### **List of Designated Persons**

### Special Economic Measures (Burma) Regulations

1.	Senior General Than Shwe, born February 2, 1933
	Chairman

- 2. Vice-Senior General Maung Aye, born December 25, 1937 Vice-Chairman
- 3. General (Thura) Shwe Mann, born July 11, 1947 Chief of Staff, Coordinator of Special Operations (Army, Navy and Air Force)
- 4. Khin Lay Thet, born June 19, 1947 Wife of General Thura Shwe Mann
- Aung Thet Mann, born June 19, 1977 (also known among other names as Shwe Mann Ko Ko)
   Son of General Thura Shwe Mann
   Ayeya Shwe War Company
- 6. Toe Naing Mann, born June 29, 1978 Son of General Thura Shwe Mann
- Zay Zin Latt, born March 24, 1981
   Wife of Toe Naing Mann
   Daughter of Khin Shwe
- 8. General Thein Sein, born April 20, 1945 Prime Minister (since October 24, 2007)
- 9. Lieutenant-General (Thiha Thura) Tin Aung Myint Oo, born May 27, 1950 Quartermaster-General; Minister of Military Affairs; Secretary One, SPDC
- 10. Lieutenant-General Kyaw Win, born January 3, 1944 Chief of Bureau of Special Operations 2 (Kayah State)
- Lieutenant-General Ye Myint, born October 21, 1943
   Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay); Secretary Two, SPDC
- 12. Tin Lin Myint, born January 25, 1947 Wife of Lieutenant-General Ye Myint
- 13. Lieutenant-General Aung Htwe, born February 1, 1943 Chief of Armed Forces Training

- 14. Lieutenant-General Maung Bo, born February 16, 1945Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim)
- 15. Brigadier-General Tin Naing Thein, born 1955
  Minister of Commerce (since September 18, 2004); previously Deputy Minister of Forestry
- 16. Major-General Saw Tun, born May 8, 1935 Minister of Construction (since June 15, 1995)
- Dr. Chan Nyein, born 1944 (also known among other names as Chang Nyein)
   Minister of Education (since August 10, 2005); previously Deputy Minister of Science & Technology
- 18. Colonel Zaw Min, born January 10, 1949 Minister for Cooperatives
- 19. Brigadier-General Lun Thi, born July 18, 1940 Minister of Energy (since December 20, 1997)
- Major-General Hla Tun, born July 11, 1951Minister of Finance & Revenue (since February 1, 2003)
- Nyan Win, born January 22, 1953
   Minister of Foreign Affairs (since September 18, 2004); previously Deputy Chief of Armed Forces Training
- Prof. Dr. Kyaw Myint, born 1940
   Minister of Health (since February 1, 2003)
- 23. Major-General Maung Oo, born 1952 Minister of Home Affairs (since November 5, 2004)
- 24. Major-General Saw Lwin, born 1939Minister of Industry 2 (since November 14, 1998)
- Soe Tha, born 1945Minister of National Planning & Economic Development (since December 20, 1997)
- 26. Thaung, born July 6, 1937
  Minister of Science & Technology (since November 1998); concurrently Minister of Labour (since November 5, 2004)
- 27. Brigadier-General Thein Zaw, born October 20, 1951Minister of Telecommunications, Post & Telegraphs (since May 10, 2001)
- 28. Kyaw Thu, born August 15, 1949
  Deputy Minister of Foreign Affairs (since August 25, 2003)

29. Prof. Mya Oo, born January 25, 1940
Deputy Minister of Health (since November 16, 1997)

### Lieutenant-General Myint Swe, born May 24, 1951 Chief of Bureau of Special Operations 5 (Naypyidaw, Rangoon/Yangon); Chief of Military Affairs Security

#### 31. Major-General Hsan Hsint, born 1951 Military Appointments General

#### 32. Brigadier-General Than Sein, born February 1, 1946 Commandant, Defence Services Hospital, Mingaladon, Bago

#### 33. Tay Za, born July 8, 1964 6 Cairnhill Circle, Number 18-07, Cairnhill Crest 229813, Singapore Managing Director, Htoo Trading Co

# Thidar Zaw, born February 24, 1964 Cairnhill Circle, Number 18-07, Cairnhill Crest 229813, Singapore Wife of Tay Za

35. Pye Phyo Tay Za, born January 29, 19876 Cairnhill Circle, Number 18-07, Cairnhill Crest 229813, Singapore Son of Tay Za

Thiha, born June 24, 1960
 Brother of Tay Za
 Director Htoo Trading; Distributor of London cigarettes (Myawaddy Trading)

37. Khin Shwe, born January 21, 1952 Zaykabar Co.

38. Zay Thiha, born January 1, 1977 Son of Khin Shwe

39. General (retired) Khin Nyunt, born October 11, 1939 Former Prime Minister

40. Dr. Khin Win Shwe, born October 6, 1940 Wife of Khin Nyunt

41. Air Bagan (also known among other names as Air Bagan Holdings Pte. Ltd. and Air Bagan Limited)

Address: Kalaymyo, Red Cross Building, Bogyoke Street, Kalay Myo, Burma; No.6/88, 6 Quarter, Lalway, Naypyitaw, Burma; 414 Bogyoke Road, Kaw Thaung, Burma; 244 Bet, Duwa Za Junn & Bayin Naung St., Third Quarter, Myitkyina, Burma; Myeik Golf Club, Pearl Mon Hotel, Airport Junction, Myeik, Burma; 156 Bogyoke Aung San Road, Aung Chan Thar Building, San Sai Quarter, Tachileik, Burma; 48 Quarter 2, Zay Tan Lay Yat, Kyaing Tong, Burma; 572 Ye Yeik That Street, Pear Ayekari Hotel, Myauk Ywa Quarter, Burma; Pathein Hotel, Kanthonesint, Petheing- Monywa Road, Burma; Sandoway Inn, Thandwe, Burma; 3, Aung Thate Di Quarter, Nyaung U, Burma; 134 Bogyoke Street, Myoma Quarter, Taunggyi, Burma; 78th Street, Bet, Mandalay, Burma; 56 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; 545 Orchard Road, #01-04 Far East Shopping Centre, Singapore 238882, Singapore. Doing business as Air Bagan.

#### 42. Bandoola Transportation Co. Ltd.

Address: (1) 399, Thiri Mingalar Road, Insein TSP, Yangon, Burma. (2) Parami Road, South Okkalapa, Yangon, Burma.

Other information: Burmese state-owned enterprise. Colonel Myo Myint (Managing Director)

#### 43. Berger Paint Manufacturing Co. Ltd

Address: Plot No 34/A, Pyinmabin Industrial Zone, Mingalardon TSP, Yangon, Burma. Other information: Burmese state-owned enterprise.

#### 44. Dagon Brewery

Address: 555/B, No 4, Highway Road, Hlaw Gar Ward, Shwe Pyi Thar TSP, Yangon, Burma. Other information: Burmese state-owned enterprise.

#### 45. Granite Tile Factory (Kyaikto)

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

Other information: Burmese state-owned enterprise.

#### 46. Hantha Waddy Golf Resort and Myodaw (City) Club Ltd

Address: No 1, Konemyinttha Street, 7 Mile, Mayangone TSP, Yangon, Burma; Thiri Mingalar Road, Insein TSP, Yangon, Burma.

Other information: Burmese state-owned enterprise.

# 47. Htoo Furniture (also known among other names as Htoo Wood, Htoo Wood Products, Htoo Wood Products Pte. Limited and Htoo Wood-based Industry)

Address: Shwe Pyithar T/S, Tangon, Burma; 5 Pyay Road, Hlaing Township, Yangon, Burma; 3 Shenton Way, #24- 02 Shenton House, Singapore, 068805, Singapore; No. 21 Thukha Waddy Road, Yankin T/S, Yangon, Burma.

### 48. Htoo Group of Companies (also known among other names as Htoo Trading Company Limited and Htoo Trading Group Company)

Address: 5 Pyay Road, Hlaing Township, Yangon, Burma.

#### 49. Innwa Bank

Address: 554-556, Merchant Street, Corner of 35th Street, Kyauktada TSP, Yangon, Burma. Other information: Burmese state-owned enterprise. U Yin Sein (General Manager)

#### 50. MEC Disposable Syringe Factory

Address: Factories Department, MEC Head Office, Shwedagon Pagoda Road, Dagon TSP, Yangon, Burma.

Other information: Burmese state-owned enterprise.

#### 51. MEC Marble Mine

Address: Pyinmanar, Burma.

Other information: Burmese state-owned enterprise.

#### 52. MEC Marble Tiles Factory

Address: Loikaw, Burma.

Other information: Burmese state-owned enterprise.

#### 53. MEC Myanmar Cable Wire Factory

Address: No 48, Bamaw A Twin Wun Road, Zone (4), Hlaing Thar Yar Industrial Zone, Yangon, Rurma

Other information: Burmese state-owned enterprise.

#### 54. MEC Oxygen and Gases Factory

Address: Mindama Road, Mingalardon TSP, Yangon, Burma.

Other information: Burmese state-owned enterprise.

#### 55. MEC Ship Breaking Service

Address: Thilawar, Than Nyin TSP, Burma.

Other information: Burmese state-owned enterprise.

#### 56. MEC Steel Mills (Hmaw Bi/Pyi/Ywama)

Address: Factories Department, MEC Head Office, Shwedagon Pagoda Road, Dagon TSP, Yangon, Burma.

Other information: Burmese state-owned enterprise. Colonel Khin Maung Soe

### 57. MICB (also known among other names as Myanma Investment and Commercial Bank and Myanmar Investment and Commercial Bank)

Address: 170/176 Bo Aung Kyaw Street, Botataung Township, Yangon, Burma.

BIC (Bank Identifier Code)/SWIFT-CODE: MYANMMM1

#### 58. Myaing Galay (Rhino Brand) Cement Factory

Address: Factories Department, MEC Head Office, Shwedagon Pagoda Road, Dagon TSP, Yangon, Burma.

Other information: Burmese state-owned enterprise. Colonel Khin Maung Soe.

## 59. Myanma Economic Bank (also known among other names as Myanmar Economic Bank) Address: 1-19 Sule Pagoda Road, Pabedan T/S, Yangon, Burma.

#### 60. Myanma Economic Corporation (MEC)

Address: Shwedagon Pagoda Road, Dagon TSP, Yangon, Burma.

Other information: Burmese state-owned enterprise. Colonel Ye Htut or Brigadier-General Kyaw Win (Managing Director)

61. Myanma Foreign Trade Bank (also known among other names as Myanmar Foreign Trade Bank) Address: P.O. Box 203, 80- 86 Maha Bandoola Garden Street, Kyauktada T/S, Yangon, Burma. BIC (Bank Identifier Code)/SWIFT-CODE: FOTMMMM1

#### 62. Myanmar Ar (Power) Construction Services

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

Other information: Burmese state-owned enterprise.

#### 63. Myanmar Brewery Ltd

Address: No 45, No 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon TSP, Yangon, Burma.

Other information: Burmese state-owned enterprise. Lieutenant-Colonel (retired) Maung Maung Aye (Chairman)

#### 64. Myanmar Daewoo International

Address: Pyay Road, Pyinmabin Industrial Zone, Mingalardon TSP, Yangon, Burma.

Other information: Burmese state-owned enterprise.

#### 65. Myanmar Imperial Jade Co. Ltd.

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

Other information: Burmese state-owned enterprise.

#### 66. Myanmar Nouveau Steel Co. Ltd.

Address: No 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon TSP, Yangon, Burma.

Other information: Burmese state-owned enterprise.

#### 67. Myanmar Posco Steel Co. Ltd.

Address: Plot 22, No 3, Trunk Road, Pyinmabin Industrial Zone, Mingalardon TSP, Yangon, Burma.

Other information: Burmese state-owned enterprise.

#### 68. Myanmar Rubber Wood Co. Ltd.

Other information: Burmese state-owned enterprise.

#### 69. Myanmar Ruby Enterprise

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

Other information: Burmese state-owned enterprise.

#### 70. Myanmar Segal International Ltd.

Address: Pyay Road, Pyinmabin Industrial Zone, Mingalardon TSP, Yangon, Burma.

Other information: Burmese state-owned enterprise. U Be Aung (Manager)

#### 71. Myawaddy Bank Ltd.

Address: 24/26, Sule Pagoda Road, Yangon, Burma.

Other information: Burmese state-owned enterprise. Brigadier-General Win Hlaing and U Tun Kyi (Managing Directors)

#### 72. Myawaddy Trading Ltd.

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

Other information: Burmese state-owned enterprise. Colonel Myint Aung (Managing Director)

#### 73. Myawaddy Travel Services

Address: 24/26, Sule Pagoda Road, Yangon, Burma. Other information: Burmese state-owned enterprise.

#### 74. National Development Corp.

Address: 3/A, Thamthumar Street, 7 Mile, Mayangone TSP, Yangon, Burma. Other information: Burmese state-owned enterprise. Dr. Khin Shwe (Chairman)

#### 75. Nawaday Hotel and Travel Services

Address: 335/357, Bogyoke Aung San Road, Padeban TSP, Yangon, Burma. Other information: Burmese state-owned enterprise. Colonel (retired) Maung Thaung (Managing Director)

#### 76. Ngwe Pin Le (Silver Sea) Livestock Breeding and Fishery Co.

Address: 1093, Shwe Taung Gyar Street, Industrial Zone II, Ward 63, South Dagon TSP, Yangon, Burma

Other information: Burmese state-owned enterprise.

#### 77. Pavo Trading Pte. Ltd.

Address: 3 Shenton Way, #24-02 Shenton House, Singapore 068805, Singapore.

#### 78. Rothman of Pall Mall Myanmar Private Ltd.

Address: No 38, Virginia Park, No 3, Trunk Road, Pyinmabin Industrial Zone, Yangon, Burma. Other information: Burmese state-owned enterprise.

#### 79. Sin Min (King Elephants) Cement Factory (Kyaukse)

Address: 189/191 Mahabandoola Road, Corner of 50th Street, Yangon, Burma. Other information: Burmese state-owned enterprise. Colonel Maung Maung Aye (Managing Director)

#### 80. Soap Factory (Paung)

Address: 189/191 Mahabandoola Road, Corner of 50th Street, Yangon, Burma. Other information: Burmese state-owned enterprise.

#### 81. The First Automotive Co. Ltd.

Address: Plot No 47, Pyinmabin Industrial Zone, Mingalardon TSP, Yangon, Burma. Other information: Burmese state-owned enterprise. U Aye Cho and/or Lieutenant-Colonel Tun Myint (Managing Directors)

#### 82. Union of Myanmar Economic Holding Ltd.

Address: 189/191 Mahabandoola Road, Corner of 50th Street, Yangon, Burma. Other information: Burmese state-owned enterprise. Major-General Win Hlaing (Managing Director)

# 83. Yuzana Company Limited (also known among other names as Yuzana Construction) Address: No. 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon, Burma.

### 84. Zay Gabar Company (also known among other names as Zaykabar Company) Address: Burma.