely acknowledged in the railway domain. If this is not the case, the codes of practice will have to be justified and be acceptable to the assessment body;

(b) be relevant for the control of the considered hazards in the system under assessment;

(c) be publicly available for all actors who want to use them.

2.3.3. Where compliance with TSIs is required by Directive 2008/57/EC and the relevant TSI does not impose the risk management process established by this Regulation, the TSIs may be considered as codes of practice for controlling hazards, provided requirement (c) of point 2.3.2 is fulfilled.

2.3.4. National rules notified in accordance with Article 8 of Directive 2004/49/EC and Article 17(3) of Directive 2008/57/EC may be considered as codes of practice provided the requirements of point 2.3.2 are fulfilled.

2.3.5. If one or more hazards are controlled by codes of practice fulfilling the requirements of point 2.3.2, then the risks associated with these hazards shall be considered as acceptable. This means that:

(a) these risks need not be analysed further;

(b) the use of the codes of practice shall be registered in the hazard record as safety requirements for the relevant hazards.

2.3.6. Where an alternative approach is not fully compliant with a code of practice, the proposer shall demonstrate that the alternative approach taken leads to at least the same level of safety.

2.3.7. If the risk for a particular hazard cannot be made acceptable by the application of codes of practice, additional safety measures shall be identified applying one of the two other risk acceptance principles.

2.3.8. When all hazards are controlled by codes of practice, the risk management process may be limited to:

(a) the hazard identification in accordance with section 2.2.6;

(b) the registration of the use of the codes of practice in the hazard record in accordance with section 2.3.5;

(c) the documentation of the application of the risk management process in accordance with section 5;

(d) an independent assessment in accordance with Article 6.

2.4. Use of reference system and risk evaluation

2.4.1. The proposer, with the support of other involved actors, shall analyse whether one or more hazards are covered by a similar system that could be taken as a reference system.

2.4.2. A reference system shall satisfy at least the following requirements:

- (a) it has already been proven in-use to have an acceptable safety level and would still qualify for approval in the Member State where the change is to be introduced;
- (b) it has similar functions and interfaces as the system under assessment;
- (c) it is used under similar operational conditions as the system under assessment;
- (d) it is used under similar environmental conditions as the system under assessment.

2.4.3. If a reference system fulfils the requirements listed in point 2.4.2, then for the system under assessment:

- (a) the risks associated with the hazards covered by the reference system shall be considered as acceptable;
- (b) the safety requirements for the hazards covered by the reference system may be derived from the safety analyses or from an evaluation of safety records of the reference system;
- (c) these safety requirements shall be registered in the hazard record as safety requirements for the relevant hazards.

2.4.4. If the system under assessment deviates from the reference system, the risk evaluation shall demonstrate that the system under assessment reaches at least the same safety level as the reference system. The risks associated with the hazards covered by the reference system shall, in that case, be considered as acceptable.

2.4.5. If the same safety level as the reference system cannot be demonstrated, additional safety measures shall be identified for the deviations, applying one of the two other risk acceptance principles.

2.5. Explicit risk estimation and evaluation

2.5.1. When the hazards are not covered by one of the two risk acceptance principles described in sections 2.3 and 2.4, the demonstration of the risk acceptability shall be performed by explicit risk estimation and evaluation. Risks resulting from these hazards shall be estimated either quantitatively or qualitatively, taking existing safety measures into account.

2.5.2. The acceptability of the estimated risks shall be evaluated using risk acceptance criteria either derived from or based on legal requirements stated in Community legislation or in notified national rules. Depending on the risk acceptance criteria, the acceptability of the risk may be evaluated either individually for each associated hazard or globally for the combination of all hazards considered in the explicit risk estimation.

If the estimated risk is not acceptable, additional safety measures shall be identified and implemented in order to reduce the risk to an acceptable level.

2.5.3. When the risk associated with one or a combination of several hazards is considered as acceptable, the identified safety measures shall be registered in the hazard record.

2.5.4. Where hazards arise from failures of technical systems not covered by codes of practice or the use of a reference system, the following risk acceptance criterion shall apply for the design of the technical system:

For technical systems where a functional failure has credible direct potential for a catastrophic consequence, the associated risk does not have to be reduced further if the rate of that failure is less than or equal to 10^{-9} per operating hour.

2.5.5. Without prejudice to the procedure specified in Article 8 of Directive 2004/49/EC, a more demanding criterion may be requested, through a national rule, in order to maintain a national safety level. However, in the case of additional authorisations for placing in service of vehicles, the procedures of Articles 23 and 25 of Directive 2008/57/EC shall apply.

2.5.6. If a technical system is developed by applying the 10^{-9} criterion defined in point 2.5.4, the principle of mutual recognition is applicable in accordance with Article 7(4) of this Regulation.

Nevertheless, if the proposer can demonstrate that the national safety level in the Member State of application can be maintained with a rate of failure higher than 10^{-9} per operating hour, this criterion can be used by the proposer in that Member State.

2.5.7. The explicit risk estimation and evaluation shall satisfy at least the following requirements:

- (a) the methods used for explicit risk estimation shall reflect correctly the system under assessment and its parameters (including all operational modes);
- (b) the results shall be sufficiently accurate to serve as robust decision support, i.e. minor changes in input assumptions or prerequisites shall not result in significantly different requirements.

3. DEMONSTRATION OF COMPLIANCE WITH SAFETY REQUIREMENTS

- 3.1. Prior to the safety acceptance of the change, fulfilment of the safety requirements resulting from the risk assessment phase shall be demonstrated under the supervision of the proposer.
- 3.2. This demonstration shall be carried out by each of the actors responsible for fulfilling the safety requirements, as decided in accordance with point 1.1.5.
- 3.3. The approach chosen for demonstrating compliance with the safety requirements as well as the demonstration itself shall be independently assessed by an assessment body.
- 3.4. Any inadequacy of safety measures expected to fulfil the safety requirements or any hazards discovered during the demonstration of compliance with the safety requirements shall lead to reassessment and evaluation of the associated risks by the proposer according to section 2. The new hazards shall be registered in the hazard record according to section 4.

4. HAZARD MANAGEMENT

4.1. Hazard management process

- 4.1.1. Hazard record(s) shall be created or updated (where they already exist) by the proposer during the design and the implementation and till the acceptance of the change or the delivery of the safety assessment report. The hazard record shall track the progress in monitoring risks associated with the identified hazards. In accordance with point 2(g) of Annex III to Directive 2004/49/EC, once the system has been accepted and is operated, the hazard record shall be further maintained by the infrastructure manager or the railway undertaking in charge with the operation of the system under assessment as an integrated part of its safety management system.
- 4.1.2. The hazard record shall include all hazards, together with all related safety measures and system assumptions identified during the risk assessment process. In particular, it shall contain a clear reference to the origin and to the selected risk acceptance principles and shall clearly identify the actor(s) in charge of controlling each hazard.

4.2. Exchange of information

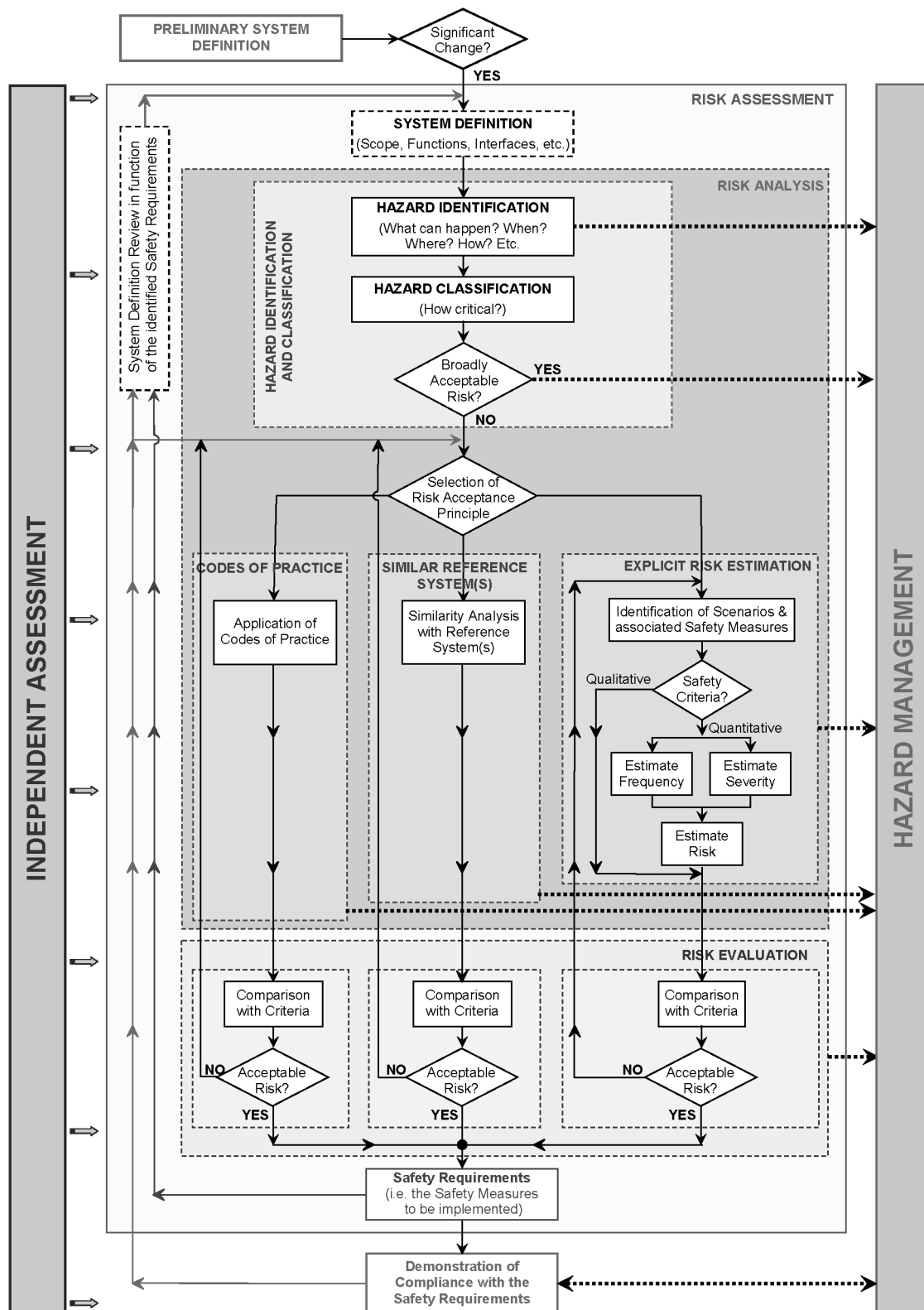
All hazards and related safety requirements which cannot be controlled by one actor alone shall be communicated to another relevant actor in order to find jointly an adequate solution. The hazards registered in the hazard record of the actor who transfers them shall only be 'controlled' when the evaluation of the risks associated with these hazards is made by the other actor and the solution is agreed by all concerned.

5. EVIDENCE FROM THE APPLICATION OF THE RISK MANAGEMENT PROCESS

- 5.1. The risk management process used to assess the safety levels and compliance with safety requirements shall be documented by the proposer in such a way that all the necessary evidence showing the correct application of the risk management process is accessible to an assessment body. The assessment body shall establish its conclusion in a safety assessment report.
 - 5.2. The document produced by the proposer under point 5.1. shall at least include:
 - (a) description of the organisation and the experts appointed to carry out the risk assessment process;
 - (b) results of the different phases of the risk assessment and a list of all the necessary safety requirements to be fulfilled in order to control the risk to an acceptable level.
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Appendix

Risk management process and independent assessment



ANNEX II

CRITERIA WHICH MUST BE FULFILLED BY THE ASSESSMENT BODIES

1. The assessment body may not become involved either directly or as authorised representatives in the design, manufacture, construction, marketing, operation or maintenance of the system under assessment. This does not exclude the possibility of an exchange of technical information between that body and all the involved actors.
 2. The assessment body must carry out the assessment with the greatest possible professional integrity and the greatest possible technical competence and must be free of any pressure and incentive, in particular of a financial type, which could affect their judgement or the results of their assessments, in particular from persons or groups of persons affected by the assessments.
 3. The assessment body must possess the means required to perform adequately the technical and administrative tasks linked with the assessments; it shall also have access to the equipment needed for exceptional assessments.
 4. The staff responsible for the assessments must possess:
 - proper technical and vocational training,
 - a satisfactory knowledge of the requirements relating to the assessments that they carry out and sufficient practice in those assessments,
 - the ability to draw up the safety assessment reports which constitute the formal conclusions of the assessments conducted.
 5. The independence of the staff responsible for the independent assessments must be guaranteed. No official must be remunerated either on the basis of the number of assessments performed or of the results of those assessments.
 6. Where the assessment body is external to the proposer's organisation must have its civil liability ensured unless that liability is covered by the State under national law or unless the assessments are carried out directly by that Member State.
 7. Where the assessment body is external to the proposer's organisation its staff are bound by professional secrecy with regard to everything they learn in the performance of their duties (with the exception of the competent administrative authorities in the State where they perform those activities) in pursuance of this Regulation.
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COMMISSION REGULATION (EC) No 353/2009**of 28 April 2009****amending Council Regulation (EC) No 194/2008 renewing and strengthening the restrictive measures in respect of Burma/Myanmar**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 194/2008 of 25 February 2008 renewing and strengthening the restrictive measures in respect of Burma/Myanmar and repealing Regulation (EC) No 817/2006 ⁽¹⁾, and in particular Article 18(1)(b) thereof,

Whereas:

- (1) Annex VI to Regulation (EC) No 194/2008 lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.
- (2) Annex VII to Regulation (EC) No 194/2008 lists enterprises owned or controlled by the Government of Burma/Myanmar or its members or persons associated with them, subject to restrictions on investment under that Regulation.

- (3) Common Position 2009/351/CFSP of 27 April 2009 ⁽²⁾ amends Annexes II and III to Common Position 2006/318/CFSP of 27 April 2006. Annexes VI and VII to Regulation (EC) No 194/2008 should, therefore, be amended accordingly.

- (4) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

1. Annex VI to Regulation (EC) No 194/2008 is hereby replaced by the text of Annex I to this Regulation.
2. Annex VII to Regulation (EC) No 194/2008 is hereby replaced by the text of Annex II to this Regulation.

*Article 2*This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 28 April 2009.

For the Commission

Eneko LANDÁBURU

Director-General for External Relations⁽¹⁾ OJ L 66, 10.3.2008, p. 1.⁽²⁾ See page 54 of this Official Journal.

ANNEX I

‘ANNEX VI

List of members of the Government of Burma/Myanmar and persons, entities and bodies associated with them referred to in Article 11

Notes

1. Aliases or variations in spelling are denoted by “a.k.a.”.
2. D.o.b means date of birth.
3. P.o.b means place of birth.
4. If not stated otherwise, all passport and ID cards are those of Burma/Myanmar.

A. STATE PEACE AND DEVELOPMENT COUNCIL (SPDC)

#	Name (and possible aliases)	Identifying data and reason for listing (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
A1a	Senior General Than Shwe	Chairman, d.o.b. 2.2.1933	M
A1b	Kyaing Kyaing	Wife of Senior General Than Shwe	F
A1c	Thandar Shwe	Daughter of Senior General Than Shwe	F
A1d	Major Zaw Phyto Win	Husband of Thandar Shwe, Deputy Director Export Section, Ministry of Trade	M
A1e	Khin Pyone Shwe	Daughter of Senior General Than Shwe	F
A1f	Aye Aye Thit Shwe	Daughter of Senior General Than Shwe	F
A1g	Tun Naing Shwe a.k.a. Tun Tun Naing	Son of Senior General Than Shwe. Owner of J and J Company	M
A1h	Khin Thanda	Wife of Tun Naing Shwe	F
A1i	Kyaing San Shwe	Son of Senior General Than Shwe, Owner of J's Donuts	M
A1j	Dr. Khin Win Sein	Wife of Kyaing San Shwe	F
A1k	Thant Zaw Shwe a.k.a. Maung Maung	Son of Senior General Than Shwe	M
A1l	Dewar Shwe	Daughter of Senior General Than Shwe	F
A1m	Kyi Kyi Shwe a.k.a. Ma Aw	Daughter of Senior General Than Shwe	F
A1n	Lt. Col. Nay Soe Maung	Husband of Kyi Kyi Shwe	M
A1o	Pho La Pyae alias Nay Shwe Thway Aung	Son of Kyi Kyi Shwe and Nay Soe Maung	M
A2a	Vice-Senior General Maung Aye	Vice-Chairman, d.o.b. 25.12.1937	M
A2b	Mya Mya San	Wife of Vice-Senior General Maung Aye	F
A2c	Nandar Aye	Daughter of Vice-Senior General Maung Aye, wife of Major Pye Aung (D17g). Owner of Queen Star Computer Co.	F

#	Name (and possible aliases)	Identifying data and reason for listing (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
A3a	General Thura Shwe Mann	Chief of Staff, Coordinator of Special Operations (Army, Navy and Air Force) d.o.b. 11.7.1947	M
A3b	Khin Lay Thet	Wife of General Thura Shwe Mann, d.o.b. 19.6.1947	F
A3c	Aung Thet Mann a.k.a. Shwe Mann Ko Ko	Son of General Thura Shwe Mann, Ayeya Shwe War (Wah) Company, d.o.b. 19.6.1977	M
A3d	Khin Hnin Thandar	Wife of Aung Thet Mann	F
A3e	Toe Naing Mann	Son of General Thura Shwe Mann, d.o.b. 29.6.1978	M
A3f	Zay Zin Latt	Wife of Toe Naing Mann, Daughter of Khin Shwe (J5a), d.o.b. 24.3.1981	F
A4a	Lt-Gen Thein Sein	"Prime Minister", d.o.b. 20.4.1945	M
A4b	Khin Khin Win	Wife of Lt-Gen Thein Sein	F
A5a	Gen (Thiha Thura) Tin Aung Myint Oo	(Thiha Thura is a title) "Secretary 1", d.o.b. 29.5.1950, Chairman of the Myanmar National Olympic Council and Chairman of Myanmar Economic Corporation	M
A5b	Khin Saw Hnin	Wife of Lt-Gen Thiha Thura Tin Aung Myint Oo	F
A5c	Captain Naing Lin Oo	Son of Lt-Gen Thiha Thura Tin Aung Myint Oo	M
A5d	Hnin Yee Mon	Wife of Capt. Naing Lin Oo	F
A6a	Maj. Gen. Min Aung Hlaing	Chief of Bureau of Special Operations 2 (Kayah, Shan States). Since 23.6.2008.	M
A6b	Kyu Kyu Hla	Wife of Maj-Gen Min Aung Hlaing	F
A7a	Lt-Gen Tin Aye	Chief of Military Ordnance, Head of UMEHL	M
A7b	Kyi Kyi Ohn	Wife of Lt-Gen Tin Aye	F
A7c	Zaw Min Aye	Son of Lt-Gen Tin Aye	M
A8a	Lt-Gen Ohn Myint	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay. Since 23.6.2008.	M
A8b	Nu Nu Swe	Wife of Lt-Gen Ohn Myint	F
A8c	Kyaw Thiha a.k.a. Kyaw Thura	Son of Lt-Gen Ohn Myint	M
A8d	Nwe Ei Ei Zin	Wife of Kyaw Thiha	F
A9a	Maj-Gen Hla Htay Win	Chief of Armed Forces Training, Since 23.6.2008. Owner of Htay Co. (logging and timber)	M

#	Name (and possible aliases)	Identifying data and reason for listing (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
A9b	Mar Mar Wai	Wife of Maj-Gen Hla Htay Win	F
A10a	Maj-Gen Ko Ko	Chief of Bureau of Special Operations 3 (Pegu, Irrawaddy, Arakan). Since 23.6.2008.	M
A10b	Sao Nwan Khun Sum	Wife of Maj-Gen Ko Ko	F
A11a	Maj-Gen Thar Aye a.k.a. Tha Aye	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenas serim), d.o.b. 16.2.1945	M
A11b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye	F
A11c	See Thu Aye	Son of Maj-Gen Thar Aye	M
A12a	Lt-Gen Myint Swe	Chief of Bureau of Special Operations 5 (Naypyidaw, Rangoon/Yangon)	M
A12b	Khin Thet Htay	Wife of Lt-Gen Myint Swe	F
A13a	Arnt Maung	Retired Director General, Directorate of Religious Affairs	M

B. REGIONAL COMMANDERS

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

#	Name	Identifying information (including Command or other reason for listing)	Sex (M/F)
B8b	Win Win Maw	Wife of Brig-Gen Kyaw Swe	F
B9a	Maj-Gen Soe Win	North (Kachin State)	M
B9b	Than Than Nwe	Wife of Maj-Gen Soe Win	F
B10a	Maj-Gen Hla Min	South (Bago Division)	M
B11a	Brig-Gen Thet Naing Win	South Eastern (Mon State)	M
B12a	Maj-Gen Kyaw Phyo	Triangle (Shan State (East))	M
B13a	Maj-Gen Wai Lwin	Naypyidaw	M
B13b	Swe Swe Oo	Wife of Maj-Gen Wai Lwin	F
B13c	Wai Phyo Aung	Son of Maj-Gen Wai Lwin	M
B13d	Oanmar (Ohnmar) Kyaw Tun	Wife of Wai Phyo Aung	F
B13e	Wai Phyo	Son of Maj-Gen Wai Lwin	M
B13f	Lwin Yamin	Daughter of Maj-Gen Wai Lwin	F

C. DEPUTY REGIONAL COMMANDERS

#	Name	Identifying information (including Command or other reason for listing)	Sex (M/F)
C1a	Brig-Gen Kyaw Kyaw Tun	Rangoon (Yangon)	M
C1b	Khin May Latt	Wife of Brig-Gen Kyaw Kyaw Tun	F
C2a	Brig-Gen Than Htut Aung	Centre	M
C2b	Moe Moe Nwe	Wife of Brig-Gen Than Htut Aung	F
C3a	Brig-Gen Tin Maung Ohn	North-Western	M
C4a	Brig-Gen San Tun	Northern, d.o.b. 2.3.1951, Rangoon/Yangon	M
C4b	Tin Sein	Wife of Brig-Gen San Tun, d.o.b. 27.9.1950, Rangoon/Yangon	F
C4c	Ma Khin Ei Ei Tun	Daughter of Brig-Gen San Tun, d.o.b. 16.9.1979, Director of Ar Let Yone Co. Ltd	F
C4d	Min Thant	Son of Brig-Gen San Tun, d.o.b. 11.11.1982, Rangoon/Yangon, Director of Ar Let Yone Co. Ltd	M
C4e	Khin Mi Mi Tun	Daughter of Brig-Gen San Tun, d.o.b. 25.10.1984, Rangoon/Yangon, Director of Ar Let Yone Co. Ltd	F
C5a	Brig-Gen Hla Myint	North-Eastern	M

#	Name	Identifying information (including Command or other reason for listing)	Sex (M/F)
C5b	Su Su Hlaing	Wife of Brig-Gen Hla Myint	F
C6a	Brig-Gen Wai Lin	Triangle	M
C7a	Brig-Gen Win Myint	Eastern	M
C8a	Brig-Gen Zaw Min	South-Eastern	M
C8b	Nyunt Nyunt Wai	Wife of Brig-Gen Zaw Min	F
C9a	Brig-Gen Hone Ngaing a.k.a. Hon Ngai	Coastal	M
C10a	Brig-Gen Thura Maung Ni	Southern	M
C10b	Nan Myint Sein	Wife of Brig-Gen Thura Maung Ni	F
C11a	Brig-Gen Tint Swe	South-Western	M
C11b	Khin Thaung	Wife of Brig-Gen Tint Swe	F
C11c	Ye Min a.k.a. Ye Kyaw Swar Swe	Son of Brig-Gen Tint Swe	M
C11d	Su Mon Swe	Wife of Ye Min	F
C12a	Brig-Gen Tin Hlaing	Western	M
C12b	Hla Than Htay	Wife of Brig-Gen Tin Hlaing	F

D. MINISTERS

#	Name	Identifying information (including Ministry or other reason for listing)	Sex (M/F)
D1a	Maj-Gen Htay Oo	Agriculture and Irrigation (since 18.9.2004) (formerly Cooperatives since 25.8.2003), Secretary-General of the Union Solidarity and Development Association	M
D1b	Ni Ni Win	Wife of Maj-Gen Htay Oo	F
D1c	Thein Zaw Nyo	Cadet Son of Maj-Gen Htay Oo	M
D2a	Brig-Gen Tin Naing Thein	Commerce (since 18.9.2004), formerly Deputy Minister of Forestry, d.o.b. 1955	M
D2b	Aye Aye	Wife of Brig-Gen Tin Naing Thein	F
D3a	Maj-Gen Khin Maung Myint	Construction, also Minister of Electric Power 2	M
D4a	Maj-Gen Tin Htut	Cooperatives (since 15.5.2006)	M
D4b	Tin Tin Nyunt	Wife of Maj-Gen Tin Htut	F
D5a	Maj-Gen Khin Aung Myint	Culture (since 15.5.2006)	M

#	Name	Identifying information (including Ministry or other reason for listing)	Sex (M/F)
D5b	Khin Phylene	Wife of Maj-Gen Khin Aung Myint	F
D6a	Dr. Chan Nyein	Education (since 10.8.2005), formerly Deputy Minister of Science & Technology, Member of the Executive Committee of the USDA, d.o.b. 1944	M
D6b	Sandar Aung	Wife of Dr. Chan Nyein	F
D7a	Col Zaw Min	Electric Power (1) (since 15.5.2006), d.o.b. 10.1.1949	M
D7b	Khin Mi Mi	Wife of Col Zaw Min	F
D8a	Brig-Gen Lun Thi	Energy (since 20.12.1997), d.o.b. 18.7.1940	M
D8b	Khin Mar Aye	Wife of Brig-Gen Lun Thi	F
D8c	Mya Sein Aye	Daughter of Brig-Gen Lun Thi	F
D8d	Zin Maung Lun	Son of Brig-Gen Lun Thi	M
D8e	Zar Chi Ko	Wife of Zin Maung Lun	F
D9a	Maj-Gen Hla Tun	Finance & Revenue (since 1.2.2003), d.o.b. 11.7.1951	M
D9b	Khin Than Win	Wife of Maj-Gen Hla Tun	F
D10a	Nyan Win	Foreign Affairs (since 18.9.2004), formerly Deputy Chief of Armed Forces Training, d.o.b. 22.1.1953	M
D10b	Myint Myint Soe	Wife of Nyan Win, d.o.b. 15.1.1953	F
D11a	Brig-Gen Thein Aung	Forestry (since 25.8.2003)	M
D11b	Khin Htay Myint	Wife of Brig-Gen Thein Aung	F
D12a	Prof. Dr. Kyaw Myint	Health (since 1.2.2003), d.o.b. 1940	M
D12b	Nilar Thaw	Wife of Prof. Dr. Kyaw Myint	F
D13a	Maj-Gen Maung Oo	Home Affairs (since 5.11.2004) and Minister for Immigration and Population from February 2009, d.o.b. 1952	M
D13b	Nyunt Nyunt Oo	Wife of Maj-Gen Maung Oo	F
D14a	Maj-Gen Maung Maung Swe	Social Welfare, Relief & Resettlement (since 15.5.2006)	M
D14b	Tin Tin Nwe	Wife of Maj-Gen Maung Maung Swe	F
D14c	Ei Thet Thet Swe	Daughter of Maj-Gen Maung Maung Swe	F
D14d	Kaung Kyaw Swe	Son of Maj-Gen Maung Maung Swe	M
D15a	Aung Thaung	Industry 1 (since 15.11.1997)	M
D15b	Khin Khin Yi	Wife of Aung Thaung	F

#	Name	Identifying information (including Ministry or other reason for listing)	Sex (M/F)
D15c	Major Moe Aung	Son of Aung Thaung	M
D15d	Dr. Aye Khaing Nyunt	Wife of Major Moe Aung	F
D15e	Nay Aung	Son of Aung Thaung, businessman, Managing Director, Aung Yee Phyoe Co. Ltd and Director IGE Co.Ltd	M
D15f	Khin Moe Nyunt	Wife of Nay Aung	F
D15g	Major Pyi Aung a.k.a. Pye Aung	Son of Aung Thaung (married to Nandar Aye). Director IGE Co. Ltd	M
D15h	Khin Ngu Yi Phyoe	Daughter of Aung Thaung	F
D15i	Dr Thu Nanda Aung	Daughter of Aung Thaung	F
D15j	Aye Myat Po Aung	Daughter of Aung Thaung	F
D16a	Vice Admiral Soe Thein	Industry 2 (since June 2008)	M
D16b	Khin Aye Kyin	Wife of Vice Admiral Soe Thein	F
D16c	Yimon Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 12.7.1980	F
D16d	Aye Chan	Son of Vice Admiral Soe Thein, d.o.b. 23.9.1973	M
D16e	Thida Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 23.3.1979	F
D17a	Brig-Gen Kyaw Hsan	Information (since 13.9.2002)	M
D17b	Kyi Kyi Win	Wife of Brig-Gen Kyaw Hsan. Head of Information Department of Myanmar Women's Affairs Federation.	F
D18a	Brig-Gen Maung Maung Thein	Livestock & Fisheries	M
D18b	Myint Myint Aye	Wife of Brig-Gen Maung Maung Thein	F
D18c	Min Thein a.k.a. Ko Pauk	Son of Brig-Gen Maung Maung Thein	M
D19a	Brig-Gen Ohn Myint	Mines (since 15.11.1997)	M
D19b	San San	Wife of Brig-Gen Ohn Myint	F
D19c	Thet Naing Oo	Son of Brig-Gen Ohn Myint	M
D19d	Min Thet Oo	Son of Brig-Gen Ohn Myint	M
D20a	Soe Tha	National Planning & Economic Development (since 20.12.1997), d.o.b. 7.11.1944	M
D20b	Kyu Kyu Win	Wife of Soe Tha, d.o.b. 5.10.1980	F
D20c	Kyaw Myat Soe	Son of Soe Tha, d.o.b. 14.2.1973	M
D20d	Wei Wei Lay	Wife of Kyaw Myat Soe, d.o.b. 12.9.1978	F

#	Name	Identifying information (including Ministry or other reason for listing)	Sex (M/F)
D20e	Aung Soe Tha	Son of Soe Tha, d.o.b. 5.10.1983	M
D20f	Myat Myitzu Soe	Daughter of Soe Tha, d.o.b. 14.2.1973	F
D20g	San Thida Soe	Daughter of Soe Tha, d.o.b. 12.9.1978	F
D20h	Phone Myat Soe	Son of Soe Tha, d.o.b. 3.3.1983	M
D21a	Col Thein Nyunt	Progress of Border Areas & National Races & Development Affairs (since 15.11.1997), and Mayor of Naypyidaw	M
D21b	Kyin Khaing (Khone)	Wife of Col Thein Nyunt	F
D22a	Maj-Gen Aung Min	Rail Transportation (since 1.2.2003)	M
D22b	Wai Wai Thar a.k.a. Wai Wai Tha	Wife of Maj-Gen Aung Min	F
D22c	Aye Min Aung	Daughter of Maj-Gen Aung Min	F
D22d	Htoo Char Aung	Son of Maj-Gen Aung Min	M
D23a	Brig-Gen Thura Myint Maung	Religious Affairs (since 25.8.2003)	M
D23b	Aung Kyaw Soe	Son of Brig-Gen Thura Myint Maung	M
D23c	Su Su Sandi	Wife of Aung Kyaw Soe	F
D23d	Zin Myint Maung	Daughter of Brig-Gen Thura Myint Maung	F
D24a	Thaung	Science & Technology (since 11.1998), d.o.b. 6.7.1937	M
D24b	May Kyi Sein	Wife of Thaung	F
D24c	Aung Kyi	Son of Thaung, d.o.b. 1971	M
D25a	Brig-Gen Thura Aye Myint	Sports (since 29.10.1999)	M
D25b	Aye Aye	Wife of Brig-Gen Thura Aye Myint	F
D25c	Nay Linn	Son of Brig-Gen Thura Aye Myint	M
D26a	Brig-Gen Thein Zaw	Minister of Telecommunications, Post & Telegraphs (since 10.5.2001)	M
D26b	Mu Mu Win	Wife of Brig-Gen Thein Zaw	F
D27a	Maj-Gen Thein Swe	Transport, since 18.9.2004 (formerly PM's Office from 25.8.2003)	M
D27b	Mya Theingi	Wife of Maj-Gen Thein Swe	F
D28a	Maj-Gen Soe Naing	Minister for Hotels and Tourism (since 15.5.2006)	M
D28b	Tin Tin Latt	Wife of Maj-Gen Soe Naing	F

#	Name	Identifying information (including Ministry or other reason for listing)	Sex (M/F)
D28c	Wut Yi Oo	Daughter of Maj-Gen Soe Naing	F
D28d	Captain Htun Zaw Win	Husband of Wut Yi Oo	M
D28e	Yin Thu Aye	Daughter of Maj-Gen Soe Naing	F
D28f	Yi Phone Zaw	Son of Maj-Gen Soe Naing	M
D29a	Maj-Gen Khin Maung Myint	Electric Power (2) (New Ministry) (since 15.5.2006)	M
D29b	Win Win Nu	Wife of Maj-Gen Khin Maung Myint	F
D30a	Aung Kyi	Employment/Labour (appointed Minister for Relations on 8.10.2007, in charge of relations with Aung San Suu Kyi)	M
D30b	Thet Thet Swe	Wife of Aung Kyi	F
D31a	Kyaw Thu	Chairman of Civil Service Selection and Training Board, d.o.b. 15.8.1949	M
D31b	Lei Lei Kyi	Wife of Kyaw Thu	F

E. DEPUTY MINISTERS

#	Name	Identifying information (including Ministry or other reason for listing)	Sex (M/F)
E1a	Ohn Myint	Agriculture & Irrigation (since 15.11.1997)	M
E1b	Thet War	Wife of Ohn Myint	F
E2a	Brig-Gen Aung Tun	Commerce (since 13.9.2003)	M
E3a	Brig-Gen Myint Thein	Construction (since 5.1.2000)	M
E3b	Mya Than	Wife of Brig-Gen Myint Thein	F
E4a	U Tint Swe	Construction (since 7.5.1998)	M
E5a	Maj-Gen Aye Myint	Defence (since 15.5.2006)	M
E6a	Brig-Gen Aung Myo Min	Education (since 19.11.2003)	M
E6b	Thazin Nwe	Wife of Brig-Gen Aung Myo Min	F
E6c	Si Thun Aung	Son of Brig-Gen Aung Myo Min	M
E7a	Myo Myint	Electric Power 1 (since 29.10.1999)	M
E7b	Tin Tin Myint	Wife of Myo Myint	F
E7c	Aung Khaing Moe	Son of Myo Myint, d.o.b. 25.6.1967	M
E8a	Brig-Gen Than Htay	Energy (since 25.8.2003)	M

#	Name	Identifying information (including Ministry or other reason for listing)	Sex (M/F)
E8b	Soe Wut Yi	Wife of Brig-Gen Than Htay	F
E9a	Col Hla Thein Swe	Finance & Revenue (since 25.8.2003)	M
E9b	Thida Win	Wife of Col Hla Thein Swe	F
E10a	Brig-Gen Win Myint	Electric Power (2)	M
E10b	Daw Tin Ma Ma Than	Wife of Brig-Gen Win Myint	F
E11a	Maung Myint	Foreign Affairs (since 18.9.2004)	M
E11b	Dr Khin Mya Win	Wife of Maung Myint	F
E12a	Prof. Dr. Mya Oo	Health (since 16.11.1997), d.o.b. 25.1.1940	M
E12b	Tin Tin Mya	Wife of Prof. Dr. Mya Oo	F
E12c	Dr. Tun Tun Oo	Son of Prof. Dr. Mya Oo, d.o.b. 26.7.1965	M
E12d	Dr. Mya Thuzar	Daughter of Prof. Dr. Mya Oo, d.o.b. 23.9.1971	F
E12e	Mya Thidar	Daughter of Prof. Dr. Mya Oo, d.o.b. 10.6.1973	F
E12f	Mya Nandar	Daughter of Prof. Dr. Mya Oo, d.o.b. 29.5.1976	F
E13a	Brig-Gen Phone Swe	Home Affairs (since 25.8.2003)	M
E13b	San San Wai	Wife of Brig-Gen Phone Swe	F
E14a	Brig-Gen Aye Myint Kyu	Hotels & Tourism (since 16.11.1997)	M
E14b	Khin Swe Myint	Wife of Brig-Gen Aye Myint Kyu	F
E15a	Brig-Gen Win Sein	Immigration & Population (since November 2006)	M
E15b	Wai Wai Linn	Wife of Brig-Gen Win Sein	F
E16a	Lt-Col Khin Maung Kyaw	Industry 2 (since 5.1.2000)	M
E16b	Mi Mi Wai	Wife of Lt-Col Khin Maung Kyaw	F
E17a	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs (since 25.8.2003)	M
E17b	Khin Mya Chit	Wife of Col Tin Ngwe	F
E18a	Thura Thaung Lwin	(Thura is a title), Rail Transportation (since 16.11.1997)	M
E18b	Dr. Yi Yi Htwe	Wife of Thura Thaung Lwin	F
E19a	Brig-Gen Thura Aung Ko	(Thura is a title), Religious Affairs, USDA, member of the Central Executive Committee (since 17.11.1997)	M

#	Name	Identifying information (including Ministry or other reason for listing)	Sex (M/F)
E19b	Myint Myint Yee aka Yi Yi Myint	Wife of Brig-Gen Thura Aung Ko	F
E20a	Kyaw Soe	Science and Technology (since 15.11.2004)	M
E21a	Col Thurein Zaw	National Planning and Economic Development (since 10.8.2005)	M
E21b	Tin Ohn Myint	Wife of Col Thurein Zaw	F
E22a	Brig-Gen Kyaw Myint	Social Welfare, Relief & Resettlement (since 25.8.2003)	M
E22b	Khin Nwe Nwe	Wife of Brig-Gen Kyaw Myint	F
E23a	Pe Than	Rail Transportation (since 14.11.1998)	M
E23b	Cho Cho Tun	Wife of Pe Than	F
E24a	Col Nyan Tun Aung	Transport (since 25.8.2003)	M
E24b	Wai Wai	Wife of Col Nyan Tun Aung	F
E25a	Dr. Paing Soe	Health (additional Deputy Minister) (since 15.5.2006)	M
E25b	Khin Mar Swe	Wife of Dr. Paing Soe	F
E26a	Maj-Gen Thein Tun	Deputy Minister for Posts and Telecommunications	M
E26b	Mya Mya Win	Wife of Thein Tun	F
E27a	Maj-Gen Kyaw Swa Khaing	Deputy Minister for Industry	M
E27b	Khin Phyu Mar	Wife of Kyaw Swa Khaing	F
E28a	Maj-Gen Thein Htay	Deputy Minister for Defence	M
E28b	Myint Myint Khine	Wife of Maj-Gen Thein Htay	F
E29a	Brig-Gen Tin Tun Aung	Deputy Minister for Labour (since 7.11.2007)	M

F. OTHER TOURISM RELATED APPOINTMENTS

#	Name	Identifying information (including post held or other reason for listing)	Sex (M/F)
F1a	U Hla Htay	Director General at Hotels & Tourism Directorate (Managing Director, Myanmar Hotels and Tourism Services until August 2004)	M
F2a	Tin Maung Shwe	Deputy Director General, Hotels and Tourism Directorate	M
F3a	Soe Thein	Managing Director, Myanmar Hotels and Tourism Services since October 2004 (Previously General Manager)	M
F4a	Khin Maung Soe	General Manager	M

#	Name	Identifying information (including post held or other reason for listing)	Sex (M/F)
F5a	Tint Swe	General Manager	M
F6a	Lt-Col Yan Naing	General Manager, Ministry of Hotels & Tourism	M
F7a	Kyi Kyi Aye	Director for Tourism Promotion, Ministry of Hotels & Tourism	F

G. SENIOR MILITARY OFFICERS

#	Name	Identifying information (including function or other reason for listing)	Sex (M/F)
G1a	Maj-Gen Hla Shwe	Deputy Adjutant General	M
G2a	Maj-Gen Soe Maung	Judge Advocate General	M
G2b	Nang Phyu Phyu Aye	Wife of Maj-Gen Soe Maung	F
G3a	Maj-Gen Thein Htaik a.k.a. Hteik	Inspector General	M
G4a	Maj-Gen Saw Hla	Provost Marshal	M
G4b	Cho Cho Maw	Wife of Maj-Gen Saw Hla	F
G5a	Maj-Gen Htin Aung Kyaw	Vice Quarter Master General	M
G5b	Khin Khin Maw	Wife of Maj-Gen Htin Aung Kyaw	F
G6a	Maj-Gen Lun Maung	Auditor General	M
G6b	May Mya Sein	Wife of Maj-Gen Lun Maung	F
G7a	Maj-Gen Nay Win	Military Assistant to the SPDC Chairman	M
G8a	Maj-Gen Hsan Hsint	Military Appointments General, d.o.b. 1951	M
G8b	Khin Ma Lay	Wife of Maj-Gen Hsan Hsint	F
G8c	Okkar San Sint	Son of Maj-Gen Hsan Hsint	M
G9a	Maj-Gen Hla Aung Thein	Camp Commandant, Rangoon	M
G9b	Amy Khaing	Wife of Hla Aung Thein	F
G10a	Maj-Gen Ye Myint	Chief of Military Affairs Security	M
G10b	Myat Ngwe	Wife of Maj-Gen Ye Myint	F
G11a	Brig-Gen Mya Win	Commandant, National Defence College	M
G12a	Brig-Gen Maung Maung Aye	Commandant, General Staff College (since June 2008)	M
G12b	San San Yee	Wife of Brig-Gen Maung Maung Aye	F

#	Name	Identifying information (including function or other reason for listing)	Sex (M/F)
G13a	Brig-Gen Tun Tun Oo	Director of Public Relations and Psychological Warfare	M
G14a	Maj-Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee	M
G15a	Maj-Gen Than Htay	Director of Supply & Transport	M
G15b	Nwe Nwe Win	Wife of Maj-Gen Than Htay	F
G16a	Maj-Gen Khin Maung Tint	Director of Security Printing Works	M
G17a	Maj-Gen Sein Lin	Director, MOD (Precise job not known. Formerly Director Ordnance)	M
G18a	Maj-Gen Kyi Win	Director of Artillery & Armour, Board member Union of Myanmar Economic Holdings Ltd	M
G18b	Khin Mya Mon	Wife of Maj-Gen Kyi Win	F
G19a	Maj-Gen Tin Tun	Director Military Engineers	M
G19b	Khin Myint Wai	Wife of Maj-Gen Tin Tun	F
G20a	Maj-Gen Aung Thein	Director Resettlement	M
G20b	Htwe Yi aka Htwe Htwe Yi	Wife of Maj-Gen Aung Thein	F
G21a	Brig-Gen Hla Htay Win	Deputy Chief of Armed Forces Training	M
G22a	Brig-Gen Than Maung	Deputy Commandant of National Defence College	M
G23a	Brig-Gen Win Myint	Rector Defence Services Technological Academy	M
G24a	Brig-Gen Tun Nay Lin	Rector/Commandant, Defence Services Medical Academy	M
G25a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, p.o.b. Bago	M
G25b	Rosy Mya Than	Wife of Brig-Gen Than Sein	F
G26a	Brig-Gen Win Than	Director of Procurement and Managing Director Union of Myanmar Economic Holdings	M
G27a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces	M
G28a	Maj-Gen Khin Maung Win	Director Defence Industries	M
G29a	Brig-Gen Kyaw Swa Khine	Director Defence Industries	M
G30a	Brig-Gen Win Aung	Member of Civil Service Selection and Training Board	M
G31a	Brig-Gen Soe Oo	Member of Civil Service Selection and Training Board	M
G32a	Brig-Gen Nyi Tun aka Nyi Htun	Member of Civil Service Selection and Training Board	M

#	Name	Identifying information (including function or other reason for listing)	Sex (M/F)
G33a	Brig-Gen Kyaw Aung	Member of Civil Service Selection and Training Board	M
G34a	Maj-Gen Myint Hlaing	Chief of Staff (Air Defence)	M
G34b	Khin Thant Sin	Wife of Maj-Gen Myint Hlaing	F
G34c	Hnin Nandar Hlaing	Daughter of Maj-Gen Myint Hlaing	F
G34d	Thant Sin Hlaing	Son of Maj-Gen Myint Hlaing	M
G35a	Maj-Gen Mya Win	Director, Ministry of Defence	M
G36a	Maj-Gen Tin Soe	Director, Ministry of Defence	M
G37a	Maj-Gen Than Aung	Director, Ministry of Defence	M
G38a	Maj-Gen Ngwe Thein	Ministry of Defence	M
G39a	Col Thant Shin	Secretary, Government of the Union of Burma	M
G40a	Maj-Gen Thura Myint Aung	Adjutant General (promoted from South Western Regional Command)	M
G41a	Maj-Gen Maung Shein	Defence Services Inspection and Auditor General	M
G42a	Maj-Gen Khin Zaw	Chief of Bureau of Special Operations 6 (Naypidaw, Mandalay) Promoted from Central Command	M
G42b	Khin Pyone Win	Wife of Maj-Gen Khin Zaw	F
G42c	Kyi Tha Khin Zaw	Son of Maj-Gen Khin Zaw	M
G42d	Su Khin Zaw	Daughter of Maj-Gen Khin Zaw	F
G43a	Maj-Gen Tha Aye	Ministry of Defence	M
G44a	Colonel Myat Thu	Commander Rangoon Military Region 1 (northern Rangoon)	M
G45a	Colonel Nay Myo	Commander Military Region 2 (Eastern Rangoon)	M
G46a	Colonel Tin Hsan	Commander Military Region 3 (Western Rangoon)	M
G47a	Colonel Khin Maung Htun	Commander Military Region 4 (Southern Rangoon)	M
G48a	Colonel Tint Wai	Commander Operation Control Command No. 4 (Mawbi)	M
G49a	San Nyunt	Commander Military Support Unit No. 2 of Military Security Affairs	M
G50a	Lt. Col Zaw Win	Commander Lon Htein Battalion Base 3 Shwemyayar	M

#	Name	Identifying information (including function or other reason for listing)	Sex (M/F)
G51a	Major Mya Thaung	Commander Lon Htein Battalion Base 5 Mawbi	M
G52a	Major Aung San Win	Commander Lon Htein Battalion Base 7 Thanlin Township	M

Navy

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

Air Force

G57a	Lt-Gen Myat Hein	Commander-in-Chief (Air)	M
G57b	Htwe Htwe Nyunt	Wife of Lt-Gen Myat Hein	F
G58a	Maj-Gen Khin Aung Myint	Chief of Staff (Air)	M
G59a	Brig-Gen Ye Chit Pe	Staff of Commander in Chief Air, Mingaladon	M
G60a	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila	M
G61a	Brig-Gen Zin Yaw	Commander Patheingyi Air Base, Chief of Staff (Air), Member of UMEHL Board	M
G61b	Khin Thiri	Wife of Brig-Gen Zin Yaw	F
G61c	Zin Mon Aye	Daughter of Brig-Gen Zin Yaw, d.o.b. 26.3.1985	F
G61d	Htet Aung	Son of Brig-Gen Zin Yaw, d.o.b. 9.7.1988	M

Light Infantry Divisions (LID)

G62a	Brig-Gen Than Htut	11 LID	M
G63a	Brig-Gen Tun Nay Lin	22 LID	M
G64a	Brig-Gen Tin Tun Aung	33 LID, Sagaing	M
G65a	Brig-Gen Hla Myint Shwe	44 LID	M
G66a	Brig-Gen Aye Khin	55 LID, Lalaw	M
G67a	Brig-Gen San Myint	66 LID, Pyi	M
G68a	Brig-Gen Tun Than	77 LID, Bago	M

#	Name	Identifying information (including function or other reason for listing)	Sex (M/F)
G69a	Brig-Gen Aung Kyaw Hla	88 LID, Magwe	M
G70a	Brig-Gen Tin Oo Lwin	99 LID, Meiktila	M
G71a	Brig Gen Sein Win	101 LID, Pakokku	M
G72a	Col Than Han	LID 66	M
G73a	Lt-Col Htwe Hla	LID 66	M
G74a	Lt-Col Han Nyunt	LID 66	M
G75a	Col Ohn Myint	LID 77	M
G76a	Lt-Col Aung Kyaw Zaw	LID 77	M
G77a	Major Hla Phyo	LID 77	M
G78a	Colonel Myat Thu	Tactical Commander 11th LID	M
G79a	Colonel Htein Lin	Tactical Commander 11th LID	M
G80a	Lt. Col. Tun Hla Aung	Tactical Commander 11th LID	M
G81a	Col. Aung Tun	Brigade 66	M
G82a	Capt. Thein Han	Brigade 66	M
G82b	Hnin Wutyi Aung	Wife of Capt. Thein Han	F
G83a	Lt. Col Mya Win	Tactical Commander 77th LID	M
G84a	Colonel Win Te	Tactical Commander 77th LID	M
G85a	Colonel Soe Htway	Tactical Commander 77th LID	M
G86a	Lt. Col. Tun Aye	Commander 702nd Light Infantry Battalion	M
G87a	Nyan Myint Kyaw	Commander Infantry Battalion 281 (Mongyang Shan State East)	M

Other Brigadier-Generals

G88a	Brig-Gen Htein Win	Taikkayi Station	M
G89a	Brig-Gen Khin Maung Aye	Meiktila Station Commander	M
G90a	Brig-Gen Kyaw Oo Lwin	Kalay Station Commander	M
G91a	Brig-Gen Khin Zaw Win	Khamaukgyi Station	M
G92a	Brig-Gen Kyaw Aung,	Southern MR, Toungoo Station Commander	M
G93a	Brig-Gen Myint Hein	Military Operations Command -3, Mogaung Station,	M

#	Name	Identifying information (including function or other reason for listing)	Sex (M/F)
G94a	Brig-Gen Tin Ngwe	Ministry of Defence	M
G95a	Brig-Gen Myo Lwin	Military Operations Command -7, Pekon Station	M
G96a	Brig-Gen Myint Soe	Military Operations Command -5, Taungup Station	M
G97a	Brig-Gen Myint Aye	Military Operations Command -9, Kyauktaw Station	M
G98a	Brig-Gen Nyunt Hlaing	Military Operations Command -17, Mong Pan Station	M
G99a	Brig-Gen Ohn Myint	Mon State USDA CEC member	M
G100a	Brig-Gen Soe Nwe	Military Operations Command -21 Bhamo Station	M
G101a	Brig-Gen Than Tun	Kyaukpadaung Station Commander	M
G102a	Brig-Gen Than Tun Aung	Regional Operations Command-Sittwe	M
G103a	Brig-Gen Thaung Htaik	Aungban Station Commander	M
G104a	Brig-Gen Thein Hteik	Military Operations Command -13, Bokpyin Station	M
G105a	Brig-Gen Thura Myint Thein	Namhsan Tactical Operations Command	M
G106a	Brig-Gen Win Aung	Mong Hsat Station Commander	M
G107a	Brig-Gen Myo Tint	Officer on Special Duty Ministry of Transport	M
G108a	Brig-Gen Thura Sein Thaung	Officer on Special Duty Ministry for Social Welfare	M
G109a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005 and Chairmain of Mandalay City Development Committee, formerly commander of Kyaukme	M
G109b	Moe Thidar	Wife of Brig-Gen Phone Zaw Han	F
G110a	Brig-Gen Win Myint	Pyinmana Station Commander	M
G111a	Brig-Gen Kyaw Swe	Pyin Oo Lwin Station Commander	M
G112a	Brig-Gen Soe Win	Bahtoo Station Commander	M
G113a	Brig-Gen Thein Htay	Ministry of Defence	M
G114a	Brig-Gen Myint Soe	Rangoon Station Commander	M
G115a	Brig-Gen Myo Myint Thein	Commandant, Defence Services Hospital Pyin Oo Lwin	M
G116a	Brig-Gen Sein Myint	Vice Chairman of Bago Division Peace and Development Council	M
G117a	Brig-Gen Hong Ngai (Ngaing)	Chairman of Chin State Peace and Development Council	M

#	Name	Identifying information (including function or other reason for listing)	Sex (M/F)
G118a	Brig-Gen Win Myint	Chairman of Kayah State Peace and Development Council	M

H. MILITARY OFFICERS RUNNING PRISONS AND POLICE

#	Name	Identifying information (including function or other reason for listing)	Sex (M/F)
H1a	Brig-Gen Khin Yi	DG Myanmar Police Force	M
H1b	Khin May Soe	Wife of Brig-Gen Khin Yi	F
H2a	Zaw Win	Director General of the Prisons Dept. (Ministry of Home Affairs) since August 2004, previously Deputy DG Myanmar Police Force, and former Brig-Gen. Former military.	M
H2b	Nwe Ni San	Wife of Zaw Win	F
H3a	Aung Saw Win	Director General, Bureau of Special Investigation	M
H4a	Police Brig-Gen Khin Maung Si	Chief of Police Headquarters	M
H5a	Lt-Col Tin Thaw	Commander of Government Technical Institute	M
H6a	Maung Maung Oo	Head of Military Security Affairs interrogation team at Insein Prison	M
H7a	Myo Aung	Director of Rangoon Detention Facilities	M
H8a	Police Brig-Gen Zaw Win	Deputy Director of Police	M

I. UNION SOLIDARITY AND DEVELOPMENT ASSOCIATION (USDA)

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

#	Name	Identifying information (including function or other reason for listing)	Sex (M/F)
I1a	Brig-Gen Aung Thein Lin (Lynn)	Mayor of Yangon & Chairman of the Yangon City Development Committee (Secretary) and USDA Central Executive Committee member, d.o.b. 1952	M
I1b	Khin San Nwe	Wife of Brig-Gen Aung Thein Lin	F
I1c	Thidar Myo	Daughter of Brig-Gen Aung Thein Lin	F
I2a	Col Maung Par (Pa)	Vice Mayor of Yangon City Development I (Member of the Central Executive I)	M
I2b	Khin Nyunt Myaing	Wife of Col Maung Par	F
I2c	Naing Win Par	Son of Col Maung Par	M
I3a	Nyan Tun Aung	Member of the Central Executive Committee	M

#	Name	Identifying information (including function or other reason for listing)	Sex (M/F)
I4a	Aye Myint	Member of Rangoon Executive Committee	M
I5a	Tin Hlaing	Member of Rangoon Executive Committee	M
I6a	Soe Nyunt	Staff Officer Yangon East	M
I7a	Chit Ko Ko	Chairman of the Peace and Development Council in Mingala Taungnyunt Township	M
I8a	Soe Hlaing Oo	Secretary of the Peace and Development Council in Mingala Taungnyunt Township	M
I9a	Captain Kan Win	Head of Mingala Taungnyunt Township Police Force	M
I10a	That Zin Thein	Head of Mingala Taungnyunt Development Affairs Committee	M
I11a	Khin Maung Myint	Head of Mingala Taungnyunt Immigration and Population Dept	M
I12a	Zaw Lin	Secretary Mingala Taungnyunt Township USDA	M
I13a	Win Hlaing	Joint Secretary Mingala Taungnyunt Township USDA	M
I14a	San San Kyaw	Staff Officer of the Information and Public Relations Department of the Ministry of Information in Mingala Taungnyunt Township	F
I15a	Lt-Gen Myint Hlaing	Ministry of Defence and USDA Member	M

J. PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES AND OTHER PERSONS ASSOCIATED WITH THE REGIME

#	Name	Identifying information (including company or other reason for listing)	Sex (M/F)
J1a	Tay Za	Managing Director, Htoo Trading Co; Htoo Construction Co., d.o.b 18.7.1964; ID card MYGN 006415. Father: U Myint Swe (6.11.1924) Mother: Daw Ohn (12.8.1934)	M
J1b	Thidar Zaw	Wife of Tay Za; d.o.b. 24.2.1964, ID card KMYT 006865. Parents: Zaw Nyunt (deceased), Htoo (deceased)	F
J1c	Pye Phyo Tay Za	Son of Tay Za, d.o.b. 29.1.1987	M
J1d	Ohn	Mother of Tay Za, d.o.b. 12.8.1934	F
J2a	Thiha	Brother of Tay Za (J1a), d.o.b. 24.6.1960. Director Htoo Trading. Distributor of London cigarettes (Myawaddy Trading)	M
J2b	Shwe Shwe Lin	Wife of Thiha	F

#	Name	Identifying information (including company or other reason for listing)	Sex (M/F)
J3a	Aung Ko Win a.k.a. Saya Kyaung	Kanbawza Bank also Myanmar Billion Group, Nilayoma Co. Ltd, East Yoma Co. Ltd and agent for London Cigarettes in Shan and Kayah States	M
J3b	Nan Than Htwe (Htay)	Wife of Aung Ko Win	F
J3c	Nang Lang Kham a.k.a. Nan Lan Khan	Daughter of Aung Ko Win, d.o.b. 1.6.1988	F
J4a	Tun (Htun, Htoon) Myint Naing a.k.a. Steven Law	Steven Law Asia World Co., d.o.b. 15.5.1958 or 27.8.1960	M
J4b	(Ng) Seng Hong, called Cecilia Ng or Ng Sor Hon	Wife of Tun Myint Naing. Chief Executive of Golden Aaron Pte Ltd (Singapore)	F
J4c	Lo Hsing-han	Father of Tun Myint Naing a.k.a. Steven Law of Asia World Co., d.o.b. 1938 or 1935	M
J5a	Khin Shwe	Zaykabar Co, d.o.b. 21.1.1952. See also A3f	M
J5b	San San Kywe	Wife of Khin Shwe	F
J5c	Zay Thiha	Son of Khin Shwe, d.o.b. 1.1.1977, Managing Director of Zaykabar Co. Ltd	M
J5d	Nandar Hlaing	Wife of Zay Thiha	F
J6a	Htay Myint	Yuzana Co., d.o.b. 6.2.1955, also Yuzana Supermarket, Yuzana Hotel, Yuzana Oil Palm Project	M
J6b	Aye Aye Maw	Wife of Htay Myint, d.o.b. 17.11.1957	F
J6c	Win Myint	Brother of Htay Myint, d.o.b. 29.5.1952	M
J6d	Lay Myint	Brother of Htay Myint, d.o.b. 6.2.1955	M
J6e	Kyin Toe	Brother of Htay Myint, d.o.b. 29.4.1957	M
J6f	Zar Chi Htay	Daughter of Htay Myint, Director of Yuzana Co., d.o.b. 17/2/1981	F
J6g	Khin Htay Lin	Director, Yuzana Co., d.o.b. 14.4.1969	M
J7a	Kyaw Win	Shwe Thanlwin Trading Co. (sole distributors of Thaton Tires under Ministry of Industry 2)	M
J7b	Nan Mauk Loung Sai a.k.a. Nang Mauk Lao Hsai	Wife of Kyaw Win	F
J8a	Maj-Gen (Retired) Nyunt Tin	Former Minister of Agriculture & Irrigation, retired September 2004	M
J8b	Khin Myo Oo	Wife of Maj-Gen (Retired) Nyunt Tin	F
J8c	Kyaw Myo Nyunt	Son of Maj-Gen (Retired) Nyunt Tin	M
J8d	Thu Thu Ei Han	Daughter of Maj-Gen (Retired) Nyunt Tin	F

#	Name	Identifying information (including company or other reason for listing)	Sex (M/F)
J9a	Than Than Nwe	Wife of Gen Soe Win, former Prime Minister (deceased)	F
J9b	Nay Soe	Son of Gen Soe Win, former Prime Minister (deceased)	M
J9c	Theint Theint Soe	Daughter of Gen Soe Win, former Prime Minister (deceased)	F
J9d	Sabai Myaing	Wife of Nay Soe	F
J9e	Htin Htut	Husband of Theint Theint Soe	M
J10a	Maung Maung Myint	Managing Director of Myangon Myint Co. Ltd	M
J11a	Maung Ko	Manager, Htarwara mining company	M
J12a	Zaw Zaw a.k.a. Phoe Zaw	Managing Director of Max Myanmar, d.o.b. 22.10.1966	M
J12b	Htay Htay Khine (Khaing)	Wife of Zaw Zaw	F
J13a	Chit Khaing aka Chit Khine	Managing Director Eden group of companies	M
J14a	Maung Weik	Maung Weik & Co Ltd	M
J15a	Aung Htwe	Managing Director, Golden Flower Construction Company	M
J16a	Kyaw Thein	Director and Partner of Htoo Trading, d.o.b. 25.10.1947	M
J17a	Kyaw Myint	Owner, Golden Flower Co. Ltd., 214 Wardan Street, Lamadaw, Yangon	M
J18a	Nay Win Tun	Ruby Dragon Jade and Gems Co. Ltd	M
J19a	Win Myint	President of the Union of Myanmar Federation of Chambers of Commerce and Industry (UMFCCI) and owner of Shwe Nagar Min Co	M
J20a	Eike (Eik) Htun aka Ayke Htun a.k.a. Aik Tun	Managing Director of Olympic Construction Co. and Asia Wealth Bank	M
J20b	Sandar Tun	Daughter of Eike Htun	F
J20c	Aung Zaw Naing	Son of Eike Htun	M
J20d	Mi Mi Khaing	Son of Eike Htun	M
J21a	“Dagon” Win Aung	Dagon International Co. Ltd, d.o.b. 30.9.1953, p. o.b Pyay, ID Card No: PRE 127435	M
J21b	Moe Mya Mya	Wife of “Dagon” Win Aung, d.ob. 28.8.1958, ID Card: B/ RGN 021998	F
J21c	Ei Hnin Pwint aka Christabelle Aung	Daughter of “Dagon” Win Aung, d.o.b. 22.2.1981, Director of Palm Beach Resort Ngwe Saung	F

#	Name	Identifying information (including company or other reason for listing)	Sex (M/F)
J21d	Thurane (Thurein) Aung aka Christopher Aung	Son of "Dagon" Win Aung, d.o.b 23.7.1982	M
J21e	Ei Hnin Khine aka Christina Aung	Daughter of "Dagon" Win Aung, d.o.b 18.12.1983	F
J22a	Aung Myat a.k.a. Aung Myint	Mother Trading	M
J23a	Win Lwin	Kyaw Tha Company	M
J24a	Dr. Sai Sam Tun	Loi Hein Co. working in collaboration with Ministry of Industry No. 1	M
J25a	San San Yee (Yi)	Super One Group of Companies	F
J26a	Aung Zaw Ye Myint	Owner of Yetagun Construction Co	M

Members of the Judiciary

J27a	Aung Toe	Chief Justice	M
J28a	Aye Maung	Attorney General	M
J29a	Thaung Nyunt	Legal Adviser	M
J30a	Dr Tun Shin	Deputy Attorney General	M
J31a	Tun Tun (Htun Htun) Oo	Deputy Attorney General	M
J32a	Tun Tun Oo	Deputy Chief Justice	M
J33a	Thein Soe	Deputy Chief Justice	M
J34a	Tin Aung Aye	Supreme Court Judge	M
J35a	Tin Aye	Supreme Court Judge	M
J36a	Myint Thein	Supreme Court Judge	M
J37a	Chit Lwin	Supreme Court Judge	M
J38a	Judge Thaung Lwin	Kyauktada Township Court	M

K. MILITARY OWNED ENTERPRISES

#	Name	Identifying information (including company or other reason for listing)	Sex (M/F)
K1a	Maj-Gen (Retired) Win Hlaing	Formerly Managing Director, Union of Myanmar Economic Holdings Ltd, Myawaddy Bank	M
K1b	Ma Ngeh	Daughter of Maj-Gen (Retired) Win Hlaing	F
K1c	Zaw Win Naing	Managing Director of Kambawza (Kanbawza) Bank. Husband of Ma Ngeh (K1b), and nephew of Aung Ko Win (J3a)	M

#	Name	Identifying information (including company or other reason for listing)	Sex (M/F)
K1d	Win Htway Hlaing	Son of Maj-Gen (Retired) Win Hlaing, representative for KESCO company	M
K2a	Col Myo Myint	Managing Director Union of Myanmar Economic Holding Ltd	
K2b	Daw Khin Htay Htay	Wife of Col Myo Myint	
K3a	Col Ye Htut	Myanmar Economic Corporation	M
K4a	Col Myint Aung	Managing Director at Myawaddy Trading Co. d.o.b. 11.8.1949	M
K4b	Nu Nu Yee	Wife of Myint Aung, lab technician, d.o.b. 11.11.1954	F
K4c	Thiha Aung	Son of Myint Aung, employed by Schlumberger, d.o.b. 11.6.1982	M
K4d	Nay Linn Aung	Son of Myint Aung, seaman, d.o.b. 11.4.1981	M
K5a	Col Myo Myint	Managing Director at Bandoola Transportation Co.	M
K6a	Col (Retired) Thant Zin	Managing Director at Myanmar Land and Development	M
K7a	Lt-Col (Retired) Maung Maung Aye	Union of Myanmar Economic Holding Ltd	M
K8a	Col Aung San	Managing Director at Hsinmin Cement Plant Construction Project	M
K9a	Maj-Gen Mg Nyo	Board of Directors, Union of Myanmar economic holdings Ltd	M
K10a	Maj-Gen Kyaw Win	Board of Directors, Union of Myanmar economic holdings Ltd	M
K11a	Brig-Gen Khin Aung Myint	Board of Directors, Union of Myanmar economic holdings Ltd	M
K12a	Col Nyun Tun (marines)	Board of Directors, Union of Myanmar economic holdings Ltd	M
K13a	Col Thein Htay (Retired)	Board of Directors, Union of Myanmar economic holdings Ltd	M
K14a	Lt-Col Chit Swe (Retired)	Board of Directors, Union of Myanmar Economic Holdings Ltd	M
K15a	Myo Nyunt	Board of Directors, Union of Myanmar economic holdings Ltd	M
K16a	Myint Kyine	Board of Directors, Union of Myanmar Economic Holdings Ltd	M
K17a	Lt-Col Nay Wynn	Departmental Managing Director, Myawaddy Trading	M

#	Name	Identifying information (including company or other reason for listing)	Sex (M/F)
K18a	Than Nyein	Governor of Central Bank of Myanmar	M
K19a	Maung Maung Win	Governor of Central Bank of Myanmar	M
K20a	Mya Than	Acting Managing Director of Myanmar Investment and Commercial Bank (MICB)	M
K21a	Myo Myint Aung	General Manager of Myanmar Investment and Commercial Bank	M

ANNEX II

‘ANNEX VII

List of enterprises owned or controlled by the Government of Burma/Myanmar or its members or persons associated with them, referred to in Article 15

Name	Address	Director/Owner/additional information	Date of listing
I. UNION OF MYANMAR ECONOMIC HOLDING LTD. (UMEHL)			
Union Of Myanmar Economic Holding Ltd	189/191 Mahabandoola Road Corner of 50th Street Yangon	Chairman: Lt-Gen Tin Aye, Managing Director: Maj-Gen Win Than	25.10.2004
A. MANUFACTURING			
1. Myanmar Ruby Enterprise	24/26, 2ND fl, Sule Pagoda Road, Yangon (Midway Bank Building)		25.10.2004
2. Myanmar Imperial Jade Co. Ltd	24/26, 2nd fl, Sule Pagoda Road, Yangon (Midway Bank Building)		25.10.2004
3. Myanmar Rubber Wood co. Ltd.			25.10.2004
4. Myanmar Pineapple Juice Production			25.10.2004
5. Myawaddy Clean Drinking Water Service	4/A, No. 3 Main Road, Mingalardon Tsp Yangon		25.10.2004
6. Sin Min (King Elephants) Cement Factory (Kyaukse)	189/191 Mahabandoola Road Corner of 50th Street, Yangon	Col Maung Maung Aye, Managing Director	25.10.2004
7. Tailoring Shop Service			25.10.2004
8. Ngwe Pin Le (Silver Sea) Livestock Breeding And Fishery Co.	1093, Shwe Taung Gyar Street, Industrial Zone II, Ward 63, South Dagon Tsp, Yangon		25.10.2004
9. Granite Tile Factory (Kyaikto)	189/191 Mahabandoola Road, Corner of 50th Street Yangon		25.10.2004
10. Soap Factory (Paung)	189/191 Mahabandoola Road, Corner of 50th Street Yangon		25.10.2004
B. TRADING			
1. Myawaddy Trading Ltd	189/191 Mahabandoola Road, Corner of 50th Street Yangon	Col Myint Aung Managing Director	25.10.2004

Name	Address	Director/Owner/additional information	Date of listing
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C. SERVICES

1. Myawaddy Bank Ltd	24-26 Sule Pagoda Road, Yangon	Brig-Gen Win Hlaing and U Tun Kyi, Managing Directors	25.10.2004
2. Bandoola Transportation Co. Ltd.	399, Thiri Mingalar Road, Insein Tsp. Yangon and/or Parami Road, South Okkalapa, Yangon	Col. Myo Myint, Managing Director	25.10.2004
3. Myawaddy Travel Services	24-26 Sule Pagoda Road, Yangon		25.10.2004
4. Nawaday Hotel And Travel Services	335/357, Bogyoke Aung San Road, Pabedan Tsp. Yangon	Col. (Retired) Maung Thaung, Managing Director	25.10.2004
5. Myawaddy Agriculture Services	189/191 Mahabandoola Road, Corner of 50th Street, Yangon		25.10.2004
6. Myanmar Ar (Power) Construction Services	189/191 Mahabandoola Road, Corner of 50th Street, Yangon		25.10.2004

Joint ventures

A. MANUFACTURING

1. Myanmar Segal International Ltd.	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon	U Be Aung, Manager	25.10.2004
2. Myanmar Daewoo International	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
3. Rothman Of Pall Mall Myanmar Private Ltd.	No. 38, Virginia Park, No. 3, Trunk Road, Pyinmabin Industrial Zone, Yangon	CEO Lai Wei Chin	25.10.2004
4. Myanmar Brewery Ltd.	No 45, No 3, Trunk Road Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	Lt-Col (Retired) Ne (Nay) Win, Chairman	25.10.2004
5. Myanmar Posco Steel Co. Ltd.	Plot 22, No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
6. Myanmar Nouveau Steel Co. Ltd.	No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
7. Berger Paint Manufacturing Co. Ltd	Plot No. 34/A, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004

Name	Address	Director/Owner/additional information	Date of listing
8. The First Automotive Co. Ltd	Plot No. 47, Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	U Aye Cho and/or Lt-Col Tun Myint, Managing Director	25.10.2004

B. SERVICES

1. National Development Corp.	3/A, Thamthumar Street, 7 Mile, Mayangone Tsp, Yangon	Dr. Khin Shwe, Chairman	25.10.2004
2. Hantha Waddy Golf Resort and Myodaw (City) Club Ltd	No 1, Konemyinttha Street, 7 Mile, Mayangone Tsp, Yangon and Thiri Mingalar Road, Insein Tsp, Yangon		25.10.2004

II. MYANMAR ECONOMIC CORPORATION (MEC)

Myanma Economic Corporation (Mec)	Shwedagon Pagoda Road Dagon Tsp, Yangon	Chairman, Lt-Gen Tin Aung Myint Oo, Col Ye Htut or Brig-Gen Kyaw Win, Managing Director	25.10.2004
1. Innwa Bank	554-556, Merchant Street, Corner of 35th Street, Kyauktada Tsp, Yangon	U Yin Sein, General Manager	25.10.2004
2. Myaing Galay (Rhino Brand Cement Factory)	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	25.10.2004
3. Dagon Brewery	555/B, No 4, Highway Road, Hlaw Gar Ward, Shwe Pyi Thar Tsp, Yangon		25.10.2004
4. Mec Steel Mills (Hmaw Bi/Pyi/Ywama)	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	25.10.2004
5. Mec Sugar Mill	Kant Balu		25.10.2004
6. Mec Oxygen and Gases Factory	Mindama Road, Mingalardon Tsp, Yangon		25.10.2004
7. Mec Marble Mine	Pyinmanar		25.10.2004
8. Mec Marble Tiles Factory	Loikaw		25.10.2004
9. Mec Myanmar Cable Wire Factory	No 48, Bamaw A Twin Wun Road, Zone (4), Hlaing Thar Yar Industrial Zone, Yangon		25.10.2004
10. Mec Ship Breaking Service	Thilawar, Than Nyin Tsp		25.10.2004

Name	Address	Director/Owner/additional information	Date of listing
11. Mec Disposable Syringe Factory	Factories Dept, Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon		25.10.2004
12. Gypsum Mine	Thibaw'		25.10.2004

Government owned commercial enterprises

1. Myanma Salt and Marine Chemicals Enterprise	Thakayta Township, Yangon	Managing Director: U Win Htain (Ministry of Mines)	29.4.2008
2. Myanma Electric Power Enterprise		(Ministry of Electric Power 2) Managing Director: Dr. San (Sann) Oo	29.4.2008
3. Electric Power Distribution Enterprise		(Ministry of Electric Power 2), Managing Director: Tin Aung	29.4.2008
4. Myanma Agricultural Produce Trading		Managing Director: Kyaw Htoo (Ministry of Commerce)	29.4.2008
5. Myanma Machine Tool and Electrical Industries		Director: Win Tint (Ministry of Industry 2)	29.4.2008
6. Myanmar Tyre and Rubber Industries	No. 30, Kaba Aye Pagoda Road, Mayangone Township, Yangon, Myanmar	(Ministry of Industry 2), Managing Director: Oo Zune	29.4.2008
7. Myanmar Defence Products Industry	Ngyaung Chay Dauk	(Ministry of Defence)	29.4.2008
8. Co-Operative Import Export Enterprise		(Ministry of Co-Operatives), Managing Director: Hla Moe	29.4.2008
9. Myanma Timber Enterprise	Myanma Timber Enterprise Head Office, Ahlone, Yangon and 504-506, Merchant Road, Kyauktada, Yangon	Managing Director: Win Tun	29.4.2008
10. Myanmar Gems Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Thein Swe	29.4.2008
11. Myanmar Pearls Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Maung Toe	29.4.2008
12. Myanmar Mining Enterprises Numbers 1, 2 and 3	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Directors, No 1, Saw Lwin, No. 2, Hla Theing, No. 3 San Tun	29.4.2008

Name	Address	Director/Owner/additional information	Date of listing
Others			
1. Htoo Trading Co	5 Pyay Road, Hlaing Township, Yangon	Tay Za	10.3.2008
2. Htoo Transportation Services		Tay Za	10.3.2008
3. Htoo Furniture, a.k.a. Htoo Wood Products, a.k.a. Htoo Wood based Industry, a.k.a. Htoo Wood	21 Thukha Waddy Rd, Yankin Township, Yangon	Tay Za	29.4.2008
4. Treasure Hotels and Resorts	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.3.2008
5. Aureum Palace Hotels And Resorts	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.3.2008
6. Air Bagan	No. 56, Shwe Taung Gyar Street, Bahan Township, Yangon		10.3.2008
7. Myanmar Avia Export		Tay Za	10.3.2008
8. Pavo Aircraft Leasing PTE Ltd aka Pavo Trading Pte Ltd.		Tay Za	29.4.2008
9. Kanbawza Bank	Head Office: 615/1 Pyay Road, Kamaryut, Township, Yangon	Aung Ko Win	10.3.2008
10. Zaykabar Co	3 Main Road, Mingalardon Garden City, Mingalardon, Yangon	Chairman: Khin Shwe, Managing Direction: Zay Thiha	10.3.2008
11. Shwe Thanlwin Trading Co	262 Pazundaung Main Road Lower, Pazundaung, Yangon	Kyaw Win	10.3.2008
12. Max Myanmar Co. Ltd	1 Ywama Curve, Bayint Naung Road, Blk (2), Hlaing Township, Yangon	U Zaw Zaw a.k.a. Phoe Zaw, Daw Htay Htay Khaing, wife of Zaw Zaw. Senior Executive Officer, U Than Zaw	10.3.2008
13. Hsinmin Cement Plant Construction Project	Union of Myanmar Economic Holdings Ltd, Kyaukse	Col Aung San	10.3.2008
14. Ayer Shwe Wa (Wah, War)	5 Pyay Road, Hlaing Township, Yangon	Aung Thet Mann a.k.a. Shwe Mann Ko Ko	10.3.2008
15. Myanmar Land And Development		Col (Retired) Thant Zin	10.3.2008
16. Eden Group of Companies	30-31 Shwe Padauk Yeikmon Bayint Naung Road Kamayut Tsp Yangon	Chit Khaing a.k.a. Chit Khine	10.3.2008

Name	Address	Director/Owner/additional information	Date of listing
17. Golden Flower Co. Ltd	214 Warden Street, Lamadaw, Yangon	Managing Director: Aung Htwe, Owner: Kyaw Myint	10.3.2008
18. Maung Weik Et Co., Ltd.	334/344 2nd Floor, Anawratha Road, Bagan Bldg, Lamadaw, Yangon	Maung Weik	10.3.2008
19. National Development Company Ltd.	3/A Thathumar Rd, Cor of Waizayantar Road, Thimgangyun, Yangon		10.3.2008
20. A1 Construction And Trading Co. Ltd	41 Nawady St, Alfa Hotel Building, Dagon, Yangon Tel: 00-95-1-241905/ 245323/ 254812 Fax: 00 95 1 252806 Email: aone@mptmail.net.mm	Managing Director: U Yan Win	10.3.2008
21. Asia World Co. Ltd	6062 Warden Street, Bahosi Development, Lamadaw, Yangon	Tun Myint Naing a.k.a. Steven Law (J4a, Annex VI)	10.3.2008
22. Subsidiaries of Asia World: Asia World Industries Asia Light Co. Ltd. Asia World Port Management Co. Ahlon Warves		Chairman/Director: Tun Myint Naing a.k.a. Steven Law (J4a, Annex VI)	29.4.2008
23. Yuzana Co. Ltd	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint	10.3.2008
24. Yuzana Construction	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint	10.3.2008
25. Myangonmyint Co (enterprise held by the USDA)			10.3.2008
26. Dagon International/Dagon Timber Ltd,	262-264 Pyay Road Dagon Centre Sanchaung Yangon	Directors: "Dagon" Win Aung and Daw Moe Mya Mya	29.4.2008
27. Palm Beach Resort	Ngwe Saung	Owned by Dagon International. Directors, "Dagon" Win Aung, Daw Moe Mya Mya and Ei Hnin Pwint a.k.a. Chistabelle Aung	29.4.2008

Name	Address	Director/Owner/additional information	Date of listing
28. IGE Co Ltd	No.27-B, Kaba Aye Pagoda Road, Bahau Township Yangon Tel: 95-1-558266 Fax: 95-1-555369 and No.H-11, Naypyitaw, Naypuitaw Tel: 95-67-41-4211	Directors Nay Aung (D15e Annex VI) and Pyi (Pye) Aung (D15g Annex VI) and Managing Director Win Kyaing	29.4.2008
29. Aung Yee Phyo Co.		Owned by family of Aung Thauang (Ministry of Industry 1)	29.4.2008
30. Queen Star Computer Company		Owned by family of Aung Thauang	29.4.2008
31. Htay Co.		Owned by Maj-Gen Hla Htay Win (A9a Annex VI)	29.4.2008
32. Mother Trading and Construction	77/78,Wadan Street,Bahosi Ward, Lanmadaw, Yangon Tel: 95-1-21-0514 Email: mother.trade@mptmail.net.mm	Director Aung Myat a.k.a. Aung Myint	29.4.2008
33. Kyaw Tha Company and Kyaw Tha Construction Group	No. 98, 50th Street, Pazundaung Township, Yangon, Tel: 95-1-296733 Fax: 95-1-296914 E-mail: kyawtha.wl@mptmail.net.mm Website: http://www.kyawtha.com	Director: U Win Lwin, Managing Director: Maung Aye	29.4.2008
34. Ye Ta Khun (Yetagun) Construction Group	Yuzana Plaza West, Tamwe Township Yangon	Owner Aung Zaw Ye Myint (Previously A9d Annex VI) son of General Ye Myint (Previously A9a)	29.4.2008
35. J's Donuts	26-28 Lanmadaw Street Lanmadaw Tsp, Yangon Tel: 95-1-710242 Junction 8 Shopping Centre 8th Mile Mayangon Tsp, Yangon Tel: 95-1-650771 (2nd Floor.) Yuzana Plaza Banyar Dala Road Mingalar Taung Nyunt Tsp, Yangon Tel: 95-1-200747 173-175 Pansodan Street Kyauktada Tsp, Yangon Tel: 95-1-287525 381-383 Near Bogyoke Aung San Market Shwebontha Street Pabedan Tsp, Yangon Tel: 95-1-243178	Owner: Kyaing San Shwe(A1h Annex VI) son of Senior General Than Shwe (A1a)	29.4.2008

Name	Address	Director/Owner/additional information	Date of listing
36. Sun Tac or Sun Tec Suntac Int'l Trading Co. Ltd.	151 (B) Thiri Mingalar Lane Mayangon Township Yangon Tel: 01-650021 654463	Owner: Sit Taing Aung, son of Aung Phone (former Minister of Forestry)	29.4.2008
37. (MMS) Min Min Soe Group of Companies	23-A, Inya Myaing Street, Bahan Tsp. Tel: 95-1-511098, 514262 E-mail: mms@mptmail.net.mm	Shareholder Kyaw Myo Nyunt (J8c Annex VI) son of Maj- Gen Nyunt Tin, Minister of Agriculture (Retired) (J8a Annex VI)	29.4.2008
38. Myanmar Information and Communication Technology a.k.a. Myanmar Infotech	MICT Park, Hlaing University Campus	Part Owner: Aung Soe Tha (D20e Annex VI)	29.4.2008
39. MNT (Myanmar New Tech- nology)		Owner: Yin Win Thu, Partner: Nandar Aye (A2c Annex VI)	29.4.2008
40. Forever Group	No (14 02/03), Olympic Tower I, Corner of Boaungkyaw Street and Mahabandoola Street Kyauktada Township. Yangon. Tel: 95-1-204013, 95-1- 204107 email Address: forevergroup@mptmail.net.mm	Managing Director: Daw Khin Khin Lay Member of Board of Directors: U Khin Maung Htay Senior Manager U Kyaw Kyaw	29.4.2008'

II

(Acts adopted under the EC Treaty/Euratom Treaty whose publication is not obligatory)

DECISIONS

COMMISSION

COMMISSION DECISION

of 28 April 2009

on the request by Ireland to accept Council Decision 2008/381/EC establishing a European Migration Network

(notified under document number C(2009) 2708)

(2009/350/EC)

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community, in particular to Article 11a thereof,

Whereas:

- (1) On 14 May 2008, the Council adopted Decision 2008/381/EC establishing a European Migration Network ⁽¹⁾ (EMN) (hereinafter referred to as Council Decision 2008/381/EC).
- (2) Pursuant to Article 1 of the Protocol on the position of Ireland, Ireland did not participate in the adoption of Decision 2008/381/EC.
- (3) In accordance with Article 4 of the said Protocol, Ireland notified the Council and the Commission that it wishes to accept Decision 2008/381/EC.
- (4) In accordance with Article 11a of the Treaty the Commission adopted a favourable opinion ⁽²⁾ on the request by Ireland on 22 December 2008,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2008/381/EC shall apply to Ireland.

Article 2

Ireland shall bring into force the provisions necessary to comply with Decision 2008/381/EC and shall forthwith inform the Commission thereof.

Article 3

Decision 2008/381/EC shall come into force for Ireland from the date of the notification by Ireland of its acceptance of Decision 2008/381/EC.

Article 4

This Decision is addressed to all Member States.

Done at Brussels, 28 April 2009.

For the Commission

Jacques BARROT

Vice-President

⁽¹⁾ OJ L 131, 21.5.2008, p. 7.

⁽²⁾ C(2008) 8668 final.

III

(Acts adopted under the EU Treaty)

ACTS ADOPTED UNDER TITLE V OF THE EU TREATY

COUNCIL COMMON POSITION 2009/351/CFSP

of 27 April 2009

renewing restrictive measures against Burma/Myanmar

THE COUNCIL OF THE EUROPEAN UNION,

that are owned or controlled by the regime in Burma/Myanmar or by persons associated with the regime,

Having regard to the Treaty on European Union, and in particular Article 15 thereof,

HAS ADOPTED THIS COMMON POSITION:

Whereas:

Article 1

Common Position 2006/318/CFSP is hereby extended until 30 April 2010.

(1) On 27 April 2006, the Council adopted Common Position 2006/318/CFSP renewing restrictive measures against Burma/Myanmar⁽¹⁾. Those measures replaced the previous measures, the first of which were adopted in 1996 in Common Position 96/635/CFSP⁽²⁾.

Article 2

Annexes II and III to Common Position 2006/318/CFSP shall be replaced by the texts of Annexes I and II to this Common Position.

(2) The restrictive measures imposed by Common Position 2006/318/CFSP should be extended for a further period of 12 months because of the lack of improvement in the human rights situation in Burma/Myanmar and the absence of substantive progress towards an inclusive democratisation process, notwithstanding the announcement by the Government of Burma/Myanmar that multi-party elections will be held in 2010.

Article 3

This Common Position shall take effect on the date of its adoption.

Article 4

This Common Position shall be published in the *Official Journal of the European Union*.

(3) The lists of persons and enterprises subject to the restrictive measures should be amended in order to take account of changes in the Government, the security forces, the State Peace and Development Council and the administration in Burma/Myanmar, as well as in the personal situations of the individuals concerned, and in order to update the list of enterprises

Done at Luxembourg, 27 April 2009.

For the Council
The President
A. VONDRA

⁽¹⁾ OJ L 116, 29.4.2006, p. 77.

⁽²⁾ OJ L 287, 8.11.1996, p. 1.

ANNEX I

‘ANNEX II

List referred to in Articles 4, 5 and 8

Table Notes:

1. Aliases or variations in spelling are denoted by “aka”.
2. D.o.b means date of birth.
3. P.o.b means place of birth.
4. If not stated otherwise, all passport and ID cards are those of Burma/Myanmar.

A. STATE PEACE AND DEVELOPMENT COUNCIL (SPDC)

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
A1a	Senior General Than Shwe	Chairman, d.o.b. 2.2.1933	M
A1b	Kyaing Kyaing	Wife of Senior General Than Shwe	F
A1c	Thandar Shwe	Daughter of Senior General Than Shwe	F
A1d	Major Zaw Phyoo Win	Husband of Thandar Shwe, Deputy Director Export Section, Ministry of Trade	M
A1e	Khin Pyone Shwe	Daughter of Senior General Than Shwe	F
A1f	Aye Aye Thit Shwe	Daughter of Senior General Than Shwe	F
A1g	Tun Naing Shwe a.k.a. Tun Tun Naing	Son of Senior General Than Shwe. Owner of J and J Company	M
A1h	Khin Thanda	Wife of Tun Naing Shwe	F
A1i	Kyaing San Shwe	Son of Senior General Than Shwe, Owner of J's Donuts	M
A1j	Dr. Khin Win Sein	Wife of Kyaing San Shwe	F
A1k	Thant Zaw Shwe a.k.a. Maung Maung	Son of Senior General Than Shwe	M
A1l	Dewar Shwe	Daughter of Senior General Than Shwe	F
A1m	Kyi Kyi Shwe a.k.a. Ma Aw	Daughter of Senior General Than Shwe	F
A1n	Lt. Col. Nay Soe Maung	Husband of Kyi Kyi Shwe	M
A1o	Pho La Pyae alias Nay Shwe Thway Aung	Son of Kyi Kyi Shwe and Nay Soe Maung	M
A2a	Vice-Senior General Maung Aye	Vice-Chairman, d.o.b. 25.12.1937	M
A2b	Mya Mya San	Wife of Vice-Senior General Maung Aye	F

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
A2c	Nandar Aye	Daughter of Vice-Senior General Maung Aye, wife of Major Pye Aung (D17g). Owner of Queen Star Computer Co.	F
A3a	General Thura Shwe Mann	Chief of Staff, Coordinator of Special Operations (Army, Navy and Air Force) d.o.b. 11.07.1947	M
A3b	Khin Lay Thet	Wife of General Thura Shwe Mann, d.o.b. 19.6.1947	F
A3c	Aung Thet Mann a.k.a. Shwe Mann Ko Ko	Son of General Thura Shwe Mann, Ayeya Shwe War (Wah) Company, d.o.b. 19.6.1977	M
A3d	Khin Hnin Thandar	Wife of Aung Thet Mann	F
A3e	Toe Naing Mann	Son of General Thura Shwe Mann, d.o.b. 29.6.1978	M
A3f	Zay Zin Latt	Wife of Toe Naing Mann, Daughter of Khin Shwe (J5a), d.o.b. 24.3.1981	F
A4a	Lt-Gen Thein Sein	"Prime Minister", d.o.b. 20.4.1945	M
A4b	Khin Khin Win	Wife of Lt-Gen Thein Sein	F
A5a	Gen (Thiha Thura) Tin Aung Myint Oo	(Thiha Thura is a title) "Secretary 1", d.o.b. 29.5.1950, Chairman of the Myanmar National Olympic Council and Chairman of Myanmar Economic Corporation	M
A5b	Khin Saw Hnin	Wife of Lt-Gen Thiha Thura Tin Aung Myint Oo	F
A5c	Captain Naing Lin Oo	Son of Lt-Gen Thiha Thura Tin Aung Myint Oo	M
A5d	Hnin Yee Mon	Wife of Capt. Naing Lin Oo	F
A6a	Maj. Gen. Min Aung Hlaing	Chief of Bureau of Special Operations 2 (Kayah, Shan States). Since 23.6.2008. (Previously B12a)	M
A6b	Kyu Kyu Hla	Wife of Maj-Gen Min Aung Hlaing	F
A7a	Lt-Gen Tin Aye	Chief of Military Ordnance, Head of UMEHL	M
A7b	Kyi Kyi Ohn	Wife of Lt-Gen Tin Aye	F
A7c	Zaw Min Aye	Son of Lt-Gen Tin Aye	M
A8a	Lt-Gen Ohn Myint	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay. Since 23.6.2008. (Previously B9a)	M
A8b	Nu Nu Swe	Wife of Lt-Gen Ohn Myint	F
A8c	Kyaw Thiha a.k.a. Kyaw Thura	Son of Lt-Gen Ohn Myint	M
A8d	Nwe Ei Ei Zin	Wife of Kyaw Thiha	F
A9a	Maj-Gen Hla Htay Win	Chief of Armed Forces Training, Since 23.6.2008. (Previously B1a). Owner of Htay Co. (logging and timber)	M
A9b	Mar Mar Wai	Wife of Maj-Gen Hla Htay Win	F

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
A10a	Maj-Gen Ko Ko	Chief of Bureau of Special Operations 3 (Pegu, Irrawaddy, Arakan). Since 23.6.2008. (Previously B10a)	M
A10b	Sao Nwan Khun Sum	Wife of Maj-Gen Ko Ko	F
A11a	Maj-Gen Thar Aye a.k.a. Tha Aye	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenas serim), d.o.b. 16.2.1945	M
A11b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye	F
A11c	See Thu Aye	Son of Maj-Gen Thar Aye	M
A12a	Lt-Gen Myint Swe	Chief of Bureau of Special Operations 5 (Naypyidaw, Rangoon/Yangon)	M
A12b	Khin Thet Htay	Wife of Lt-Gen Myint Swe	F
A13a	Arnt Maung	Retired Director General, Directorate of Religious Affairs	M

B. REGIONAL COMMANDERS

#	Name	Identifying information (inc. Command)	Sex (M/F)
B1a	Brig-Gen Win Myint	Rangoon (Yangon)	M
B1b	Kyin Myaing	Wife of Brig-Gen Win Myint	F
B2a	Brig-Gen Yar (Ya) Pyae (Pye) (Pyrit)	Eastern (Shan State (South)), (Previously G23a)	M
B2b	Thinzar Win Sein	Wife of Brig-Gen Yar (Ya) Pyae (Pye) (Pyrit)	F
B3a	Brig-Gen Myint Soe	North Western (Sagaing Division) and Regional Minister without portfolio	M
B4a	Brig-Gen Khin Zaw Oo	Coastal (Tanintharyi Division), d.o.b. 24.6.1951	M
B5a	Brig-Gen Aung Than Htut	North Eastern (Shan State(North))	M
B5b	Daw Cherry	Wife Brig-Gen Aung Than Htut	F
B6a	Brig-Gen Tin Ngwe	Central (Mandalay Division)	M
B6b	Khin Thida	Wife of Brig-Gen Tin Ngwe	F
B7a	Maj-Gen Thaung Aye	Western (Rakhine State). (Previously B2a)	M
B7b	Thin Myo Myo Aung	Wife of Maj-Gen Thaung Aye	F
B8a	Brig-Gen Kyaw Swe	South Western (Irrawaddy Division) and Regional Minister without portfolio	M
B8b	Win Win Maw	Wife of Brig-Gen Kyaw Swe	F
B9a	Maj-Gen Soe Win	North (Kachin State)	M
B9b	Than Than Nwe	Wife of Maj-Gen Soe Win	F

#	Name	Identifying information (inc. Command)	Sex (M/F)
B10a	Maj-Gen Hla Min	South (Bago Division)	M
B11a	Brig-Gen Thet Naing Win	South Eastern (Mon State)	M
B12a	Maj-Gen Kyaw Phyo	Triangle (Shan State (East))	M
B13a	Maj-Gen Wai Lwin	Naypyidaw	M
B13b	Swe Swe Oo	Wife of Maj-Gen Wai Lwin	F
B13c	Wai Phyo Aung	Son of Maj-Gen Wai Lwin	M
B13d	Oanmar (Ohnmar) Kyaw Tun	Wife of Wai Phyo Aung	F
B13e	Wai Phyo	Son of Maj-Gen Wai Lwin	M
B13f	Lwin Yamin	Daughter of Maj-Gen Wai Lwin	F

C. DEPUTY REGIONAL COMMANDERS

#	Name	Identifying information (inc. Command)	Sex (M/F)
C1a	Brig-Gen Kyaw Kyaw Tun	Rangoon (Yangon)	M
C1b	Khin May Latt	Wife of Brig-Gen Kyaw Kyaw Tun	F
C2a	Brig-Gen Than Htut Aung	Centre	M
C2b	Moe Moe Nwe	Wife of Brig-Gen Than Htut Aung	F
C3a	Brig-Gen Tin Maung Ohn	North-Western	M
C4a	Brig-Gen San Tun	Northern, d.o.b 2.3.1951, Rangoon/Yangon	M
C4b	Tin Sein	Wife of Brig-Gen San Tun, d.o.b. 27.9.1950, Rangoon/Yangon	F
C4c	Ma Khin Ei Ei Tun	Daughter of Brig-Gen San Tun, d.o.b. 16.9.1979, Director of Ar Let Yone Co. Ltd	F
C4d	Min Thant	Son of Brig-Gen San Tun, d.o.b. 11.11.1982, Rangoon/Yangon, Director of Ar Let Yone Co. Ltd	M
C4e	Khin Mi Mi Tun	Daughter of Brig-Gen San Tun, d.o.b. 25.10.1984, Rangoon/Yangon, Director of Ar Let Yone Co. Ltd	F
C5a	Brig-Gen Hla Myint	North-Eastern	M
C5b	Su Su Hlaing	Wife of Brig-Gen Hla Myint	F
C6a	Brig-Gen Wai Lin	Triangle	M
C7a	Brig-Gen Win Myint	Eastern	M
C8a	Brig-Gen Zaw Min	South-Eastern	M

#	Name	Identifying information (inc. Command)	Sex (M/F)
C8b	Nyunt Nyunt Wai	Wife of Brig-Gen Zaw Min	F
C9a	Brig-Gen Hone Ngaing a.k.a. Hon Ngai	Coastal	M
C10a	Brig-Gen Thura Maung Ni	Southern	M
C10b	Nan Myint Sein	Wife of Brig-Gen Thura Maung Ni	F
C11a	Brig-Gen Tint Swe	South-Western	M
C11b	Khin Thaug	Wife of Brig-Gen Tint Swe	F
C11c	Ye Min a.k.a. Ye Kyaw Swar Swe	Son of Brig-Gen Tint Swe	M
C11d	Su Mon Swe	Wife of Ye Min	F
C12a	Brig-Gen Tin Hlaing	Western	M
C12b	Hla Than Htay	Wife of Brig-Gen Tin Hlaing	F

D. MINISTERS

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D1a	Maj-Gen Htay Oo	Agriculture and Irrigation (since 18.9.2004) (formerly Cooperatives since 25.8.2003), Secretary-General of the USDA	M
D1b	Ni Ni Win	Wife of Maj-Gen Htay Oo	F
D1c	Thein Zaw Nyo	Cadet Son of Maj-Gen Htay Oo	M
D2a	Brig-Gen Tin Naing Thein	Commerce (since 18.9.2004), formerly Deputy Minister of Forestry, d.o.b. 1955	M
D2b	Aye Aye	Wife of Brig-Gen Tin Naing Thein	F
D3a	Maj-Gen Khin Maung Myint	Construction, also Minister of Electric Power 2	M
D4a	Maj-Gen Tin Htut	Cooperatives (since 15.5.2006)	M
D4b	Tin Tin Nyunt	Wife of Maj-Gen Tin Htut	F
D5a	Maj-Gen Khin Aung Myint	Culture (since 15.5.2006)	M
D5b	Khin Phylene	Wife of Maj-Gen Khin Aung Myint	F
D6a	Dr. Chan Nyein	Education (since 10.8.2005), formerly Deputy Minister of Science & Technology, Member of the Executive Committee of the USDA, d.o.b. 1944	M
D6b	Sandar Aung	Wife of Dr. Chan Nyein	F
D7a	Col Zaw Min	Electric Power (1) (since 15.5.2006), d.o.b. 10.1.1949	M
D7b	Khin Mi Mi	Wife of Col Zaw Min	F

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D8a	Brig-Gen Lun Thi	Energy (since 20.12.1997), d.o.b. 18.7.1940	M
D8b	Khin Mar Aye	Wife of Brig-Gen Lun Thi	F
D8c	Mya Sein Aye	Daughter of Brig-Gen Lun Thi	F
D8d	Zin Maung Lun	Son of Brig-Gen Lun Thi	M
D8e	Zar Chi Ko	Wife of Zin Maung Lun	F
D9a	Maj-Gen Hla Tun	Finance & Revenue (since 1.2.2003), d.o.b. 11.7.1951	M
D9b	Khin Than Win	Wife of Maj-Gen Hla Tun	F
D10a	Nyan Win	Foreign Affairs (since 18.9.2004), formerly Deputy Chief of Armed Forces Training, d.o.b. 22.1.1953	M
D10b	Myint Myint Soe	Wife of Nyan Win, d.o.b. 15.1.1953	F
D11a	Brig-Gen Thein Aung	Forestry (since 25.8.2003)	M
D11b	Khin Htay Myint	Wife of Brig-Gen Thein Aung	F
D12a	Prof. Dr. Kyaw Myint	Health (since 1.2.2003), d.o.b. 1940	M
D12b	Nilar Thaw	Wife of Prof. Dr. Kyaw Myint	F
D13a	Maj-Gen Maung Oo	Home Affairs (since 5.11.2004) and Minister for Immigration and Population from February 2009, d.o.b. 1952	M
D13b	Nyunt Nyunt Oo	Wife of Maj-Gen Maung Oo	F
D14a	Maj-Gen Maung Maung Swe	Social Welfare, Relief & Resettlement (since 15.5.2006)	M
D14b	Tin Tin Nwe	Wife of Maj-Gen Maung Maung Swe	F
D14c	Ei Thet Thet Swe	Daughter of Maj-Gen Maung Maung Swe	F
D14d	Kaung Kyaw Swe	Son of Maj-Gen Maung Maung Swe	M
D15a	Aung Thaung	Industry 1 (since 15.11.1997)	M
D15b	Khin Khin Yi	Wife of Aung Thaung	F
D15c	Major Moe Aung	Son of Aung Thaung	M
D15d	Dr. Aye Khaing Nyunt	Wife of Major Moe Aung	F
D15e	Nay Aung	Son of Aung Thaung, businessman, Managing Director, Aung Yee Phyo Co. Ltd and Director IGE Co.Ltd	M
D15f	Khin Moe Nyunt	Wife of Nay Aung	F
D15g	Major Pyi Aung a.k.a. Pye Aung	Son of Aung Thaung (married to A2c). Director IGE Co.Ltd	M
D15h	Khin Ngu Yi Phyo	Daughter of Aung Thaung	F

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D15i	Dr Thu Nanda Aung	Daughter of Aung Thaung	F
D15j	Aye Myat Po Aung	Daughter of Aung Thaung	F
D16a	Vice Admiral Soe Thein	Industry 2 (since June 2008). (Previously G38a)	M
D16b	Khin Aye Kyin	Wife of Vice Admiral Soe Thein	F
D16c	Yimon Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 12/7/1980	F
D16d	Aye Chan	Son of Vice Admiral Soe Thein, d.o.b. 23/9/1973	M
D16e	Thida Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 23/3/1979	F
D17a	Brig-Gen Kyaw Hsan	Information (since 13.9.2002)	M
D17b	Kyi Kyi Win	Wife of Brig-Gen Kyaw Hsan. Head of Information Department of Myanmar Women's Affairs Federation.	F
D18a	Brig-Gen Maung Maung Thein	Livestock & Fisheries	M
D18b	Myint Myint Aye	Wife of Brig-Gen Maung Maung Thein	F
D18c	Min Thein a.k.a. Ko Pauk	Son of Brig-Gen Maung Maung Thein	M
D19a	Brig-Gen Ohn Myint	Mines (since 15.11.1997)	M
D19b	San San	Wife of Brig-Gen Ohn Myint	F
D19c	Thet Naing Oo	Son of Brig-Gen Ohn Myint	M
D19d	Min Thet Oo	Son of Brig-Gen Ohn Myint	M
D20a	Soe Tha	National Planning & Economic Development (since 20.12.1997), d.o.b. 7/11/1944	M
D20b	Kyu Kyu Win	Wife of Soe Tha, d.o.b. 5/10/1980	F
D20c	Kyaw Myat Soe	Son of Soe Tha, d.o.b. 14/2/1973	M
D20d	Wei Wei Lay	Wife of Kyaw Myat Soe, d.o.b. 12/9/1978	F
D20e	Aung Soe Tha	Son of Soe Tha, d.o.b. 5/10/1983	M
D20f	Myat Myitzu Soe	Daughter of Soe Tha, d.o.b. 14/2/1973	F
D20g	San Thida Soe	Daughter of Soe Tha, d.o.b. 12/9/1978	F
D20h	Phone Myat Soe	Son of Soe Tha, d.o.b. 3/3/1983	M
D21a	Col Thein Nyunt	Progress of Border Areas & National Races & Development Affairs (since 15.11.1997), and Mayor of Naypyidaw	M
D21b	Kyin Khaing (Khin)	Wife of Col Thein Nyunt	F
D22a	Maj-Gen Aung Min	Rail Transportation (since 1.2.2003)	M

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D22b	Wai Wai Thar a.k.a. Wai Wai Tha	Wife of Maj-Gen Aung Min	F
D22c	Aye Min Aung	Daughter of Maj-Gen Aung Min	F
D22d	Htoo Char Aung	Son of Maj-Gen Aung Min	M
D23a	Brig-Gen Thura Myint Maung	Religious Affairs (since 25.8.2003)	M
D23b	Aung Kyaw Soe	Son of Brig-Gen Thura Myint Maung	M
D23c	Su Su Sandi	Wife of Aung Kyaw Soe	F
D23d	Zin Myint Maung	Daughter of Brig-Gen Thura Myint Maung	F
D24a	Thaung	Science & Technology (since 11.1998), d.o.b. 6.7.1937	M
D24b	May Kyi Sein	Wife of Thaung	F
D24c	Aung Kyi	Son of Thaung, d.o.b. 1971	M
D25a	Brig-Gen Thura Aye Myint	Sports (since 29.10.1999)	M
D25b	Aye Aye	Wife of Brig-Gen Thura Aye Myint	F
D25c	Nay Linn	Son of Brig-Gen Thura Aye Myint	M
D26a	Brig-Gen Thein Zaw	Minister of Telecommunications, Post & Telegraphs (since 10.5.2001)	M
D26b	Mu Mu Win	Wife of Brig-Gen Thein Zaw	F
D27a	Maj-Gen Thein Swe	Transport, since 18.9.2004 (formerly PM's Office from 25.8.2003)	M
D27b	Mya Theingi	Wife of Maj-Gen Thein Swe	F
D28a	Maj-Gen Soe Naing	Minister for Hotels and Tourism (since 15.5.2006)	M
D28b	Tin Tin Latt	Wife of Maj-Gen Soe Naing	F
D28c	Wut Yi Oo	Daughter of Maj-Gen Soe Naing	F
D28d	Captain Htun Zaw Win	Husband of Wut Yi Oo	M
D28e	Yin Thu Aye	Daughter of Maj-Gen Soe Naing	F
D28f	Yi Phone Zaw	Son of Maj-Gen Soe Naing	M
D29a	Maj-Gen Khin Maung Myint	Electric Power (2) (New Ministry) (since 15.5.2006)	M
D29b	Win Win Nu	Wife of Maj-Gen Khin Maung Myint	F
D30a	Aung Kyi	Employment/Labour (appointed Minister for Relations on 8.10.2007, in charge of relations with Aung San Suu Kyi)	M

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
D30b	Thet Thet Swe	Wife of Aung Kyi	F
D31a	Kyaw Thu	Chairman of Civil Service Selection and Training Board, d.o.b. 15/8/1949	M
D31b	Lei Lei Kyi	Wife of Kyaw Thu	F

E. DEPUTY MINISTERS

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
E1a	Ohn Myint	Agriculture & Irrigation (since 15.11.1997)	M
E1b	Thet War	Wife of Ohn Myint	F
E2a	Brig-Gen Aung Tun	Commerce (since 13.9.2003)	M
E3a	Brig-Gen Myint Thein	Construction (since 5.1.2000)	M
E3b	Mya Than	Wife of Brig-Gen Myint Thein	F
E4a	U Tint Swe	Construction (since 7.5.1998)	M
E5a	Maj-Gen Aye Myint	Defence (since 15.5.2006)	M
E6a	Brig-Gen Aung Myo Min	Education (since 19.11.2003)	M
E6b	Thazin Nwe	Wife of Brig-Gen Aung Myo Min	F
E6c	Si Thun Aung	Son of Brig-Gen Aung Myo Min	M
E7a	Myo Myint	Electric Power 1 (since 29.10.1999)	M
E7b	Tin Tin Myint	Wife of Myo Myint	F
E7c	Aung Khaing Moe	Son of Myo Myint, d.o.b. 25.6.1967 (believed to be currently in UK; went before entered on list)	M
E8a	Brig-Gen Than Htay	Energy (since 25.8.2003)	M
E8b	Soe Wut Yi	Wife of Brig-Gen Than Htay	F
E9a	Col Hla Thein Swe	Finance & Revenue (since 25.8.2003)	M
E9b	Thida Win	Wife of Col Hla Thein Swe	F
E10a	Brig-Gen Win Myint	Electric Power (2)	M
E10b	Daw Tin Ma Ma Than	Wife of Brig-Gen Win Myint	F
E11a	Maung Myint	Foreign Affairs (since 18.9.2004)	M

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
E11b	Dr Khin Mya Win	Wife of Maung Myint	F
E12a	Prof. Dr. Mya Oo	Health (since 16.11.1997), d.o.b. 25.1.1940	M
E12b	Tin Tin Mya	Wife of Prof. Dr. Mya Oo	F
E12c	Dr. Tun Tun Oo	Son of Prof. Dr. Mya Oo, d.o.b. 26.7.1965	M
E12d	Dr. Mya Thuzar	Daughter of Prof. Dr. Mya Oo, d.o.b. 23.9.1971	F
E12e	Mya Thidar	Daughter of Prof. Dr. Mya Oo, d.o.b. 10.6.1973	F
E12f	Mya Nandar	Daughter of Prof. Dr. Mya Oo, d.o.b. 29.5.1976	F
E13a	Brig-Gen Phone Swe	Home Affairs (since 25.8.2003)	M
E13b	San San Wai	Wife of Brig-Gen Phone Swe	F
E14a	Brig-Gen Aye Myint Kyu	Hotels & Tourism (since 16.11.1997)	M
E14b	Khin Swe Myint	Wife of Brig-Gen Aye Myint Kyu	F
E15a	Brig-Gen Win Sein	Immigration & Population (since November 2006)	M
E15b	Wai Wai Linn	Wife of Brig-Gen Win Sein	F
E16a	Lt-Col Khin Maung Kyaw	Industry 2 (since 5.1.2000)	M
E16b	Mi Mi Wai	Wife of Lt-Col Khin Maung Kyaw	F
E17a	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs (since 25.8.2003)	M
E17b	Khin Mya Chit	Wife of Col Tin Ngwe	F
E18a	Thura Thaung Lwin	(Thura is a title), Rail Transportation (since 16.11.1997)	M
E18b	Dr. Yi Yi Htwe	Wife of Thura Thaung Lwin	F
E19a	Brig-Gen Thura Aung Ko	(Thura is a title), Religious Affairs, USDA, member of the Central Executive Committee (since 17.11.1997)	M
E19b	Myint Myint Yee aka Yi Yi Myint	Wife of Brig-Gen Thura Aung Ko	F
E20a	Kyaw Soe	Science and Technology (since 15.11.2004)	M
E21a	Col Thurein Zaw	National Planning and Economic Development (since 10.8.2005)	M
E21b	Tin Ohn Myint	Wife of Col Thurein Zaw	F
E22a	Brig-Gen Kyaw Myin	Social Welfare, Relief & Resettlement (since 25.8.2003)	M
E22b	Khin Nwe Nwe	Wife of Brig-Gen Kyaw Myin	F
E23a	Pe Than	Rail Transportation (since 14.11.1998)	M
E23b	Cho Cho Tun	Wife of Pe Than	F

#	Name	Identifying information (inc. Ministry)	Sex (M/F)
E24a	Col Nyan Tun Aung	Transport (since 25.8.2003)	M
E24b	Wai Wai	Wife of Col Nyan Tun Aung	F
E25a	Dr. Paing Soe	Health (additional Deputy Minister) (since 15.5.2006)	M
E25b	Khin Mar Swe	Wife of Dr. Paing Soe	F
E26a	Maj-Gen Thein Tun	Deputy Minister for Posts and Telecommunications	M
E26b	Mya Mya Win	Wife of Thein Tun	F
E27a	Maj-Gen Kyaw Swa Khaing	Deputy Minister for Industry	M
E27b	Khin Phyu Mar	Wife of Kyaw Swa Khaing	F
E28a	Maj-Gen Thein Htay	Deputy Minister for Defence	M
E28b	Myint Myint Khine	Wife of Maj-Gen Thein Htay	F
E29a	Brig-Gen Tin Tun Aung	Deputy Minister for Labour (since 7.11.07)	M

F. OTHER TOURISM RELATED APPOINTMENTS

#	Name	Identifying information (inc. post held)	Sex (M/F)
F1a	U Hla Htay	Director General at Hotels & Tourism Directorate (Managing Director, Myanmar Hotels and Tourism Services until August 2004)	M
F2a	Tin Maung Shwe	Deputy Director General, Hotels and Tourism Directorate	M
F3a	Soe Thein	Managing Director, Myanmar Hotels and Tourism Services since October 2004 (Previously General Manager)	M
F4a	Khin Maung Soe	General Manager	M
F5a	Tint Swe	General Manager	M
F6a	Lt-Col Yan Naing	General Manager, Ministry of Hotels & Tourism	M
F7a	Kyi Kyi Aye	Director for Tourism Promotion, Ministry of Hotels & Tourism	F

G. SENIOR MILITARY OFFICERS

#	Name	Identifying information (inc. function)	Sex (M/F)
G1a	Maj-Gen Hla Shwe	Deputy Adjutant General	M
G2a	Maj-Gen Soe Maung	Judge Advocate General	M

#	Name	Identifying information (inc. function)	Sex (M/F)
G2b	Nang Phyu Phyu Aye	Wife of Maj-Gen Soe Maung	F
G3a	Maj-Gen Thein Htaik a.k.a. Hteik	Inspector General	M
G4a	Maj-Gen Saw Hla	Provost Marshal	M
G4b	Cho Cho Maw	Wife of Maj-Gen Saw Hla	F
G5a	Maj-Gen Htin Aung Kyaw	Vice Quarter Master General	M
G5b	Khin Khin Maw	Wife of Maj-Gen Htin Aung Kyaw	F
G6a	Maj-Gen Lun Maung	Auditor General	M
G6b	May Mya Sein	Wife of Maj-Gen Lun Maung	F
G7a	Maj-Gen Nay Win	Military Assistant to the SPDC Chairman	M
G8a	Maj-Gen Hsan Hsint	Military Appointments General, d.o.b. 1951	M
G8b	Khin Ma Lay	Wife of Maj-Gen Hsan Hsint	F
G8c	Okkar San Sint	Son of Maj-Gen Hsan Hsint	M
G9a	Maj-Gen Hla Aung Thein	Camp Commandant, Rangoon	M
G9b	Amy Khaing	Wife of Hla Aung Thein	F
G10a	Maj-Gen Ye Myint	Chief of Military Affairs Security	M
G10b	Myat Ngwe	Wife of Maj-Gen Ye Myint	F
G11a	Brig-Gen Mya Win	Commandant, National Defence College	M
G12a	Brig-Gen Maung Maung Aye	Commandant, General Staff College (since June 2008)	M
G12b	San San Yee	Wife of Brig-Gen Maung Maung Aye	F
G13a	Brig-Gen Tun Tun Oo	Director of Public Relations and Psychological Warfare	M
G14a	Maj-Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee	M
G15a	Maj-Gen Than Htay	Director of Supply & Transport	M
G15b	Nwe Nwe Win	Wife of Maj-Gen Than Htay	F
G16a	Maj-Gen Khin Maung Tint	Director of Security Printing Works	M
G17a	Maj-Gen Sein Lin	Director, MOD (Precise job not known. Formerly Director Ordnance)	M
G18a	Maj-Gen Kyi Win	Director of Artillery & Armour, Board member UMEHL	M

#	Name	Identifying information (inc. function)	Sex (M/F)
G18b	Khin Mya Mon	Wife of Maj-Gen Kyi Win	F
G19a	Maj-Gen Tin Tun	Director Military Engineers	M
G19b	Khin Myint Wai	Wife of Maj-Gen Tin Tun	F
G20a	Maj-Gen Aung Thein	Director Resettlement	M
G20b	Htwe Yi aka Htwe Htwe Yi	Wife of Maj-Gen Aung Thein	F
G21a	Brig-Gen Hla Htay Win	Deputy Chief of Armed Forces Training	M
G22a	Brig-Gen Than Maung	Deputy Commandant of National Defence College	M
G23a	Brig-Gen Win Myint	Rector Defence Services Technological Academy	M
G24a	Brig-Gen Tun Nay Lin	Rector/Commandant, Defence Services Medical Academy	M
G25a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, p.o.b. Bago	M
G25b	Rosy Mya Than	Wife of Brig-Gen Than Sein	F
G26a	Brig-Gen Win Than	Director of Procurement and Managing Director Union of Myanmar Economic Holdings (prev. Maj-Gen Win Hlaing, K1a)	M
G27a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces	M
G28a	Maj-Gen Khin Maung Win	Director Defence Industries	M
G29a	Brig-Gen Kyaw Swa Khine	Director Defence Industries	M
G30a	Brig-Gen Win Aung	Member of Civil Service Selection and Training Board	M
G31a	Brig-Gen Soe Oo	Member of Civil Service Selection and Training Board	M
G32a	Brig-Gen Nyi Tun aka Nyi Htun	Member of Civil Service Selection and Training Board	M
G33a	Brig-Gen Kyaw Aung	Member of Civil Service Selection and Training Board	M
G34a	Maj-Gen Myint Hlaing	Chief of Staff (Air Defence)	M
G34b	Khin Thant Sin	Wife of Maj-Gen Myint Hlaing	F
G34c	Hnin Nandar Hlaing	Daughter of Maj-Gen Myint Hlaing	F
G34d	Thant Sin Hlaing	Son of Maj-Gen Myint Hlaing	M
G35a	Maj-Gen Mya Win	Director, Ministry of Defence	M
G36a	Maj-Gen Tin Soe	Director, Ministry of Defence	M
G37a	Maj-Gen Than Aung	Director, Ministry of Defence	M

#	Name	Identifying information (inc. function)	Sex (M/F)
G38a	Maj-Gen Ngwe Thein	Ministry of Defence	M
G39a	Col Thant Shin	Secretary, Government of the Union of Burma	M
G40a	Maj-Gen Thura Myint Aung	Adjutant General (formerly B8a, promoted from South Western Regional Command)	M
G41a	Maj-Gen Maung Shein	Defence Services Inspection and Auditor General	M
G42a	Maj-Gen Khin Zaw	Chief of Bureau of Special Operations 6 (Naypidaw, Mandalay) Promoted from Central Command	M
G42b	Khin Pyone Win	Wife of Maj-Gen Khin Zaw	F
G42c	Kyi Tha Khin Zaw	Son of Maj-Gen Khin Zaw	M
G42d	Su Khin Zaw	Daughter of Maj-Gen Khin Zaw	F
G43a	Maj-Gen Tha Aye	Ministry of Defence	M
G44a	Colonel Myat Thu	Commander Rangoon Military Region 1 (northern Rangoon)	M
G45a	Colonel Nay Myo	Commander Military Region 2 (Eastern Rangoon)	M
G46a	Colonel Tin Hsan	Commander Military Region 3 (Western Rangoon)	M
G47a	Colonel Khin Maung Htun	Commander Military Region 4 (Southern Rangoon)	M
G48a	Colonel Tint Wai	Commander Operation Control Command No. 4 (Mawbi)	M
G49a	San Nyunt	Commander Military Support Unit No. 2 of Military Security Affairs	M
G50a	Lt. Col Zaw Win	Commander Lon Htein Battalion Base 3 Shwemyayar	M
G51a	Major Mya Thaug	Commander Lon Htein Battalion Base 5 Mawbi	M
G52a	Major Aung San Win	Commander Lon Htein Battalion Base 7 Thanlin Township	M

Navy

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

#	Name	Identifying information (inc. function)	Sex (M/F)
<i>Air Force</i>			
G57a	Lt-Gen Myat Hein	Commander-in-Chief (Air)	M
G57b	Htwe Htwe Nyunt	Wife of Lt-Gen Myat Hein	F
G58a	Maj-Gen Khin Aung Myint	Chief of Staff (Air)	M
G59a	Brig-Gen Ye Chit Pe	Staff of Commander in Chief Air, Mingaladon	M
G60a	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila	M
G61a	Brig-Gen Zin Yaw	Commander Patheingyi Air Base, Chief of Staff (Air), Member of UMEHL Board	M
G61b	Khin Thiri	Wife of Brig-Gen Zin Yaw	F
G61c	Zin Mon Aye	Daughter of Brig-Gen Zin Yaw, d.o.b. 26.3.1985	F
G61d	Htet Aung	Son of Brig-Gen Zin Yaw, d.o.b. 9.7.1988	M
<i>Light Infantry Divisions (LID)</i>			
G62a	Brig-Gen Than Htut	11 LID	M
G63a	Brig-Gen Tun Nay Lin	22 LID	M
G64a	Brig-Gen Tin Tun Aung	33 LID, Sagaing	M
G65a	Brig-Gen Hla Myint Shwe	44 LID	M
G66a	Brig-Gen Aye Khin	55 LID, Lalaw	M
G67a	Brig-Gen San Myint	66 LID, Pyi	M
G68a	Brig-Gen Tun Than	77 LID, Bago	M
G69a	Brig-Gen Aung Kyaw Hla	88 LID, Magwe	M
G70a	Brig-Gen Tin Oo Lwin	99 LID, Meiktila	M
G71a	Brig Gen Sein Win	101 LID, Pakokku	M
G72a	Col Than Han	LID 66	M
G73a	Lt-Col Htwe Hla	LID 66	M
G74a	Lt-Col Han Nyunt	LID 66	M
G75a	Col Ohn Myint	LID 77	M
G76a	Lt-Col Aung Kyaw Zaw	LID 77	M

#	Name	Identifying information (inc. function)	Sex (M/F)
G77a	Major Hla Phy	LID 77	M
G78a	Colonel Myat Thu	Tactical Commander 11th LID	M
G79a	Colonel Htein Lin	Tactical Commander 11th LID	M
G80a	Lt. Col. Tun Hla Aung	Tactical Commander 11th LID	M
G81a	Col. Aung Tun	Brigade 66	M
G82a	Capt. Thein Han	Brigade 66	M
G82b	Hnin Wutyi Aung	Wife of Capt. Thein Han	F
G83a	Lt. Col Mya Win	Tactical Commander 77th LID	M
G84a	Colonel Win Te	Tactical Commander 77th LID	M
G85a	Colonel Soe Htway	Tactical Commander 77th LID	M
G86a	Lt. Col. Tun Aye	Commander 702nd Light Infantry Battalion	M
G87a	Nyan Myint Kyaw	Commander Infantry Battalion 281 (Mongyang Shan State East)	M

Other Brigadier-Generals

G88a	Brig-Gen Htein Win	Taikkyi Station	M
G89a	Brig-Gen Khin Maung Aye	Meiktila Station Commander	M
G90a	Brig-Gen Kyaw Oo Lwin	Kalay Station Commander	M
G91a	Brig-Gen Khin Zaw Win	Khamaukgyi Station	M
G92a	Brig-Gen Kyaw Aung,	Southern MR, Toungoo Station Commander	M
G93a	Brig-Gen Myint Hein	Military Operations Command -3, Mogaung Station,	M
G94a	Brig-Gen Tin Ngwe	Ministry of Defence	M
G95a	Brig-Gen Myo Lwin	Military Operations Command -7, Pekon Station	M
G96a	Brig-Gen Myint Soe	Military Operations Command -5, Taungup Station	M
G97a	Brig-Gen Myint Aye	Military Operations Command -9, Kyauktaw Station	M
G98a	Brig-Gen Nyunt Hlaing	Military Operations Command -17, Mong Pan Station	M
G99a	Brig-Gen Ohn Myint	Mon State USDA CEC member	M
G100a	Brig-Gen Soe Nwe	Military Operations Command -21 Bhamo Station	M
G101a	Brig-Gen Than Tun	Kyaukpadaung Station Commander	M

#	Name	Identifying information (inc. function)	Sex (M/F)
G102a	Brig-Gen Than Tun Aung	Regional Operations Command-Sittwe	M
G103a	Brig-Gen Thaung Htaik	Aungban Station Commander	M
G104a	Brig-Gen Thein Hteik	Military Operations Command -13, Bokpyin Station	M
G105a	Brig-Gen Thura Myint Thein	Namhsan Tactical Operations Command	M
G106a	Brig-Gen Win Aung	Mong Hsat Station Commander	M
G107a	Brig-Gen Myo Tint	Officer on Special Duty Ministry of Transport	M
G108a	Brig-Gen Thura Sein Thaung	Officer on Special Duty Ministry for Social Welfare	M
G109a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005 and Chairmain of Mandalay City Development Committee, formerly commander of Kyaukme	M
G109b	Moe Thidar	Wife of Brig-Gen Phone Zaw Han	F
G110a	Brig-Gen Win Myint	Pyinmana Station Commander	M
G111a	Brig-Gen Kyaw Swe	Pyin Oo Lwin Station Commander	M
G112a	Brig-Gen Soe Win	Bahtoo Station Commander	M
G113a	Brig-Gen Thein Htay	Ministry of Defence	M
G114a	Brig-Gen Myint Soe	Rangoon Station Commander	M
G115a	Brig-Gen Myo Myint Thein	Commandant, Defence Services Hospital Pyin Oo Lwin	M
G116a	Brig-Gen Sein Myint	Vice Chairman of Bago Division Peace and Development Council	M
G117a	Brig-Gen Hong Ngai (Ngaing)	Chairman of Chin State Peace and Development Council	M
G118a	Brig-Gen Win Myint	Chairman of Kayah State Peace and Development Council	M

H. MILITARY OFFICERS RUNNING PRISONS AND POLICE

#	Name	Identifying information (inc. function)	Sex (M/F)
H1a	Brig-Gen Khin Yi	DG Myanmar Police Force	M
H1b	Khin May Soe	Wife of Brig-Gen Khin Yi	F
H2a	Zaw Win	Director General of the Prisons Dept. (Ministry of Home Affairs) since August 2004, previously Deputy DG Myanmar Police Force, and former Brig-Gen. Former military.	M
H2b	Nwe Ni San	Wife of Zaw Win	F
H3a	Aung Saw Win	Director General, Bureau of Special Investigation	M
H4a	Police Brig-Gen Khin Maung Si	Chief of Police Headquarters	M

#	Name	Identifying information (inc. function)	Sex (M/F)
H5a	Lt-Col Tin Thaw	Commander of Government Technical Institute	M
H6a	Maung Maung Oo	Head of Military Security Affairs interrogation team at Insein Prison	M
H7a	Myo Aung	Director of Rangoon Detention Facilities	M
H8a	Police Brig-Gen Zaw Win	Deputy Director of Police	M

I. UNION SOLIDARITY AND DEVELOPMENT ASSOCIATION (USDA)

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

#	Name	Identifying information (inc. function)	Sex (M/F)
I1a	Brig-Gen Aung Thein Lin (Lynn)	Mayor of Yangon & Chairman of the Yangon City Development Committee (Secretary) and USDA Central Executive Committee member, d.o.b. 1952	M
I1b	Khin San Nwe	Wife of Brig-Gen Aung Thein Lin	F
I1c	Thidar Myo	Daughter of Brig-Gen Aung Thein Lin	F
I2a	Col Maung Par (Pa)	Vice Mayor of Yangon City Development I (Member of the Central Executive I)	M
I2b	Khin Nyunt Myaing	Wife of Col Maung Par	F
I2c	Naing Win Par	Son of Col Maung Par	M
I3a	Nyan Tun Aung	Member of the Central Executive Committee	M
I4a	Aye Myint	Member of Rangoon Executive Committee	M
I5a	Tin Hlaing	Member of Rangoon Executive Committee	M
I6a	Soe Nyunt	Staff Officer Yangon East	M
I7a	Chit Ko Ko	Chairman of the Peace and Development Council in Mingala Taungnyunt Township	M
I8a	Soe Hlaing Oo	Secretary of the Peace and Development Council in Mingala Taungnyunt Township	M
I9a	Captain Kan Win	Head of Mingala Taungnyunt Township Police Force	M
I10a	That Zin Thein	Head of Mingala Taungnyunt Development Affairs Committee	M
I11a	Khin Maung Myint	Head of Mingala Taungnyunt Immigration and Population Dept	M
I12a	Zaw Lin	Secretary Mingala Taungnyunt Township USDA	M

#	Name	Identifying information (inc. function)	Sex (M/F)
I13a	Win Hlaing	Joint Secretary Mingala Taungnyunt Township USDA	M
I14a	San San Kyaw	Staff Officer of the Information and Public Relations Department of the Ministry of Information in Mingala Taungnyunt Township	F
I15a	Lt-Gen Myint Hlaing	Ministry of Defence and USDA Member	M

J. PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES AND OTHER PERSONS ASSOCIATED WITH THE REGIME

#	Name	Identifying information (inc. company)	Sex (M/F)
J1a	Tay Za	Managing Director, Htoo Trading Co; Htoo Construction Co., d.o.b 18.7.1964; ID card MYGN 006415. Father: U Myint Swe (6.11.1924) Mother: Daw Ohn (12.8.1934)	M
J1b	Thidar Zaw	Wife of Tay Za; d.o.b. 24.2.1964, ID card KMYT 006865. Parents: Zaw Nyunt (deceased), Htoo (deceased)	F
J1c	Pye Phyo Tay Za	Son of Tay Za, d.o.b. 29.1.1987	M
J1d	Ohn	Mother of Tay Za, d.o.b. 12.8.1934	F
J2a	Thiha	Brother of Tay Za (J1a), d.o.b. 24.6.1960. Director Htoo Trading. Distributor of London cigarettes (Myawaddy Trading)	M
J2b	Shwe Shwe Lin	Wife of Thiha	F
J3a	Aung Ko Win a.k.a. Saya Kyaung	Kanbawza Bank also Myanmar Billion Group, Nilayoma Co. Ltd, East Yoma Co. Ltd and agent for London Cigarettes in Shan and Kayah States	M
J3b	Nan Than Htwe (Htay)	Wife of Aung Ko Win	F
J3c	Nang Lang Kham a.k.a. Nan Lan Khan	Daughter of Aung Ko Win, d.o.b. 1.6.1988	F
J4a	Tun (Htun, Htoon) Myint Naing a.k.a. Steven Law	Stewen Law Asia World Co., d.o.b. 15.5.1958 or 27.8.1960	M
J4b	(Ng) Seng Hong, called Cecilia Ng or Ng Sor Hon	Wife of Tun Myint Naing. Chief Executive of Golden Aaron Pte Ltd (Singapore)	F
J4c	Lo Hsing-han	Father of Tun Myint Naing a.k.a. Steven Law of Asia World Co., d.o.b. 1938 or 1935	M
J5a	Khin Shwe	Zaykabar Co, d.o.b. 21.1.1952. See also A3f	M
J5b	San San Kywe	Wife of Khin Shwe	F

#	Name	Identifying information (inc. company)	Sex (M/F)
J5c	Zay Thiha	Son of Khin Shwe, d.o.b. 1.1.1977, Managing Director of Zaykabbar Co. Ltd	M
J5d	Nandar Hlaing	Wife of Zay Thiha	F
J6a	Htay Myint	Yuzana Co., d.o.b. 6.2.1955, also Yuzana Supermarket, Yuzana Hotel, Yuzana Oil Palm Project	M
J6b	Aye Aye Maw	Wife of Htay Myint, d.o.b. 17.11.1957	F
J6c	Win Myint	Brother of Htay Myint, d.o.b. 29.5.1952	M
J6d	Lay Myint	Brother of Htay Myint, d.o.b. 6.2.1955	M
J6e	Kyin Toe	Brother of Htay Myint, d.o.b. 29.4.1957	M
J6f	Zar Chi Htay	Daughter of Htay Myint, Director of Yuzana Co., d.o.b. 17/2/1981	F
J6g	Khin Htay Lin	Director, Yuzana Co., d.o.b. 14.4.1969	M
J7a	Kyaw Win	Shwe Thanlwin Trading Co. (sole distributors of Thaton Tires under Ministry of Industry 2)	M
J7b	Nan Mauk Loung Sai aka. Nang Mauk Lao Hsai	Wife of Kyaw Win	F
J8a	Maj-Gen (Retired) Nyunt Tin	Former Minister of Agriculture & Irrigation, retired September 2004	M
J8b	Khin Myo Oo	Wife of Maj-Gen (Retired) Nyunt Tin	F
J8c	Kyaw Myo Nyunt	Son of Maj-Gen (Retired) Nyunt Tin	M
J8d	Thu Thu Ei Han	Daughter of Maj-Gen (Retired) Nyunt Tin	F
J9a	Than Than Nwe	Wife of Gen Soe Win, former Prime Minister (deceased)	F
J9b	Nay Soe	Son of Gen Soe Win, former Prime Minister (deceased)	M
J9c	Theint Theint Soe	Daughter of Gen Soe Win, former Prime Minister (deceased)	F
J9d	Sabai Myaing	Wife of Nay Soe	F
J9e	Htin Htut	Husband of Theint Theint Soe	M
J10a	Maung Maung Myint	Managing Director of Myangon Myint Co. Ltd	M
J11a	Maung Ko	Manager, Htarwara mining company	M
J12a	Zaw Zaw a.k.a. Phoe Zaw	Managing Director of Max Myanmar, d.o.b. 22.10.1966	M
J12b	Htay Htay Khine (Khaing)	Wife of Zaw Zaw	F

#	Name	Identifying information (inc. company)	Sex (M/F)
J13a	Chit Khaing aka Chit Khine	Managing Director Eden group of companies	M
J14a	Maung Weik	Maung Weik & Co Ltd	M
J15a	Aung Htwe	Managing Director, Golden Flower Construction Company	M
J16a	Kyaw Thein	Director and Partner of Htoo Trading, d.o.b. 25.10.1947	M
J17a	Kyaw Myint	Owner, Golden Flower Co. Ltd., 214 Wardan Street, Lamadaw, Yangon	M
J18a	Nay Win Tun	Ruby Dragon Jade and Gems Co. Ltd	M
J19a	Win Myint	President of the Union of Myanmar Federation of Chambers of Commerce and Industry (UMFCCI) and owner of Shwe Nagar Min Co	M
J20a	Eike (Eik) Htun aka Ayke Htun a.k.a. Aik Tun	Managing Director of Olympic Construction Co. and Asia Wealth Bank	M
J20b	Sandar Tun	Daughter of Eike Htun	F
J20c	Aung Zaw Naing	Son of Eike Htun	M
J20d	Mi Mi Khaing	Son of Eike Htun	M
J21a	Dagon Win Aung	Dagon International Co. Ltd, d.o.b. 30.9.1953, p. o.b Pyay, ID Card No: PRE 127435	M
J21b	Moe Mya Mya	Wife of "Dagon" Win Aung, d.ob. 28.8.1958, ID Card: B/ RGN 021998	F
J21c	Ei Hnin Pwint aka Christabelle Aung	Daughter of "Dagon" Win Aung, d.o.b. 22.2.1981, Director of Palm Beach Resort Ngwe Saung	F
J21d	Thurane (Thurein) Aung aka Christopher Aung	Son of "Dagon" Win Aung, d.o.b 23.7.1982	M
J21e	Ei Hnin Khine aka Christina Aung	Daughter of "Dagon" Win Aung, d.o.b 18.12.1983	F
J22a	Aung Myat a.k.a. Aung Myint	Mother Trading	M
J23a	Win Lwin	Kyaw Tha Company	M
J24a	Dr. Sai Sam Tun	Loi Hein Co. working in collaboration with Ministry of Industry No. 1	M
J25a	San San Yee (Yi)	Super One Group of Companies	F
J26a	Aung Zaw Ye Myint	Owner of Yetagun Construction Co	M

Members of the Judiciary

J27a	Aung Toe	Chief Justice	M
J28a	Aye Maung	Attorney General	M
J29a	Thaung Nyunt	Legal Adviser	M

#	Name	Identifying information (inc. company)	Sex (M/F)
J30a	Dr Tun Shin	Deputy Attorney General	M
J31a	Tun Tun (Htun Htun) Oo	Deputy Attorney General	M
J32a	Tun Tun Oo	Deputy Chief Justice	M
J33a	Thein Soe	Deputy Chief Justice	M
J34a	Tin Aung Aye	Supreme Court Judge	M
J35a	Tin Aye	Supreme Court Judge	M
J36a	Myint Thein	Supreme Court Judge	M
J37a	Chit Lwin	Supreme Court Judge	M
J38a	Judge Thaung Lwin	Kyauktada Township Court	M

K. MILITARY OWNED ENTERPRISES

#	Name	Identifying information (inc. company)	Sex (M/F)
K1a	Maj-Gen (Retired) Win Hlaing	Formerly Managing Director, Union of Myanmar Economic Holdings, Myawaddy Bank	M
K1b	Ma Ngeh	Daughter of Maj-Gen (Retired) Win Hlaing	F
K1c	Zaw Win Naing	Managing Director of Kambawza (Kanbawza) Bank. Husband of Ma Ngeh (K1b), and nephew of Aung Ko Win (J3a)	M
K1d	Win Htway Hlaing	Son of Maj-Gen (Retired) Win Hlaing, representative for KESCO company	M
K2a	Col Myo Myint	Managing Director Union of Myanmar Economic Holding LTD (UMEH)	
K2b	Daw Khin Htay Htay	Wife of Col Myo Myint	
K3a	Col Ye Htut	Myanmar Economic Corporation	M
K4a	Col Myint Aung	Managing Director at Myawaddy Trading Co. d.o.b. 11.8.1949	M
K4b	Nu Nu Yee	Wife of Myint Aung, lab technician, d.o.b. 11.11.1954	F
K4c	Thiha Aung	Son of Myint Aung, employed by Schlumberger, d.o.b. 11.6.1982	M
K4d	Nay Linn Aung	Son of Myint Aung, seaman, d.o.b. 11.4.1981	M

#	Name	Identifying information (inc. company)	Sex (M/F)
K5a	Col Myo Myint	Managing Director at Bandoola Transportation Co.	M
K6a	Col (Retired) Thant Zin	Managing Director at Myanmar Land and Development	M
K7a	Lt-Col (Retired) Maung Maung Aye	UMEHL	M
K8a	Col Aung San	Managing Director at Hsinmin Cement Plant Construction Project	M
K9a	Maj-Gen Mg Nyo	Board of Directors, Union of Myanmar economic holdings Ltd	M
K10a	Maj-Gen Kyaw Win	Board of Directors, Union of Myanmar economic holdings Ltd	M
K11a	Brig-Gen Khin Aung Myint	Board of Directors, Union of Myanmar economic holdings Ltd	M
K12a	Col Nyun Tun (marines)	Board of Directors, Union of Myanmar economic holdings Ltd	M
K13a	Col Thein Htay (Retired)	Board of Directors, Union of Myanmar economic holdings Ltd	M
K14a	Lt-Col Chit Swe (Retired)	Board of Directors, Union of Myanmar economic holdings Ltd	M
K15a	Myo Nyunt	Board of Directors, Union of Myanmar economic holdings Ltd	M
K16a	Myint Kyine	Board of Directors, Union of Myanmar economic holdings Ltd	M
K17a	Lt-Col Nay Wynn	Departmental Managing Director, Myawaddy trading	M
K18a	Than Nyein	Governor of Central Bank of Myanmar	M
K19a	Maung Maung Win	Governor of Central Bank of Myanmar	
K20a	Mya Than	Acting Managing Director of Myanmar Investment and Commercial Bank (MICB)	M
K21a	Myo Myint Aung	General Manager of MICB	M'

ANNEX II

'ANNEX III

List of enterprises referred to in Articles 5 and 9

Name	Address	Director/Owner/ additional information	Date of listing
1. UNION OF MYANMAR ECONOMIC HOLDING LTD. (UMEHL)			
Union Of Myanmar Economic Holding Ltd	189/191 Mahabandoola Road Corner of 50th Street Yangon	Chairman: Lt-Gen Tin Aye, Managing Director: Maj-Gen Win Than	25.10.2004
A. MANUFACTURING			
1. Myanmar Ruby Enterprise	24/26, 2ND fl, Sule Pagoda Road, Yangon (Midway Bank Building)		25.10.2004
2. Myanmar Imperial Jade Co. Ltd	24/26, 2nd fl, Sule Pagoda Road, Yangon (Midway Bank Building)		25.10.2004
3. Myanmar Rubber Wood co. Ltd.			25.10.2004
4. Myanmar Pineapple Juice Production			25.10.2004
5. Myawaddy Clean Drinking Water Service	4/A, No. 3 Main Road, Mingalardon Tsp Yangon		25.10.2004
6. Sin Min (King Elephants) Cement Factory (Kyaukse)	189/191 Mahabandoola Road Corner of 50th Street, Yangon	Col Maung Maung Aye, Managing Director	25.10.2004
7. Tailoring Shop Service			25.10.2004
8. Ngwe Pin Le (Silver Sea) Livestock Breeding And Fishery Co.	1093, Shwe Taung Gyar Street, Industrial Zone II, Ward 63, South Dagon Tsp, Yangon		25.10.2004
9. Granite Tile Factory (Kyaikto)	189/191 Mahabandoola Road, Corner of 50th Street Yangon		25.10.2004
10. Soap Factory (Paung)	189/191 Mahabandoola Road, Corner of 50th Street Yangon		25.10.2004
B. TRADING			
1. Myawaddy Trading Ltd	189/191 Mahabandoola Road, Corner of 50th Street Yangon	Col Myint Aung Managing Director	25.10.2004

Name	Address	Director/Owner/ additional information	Date of listing
C. SERVICES			
1. Myawaddy Bank Ltd	24-26 Sule Pagoda Road, Yangon	Brig-Gen Win Hlaing and U Tun Kyi, Managing Directors	25.10.2004
2. Bandoola Transportation Co. Ltd.	399, Thiri Mingalar Road, Insein Tsp. Yangon and/or Parami Road, South Okkalapa, Yangon	Col. Myo Myint, Managing Director	25.10.2004
3. Myawaddy Travel Services	24-26 Sule Pagoda Road, Yangon		25.10.2004
4. Nawaday Hotel And Travel Services	335/357, Bogyoke Aung San Road, Pabedan Tsp. Yangon	Col. (Retired) Maung Thaung, Managing Director	25.10.2004
5. Myawaddy Agriculture Services	189/191 Mahabandoola Road, Corner of 50th Street, Yangon		25.10.2004
6. Myanmar Ar (Power) Construction Services	189/191 Mahabandoola Road, Corner of 50th Street, Yangon		25.10.2004

JOINT VENTURES**A. MANUFACTURING**

1. Myanmar Segal International Ltd.	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon	U Be Aung, Manager	25.10.2004
2. Myanmar Daewoo International	Pyay Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
3. Rothman Of Pall Mall Myanmar Private Ltd.	No. 38, Virginia Park, No. 3, Trunk Road, Pyinmabin Industrial Zone, Yangon	CEO Lai Wei Chin	25.10.2004
4. Myanmar Brewery Ltd.	No 45, No 3, Trunk Road Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	Lt-Col (Retired) Ne (Nay) Win, Chairman	25.10.2004
5. Myanmar Posco Steel Co. Ltd.	Plot 22, No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
6. Myanmar Nouveau Steel Co. Ltd.	No. 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004
7. Berger Paint Manufacturing Co. Ltd	Plot No. 34/A, Pyinmabin Industrial Zone, Mingalardon Tsp Yangon		25.10.2004

Name	Address	Director/Owner/ additional information	Date of listing
8. The First Automotive Co. Ltd	Plot No. 47, Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	U Aye Cho and/or Lt-Col Tun Myint, Managing Director	25.10.2004

B. SERVICES

1. National Development Corp.	3/A, Thamthumar Street, 7 Mile, Mayangone Tsp, Yangon	Dr. Khin Shwe, Chairman	25.10.2004
2. Hantha Waddy Golf Resort and Myodaw (City) Club Ltd	No 1, Konemyinttha Street, 7 Mile, Mayangone Tsp, Yangon and Thiri Mingalar Road, Insein Tsp, Yangon		25.10.2004

II. MYANMAR ECONOMIC CORPORATION (MEC)

Myanma Economic Corporation (Mec)	Shwedagon Pagoda Road Dagon Tsp, Yangon	Chairman, Lt-Gen Tin Aung Myint Oo, Col Ye Htut or Brig- Gen Kyaw Win, Managing Director	25.10.2004
1. Innwa Bank	554-556, Merchant Street, Corner of 35th Street, Kyauktada Tsp, Yangon	U Yin Sein, General Manager	25.10.2004
2. Myaing Galay (Rhino Brand Cement Factory)	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	25.10.2004
3. Dagon Brewery	555/B, No 4, Highway Road, Hlaw Gar Ward, Shwe Pyi Thar Tsp, Yangon		25.10.2004
4. Mec Steel Mills (Hmaw Bi/Pyi/Ywama)	Factories Dept. Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon	Col Khin Maung Soe	25.10.2004
5. Mec Sugar Mill	Kant Balu		25.10.2004
6. Mec Oxygen and Gases Factory	Mindama Road, Mingalardon Tsp, Yangon		25.10.2004
7. Mec Marble Mine	Pyinmanar		25.10.2004
8. Mec Marble Tiles Factory	Loikaw		25.10.2004
9. Mec Myanmar Cable Wire Factory	No 48, Bamaw A Twin Wun Road, Zone (4), Hlaing Thar Yar Industrial Zone, Yangon		25.10.2004
10. Mec Ship Breaking Service	Thilawar, Than Nyin Tsp		25.10.2004

Name	Address	Director/Owner/ additional information	Date of listing
11. Mec Disposable Syringe Factory	Factories Dept, Mec Head Office, Shwedagon Pagoda Road, Dagon Tsp, Yangon		25.10.2004
12. Gypsum Mine	Thibaw'		25.10.2004

GOVERNMENT OWNED COMMERCIAL ENTERPRISES

1. Myanma Salt and Marine Chemicals Enterprise	Thakayta Township, Yangon	Managing Director: U Win Htain (Ministry of Mines)	29.04.2008
2. Myanma Electric Power Enterprise		(Ministry of Electric Power 2) Managing Director: Dr. San (Sann) Oo	29.04.2008
3. Electric Power Distribution Enterprise		(Ministry of Electric Power 2), Managing Director: Tin Aung	Please insert date of publication of this Common Position
4. Myanma Agricultural Produce Trading		Managing Director: Kyaw Htoo (Ministry of Commerce)	29.04.2008
5. Myanma Machine Tool and Electrical Industries		Director: Win Tint (Ministry of Industry 2)	29.04.2008
6. Myanmar Tyre and Rubber Industries	No. 30, Kaba Aye Pagoda Road, Mayangone Township, Yangon, Myanmar	(Ministry of Industry 2), Managing Director: Oo Zune	29.04.2008
7. Myanmar Defence Products Industry	Ngayung Chay Dauk	(Ministry of Defence)	29.04.2008
8. Co-Operative Import Export Enterprise		(Ministry of Co-Operatives), Managing Director: Hla Moe	29.04.2008
9. Myanma Timber Enterprise	Myanma Timber Enterprise Head Office, Ahlone, Yangon and 504-506, Merchant Road, Kyauktada, Yangon	Managing Director: Win Tun	29.04.2008
10. Myanmar Gems Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Thein Swe	29.04.2008
11. Myanmar Pearls Enterprise	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Director: Maung Toe	29.04.2008
12. Myanmar Mining Enterprises Numbers 1, 2 and 3	(Ministry of Mines), Head Office Building 19, Naypyitaw	Managing Directors, No 1, Saw Lwin, No. 2, Hla Theing, No. 3 San Tun	29.04.2008

Name	Address	Director/Owner/ additional information	Date of listing
OTHERS			
1. Htoo Trading Co	5 Pyay Road, Hlaing Township, Yangon	Tay Za	10.03.2008
2. Htoo Transportation Services		Tay Za	10.03.2008
3. Htoo Furniture, a.k.a. Htoo Wood Products, a.k.a. Htoo Wood based Industry, a.k.a. Htoo Wood	21 Thukha Waddy Rd, Yankin Township, Yangon	Tay Za	29.04.2008
4. Treasure Hotels and Resorts	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.03.2008
5. Aureum Palace Hotels And Resorts	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	10.03.2008
6. Air Bagan	No. 56, Shwe Taung Gyar Street, Bahan Township, Yangon		10.03.2008
7. Myanmar Avia Export		Tay Za	10.03.2008
8. Pavo Aircraft Leasing PTE Ltd aka Pavo Trading Pte Ltd.		Tay Za	29.04.2008
9. Kanbawza Bank	Head Office: 615/1 Pyay Road, Kamaryut, Township, Yangon	Aung Ko Win	10.03.2008
10. Zaykabar Co	3 Main Road, Mingalardon Garden City, Mingalardon, Yangon	Chairman: Khin Shwe, Managing Direction: Zay Thiha	10.03.2008
11. Shwe Thanlwin Trading Co	262 Pazundaung Main Road Lower, Pazundaung, Yangon	Kyaw Win	10.03.2008
12. Max Myanmar Co. Ltd	1 Ywama Curve, Bayint Naung Road, Blk (2), Hlaing Township, Yangon	U Zaw Zaw a.k.a. Phoe Zaw, Daw Htay Htay Khaing, wife of Zaw Zaw. Senior Executive Officer, U Than Zaw	10.03.2008
13. Hsinmin Cement Plant Construction Project	Union of Myanmar Economic Holdings Ltd, Kyaukse	Col Aung San	10.03.2008
14. Ayer Shwe Wa (Wah, War)	5 Pyay Road, Hlaing Township, Yangon,	Aung Thet Mann a.k.a. Shwe Mann Ko Ko	10.03.2008
15. Myanmar Land And Development		Col (Retired) Thant Zin	10.03.2008
16. Eden Group of Companies	30-31 Shwe Padauk Yeikmon Bayint Naung Road Kamayut Tsp Yangon	Chit Khaing a.k.a. Chit Khine	10.03.2008

Name	Address	Director/Owner/ additional information	Date of listing
17. Golden Flower Co. Ltd	214 Wardan Street, Lamadaw, Yangon	Managing Director: Aung Htwe, Owner: Kyaw Myint	10.03.2008
18. Maung Weik Et Co., Ltd.	334/344 2nd Floor, Anawratha Road, Bagan Bldg, Lamadaw, Yangon	Maung Weik	10.03.2008
19. National Development Company Ltd.	3/A Thathumar Rd, Cor of Waizayantar Road, Thimgangyun, Yangon		10.03.2008
20. A1 Construction And Trading Co. Ltd	41 Nawady St, Alfa Hotel Building, Dagon, Yangon Tel: 00-95-1-241905/ 245323/ 254812 Fax: 00 95 1 252806 Email: aone@mptmail.net.mm	Managing Director: U Yan Win	10.03.2008
21. Asia World Co. Ltd	6062 Wardan Street, Bahosi Development, Lamadaw, Yangon	Tun Myint Naing a.k.a. Steven Law (J4a, Annex II)	10.03.2008
22. Subsidiaries of Asia World: Asia World Industries Asia Light Co. Ltd. Asia World Port Management Co. Ahlon Warves		Chairman/Director: Tun Myint Naing a.k.a. Steven Law (J4a, Annex II)	29.04.2008
23. Yuzana Co. Ltd	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint	10.03.2008
24. Yuzana Construction	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint	10.03.2008
25. Myangonmyint Co (enterprise held by the USDA)			10.03.2008
26. Dagon International/Dagon Timber Ltd,	262-264 Pyay Road Dagon Centre Sanchaung Yangon	Directors: 'Dagon' Win Aung and Daw Moe Mya Mya	29.04.2008
27. Palm Beach Resort	Ngwe Saung	Owned by Dagon International. Directors, 'Dagon' Win Aung, Daw Moe Mya Mya and Ei Hnin Pwint a.k.a. Chistabelle Aung	29.04.2008

Name	Address	Director/Owner/ additional information	Date of listing
28. IGE Co Ltd	No.27-B, Kaba Aye Pagoda Road, Bahau Township Yangon Tel: 95-1-558266 Fax: 95-1-555369 and No.H-11, Naypyitaw, Naypuitaw Tel: 95-67-41-4211	Directors Nay Aung (D15e Annex II) and Pyi (Pye) Aung (D15g Annex II) and Managing Director Win Kyaing	29.04.2008
29. Aung Yee Phyto Co.		Owned by family of Aung Thaung (Ministry of Industry 1)	Please insert date of publication of this Common Position
30. Queen Star Computer Company		Owned by family of Aung Thaung	29.04.2009
31. Htay Co.		Owned by Maj-Gen Hla Htay Win (A9a Annex II)	29.04.2009
32. Mother Trading and Construction	77/78,Wadan Street,Bahosi Ward, Lanmadaw, Yangon Tel: 95-1-21-0514 Email: mother.trade@mptmail.net.mm	Director Aung Myat a.k.a. Aung Myint	29.04.2008
33. Kyaw Tha Company and Kyaw Tha Construction Group	No. 98, 50th Street, Pazundaung Township, Yangon, Tel: 95-1-296733 Fax: 95-1-296914 E — mail: kyawtha.wl@mpt-mail.net.mm Website: http://www.kyawtha.com	Director: U Win Lwin, Managing Director: Maung Aye	29.04.2008
34. Ye Ta Khun (Yetagun) Construction Group	Yuzana Plaza West, Tamwe Township Yangon	Owner Aung Zaw Ye Myint (Previously A9d Annex II) son of General Ye Myint (Previously A9a)	29.04.2008
35. J's Donuts	26-28 Lanmadaw Street Lanmadaw Tsp, Yangon Tel: 95-1-710242 Junction 8 Shopping Centre 8th Mile Mayangon Tsp, Yangon Tel: 95-1-650771 (2nd Floor.) Yuzana Plaza Banyar Dala Road Mingalar Taung Nyunt Tsp, Yangon Tel: 95-1-200747 173-175 Pansodan Street Kyauktada Tsp, Yangon Tel: 95-1-287525 381-383 Near Bogyoke Aung San Market Shwebontha Street Pabedan Tsp, Yangon Tel: 95-1-243178	Owner: Kyaing San Shwe(A1h Annex II) son of Senior General Than Shwe (A1a)	29.04.2008

Name	Address	Director/Owner/ additional information	Date of listing
36. Sun Tac or Sun Tec Suntac Int'l Trading Co. Ltd.	151 (B) Thiri Mingalar Lane Mayangon Township Yangon Tel: 01- 650021 654463	Owner: Sit Taing Aung, son of Aung Phone (former Minister of Forestry)	29.04.2008
37. (MMS) Min Min Soe Group of Companies	23-A, Inya Myaing Street, Bahan Tsp. Tel: 95-1-511098, 514262 E-mail: mms@mptmail.net.mm	Shareholder Kyaw Myo Nyunt (J8c Annex II) son of Maj-Gen Nyunt Tin, Minister of Agri- culture (Retired) (J8a Annex II)	29.04.2008
38. Myanmar Information and Communication Technology a.k.a. Myanmar Infotech	MICT Park, Hlaing University Campus	Part Owner: Aung Soe Tha (D20e Annex II)	29.04.2008
39. MNT (Myanmar New Tech- nology)		Owner: Yin Win Thu, Partner: Nandar Aye (A2c Annex II)	29.04.2008
40. Forever Group	No (14 02/03), Olympic Tower I, Corner of Boangkyaw Street and Mahabandoola Street Kyauktada Township. Yangon. Tel: 95-1-204013, 95-1-204107 email Address: forevergroup@mptmail.net.mm	Managing Director: Daw Khin Khin Lay Member of Board of Directors: U Khin Maung Htay Senior Manager U Kyaw Kyaw	29.04.2008'

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