

ANNEX I

List referred to in Articles 4, 5 and 8

Table Notes:

1. Aliases or variations in spelling are denoted by 'a.k.a.'

A. STATE PEACE AND DEVELOPMENT COUNCIL (SPDC)

	Name (first name, last name, gender, possible aliases)	Identifying information (function/title, date of birth and place of birth (d.o.b. & p.o.b), passport/ID number, spouse or son/daughter of...)
A1a	Senior General Than Shwe	Chairman, d.o.b. 2.2.1933
A1b	Kyaing Kyaing	Wife of Senior General Than Shwe
A1c	Thandar Shwe	Daughter of Senior General Than Shwe
A1d	Khin Pyone Shwe	Daughter of Senior General Than Shwe
A1e	Aye Aye Thit Shwe	Daughter of Senior General Than Shwe
A1f	Tun Naing Shwe a.k.a. Tun Tun Naing	Son of Senior General Than Shwe
A1g	Khin Thanda	Wife of Tun Naing Shwe
A1h	Kyaing San Shwe	Son of Senior General Than Shwe
A1i	Dr Khin Win Sein	Wife of Kyaing San Shwe
A1j	Thant Zaw Shwe a.k.a. Maung Maung	Son of Senior General Than Shwe
A1k	Dewar Shwe	Daughter of Senior General Than Shwe
A1l	Kyi Kyi Shwe	Daughter of Senior General Than Shwe
A2a	Vice-Senior General Maung Aye	Vice-Chairman, d.o.b. 25.12.1937
A2b	Mya Mya San	Wife of Vice-Senior General Maung Aye
A2c	Nandar Aye	Daughter of Vice-Senior General Maung Aye, spouse of Major Pye Aung (D17d)
A3a	General Thura Shwe Mann	Chief of Staff, Coordinator of Special Operations (Army, Navy and Air), d.o.b. 11.7.1947
A3b	Khin Lay Thet	Wife of General Thura Shwe Mann, d.o.b. 19.6.47
A3c	Aung Thet Mann	Son of General Thura Shwe Mann, Ayeya Shwe War Company, d.o.b. 19.6.1977, passport no — CM:02233
A3d	Toe Naing Mann	Son of Shwe Mann, d.o.b. 29.6.1978
A3e	Zay Zin Latt	Wife of Toe Naing Mann; daughter of Khin Shwe (J5a), d.o.b. 24.3.1981
A4a	Gen Soe Win	Prime Minister since 19.10.2004, born 1946
A4b	Than Than Nwe	Wife of Gen Soe Win
A5a	Lt-Gen Thein Sein	Secretary 1 (since 19.10.2004) & Adjutant General
A5b	Khin Khin Win	Wife of Lt-Gen Thein Sein
A6a	Lt-Gen (Thiha Thura) Tin Aung Myint Oo	(Thiha Thura is a title) Quartermaster-General
A6b	Khin Saw Hnin	Wife of Lt-Gen Thiha Thura Tin Aung Myint Oo
A7a	Lt-Gen Kyaw Win	Chief of Bureau of Special Operations 2 (Kayah State)

	Name (first name, last name, gender, possible aliases)	Identifying information (function/title, date of birth and place of birth (d.o.b. & p.o.b), passport/ID number, spouse or son/daughter of...)
A7b	San San Yee aka San San Yi	Wife of Lt-Gen Kyaw Win
A7c	Nyi Nyi Aung	Son of Lt-Gen Kyaw Win
A7d	San Thida Win	Wife of Nyi Nyi Aung
A7e	Min Nay Kyaw Win	Son of Lt-Gen Kyaw Win
A7f	Dr Phone Myint Htun	Son of Lt-Gen Kyaw Win
A7g	San Sabai Win	Wife of Dr Phone Myint Htun
A8a	Lt-Gen Tin Aye	Chief of Military Ordnance, Head of UMEH
A8b	Kyi Kyi Ohn	Wife of Lt-Gen Tin Aye
A8c	Zaw Min Aye	Son of Lt-Gen Tin Aye
A9a	Lt-Gen Ye Myint	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay)
A9b	Tin Lin Myint	Wife of Lt-Gen Ye Myint, d.o.b. 25.1.1947
A9c	Theingi Ye Myint	Daughter of Lt-Gen Ye Myint
A9d	Aung Zaw Ye Myint	Son of Lt-Gen Ye Myint, Yetagun Construction Co
A9e	Kay Khaing Ye Myint	Daughter of Lt-Gen Ye Myint
A10a	Lt-Gen Aung Htwe	Chief of Armed Forces Training
A10b	Khin Hnin Wai	Wife of Lt-Gen Aung Htwe
A11a	Lt-Gen Khin Maung Than	Chief of Bureau of Special Operations 3 (Pegu, Rangoon, Irrawaddy, Arakan)
A11b	Marlar Tint	Wife of Lt-Gen Khin Maung Than
A12a	Lt-Gen Maung Bo	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim)
A12b	Khin Lay Myint	Wife of Lt-Gen Maung Bo
A12c	Kyaw Swa Myint	Son of Lt-Gen Maung Bo. Businessman
A13a	Lt-Gen Myint Swe	Chief of Military Affairs Security
A13b	Khin Thet Htay	Wife of Lt-Gen Myint Swe

B. REGIONAL COMMANDERS

	Name	Identifying information (including command)
B1a	Brig-Gen Hla Htay Win	Rangoon
B1b	Mar Mar Wai	Wife Brig-Gen Hla Htay Win
B2a	Maj-Gen Ye Myint	Eastern (Shan State (South))
B2b	Myat Ngwe	Wife of Maj-Gen Ye Myint
B3a	Maj-Gen Thar Aye a.k.a. Tha Aye	North Western (Sagaing Division)
B3b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye

	Name	Identifying information (including command)
B4a	Maj-Gen Maung Maung Swe	Coastal (Tanintharyi Division)
B4b	Tin Tin New	Wife of Maj-Gen Maung Maung Swe
B4c	Ei Thet Thet Swe	Daughter of Maj-Gen Maung Maung Swe
B4d	Kaung Kyaw Swe	Son of Maj-Gen Maung Maung Swe
B5a	Maj-Gen Myint Hlaing	North Eastern (Shan State (North))
B5b	Khin Thant Sin	Wife of Maj-Gen Myint Hlaing
B5c	Hnin Nandar Hlaing	Daughter of Maj-Gen Myint Hlaing
B5d	Cadet Thant Sin Hlaing	Son of Maj-Gen Myint Hlaing
B6a	Maj-Gen Khin Zaw	Central (Mandalay Division)
B6b	Khin Pyone Win	Wife of Maj-Gen Khin Zaw
B6c	Kyi Tha Khin Zaw	Son of Maj-Gen Khin Zaw
B6d	Su Khin Zaw	Daughter of Maj-Gen Khin Zaw
B7a	Maj-Gen Khin Maung Myint	Western (Rakhine State)
B7b	Win Win Nu	Wife of Maj-Gen Khin Maung Myint
B8a	Maj-Gen Thura Myint Aung	South Western (Irrawaddy Division)
B8b	Than Than New	Wife of Maj-Gen Thura Myint Aung
B9a	Maj-Gen Ohn Myint	North (Kachin State)
B9b	Nu Nu Swe	Wife of Maj-Gen Ohn Myint
B10a	Maj-Gen Ko Ko	South (Pegu Division)
B10b	Sao Nwan Khun Sum	Wife of Maj-Gen Ko Ko
B11a	Maj-Gen Soe Naing	South Eastern (Mon State)
B11b	Tin Tin Latt	Wife of Maj-Gen Soe Naing
B11c	Wut Yi Oo	Daughter of Maj-Gen Soe Naing
B11d	Captain Htun Zaw Win	Husband of Wut Yi Oo (B11c)
B11e	Yin Thu Aye	Daughter of Maj-Gen Soe Naing
B11f	Yi Phone Zaw	Son of Maj-Gen Soe Naing
B12a	Maj Gen Min Aung Hlaing	Triangle (Shan State (East))

C. DEPUTY REGIONAL COMMANDERS

	Name	Identifying information (including command)
C1a	Brig-Gen Wai Lwin	Yangon
C1b	Swe Swe Oo	Wife of Brig-Gen Wai Lwin
C1c	Wai Phyo	Son of Brig-Gen Wai Lwin
C1d	Lwin Yamin	Daughter of Brig-Gen Wai Lwin
C2a	Brig-Gen Nay Win	Central
C2b	Nan Aye Mya	Wife of Brig-Gen Nay Win

	Name	Identifying information (including command)
C3a	Brig-Gen Tin Maung Ohn	North-Western
C4a	Brig-Gen San Tun	Northern
C4b	Tin Sein	Wife of Brig-Gen San Tun
C5a	Brig-Gen Hla Myint	North-Eastern
C5b	Su Su Hlaing	Wife of Brig-Gen Hla Myint
C6	Brig Gen Wai Lin	Triangle
C7a	Brig Gen Win Myint	Eastern
C8a	Col Zaw Min	South-Eastern
C9a	Brig-Gen Hone Ngaing/Hon Ngai	Coastal
C10a	Brig-Gen Thura Maung Ni	Southern
C10b	Nan Myint Sein	Wife of Brig-Gen Thura Maung Ni
C11a	Brig-Gen Tint Swe	South-Western
C11b	Khin Thaug	Wife of Brig-Gen Tint Swe
C11c	Ye Min a.k.a. Ye Kyaw Swar Swe	Son of Brig-Gen Tint Swe
C11d	Su Mon Swe	Wife of Ye Min
C12a	Brig Gen Tin Hlaing	Western

D. MINISTERS

	Name	Identifying information (including Ministry)
D3a	Maj-Gen Htay Oo	Agriculture and Irrigation since 18.9.2004 (previously Cooperatives since 25.8.2003)
D3b	Ni Ni Win	Wife of Maj-Gen Htay Oo
D3c	Thein Zaw Nyo	Cadet. Son of Maj-Gen Htay Oo
D4a	Brig-Gen Tin Naing Thein	Commerce (since 18.9.2004), previously Deputy Minister of Forestry
D4b	Aye Aye	Wife of Brig-Gen Tin Naing Thein
D5a	Maj-Gen Saw Tun	Construction, d.o.b. 8.5.1935
D5b	Myint Myint Ko	Wife of Maj-Gen Saw Tun, d.o.b. 11.1.1945
D5c	Me Me Tun	Daughter of Maj-Gen Saw Tun, d.o.b. 26.10.1967, passport no 415194
D5d	Maung Maung Lwin	Husband of Me Me Tun, d.o.b. 2.1.1969
D6a	Col Zaw Min	Cooperatives since 18.9.2004, previously Chairman Magwe PDC
D6b	Khin Mi Mi	Wife of Col Zaw Min
D7a	Maj-Gen Kyi Aung	Culture
D7b	Khin Khin Lay	Wife of Maj-Gen Kyi Aung

	Name	Identifying information (including Ministry)
D8a	Dr Chan Nyein	Education. Previously E29a Deputy Minister of Science & Technology
D8b	Sandar Aung	Wife of Dr Chan Nyein (previously E29b)
D9a	Maj-Gen Tin Htut	Electric Power
D9b	Tin Tin Nyunt	Wife of Maj-Gen Tin Htut
D10a	Brig-Gen Lun Thi	Energy
D10b	Khin Mar Aye	Wife of Brig-Gen Lun Thi
D10c	Mya Sein Aye	Daughter of Brig-Gen Lun Thi
D10d	Zin Maung Lun	Son of Brig-Gen Lun Thi
D10e	Zar Chi Ko	Wife of Zin Maung Lun
D11a	Maj-Gen Hla Tun	Finance & Revenue
D11b	Khin Than Win	Wife of Maj-Gen Hla Tun
D12a	Nyan Win	Foreign Affairs since 18.9.2004, formerly Deputy Chief of Armed Forces Training, d.o.b. 22.1.1953
D12b	Myint Myint Soe	Wife of Nyan Win
D13a	Brig-Gen Thein Aung	Forestry
D13b	Khin Htay Myint	Wife of Brig-Gen Thein Aung
D14a	Prof. Dr Kyaw Myint	Health
D14b	Nilar Thaw	Wife of Prof. Dr Kyaw Myint
D15a	Maj-Gen Maung Oo	Home Affairs
D15b	Nyunt Nyunt Oo	Wife of Maj-Gen Maung Oo
D16a	Maj-Gen Sein Htwa	Ministry of Immigration & Population, as well as Ministry of Social Welfare, Relief & Resettlement
D16b	Khin Aye	Wife of Maj-Gen Sein Htwa
D17a	Aung Thaung	Industry 1
D17b	Khin Khin Yi	Wife of Aung Thaung
D17c	Major Moe Aung	Son of Aung Thaung
D17d	Dr Aye Khaing Nyunt	Wife of Major Moe Aung
D17e	Nay Aung	Son of Aung Thaung, businessman, Managing Director, Aung Yee Phyo Co. Ltd
D17f	Khin Moe Nyunt	Wife of Nay Aung
D17g	Captain Pyi Aung a.k.a Pye Aung	Son of Aung Thaung (married to A2c)
D17h	Khin Ngu Yi Phyo	Daughter of Aung Thaung
D17i	Dr Thu Nanda Aung	Daughter of Aung Thaung
D17j	Aye Myat Po Aung	Daughter of Aung Thaung
D18a	Maj-Gen Saw Lwin	Industry 2

	Name	Identifying information (including Ministry)
D18b	Moe Moe Myint	Wife of Maj-Gen Saw Lwin
D19a	Brig-Gen Kyaw Hsan	Information
D19b	Kyi Kyi Win	Wife of Brig-Gen Kyaw Hsan
D20a	Brig-Gen Maung Maung Thein	Livestock & Fisheries
D20b	Myint Myint Aye	Wife of Brig-Gen Maung Maung Thein
D20c	Min Thein	Son of Brig-Gen Maung Maung Thein
D21a	Brig-Gen Ohn Myint	Mines
D21b	San San	Wife of Brig-Gen Ohn Myint
D21c	Thet Naing Oo	Son of Brig-Gen Ohn Myint
D21d	Min Thet Oo	Son of Brig-Gen Ohn Myint
D22a	Soe Tha	National Planning & Economic Development
D22b	Kyu Kyu Win	Wife of Soe Tha
D22c	Kyaw Myat Soe	Son of Soe Tha
D22d	Wei Wei Lay	Wife of Kyaw Myat Soe
D23a	Col Thein Nyunt	Progress of Border Areas & National Races & Development Affairs, possibly Mayor of Naypyidaw (Pinyinmana)
D23b	Kyin Khaing	Wife of Col Thein Nyunt
D24a	Maj-Gen Aung Min	Rail Transportation
D24b	Wai Wai Thar aka Wai Wai Tha	Wife of Maj-Gen Aung Min
D25a	Brig-Gen Thura Myint Maung	Religious Affairs
D25b	Aung Kyaw Soe	Son of Brig-Gen Thura Myint Maung
D25c	Su Su Sandi	Wife of Aung Kyaw Soe
D25d	Zin Myint Maung	Daughter of Brig-Gen Thura Myint Maung
D26a	Thaung	Science & Technology Concurrently Labour (since 5.1.2004)
D26b	May Kyi Sein	Wife of Thaung
D27a	Brig-Gen Thura Aye Myint	Sports
D27b	Aye Aye	Wife of Brig-Gen Thura Aye Myint
D27c	Nay Linn	Son of Brig-Gen Thura Aye Myint
D28a	Brig-Gen Thein Zaw	Minister of Telecommunications, Post & Telegraphs and Minister of Hotels & Tourism
D28b	Mu Mu Win	Wife of Brig-Gen Thein Zaw
D29a	Maj-Gen Thein Swe	Transport, since 18.9.2004 (previously PM's Office since 25.8.2003)
D29b	Mya Theingi	Wife of Maj-Gen Thein Swe

E. DEPUTY MINISTERS

	Name	Identifying information (including Ministry)
E1a	Ohn Myint	Agriculture & Irrigation
E1b	Thet War	Wife of Ohn Myint
E2a	Brig-Gen Aung Tun	Commerce
E3a	Brig-Gen Myint Thein	Construction
E3b	Mya Than	Wife of Brig-Gen Myint Thein
E4a	Brig-Gen Soe Win Maung	Culture
E4b	Myint Myint Wai a.k.a. Khin Myint Wai	Wife of Brig-Gen Soe Win Maung
E5a	Brig-Gen Khin Maung Win	Defence
E7a	Myo Nyunt	Education
E7b	Marlar Thein	Wife of Myo Nyunt
E8a	Brig-Gen Aung Myo Min	Education
E8b	Thazin Nwe	Wife of Brig-Gen Aung Myo Min
E9a	Myo Myint	Electric Power
E9b	Tin Tin Myint	Wife of Myo Myint
E10a	Brig-Gen Than Htay	Energy (since 25.8.2003)
E10b	Soe Wut Yi	Wife of Brig-Gen Than Htay
E11a	Col Hla Thein Swe	Finance & Revenue
E11b	Thida Win	Wife of Col Hla Thein Swe
E12a	Kyaw Thu	Foreign Affairs, d.o.b. 15.8.1949
E12b	Lei Lei Kyi	Wife of Kyaw Thu
E13a	Maung Myint	Foreign Affairs since 18.9.2004
E13b	Dr Khin Mya Win	Wife of Maung Myint
E14a	Prof. Dr Mya Oo	Health, d.o.b. 25.1.1940
E14b	Tin Tin Mya	Wife of Prof. Dr Mya Oo
E14c	Dr Tun Tun Oo	Son of Prof. Dr Mya Oo, d.o.b. 26.7.1965
E14d	Dr Mya Thuzar	Daughter of Prof. Dr Mya Oo, d.o.b. 23.9.1971
E14e	Mya Thidar	Daughter of Prof. Dr Mya Oo, d.o.b. 10.6.1973
E14f	Mya Nandar	Daughter of Prof. Dr Mya Oo, d.o.b. 29.5.1976
E15a	Brig-Gen Phone Swe	Home Affairs (since 25.8.2003)
E15b	San San Wai	Wife of Brig-Gen Phone Swe
E16a	Brig-Gen Aye Myint Kyu	Hotels & Tourism
E16b	Khin Swe Myint	Wife of Brig-Gen Aye Myint Kyu

	Name	Identifying information (including Ministry)
E17a	Maung Aung	Immigration & Population
E17b	Hmwe Hmwe	Wife of Maung Aung
E18a	Brig-Gen Thein Tun	Industry 1
E19a	Lt-Col Khin Maung Kyaw	Industry 2
E19b	Mi Mi Wai	Wife of Lt-Col Khin Maung Kyaw
E20a	Brig-Gen Aung Thein	Information
E20b	Tin Tin New	Wife of Brig-Gen Aung Thein
E21a	Thein Sein	Information, USDA CEC member
E21b	Khin Khin Wai	Wife of Thein Sein
E21c	Thein Aung Thaw	Son of Thein Sein
E21d	Su Su Cho	Wife of Thein Aung Thaw
E22a	Brig-Gen Win Sein	Labour
E22b	Wai Wai Linn	Wife of Brig-Gen Win Sein
E23a	Myint Thein	Mines
E23b	Khin May San	Wife of Myint Thein
E24a	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs
E24b	Khin Mya Chit	Wife of Col Tin Ngwe
E25a	Brig-Gen Than Tun	Progress of Border Areas & National Races & Development Affairs
E25b	May Than Tun	Daughter of Brig-Gen Than Tun, d.o.b. 25.6.1970
E25c	Ye Htun Myat	Wife of May Than Tun
E26a	Thura Thaug Lwin	(Thura is a title), Rail Transportation
E26b	Dr Yi Yi Htwe	Wife of Thura Thaug Lwin
E27a	Brig-Gen Thura Aung Ko	(Thura is a title), Religious Affairs, USDA CEC member
E27b	Myint Myint Yee a.k.a. Yi Yi Myint	Wife of Brig-Gen Thura Aung Ko
E28a	Kyaw Soe	Science and Technology
E29a	Col Thurein Zaw	National Planning and Economic Development
E30a	Brig-Gen Kyaw Myint	Social Welfare, Relief & Resettlement
E30b	Khin Nwe Nwe	Wife of Brig-Gen Kyaw Myint
E31a	Pe Than	Both Minister of Transport and Minister of Rail Transportation
E31b	Cho Cho Tun	Wife of Pe Than
E32a	Col Nyan Tun Aung	Transport

F. OTHER TOURISM RELATED APPOINTMENTS

	Name	Identifying information (including post held)
F1a	Capt. (Retired) Htay Aung	Director General at Hotels & Tourism Directorate (Managing Director, Myanmar Hotels and Tourism Services until August 2004)
F2	Tin Maung Shwe	Deputy Director General, Hotels and Tourism Directorate
F3	Soe Thein	Managing Director, Myanmar Hotels and Tourism Services since October 2004 (previously General Manager)
F4	Khin Maung Soe	General Manager
F5	Tint Swe	General Manager
F6	Lt-Col Yan Naing	General Manager, Ministry of Hotels & Tourism
F7	Nyunt Nyunt Than	Director for Tourism Promotion, Ministry of Hotels & Tourism

G. SENIOR MILITARY OFFICERS (Brigadier-General and above)

	Name	Identifying information (including function)
G1a	Maj-Gen Hla Shwe	Deputy Adjutant General
G3a	Maj-Gen Soe Maung	Judge Advocate General
G4a	Brig-Gen Thein Htaik a.k.a. Hteik	Inspector General
G5a	Maj-Gen Saw Hla	Provost Marshal
G6a	Maj-Gen Khin Maung Tun	Vice Quarter Master General
G7a	Maj-Gen Lun Maung	Auditor General
G8a	Maj-Gen Nay Win	Military Assistant to the SPDC Chairman
G9a	Maj-Gen Hsan Hsint	Military Appointments General, born 1951
G9b	Khin Ma Lay	Wife of Maj-Gen Hsan Hsint
G9c	Okkar San Sint	Son of Maj-Gen Hsan Hsint
G10a	Maj-Gen Hla Aung Thein	Camp Commandant, Rangoon
G10b	Amy Khaing	Wife of Hla Aung Thein
G11a	Maj-Gen Win Myint	Deputy Chief of Armed Forces Training
G12a	Maj-Gen Aung Kyi	Deputy Chief of Armed Forces Training
G12b	Thet Thet Swe	Wife of Maj-Gen Aung Kyi
G13a	Maj-Gen Moe Hein	Commandant, National Defence College
G14a	Maj-Gen Khin Aung Myint	Director of Public Relations & Psychological Warfare, Board Member UMEHL
G15a	Maj-Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee
G16a	Maj-Gen Than Htay	Director of Supply & Transport

	Name	Identifying information (including function)
G17a	Maj-Gen Khin Maung Tint	Director of Security Printing Works
G18a	Maj-Gen Sein Lin	Director, MOD (precise job not known. Formerly Director Ordnance)
G19a	Maj-Gen Kyi Win	Director of Artillery & Armour, Board member UMEHL
G20a	Maj-Gen Tin Tun	Director Military Engineers
G21a	Maj-Gen Aung Thein	Director Resettlement
G22a	Maj-Gen Aye Myint	MOD
G23a	Brig-Gen Myo Myint	Commandant Defence Services Records Office
G24a	Brig-Gen Than Maung	Deputy Commandant of National Defence College
G25a	Brig-Gen Win Myint	Rector DSTA
G26a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, p.o.b. Bago
G26b	Rosy Mya Than	Wife of Brig-Gen Than Sein
G27a	Brig-Gen Win Than	Director of Procurement and Managing Director Union of Myanmar Economic Holdings (previously Maj-Gen Win Hlaing, K1a)
G28a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces
G29a	Brig-Gen Khin Naing Win	Director Defense Industries
G30a	Brig-Gen Zaw Win	Commandant of Bahtoo Station (Shan State) and Principle of Combat Training School of Defence Services (Army)
<i>Navy</i>		
G31a	Vice-Admiral Soe Thein	Commander-in-Chief (Navy)
G31b	Khin Aye Kyin	Wife of Vice Admiral Soe Thein
G31c	Yimon Aye	Daughter of Vice-Admiral Soe Thein, d.o.b. 12.7.1980
G31d	Aye Chan	Son of Vice-Admiral Soe Thein, d.o.b. 23.9.1973
G31e	Thida Aye	Daughter of Vice-Admiral Soe Thein, d.o.b. 23.3.1979
G32a	Commodore Nyan Tun	Chief of Staff (Navy), Board member UMEHL
G32b	Khin Aye Myint	Wife of Nyan Tun
<i>Airforce</i>		
G33a	Lt-Gen Myat Hein	Commander-in-Chief (Air)
G33b	Htwe Htwe Nyunt	Wife of Lt-Gen Myat Hein
G34a	Brig-Gen Ye Chit Pe	Staff of Commander in Chief Air, Mingaladon
G35a	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila
G36a	Brig-Gen Zin Yaw	Chief of Staff (Air), Member of UMEHL Board

	Name	Identifying information (including function)
<i>Light Infantry Divisions (LID) (those of Brigadier-General rank)</i>		
G39a	Brig-Gen Tin Tun Aung	33 LID, Sagaing
G41a	Brig-Gen Thet Oo	55 LID, Kalaw/Aungban
G42a	Brig-Gen Khin Zaw Oo	66 LID, Pyay/Inma
G43a	Brig-Gen Win Myint	77 LID, Bago
G44a	Brig-Gen Aung Than Htut	88 LID, Magwe
G45a	Brig-Gen Tin Oo Lwin	99 LID, Meiktila
<i>Other Brigadier-Generals</i>		
G47a	Brig-Gen Htein Win	Taikkyi Station
G48a	Brig-Gen Khin Maung Aye	Meiktila Station Commander
G49a	Brig-Gen Khin Maung Aye	Regional Operations Command-Kale, Sagaing Division
G50a	Brig-Gen Khin Zaw Win	Kharaukgyi Station
G51a	Brig-Gen Kyaw Aung,	Southern MR, Toungoo Station Commander
G52a	Brig-Gen Kyaw Aung	Military Operations Command-8, Dawei/Tavoy Station
G53a	Brig-Gen Kyaw Oo Lwin	Regional Operations Command-Tanai
G54a	N/K Successor to Brig-Gen Kyaw Thu	Phugyi Station
G55a	Brig-Gen Maung Maung Shein	Kavakareik
G56a	Brig-Gen Myint Hein	Military Operations Command -3, Mogaung Station,
G57a	Brig-Gen Mya Win	Military Operations Command -10, Kyigone Station
G58a	Brig-Gen Mya Win	Kalaw
G59a	Brig-Gen Myo Lwin	Military Operations Command -7, Pekon Station
G60a	Brig-Gen Myint Soe	Military Operations Command -5, Taungup Station
G61a	Brig-Gen Myint Aye	Military Operations Command -9, Kyauktaw Station
G62a	Brig-Gen Nyunt Hlaing	Military Operations Command -17, Mong Pan Station
G63a	Brig-Gen Ohn Myint	Mon State USDA CEC member
G64a	Brig-Gen Soe New	Military Operations Command -21 Bhamo Station
G65a	Brig-Gen Soe Oo	Military Operations Command -16, Hsenwi Station
G66a	Brig-Gen Than Tun	Kyaukpadaung Station
G67a	Brig-Gen Than Win	Regional Operations Command-Laukkai
G68a	Brig-Gen Than Tun Aung	Regional Operations Command-Sittwe
G69a	Brig-Gen Thaug Aye	Mengnaung Station
G70a	Brig-Gen Thaug Htaik	Aungban Station
G71a	Brig-Gen Thein Hteik	Military Operations Command -13, Bokpyin Station
G72a	Brig-Gen Thura Myint Thein	Namhsan Tactical Operations Command

	Name	Identifying information (including function)
G73a	Brig-Gen Win Aung	Mcng Hsat
G74a	Brig-Gen Myo Tint	Officer on Special Duty Ministry of Transport
G75a	Brig-Gen Thura Sein Thaug	Officer on Special Duty Ministry for Social Welfare
G76a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since February 2005, formerly commander of Kyaukme
G77a	Brig-Gen Hla Min	Pegu West Division PDC chairman
G78a	Brig-Gen Win Myint	Pyanmana Station

H. MILITARY OFFICERS RUNNING PRISONS AND POLICE

	Name	Identifying information (including function)
H1a	Maj-Gen Khin Yi	DC Myanmar Police Force
H1b	Khin May Soe	Wife of Maj-Gen Khin Yi
H2a	Zaw Win	Director General of the Prisons Department (Ministry of Home Affairs) since August 2004, previously Deputy DG Myanmar Police Force, and former Brig-Gen. Former military.
H3a	Aung Saw Win	Director General, Bureau of Special Investigation

I. UNION SOLIDARITY AND DEVELOPMENT ASSOCIATION (USDA) (senior USDA office-holders who have not been included elsewhere)

	Name	Identifying information (including function)
I1a	Brig-Gen Aung Thein Lin	Mayor & Chairman of the Yangon City Development Committee (Secretary)
I1b	Khin San New	Wife of Brig-Gen Aung Thein Lin
I1b	Thidar Myo	Daughter of Brig-Gen Aung Thein Lin
I2a	Col Maung Par	Vice Mayor of YCDC (CEC Member)
I2b	Khin Nyunt Myaing	Wife of Col Maung Par
I2c	Naing Win Par	Son of Col Maung Par

J. PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES

	Name	Identifying information (inc. company)
J1a	Tay Za	Managing Director, Htoo Trading Co, d.o.b. 18.7.1964, passport no 306869, ID card no MYGN 005415. Father U Myint Swe (d.o.b. 6.11.1924), mother Daw Ohn (d.o.b. 12.8.1934)
J1b	Thidar Zaw	Wife of Tay Za, d.o.b. 24.2.1964, passport no 275107, ID card no KMYT 006865. Parents Zaw Nyint (deceased), Htoo (deceased)
J1c	Pye Phyto Tay Za	Son of Tay Za (J1a), d.o.b. 29.1.1987
J2a	Thiha	Brother of Tay Za (J1a), d.o.b. 24.6.1960 Director Htoo Trading, Distributor of London cigarettes (Myawadi Trading)

	Name	Identifying information (inc. company)
J3a	Aung Ko Win a.k.a. Saya Kyaung	Kanbawza Bank
J3b	Nan Than Htwe	Wife of Aung Ko Win
J4a	Tun Myint Naing a.k.a. Steven Law	Asia World Co.
J4b	(Ng) Seng Hong	Wife of Tun Myint Naing
J5a	Khin Shwe	Zaykabar Co, d.o.b. 21.1.1952. See also A3e
J5b	San San Kywe	Wife of Khin Shwe
J5c	Zay Thiha	Son of Khin Shwe, d.o.b. 1.1.1977
J6a	Htay Myint	Yuzana Co., d.o.b. 6.2.1955
J6b	Aye Aye Maw	Wife of Htay Myint, d.o.b. 17.11.1957
J7a	Kyaw Win	Shwe Thanlwin Trading Co.
J7b	Nan Mauk Loung Sai a.k.a. Nang Mauk Lao Hsai	Wife of Kyaw Win
J8a	Ko Lay	Minister at the PM's Office until February 2004, Mayor of Rangoon until August 2003
J8b	Khin Khin	Wife of Ko Lay
J8c	San Min	Son of Ko Lay
J8d	Than Han	Son of Ko Lay
J8e	Khin Thida	Daughter of Ko Lay
J9a	Aung Phone	Former Minister for Forestry, d.o.b. 20.11.1939, retired July 2003
J9b	Khin Sitt Aye	Wife of Aung Phone, d.o.b. 14.9.1943
J9c	Sitt Thwe Aung a.k.a. Sit Thway Aung	Son of Aung Phone, d.o.b. 10.7.1977
J9d	Thin Zar Tun	Wife of Sitt Thwe Aung, d.o.b. 14.4.1978
J9e	Sitt Thaung Aung a.k.a. Sit Taing Aung	Son of Aung Phone, d.o.b. 13.11.1971
J10a	Maj-Gen (retired) Nyunt Tin	Former Minister of Agriculture & Irrigation retired September 2004
J10b	Khin Myo Oo	Wife of Maj-Gen (retired) Nyunt Tin
J10c	Kyaw Myo Nyunt	Son of Maj-Gen (retired) Nyunt Tin
J10d	Thu Thu Ei Han	Daughter of Maj-Gen (retired) Nyunt Tin
J11a	Khin Maung Thein	Former Minister for Finance & Revenue retired 1.2.2003
J11b	Su Su Thein	Wife of Khin Maung Thein
J11c	Daywar Thein	Son of Khin Maung Thein, d.o.b. 25.12.1960
J11d	Thawdar Thein	Daughter of Khin Maung Thein, d.o.b. 6.3.1958
J11e	Maung Maung Thein	Son of Khin Maung Thein, d.o.b. 23.10.1963
J11f	Khin Yadana Thein	Daughter of Khin Maung Thein, d.o.b. 6.5.1968
J11g	Marlar Thein	Daughter of Khin Maung Thein, d.o.b. 25.2.1965
J11h	Hnwe Thida Thein	Daughter of Khin Maung Thein, d.o.b. 28.7.1966

K. MILITARY OWNED ENTERPRISES

	Name	Identifying information (including company)
K1a	Maj-Gen (retired) Win Hlaing	Formerly MD, Union of Myanmar Economic Holdings, Myawaddy Bank
K1b	Ma Ngeh	Daughter of Maj-Gen (retired) Win Hlaing
K1c	Zaw Win Naing	Managing Director of Kambawza Bank. Husband of Ma Ngeh (K1b), and nephew of Aung Ko Win (J3a)
K1d	Win Htway Hlaing	Son of Maj-Gen (retired) Win Hlaing, representative for KEESCO company
K2	Col Ye Htut	Myanmar Economic Corporation
K3	Col Myint Aung	MD at Myawaddy Trading Co.
K4	Col Myo Myint	MD Bandoola Transportation Co.
K5	Col (retired) Thant Zin	MD at Myanmar Land and Development
K6	Lt-Col (retired) Maung Maung Aye	UMEHL, Chairman Myanmar Breweries
K7	Col Aung San	MD at Hsinmin Cement Plant Construction Project

ANNEX II

List of Burmese state-owned enterprises referred to in Articles 5 and 9

Name	Address	Name of Director
I. UNION OF MYANMAR ECONOMIC HOLDING LTD.		
UNION OF MYANMAR ECONOMIC HOLDING LTD	189/191 MAHABANDoola ROAD CORNER OF 50th STREET YANGON	MAJ-GEN WIN HLAING, MANAGING DIRECTOR
A. MANUFACTURING		
1. MYANMAR RUBY ENTERPRISE	24/26, 2nd FL, SULE PAGODA ROAD, YANGON (MIDWAY BANK BUILDING)	
2. MYANMAR IMPERIAL JADE CO. LTD	24/26, 2nd FL, SULE PAGODA ROAD, YANGON (MIDWAY BANK BUILDING)	
3. MYANMAR RUBBER WOOD CO. LTD		
4. MYANMAR PINEAPPLE JUICE PRODUCTION		
5. MYAWADDY CLEAN DRINKING WATER SERVICE	4/A, No 3 MAIN ROAD, MINGALARDON TSP YANGON	
6. SIN MIN (KING ELEPHANTS) CEMENT FACTORY (KYAUKSE)	189/191 MAHABANDoola ROAD CORNER OF 50th STREET YANGON	COL MAUNG MAUNG AYE, MANAGING DIRECTOR
7. TAILORING SHOP SERVICE		
8. NGWE PIN LE (SILVER SEA) LIVESTOCK BREEDING AND FISHERY CO.	1093, SHWE TAUNG GYAR ST. INDUSTRIAL ZONE II, WARD 63, SOUTH DAGON TSP, YANGON	
9. GRANITE TILE FACTORY (KYAIKTO)	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET YANGON	
10. SOAP FACTORY (PAUNG)	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET YANGON	
B. TRADING		
1. MYAWADDY TRADING LTD	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET YANGON	COL MYINT AUNG MANAGING DIRECTOR
C. SERVICES		
1. MYAWADDY BANK LTD	24-26 SULE PAGODA ROAD, YANGON	BRIG-GEN WIN HLAING AND U TUN KYI, MANAGING DIRECTORS
2. BANDoola TRANSPORTATION CO. LTD	399, THIRI MINGALAR ROAD, INSEIN TSP. YANGON AND/OR PARAMI ROAD, SOUTH OKKALAPA, YANGON	COL. MYO MYINT, MANAGING DIRECTOR

Name	Address	Name of Director
3. MYAWADDY TRAVEL SERVICES	24-26 SULE PAGODA ROAD, YANGON	
4. NAWADAY HOTEL AND TRAVEL SERVICES	335/357, BOGYOKE AUNG SAN ROAD, PABEDAN TSP. YANGON	COL. (RETIRED) MAUNG THAUNG, MANAGING DIRECTOR
5. MYAWADDY AGRICULTURE SERVICES	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET, YANGON	
6. MYANMAR AR (POWER) CONSTRUCTION SERVICES	189/191 MAHABANDoola ROAD, CORNER OF 50th STREET, YANGON	

JOINT VENTURES

A. MANUFACTURING

1. MYANMAR SEGAL INTERNATIONAL LTD	PYAY ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	U BE AUNG, MANAGER
2. MYANMAR DAEWOO INTERNATIONAL	PYAY ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	
3. ROTHMAN OF PALL MALL MYANMAR PRIVATE LTD	NO. 38, VIRGINIA PARK, NO. 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, YANGON	
4. MYANMAR BREWERY LTD	NO 45, NO 3, TRUNK ROAD PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	LT-COL (RETIRED) MAUNG MAUNG AYE, CHAIRMAN
5. MYANMAR POSCO STEEL CO. LTD	PLOT 22, NO. 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	
6. MYANMAR NOUVEAU STEEL CO. LTD	NO. 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	
7. BERGER PAINT MANUFACTURING CO. LTD	PLOT NO. 34/A, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	
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

Name	Address	Name of Director
B. SERVICES		
1. NATIONAL DEVELOPMENT CORP.	3/A, THAMTHUMAR STREET, 7 MILE, MAYANGONE TSP, YANGON	DR KHIN SHWE, CHAIRMAN
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	
II. MYANMAR ECONOMIC CORPORATION (MEC)		
MYANMA ECONOMIC CORPORATION (MEC)	SHWEDAGON PAGODA ROAD DAGON TSP, YANGON	COL YE HTUT OR BRIG GEN KYAW WIN, MANAGING DIRECTOR
1. INNWA BANK	554-556, MERCHANT STREET, CORNER OF 35th STREET, KYAUKTADA TSP, YANGON	U YIN SEIN, GENERAL MANAGER
2. MYAING GALAY (RHINO BRAND) CEMENT FACTORY	FACTORIES DEPT. MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON	COL KHIN MAUNG SOE
3. DAGON BREWERY	555/B, NO 4, HIGHWAY ROAD, HLAW GAR WARD, SHWE PYI THAR TSP, YANGON	
4. MEC STEEL MILLS (HMAW BI/PYI/YWAMA)	FACTORIES DEPT. MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON	COL KHIN MAUNG SOE
5. MEC SUGAR MILL	KANT BALU	
6. MEC OXYGEN AND GASES FACTORY	MINDAMA ROAD, MINGALARDON TSP, YANGON	
7. MEC MARBLE MINE	PYINMANAR	
8. MEC MARBLE TILES FACTORY	LOIKAW	
9. MEC MYANMAR CABLE WIRE FACTORY	NO 48, BAMAW A TWIN WUN ROAD, ZONE (4), HLAING THAR YAR INDUSTRIAL ZONE, YANGON	
10. MEC SHIP BREAKING SERVICE	THILAWAR, THAN NYIN TSP	
11. MEC DISPOSABLE SYRINGE FACTORY	FACTORIES DEPT, MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON	
12. GYPSUM MINE	THIBAW	