



Jersey

**COMMUNITY PROVISIONS
(BURMA/MYANMAR SANCTIONS)
(JERSEY) ORDER 2007**

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Jersey

COMMUNITY PROVISIONS (BURMA/MYANMAR SANCTIONS) (JERSEY) ORDER 2007

Arrangement

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Jersey

COMMUNITY PROVISIONS (BURMA/MYANMAR SANCTIONS) (JERSEY) ORDER 2007

THE CHIEF MINISTER, in pursuance of Article 2 of the European Communities Legislation (Implementation) (Jersey) Law 1996¹ and having regard to Council Regulations (EC) No. 817/2006 of 29th May 2006, No. 1411/2006 of 25th September 2006 and No. 481/2007 of 27th April 2007 concerning certain restrictive measures in respect of Burma/Myanmar, orders as follows –

Commencement [[see endnotes](#)]

1 Interpretation

(1) In this Order –

“competent authorities” means –

- (a) in respect of the Member States of the European Community, the competent authorities listed in relation to those States in Schedule 2; or
- (b) in respect of the British Islands other than Jersey, the authorities in those Islands exercising functions that are the same as or similar to those exercisable by the Chief Minister under this Order;

“economic resources” means assets of every kind, whether tangible or intangible or movable or immovable, that are not funds but can be used to obtain funds, goods or services;

“equipment that might be used for internal repression” means the goods specified in Schedule 1, but not any goods so specified that have been specially designed or modified for military use;

“freezing of economic resources” means the preventing of their use to obtain funds, goods or services in any way, including (but without limiting the generality of this definition) the selling, hiring or mortgaging of such resources;

“freezing of funds” means the preventing of any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;

“funds” means financial assets and benefits of every kind, including but not limited to –

- (a) cash, cheques, claims on money, drafts, money orders and other payment instruments;
- (b) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
- (c) publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
- (d) interest, dividends or other income on or value accruing from or generated by assets;
- (e) credit, right of set-off, guarantees, performance bonds or other financial commitments;
- (f) letters of credit, bills of lading, bills of sale; and
- (g) documents evidencing an interest in funds or financial resources;

“technical assistance” means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service.

- (2) For the purposes of this Order, technical assistance –
 - (a) may take forms such as instruction, advice, training, transmission of working knowledge or skills, or consulting services; and
 - (b) includes verbal forms of assistance.

2 Application

This Order applies –

- (a) within Jersey, the territorial sea adjacent to Jersey, and the airspace above Jersey and above the territorial sea adjacent to Jersey;
- (b) on board an aircraft or a vessel under Jersey’s jurisdiction;
- (c) to a legal person or body that is incorporated or constituted under the law of Jersey; and
- (d) to a legal person or body that is doing business in Jersey.

3 Prohibition of assistance relating to military activities

It is prohibited –

- (a) to provide technical assistance related to a military activity or to the provision, manufacture, maintenance or use of arms or related matériel of any type (including any weapon, ammunition, military vehicle or

equipment, paramilitary equipment, or spare part for the aforementioned) directly or indirectly to a person, entity or body in or for use in Burma/Myanmar;

- (b) to provide financing or financial assistance related to a military activity (including in particular a grant, loan or export credit insurance, for a sale, supply, transfer or export of arms or related matériel) directly or indirectly to a person, entity or body in or for use in Burma/Myanmar; or
- (c) to participate, knowingly and intentionally, in an activity the object or effect of which is directly or indirectly to promote a transaction to which paragraph (a) or paragraph (b) refers.

4 Prohibition of assistance relating to internal repression

It is prohibited –

- (a) to sell, supply, transfer or export, directly or indirectly, equipment that might be used for internal repression, whether or not originating in Jersey, to a person, entity or body in or for use in Burma/Myanmar;
- (b) to provide technical assistance related to the equipment to which paragraph (a) refers, directly or indirectly to a person, entity or body in or for use in Burma/Myanmar;
- (c) to provide financing or financial assistance related to the equipment to which paragraph (a) refers, directly or indirectly to a person, entity or body in or for use in Burma/Myanmar; or
- (d) to participate, knowingly and intentionally, in activities the object or effect of which is directly or indirectly to circumvent any of the prohibitions in this Article.

5 Derogations from Articles 3 and 4

- (1) By way of derogation from Articles 3 and 4, the Chief Minister may authorize –
 - (a) the provision of financing or financial assistance or technical assistance related to –
 - (i) non-lethal military equipment intended solely for humanitarian or protective use, or for an institution-building programme of the United Nations, the European Union or the European Community, or
 - (ii) material intended for European Union or United Nations crisis-management operations;
 - (b) the sale, supply, transfer or export of equipment that might be used for internal repression, being equipment –
 - (i) intended solely for humanitarian or protective use, or for an institution-building programme of the United Nations, the European Union or the European Community, or

- (ii) intended for European Union or United Nations crisis-management operations;
 - (c) the sale, supply, transfer or export of de-mining equipment and material for use in de-mining operations;
 - (d) the provision of financing, or financial assistance, related to equipment, or to programmes and operations, referred to in sub-paragraph (b) or (c); or
 - (e) the provision of technical assistance related to equipment, or to programmes and operations, referred to in sub-paragraph (b) or (c).
- (2) An authorization under paragraph (1) may only be granted prior to the activity for which it is requested.

6 Exception for protective clothing

- (1) Articles 3 and 4 shall not apply to protective clothing temporarily exported to Burma/Myanmar by United Nations personnel, personnel of the European Union, the European Community or its Member States, representatives of the media or humanitarian or development workers or associated personnel for their personal use only.
- (2) In paragraph (1), “protective clothing” includes flak jackets and military helmets.

7 Freezing of assets

- (1) All funds and economic resources belonging to, owned, held or controlled by –
- (a) the individual members of the Government of Burma/Myanmar; or
 - (b) the persons, entities or bodies associated with them,
- listed in Schedule 3 shall be frozen.
- (2) No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of the persons, entities or bodies listed in Schedule 3.
- (3) The participation, knowingly and intentionally, in activities the object or effect of which is directly or indirectly to circumvent paragraph (1) or paragraph (2) is prohibited.

8 Derogations from Article 7

- (1) By way of derogation from Article 7, the Chief Minister may authorize the release of certain frozen funds or economic resources, or the making available of certain frozen funds or economic resources, under such conditions as the Chief Minister considers appropriate, after determining that the funds or economic resources concerned are –
- (a) necessary to satisfy the basic needs of persons listed in Schedule 3 and their dependent family members, including payments for

-
- foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for the payment of reasonable professional fees and the reimbursement of incurred expenses associated with the provision of legal services;
 - (c) intended exclusively for the payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources; or
 - (d) necessary for extraordinary expenses.
- (2) The Chief Minister shall not give an authorization under paragraph (1)(d) unless he or she has at least 2 weeks beforehand notified the competent authorities, and the European Commission, of the grounds on which the Chief Minister considers that the authorization should be granted.
- (3) The Chief Minister may inform the competent authorities, and the European Commission, of an authorization granted under paragraph (1).
- (4) Article 7(2) shall not apply to the addition to frozen accounts of –
- (a) interest or other earnings on those accounts; or
 - (b) payments due under contracts, agreements or obligations that were concluded or arose before the date on which those accounts became subject to the provisions of Regulation (EC) No. 1081/2000, Regulation (EC) No. 798/2004 or Regulation (EC) No. 817/2006, whichever is the earlier,
- provided that any such interest, other earnings and payments shall be subject to Article 7(1).
- (5) Article 7(2) shall not prevent a financial or credit institution in Jersey from crediting frozen accounts where they receive funds transferred by third parties to the account of a person, entity or body listed in Schedule 3, provided that any additions to such accounts shall be subject to Article 7(1).
- (6) A financial or credit institution that credits a frozen account as referred to in paragraph (5) shall inform the Chief Minister of that fact.

9 Prohibition on financial transactions with State-owned enterprises

- (1) It is prohibited –
 - (a) to grant a financial loan or credit to the Burmese/Myanmar State-owned enterprises listed in Schedule 4, or to acquire bonds, certificates of deposit, warrants or debentures, issued by those enterprises;
 - (b) to acquire or extend any participation in the Burmese/Myanmar State-owned enterprises listed in Schedule 4, which shall be taken to include the acquisition in full of such enterprises and the acquisition of shares and securities of a participating nature.

- (2) The participation, knowingly and intentionally, in activities, the object or effect of which is, directly or indirectly, to circumvent the provisions of paragraph (1) is prohibited.
- (3) Paragraph (1) shall be without prejudice to the execution of trade contracts for the supply of goods or services on usual commercial payment conditions and the usual supplementary agreements in connection with the execution of those contracts, such as export credit insurances.
- (4) Paragraph (1)(a) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 25th October 2004.
- (5) The prohibition in paragraph (1)(b) shall not prevent the extension of any participation in a Burmese/Myanmar State-owned enterprise listed in Schedule 4, if the extension is compulsory under an agreement concluded with the Burmese State-owned enterprise before 25th October 2004.
- (6) A person, entity, or body, that extends any such participation as referred to in paragraph (5) shall inform the Chief Minister of that fact.

10 Duty to report to and co-operate with Chief Minister

- (1) Without prejudice to any provision of the law of Jersey concerning confidentiality, any person, entity or body shall –
 - (a) supply immediately any information that would facilitate compliance with this Order (such as details of accounts and amounts frozen by virtue of Article 7) to the Chief Minister; and
 - (b) co-operate with the Chief Minister in any verification of that information.
- (2) Any information provided or received in accordance with this Article shall not be used except for the purposes for which it was provided or received.

11 Limitation of liability

The freezing of funds or economic resources, or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with this Order, shall not give rise to liability of any kind on the part of the person, entity or body implementing it, or its directors or employees, unless it is proved that the funds or economic resources were frozen as the result of negligence.

12 Provision of information to European Commission

- (1) The Chief Minister may inform the European Commission of the measures taken under this Order.
- (2) The Chief Minister may –
 - (a) transmit to the European Commission any information to which Article 10(1) refers; and

- (b) supply the European Commission with any other relevant information at the Chief Minister's disposal in connection with this Order (and, in particular, information in respect of violation or enforcement problems or judgments of courts of law).

13 Offences

- (1) A person who –
 - (a) contravenes any of Articles 3, 4, 7(2), 7(3), 8(6), 9(1), 9(2) and 10(1);
 - (b) intentionally furnishes false information or a false explanation to a person exercising his or her powers under this Order; or
 - (c) with intent to evade the provisions of this Order, destroys, mutilates, defaces, secretes or removes a document,shall be guilty of an offence and liable to a fine and to imprisonment for 2 years.
- (2) A person who, without reasonable excuse, refuses or fails within the time and manner specified (or, if no time has been specified, within a reasonable time) to comply with a request made under this Order shall be guilty of an offence and liable to a fine and to imprisonment for 3 months.
- (3) If an offence under this Order committed by a limited liability partnership or body corporate is proved to have been committed with the consent or connivance of, or to be attributable to neglect on the part of –
 - (a) a person who is a partner of the partnership, or director, manager, secretary or other similar officer of the body corporate; or
 - (b) a person purporting to act in any such capacity,the person shall also be guilty of the offence and liable in the same manner as the partnership or body corporate to the penalty provided for the offence.
- (4) If the affairs of a body corporate are managed by its members, paragraph (3) shall apply in relation to acts and defaults of a member in connection with the member's functions of management as if the member were a director of the body corporate.
- (5) A person who aids, abets, counsels or procures the commission of an offence under this Order shall also be guilty of the offence and liable in the same manner as a principal offender to the penalty provided for that offence.
- (6) A prosecution for an offence under this Order shall not be instituted without the consent of the Attorney General.

14 Applicability of Customs and Excise (Jersey) Law 1999 to certain offences

- (1) Article 48 of the Customs and Excise (Jersey) Law 1999² (which Article relates to powers of arrest) shall apply to the arrest of a person for an

offence under this Order as it applies to the arrest of a person for an offence under that Law.

- (2) Articles 64, 65, 66 and 67 of the Customs and Excise (Jersey) Law 1999 (which Articles relate to legal proceedings, power to levy administrative penalties and provisions as to proof) shall apply in relation to offences and penalties under this Order and proceedings for such offences as they apply in relation to offences and penalties and proceedings for offences under that Law.

15 Power of delegation

- (1) The Chief Minister may, to such extent and subject to such restrictions and conditions as he or she thinks proper, delegate or authorize the delegation of any of his or her functions under this Order to a person, or person of a class or description, approved by the Chief Minister.
- (2) Where any such function is so delegated, references to the Chief Minister shall be construed accordingly.

17 Citation

This Order may be cited as the Community Provisions (Burma/Myanmar Sanctions) (Jersey) Order 2007.

SCHEDULE 1

(Article 1(1))

EQUIPMENT THAT MIGHT BE USED FOR INTERNAL REPRESSION

1. Helmets providing ballistic protection, anti-riot helmets, anti-riot shields and ballistic shields and specially designed components therefor.
2. Specially designed fingerprint equipment.
3. Power-controlled searchlights.
4. Construction equipment provided with ballistic protection.
5. Hunting knives.
6. Specially designed production equipment to make shotguns.
7. Ammunition hand-loading equipment.
8. Communications intercept devices.
9. Solid-state optical detectors.
10. Image-intensifier tubes.
11. Telescopic weapon sights.
12. Smooth-bore weapons and related ammunition, other than those specially designed for military use, and specially designed components therefor; except –
 - signal pistols,
 - air- and cartridge-powered guns designed as industrial tools or humane animal stunners.
13. Simulators for training in the use of firearms and specially designed or modified components and accessories therefor.
14. Bombs and grenades, other than those specially designed for military use, and specially designed components therefor.
15. Body armour, other than those manufactured to military standards or specifications, and specially designed components therefor.
16. All-wheel-drive utility vehicles capable of off-road use that have been manufactured or fitted with ballistic protection, and profiled armour for such vehicles.
17. Water cannon and specially designed or modified components therefor.
18. Vehicles equipped with a water cannon.
19. Vehicles specially designed or modified to be electrified to repel boarders and

- components therefor specially designed or modified for that purpose.
20. Acoustic devices represented by the manufacturer or supplier as suitable for riot-control purposes, and specially designed components therefor.
 21. Leg-irons, gang-chains, shackles and electric-shock belts, specially designed for restraining human beings; except –
 - handcuffs for which the maximum overall dimension including chain does not exceed 240 mm when locked.
 22. Portable devices designed or modified for the purpose of riot control or self-protection by the administration of an incapacitating substance (such as tear gas or pepper sprays), and specially designed components therefor.
 23. Portable devices designed or modified for the purpose of riot control or self-protection by the administration of an electric shock (including electric-shock batons, electric-shock shields, stun guns and electric-shock dart guns (tasers)) and components therefor specially designed or modified for that purpose.
 24. Electronic equipment capable of detecting concealed explosives and specially designed components therefor; except –
 - TV or X-ray inspection equipment.
 25. Electronic jamming equipment specially designed to prevent the detonation by radio remote control of improvised devices and specially designed components therefor.
 26. Equipment and devices specially designed to initiate explosions by electrical or non-electrical means, including firing sets, detonators, igniters, boosters and detonating cord, and specially designed components therefor; except –
 - those specially designed for a specific commercial use consisting of the actuation or operation by explosive means of other equipment or devices the function of which is not the creation of explosions (e.g. car air-bag inflators, electric-surge arresters or fire sprinkler actuators).
 27. Equipment and devices designed for explosive ordnance disposal; except –
 - bomb blankets,
 - containers designed for folding objects known to be, or suspected of being improvised explosive devices.
 28. Night vision and thermal imaging equipment and image intensifier tubes or solid-state sensors therefor.
 29. Linear cutting explosive charges.
 30. Explosives and related substances as follows –
 - amatol,
 - nitrocellulose (containing more than 12,5 % nitrogen),
 - nitroglycol,

- pentaerythritol tetranitrate (PETN),
 - picryl chloride,
 - trinitrophenylmethylnitramine (tetryl),
 - 2,4,6-trinitrotoluene (TNT).
31. Software specially designed and technology required for all listed items.

SCHEDULE 2

(Article 1(1))

COMPETENT AUTHORITIES

GERMANY

Concerning freezing of funds, financing and financial assistance:

Deutsche Bundesbank
Servicezentrum Finanzsanktionen
Postfach
D-80281 München
Tel. (49-89) 2889 3800
Fax (49-89) 350163 3800

Concerning goods, technical assistance and other services:

Bundesamt für Wirtschafts- und Ausfuhrkontrolle
(BAFA)
Frankfurter Straße 29—35
D-65760 Eschborn
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B. ΠΕΡΙΟΡΙΣΜΟΙ ΕΙΣΑΓΩΓΩΝ — ΕΞΑΓΩΓΩΝ

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Saugumo policijos departamentas
Užsienio reikalų ministerija
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Article 7

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Article 8

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POLAND

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PORTUGAL

Ministério dos Negócios Estrangeiros
Direcção-Geral dos Assuntos Multilaterais
Largo do Rílvas
P-1350-179 Lisboa
Tel. (351) 21 394 60 72
Fax (351) 21 394 60 73

Ministério das Finanças
Direcção-Geral dos Assuntos Europeus e Relações
Internacionais
Avenida Infante D. Henrique, n.º 1, C 2.º
P-1100 Lisboa
Tel. (351) 21 882 32 40/47
Fax (351) 21 882 32 49

SLOVENIA

Bank of Slovenia
Slovenska 35
1505 Ljubljana
Tel. +386 (1) 471 90 00
Fax +386 (1) 251 55 16
URL: <http://www.bsi.si>

Ministry of Foreign Affairs of the Republic of Slovenia
Prešernova 25
1000 Ljubljana
Tel. +386 (1) 478 20 00
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URL: <http://www.gov.si/mzz>

SLOVAKIA

Ministerstvo hospodárstva SR
Mierová 19
827 15 Bratislava 212
Tel. 00421 2 4854 1111
Fax 00421 2 4333 782

Ministerstvo financií SR
Štefanovičova 5
P. O. BOX 82
817 82 Bratislava
Tel. 00421 2 5958 1111
Fax 00421 2 5249 3048

FINLAND

Ulkoasiainministeriö/Utrikesministeriet
PL/PB 176
FIN-00161 Helsinki/Helsingfors
Tel. (358) 9 16 05 59 00
Fax (358) 9 16 05 57 07

Puolustusministeriö/Försvarsministeriet
Eteläinen Makasiinikatu 8
PL/PB 31
FIN-00131 Helsinki/Helsingfors
Tel. (358) 9 16 08 81 28
Fax (358) 9 16 08 81 11

SWEDEN

Article 4

Inspektionen för strategiska produkter
Box 70252
SE-107 22 Stockholm
Tel. (46-8) 406 31 00
Fax (46-8) 20 31 00

Article 7

Försäkringskassan
SE-103 51 Stockholm
Tel. (46-8) 786 90 00
Fax (46-8) 411 27 89

Article 8

Finansinspektionen
Box 6750
SE-113 85 Stockholm
Tel. (46-8) 787 80 00
Fax (46-8) 24 13 35

Article 9

Regeringskansliet
Utrikesdepartementet
Rättssekretariatet för EU-frågor
SE-103 39 Stockholm
Tel. (46-8) 405 10 00
Fax (46-8) 723 11 76

UNITED KINGDOM

Sanctions Licensing Unit
Export Control Organisation
Department of Trade and Industry
4 Abbey Orchard Street
London SW1P 2HT
United Kingdom
Tel. (44-207) 215-0594
Fax (44-207) 215-0593

HM Treasury
Financial Systems and International Standards
1, Horse Guards Road
London SW1A 2HQ
United Kingdom
Tel. (44-207) 270-5977
Fax (44-207) 270-5430

Bank of England
Financial Sanctions Unit
Threadneedle Street
London EC2R 8AH
United Kingdom
Tel. (44-207) 601 4607
Fax (44-207) 601 4309

For Gibraltar:
Ernest Montado
Chief Secretary
Government Secretariat
No 6 Convent Place
Gibraltar
Tel. (350) 75707
Fax (350) 5875700

EUROPEAN COMMUNITY

Commission of the European Communities
Directorate-General for External Relations
Directorate A. Crisis Platform and
Policy Coordination in CFSP
Unit A.2. Crisis management and conflict prevention
CHAR 12/108
B-1049 Brussels
Tel. (32-2) 299 1176/295 5585
Fax (32-2) 299 08 73

SCHEDULE 3

(Article 7)

PERSONS REFERRED TO IN ARTICLE 7*Table Notes:*

1. Aliases or variations in spelling are denoted by 'a.k.a.'
2. 'd.o.b.' stands for date of birth

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
A1ci	Major Zaw Phyoo Win	Husband of Thandar Shwe Deputy Director Export Section, Ministry of Trade	M
A1d	Khin Pyone Shwe	Daughter of Senior General Than Shwe	F
A1e	Aye Aye Thit Shwe	Daughter of Senior General Than Shwe	F
A1f	Tun Naing Shwe a.k.a. Tun Tun Naing	Son of Senior General Than Shwe	M
A1g	Khin Thanda	Wife of Tun Naing Shwe	F
A1h	Kyaing San Shwe	Son of Senior General Than Shwe	M
A1i	Dr Khin Win Sein	Wife of Kyaing San Shwe	F
A1j	Thant Zaw Shwe a.k.a. Maung Maung	Son of Senior General Than Shwe	M
A1k	Dewar Shwe	Daughter of Senior General Than Shwe	F
A1l	Kyi Kyi Shwe	Daughter of Senior General Than Shwe	F
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, spouse of Major Pye Aung (D17g)	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 aka Shwe Mann Ko Ko	Son of General Thura Shwe Mann, Ayeya Shwe War Company d.o.b. 19.6.1977 passport no — CM102233	M
A3d	Khin Hnin Thandar	Wife of Aung Thet Mann	F
A3e	Toe Naing Mann	Son of Shwe Mann, d.o.b. 29.6.1978	M
A3f	Zay Zin Latt	Wife of Toe Naing Mann; Daughter of Khin Shwe (ref J5a) d.o.b. 24.3.1981	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)
A4a	General Soe Win	Prime Minister since 19.10.2004, born 1946	M
A4b	Than Than Nwe	Wife of -Gen Soe Win	F
A5a	Lt-Gen Thein Sein	Secretary 1 (since 19.10.2004) & Adjutant General	M
A5b	Khin Khin Win	Wife of Lt-Gen Thein Sein	F
A6a	Lt-Gen (Thiha Thura) Tin Aung Myint Oo	(Thiha Thura is a title) Quartermaster-General	M
A6b	Khin Saw Hnin	Wife of Lt-Gen Thiha Thura Tin Aung Myint Oo	F
A7a	Lt-Gen Kyaw Win	Chief of Bureau of Special Operations 2 (Kayah State), Patron of the USDA	M
A7b	San San Yee aka San San Yi	Wife of Lt-Gen Kyaw Win	F
A7c	Nyi Nyi Aung	Son of Lt-Gen Kyaw Win	M
A7d	San Thida Win	Wife of Nyi Nyi Aung	F
A7e	Min Nay Kyaw Win	Son of Lt-Gen Kyaw Win	M
A7f	Dr Phone Myint Htun	Son of Lt-Gen Kyaw Win	M
A7g	San Sabai Win	Wife of Dr Phone Myint Htun	F
A8a	Lt-Gen Tin Aye	Chief of Military Ordnance, Head of UMEH	M
A8b	Kyi Kyi Ohn	Wife of Lt-Gen Tin Aye	F
A8c	Zaw Min Aye	Son of Lt-Gen Tin Aye	M
A9a	Lt-Gen Ye Myint	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay)	M
A9b	Tin Lin Myint	Wife of Lt-Gen Ye Myint, d.o.b. 25.1.1947	F
A9c	Theingi Ye Myint	Daughter of Lt-Gen Ye Myint	F
A9d	Aung Zaw Ye Myint	Son of Lt-Gen Ye Myint, Yetagun Construction Co	M
A9e	Kay Khaing Ye Myint	Daughter of Lt-Gen Ye Myint	F
A10a	Lt-Gen Aung Htwe	Chief of Armed Forces Training	M
A10b	Khin Hnin Wai	Wife of Lt-Gen Aung Htwe	F
A11a	Lt-Gen Khin Maung Than	Chief of Bureau of Special Operations 3 (Pegu, Irrawaddy, Arakan)	M
A11b	Marlar Tint	Wife of Lt-Gen Khin Maung Than	F
A12a	Lt-Gen Maung Bo	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim)	M
A12b	Khin Lay Myint	Wife of Lt-Gen Maung Bo	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)
A12c	Kyaw Swa Myint	Son of Lt-Gen Maung Bo, Businessman	M
A13a	Lt Gen Myint Swe	Chief of Bureau of Special Operations 5 (Naypyidaw, Rangoon/Yangon)	M
A13b	Khin Thet Htay	Wife of Lt-Gen Myint Swe	F

B. REGIONAL COMMANDERS

	Name	Identifying information (inc. Command)	Sex (M/F)
B1a	Maj-Gen Hla Htay Win	Rangoon (Yangon)	M
B1b	Mar Mar Wai	Wife of Maj-Gen Hla Htay Win	F
B2a	Brig-Gen Thaung Aye	Eastern (Shan State (South))	M
B2b	Thin Myo Myo Aung	Wife of Brig-Gen Thaung Aye	F
B3a	Maj-Gen Thar Aye a.k.a. Tha Aye	North Western (Sagaing Division)	M
B3b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye	F
B4a	Brig-Gen Khin Zaw Oo	Coastal (Tanintharyi Division)	M
B5a	Brig-Gen Aung Than Htut	North Eastern (Shan State(North))	M
B6a	Maj-Gen Khin Zaw	Central (Mandalay Division)	M
B6b	Khin Pyone Win	Wife of Maj-Gen Khin Zaw	F
B6c	Kyi Tha Khin Zaw	Son of Maj-Gen Khin Zaw	M
B6d	Su Khin Zaw	Daughter of Maj-Gen Khin Zaw	F
B7a	Brig-Gen Maung Shein	Western (Rakhine State)	M
B8a	Maj-Gen Thura Myint Aung	South Western (Irrawaddy Division)	M
B8b	Than Than Nwe	Wife of Maj-Gen Thura Myint Aung	F
B9a	Maj-Gen Ohn Myint	North (Kachin State)	M
B9b	Nu Nu Swe	Wife of Maj-Gen Ohn Myint	F
B9c	Kyaw Thiha	Son of Maj-Gen Ohn Myint	M
B9d	Nwe Ei Ei Zin	Wife of Kyaw Thiha	F
B10a	Maj-Gen Ko Ko	South (Bago Division)	M
B10b	Sao Nwan Khun Sum	Wife of Maj-Gen Ko Ko	F
B11a	Brig-Gen Thet Naing Win	South Eastern (Mon State)	M
B12a	Maj-Gen Min Aung Hlaing	Triangle (Shan State (East))	M

	Name	Identifying information (inc. Command)	Sex (M/F)
B13a	Brig-Gen Wai Lwin	Naypyidaw (new regional commander position)	M
B13b	Swe Swe Oo	Wife of Brig-Gen Wai Lwin	F
B13c	Wai Phyo	Son of Brig-Gen Wai Lwin	M
B13d	Lwin Yamin	Daughter of Brig-Gen Wai Lwin	F

C. DEPUTY REGIONAL COMMANDERS

	Name	Identifying information (inc. Command)	Sex (M/F)
C1a	Col Kyaw Kyaw Tun	Rangoon (Yangon)	M
C1b	Khin May Latt	Wife of Col Kyaw Kyaw Tun	F
C2a	Brig-Gen Nay Win	Central	M
C2b	Nan Aye Mya	Wife of Brig-Gen Nay Win	F
C3a	Brig-Gen Tin Maung Ohn	North-Western	M
C4a	Brig-Gen San Tun	Northern	M
C4b	Tin Sein	Wife of Brig-Gen San Tun	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	Col Zaw Min	South-Eastern	M
C8b	Nyunt Nyunt Wai	Wife of Col Zaw Min	F
C9a	Brig-Gen Hone Ngaing/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

D. MINISTERS

	Name	Identifying information (inc. Ministry)	Sex (M/F)
D3a	Maj-Gen Htay Oo	Agriculture and Irrigation (since 18.9.2004) (previously Cooperatives since 25.8.2003); Secretary-General of the USDA	M
D3b	Ni Ni Win	Wife of Maj-Gen Htay Oo	F
D3c	Thein Zaw Nyo	Cadet. Son of Maj-Gen Htay Oo	M
D4a	Brig-Gen Tin Naing Thein	Commerce (since 18.9.2004), Previously Dep Minister of Forestry	M
D4b	Aye Aye	Wife of Brig-Gen Tin Naing Thein	F
D5a	Maj-Gen Saw Tun	Construction d.o.b. 8.5.1935 (since 15.6.1995)	M
D5b	Myint Myint Ko	Wife of Maj-Gen Saw Tun d.o.b. 11.1.1945	F
D5c	Me Me Tun	Daughter of Maj-Gen Saw Tun d.o.b. 26.10.1967 Passport 415194	F
D5d	Maung Maung Lwin	Husband of Me Me Tun, d.o.b. 2.1.1969	M
D6a	Maj-Gen Tin Htut	Cooperatives (since 15.5.2006)	M
D6b	Tin Tin Nyunt	Wife of Maj-Gen Tin Htut	F
D7a	Maj-Gen Khin Aung Myint	Culture (since 15.5.2006)	M
D7b	Khin Phylene	Wife of Maj-Gen Khin Aung Myint	F
D8a	Dr. Chan Nyein	Education. (since 10.8.2005) Previously Deputy Minister of Science & Technology	M
D8b	Sandar Aung	Wife of Dr. Chan Nyein	F
D9a	Col Zaw Min	Electric Power (1) (since 15.5.2006)	M
D9b	Khin Mi Mi	Wife of Col Zaw Min	F
D10a	Brig-Gen Lun Thi	Energy (since 20.12.1997)	M
D10b	Khin Mar Aye	Wife of Brig-Gen Lun Thi	F
D10c	Mya Sein Aye	Daughter of Brig-Gen Lun Thi	F
D10d	Zin Maung Lun	Son of Brig-Gen Lun Thi	M
D10e	Zar Chi Ko	Wife of Zin Maung Lun	F
D11a	Maj-Gen Hla Tun	Finance & Revenue (since 1.2.2003)	M
D11b	Khin Than Win	Wife of Maj-Gen Hla Tun	F
D12a	Nyan Win	Foreign Affairs (since 18.9.2004), formerly Deputy Chief of Armed Forces Training, d.o.b. 22.1.1953	M
D12b	Myint Myint Soe	Wife of Nyan Win	F
D13a	Brig-Gen Thein Aung	Forestry (since 25.8.2003)	M

	Name	Identifying information (inc. Ministry)	Sex (M/F)
D13b	Khin Htay Myint	Wife of Brig-Gen Thein Aung	F
D14a	Prof. Dr. Kyaw Myint	Health (since 1.2.2003)	M
D14b	Nilar Thaw	Wife of Prof. Dr. Kyaw Myint	F
D15a	Maj-Gen Maung Oo	Home Affairs (since 5.11.2004)	M
D15b	Nyunt Nyunt Oo	Wife of Maj-Gen Maung Oo	F
D16a	Maj-Gen Maung Maung Swe	Ministry of Immigration & Population, as well as Ministry of Social Welfare, Relief & Resettlement (since 15.5.2006)	M
D16b	Tin Tin Nwe	Wife of Maj-Gen Maung Maung Swe	F
D16c	Ei Thet Thet Swe	Daughter of Maj-Gen Maung Maung Swe	F
D16d	Kaung Kyaw Swe	Son of Maj-Gen Maung Maung Swe	M
D17a	Aung Thaung	Industry 1 (since 15.11.1997)	M
D17b	Khin Khin Yi	Wife of Aung Thaung	F
D17c	Major Moe Aung	Son of Aung Thaung	M
D17d	Dr Aye Khaing Nyunt	Wife of Major Moe Aung	F
D17e	Nay Aung	Son of Aung Thaung, businessman, Managing Director, Aung Yee Phyoe Co. Ltd	M
D17f	Khin Moe Nyunt	Wife of Nay Aung	F
D17g	Major Pyi Aung aka Pye Aung	Son of Aung Thaung (married to A2c)	M
D17h	Khin Ngu Yi Phyo	Daughter of Aung Thaung	F
D17i	Dr Thu Nanda Aung	Daughter of Aung Thaung	F
D17j	Aye Myat Po Aung	Daughter of Aung Thaung	F
D18a	Maj-Gen Saw Lwin	Industry 2 (since 14.11.1998)	M
D18b	Moe Moe Myint	Wife of Maj-Gen Saw Lwin	F
D19a	Brig-Gen Kyaw Hsan	Information (since 13.9.2002)	M
D19b	Kyi Kyi Win	Wife of Brig-Gen Kyaw Hsan	F
D20a	Brig-Gen Maung Maung Thein	Livestock & Fisheries	M
D20b	Myint Myint Aye	Wife of Brig-Gen Maung Maung Thein	F
D20c	Min Thein	Son of Brig-Gen Maung Maung Thein	M
D21a	Brig-Gen Ohn Myint	Mines (since 15.11.1997)	M
D21b	San San	Wife of Brig-Gen Ohn Myint	F
D21c	Thet Naing Oo	Son of Brig-Gen Ohn Myint	M
D21d	Min Thet Oo	Son of Brig-Gen Ohn Myint	M

Community Provisions (Burma/Myanmar Sanctions) (Jersey)

SCHEDULE 3

Order 2007

	Name	Identifying information (inc. Ministry)	Sex (M/F)
D22a	Soe Tha	National Planning & Economic Development (since 20.12.1997)	M
D22b	Kyu Kyu Win	Wife of Soe Tha	F
D22c	Kyaw Myat Soe	Son of Soe Tha	M
D22d	Wei Wei Lay	Wife of Kyaw Myat Soe	F
D22e	Aung Soe Tha	Son of Soe Tha	M
D23a	Col Thein Nyunt	Progress of Border Areas & National Races & Development Affairs (since 15.11.1997), and Mayor of Naypyidaw	M
D23b	Kyin Khaing	Wife of Col Thein Nyunt	F
D24a	Maj-Gen Aung Min	Rail Transportation (since 1.2.2003)	M
D24b	Wai Wai Thar aka Wai Wai Tha	Wife of Maj-Gen Aung Min	F
D25a	Brig-Gen Thura Myint Maung	Religious Affairs (since 25.8.2003)	M
D25b	Aung Kyaw Soe	Son of Brig-Gen Thura Myint Maung	M
D25c	Su Su Sandi	Wife of Aung Kyaw Soe	F
D25d	Zin Myint Maung	Daughter of Brig-Gen Thura Myint Maung	F
D26a	Thaung	Science & Technology (since 11.98) Concurrently Labour (since 5.11.2004)	M
D26b	May Kyi Sein	Wife of Thaung	F
D27a	Brig-Gen Thura Aye Myint	Sports (since 29.10.1999)	M
D27b	Aye Aye	Wife of Brig-Gen Thura Aye Myint	F
D27c	Nay Linn	Son of Brig-Gen Thura Aye Myint	M
D28a	Brig-Gen Thein Zaw	Minister of Telecommunications, Post & Telegraphs (since 10.5.2001)	M
D28b	Mu Mu Win	Wife of Brig-Gen Thein Zaw	F
D29a	Maj-Gen Thein Swe	Transport, since 18.9.2004 (previously PM's Office since 25.8.2003)	M
D29b	Mya Theingi	Wife of Maj-Gen Thein Swe	F
D30a	Maj-Gen Soe Naing	Minister for Hotels and Tourism (since 15.5.2006)	M
D30b	Tin Tin Latt	Wife of Maj-Gen Soe Naing	F
D30c	Wut Yi Oo	Daughter of Maj-Gen Soe Naing	F
D30d	Captain Htun Zaw Win	Husband of Wut Yi Oo	M
D30e	Yin Thu Aye	Daughter of Maj-Gen Soe Naing	F

	Name	Identifying information (inc. Ministry)	Sex (M/F)
D30f	Yi Phone Zaw	Son of Maj-Gen Soe Naing	M
D31a	Maj-Gen Khin Maung Myint	Electric Power (2) (New Ministry) (since 15.5.2006)	M
D31b	Win Win Nu	Wife of Maj-Gen Khin Maung Myint	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 (since 15.5.2006)	Defence	M
E6a	Myo Nyunt	Education (since 8.7.1999)	M
E6b	Marlar Thein	Wife of Myo Nyunt	F
E7a	Brig-Gen Aung Myo Min	Education (since 19.11.2003)	M
E7b	Thazin Nwe	Wife of Brig-Gen Aung Myo Min	F
E8a	Myo Myint	Electric Power 1 (since 29.10.1999)	M
E8b	Tin Tin Myint	Wife of Myo Myint	F
E8c	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
E9a	Brig-Gen Than Htay	Energy (since 25.8.2003)	M
E9b	Soe Wut Yi	Wife of Brig-Gen Than Htay	F
E10a	Col Hla Thein Swe	Finance & Revenue (since 25.8.2003)	M
E10b	Thida Win	Wife of Col Hla Thein Swe	F
E11a	Kyaw Thu	Foreign Affairs (since 25.8.2003), d.o.b. 15.8.1949	M
E11b	Lei Lei Kyi	Wife of Kyaw Thu	F
E12a	Maung Myint	Foreign Affairs (since 18.9.2004)	M
E12b	Dr Khin Mya Win	Wife of Maung Myint	F
E13a	Prof. Dr. Mya Oo	Health (since 16.11.1997), d.o.b. 25.1.1940	M

	Name	Identifying information (inc. Ministry)	Sex (M/F)
E13b	Tin Tin Mya	Wife of Prof. Dr. Mya Oo	F
E13c	Dr. Tun Tun Oo	Son of Prof. Dr. Mya Oo, d.o.b. 26.7.1965	M
E13d	Dr. Mya Thuzar	Daughter of Prof. Dr. Mya Oo, d.o.b. 23.9.1971	F
E13e	Mya Thidar	Daughter of Prof. Dr. Mya Oo, d.o.b. 10.6.1973	F
E13f	Mya Nandar	Daughter of Prof. Dr. Mya Oo, d.o.b. 29.5.1976	F
E14a	Brig-Gen Phone Swe	Home Affairs (since 25.8.2003)	M
E14b	San San Wai	Wife of Brig-Gen Phone Swe	F
E15a	Brig-Gen Aye Myint Kyu	Hotels & Tourism (since 16.11.1997)	M
E15b	Khin Swe Myint	Wife of Brig-Gen Aye Myint Kyu	F
E16a	Brig-Gen Win Sein	Immigration & Population (since November 2006)	M
E16b	Wai Wai Linn	Wife of Brig-Gen Win Sein	F
E17a	Lt-Col Khin Maung Kyaw	Industry 2 (since 5.1.2000)	M
E17b	Mi Mi Wai	Wife of Lt-Col Khin Maung Kyaw	F
E18a	Maj-Gen Aung Kyi	Labour (since November 2006)	M
E18b	Thet Thet Swe	Wife of Maj-Gen Aung Kyi	F
E19a	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs (since 25.8.2003)	M
E19b	Khin Mya Chit	Wife of Col Tin Ngwe	F
E20a	Thura Thaug Lwin	(Thura is a title), Rail Transportation (since 16.11.1997)	M
E20b	Dr Yi Yi Htwe	Wife of Thura Thaug Lwin	F
E21a	Brig-Gen Thura Aung Ko	(Thura is a title), Religious Affairs, USDA CEC member (since 17.11.1997)	M
E21b	Myint Myint Yee aka Yi Yi Myint	Wife of Brig-Gen Thura Aung Ko	F
E22a	Kyaw Soe	Science and Technology (since 15.11.2004)	M
E23a	Col Thurein Zaw	National Planning and Economic Development (since 10.8.2005)	M
E23b	Tin Ohn Myint	Wife of Col Thurein Zaw	F
E24a	Brig-Gen Kyaw Myint	Social Welfare, Relief & Resettlement (since 25.8.2003)	M
E24b	Khin Nwe Nwe	Wife of Brig-Gen Kyaw Myint	F
E25a	Pe Than	Rail Transportation (since 14.11.1998)	M
E25b	Cho Cho Tun	Wife of Pe Than	F

	Name	Identifying information (inc. Ministry)	Sex (M/F)
E26a	Col Nyan Tun Aung	Transport (since 25.8.2003)	M
E26b	Wai Wai	Wife of Col Nyan Tun Aung	F
E27a	Dr Paing Soe	Health (additional Deputy Minister) (since 15.5.2006)	M

F. OTHER TOURISM RELATED APPOINTMENTS

	Name	Identifying information (inc. post held)	Sex (M/F)
F1a	Capt. (Ref'd.) Htay Aung	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 (Brigadier-General and above)

	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
G3a	Maj-Gen Thein Htaik aka Hteik	Inspector General	M
G4a	Maj-Gen Saw Hla	Provost Marshal	M
G4b	Cho Cho Maw	Wife of Maj-Gen Saw Hla	M
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
G7a	Maj-Gen Nay Win	Military Assistant to the SPDC Chairman	M

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	Name	Identifying information (inc. function)	Sex (M/F)
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 Tun Tun Oo	Director of Public Relations and Psychological Warfare	M
G13a	Maj-Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee	M
G14a	Maj-Gen Than Htay	Director of Supply & Transport	M
G15a	Maj-Gen Khin Maung Tint	Director of Security Printing Works	M
G16a	Maj-Gen Sein Lin	Director, MOD (Precise job not known. Formerly Director Ordnance	M
G17a	Maj-Gen Kyi Win	Director of Artillery & Armour, Board member UMEHL	M
G18a	Maj-Gen Tin Tun	Director Military Engineers	M
G19a	Maj-Gen Aung Thein	Director Resettlement	M
G19b	Htwe Yi	Wife of Maj-Gen Aung Thein	F
G20a	Brig-Gen Zaw Win	Deputy Chief of Armed Forces Training	M
G21a	Brig-Gen Than Maung	Deputy Commandant of National Defence College	M
G22a	Brig-Gen Win Myint	Rector Defence Services Technological Academy	M
G23a	Brig-Gen Yar Pyae	Rector; Defence Services Medical Academy	M
G24a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, Bago	M
G24b	Rosy Mya Than	Wife of Brig-Gen Than Sein	F
G25a	Brig-Gen Win Than	Director of Procurement and Managing Director Union of Myanmar Economic Holdings (prev.Maj-Gen Win Hlaing, K1a)	M
G26a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces	M
G27a	Maj-Gen Khin Maung Win	Director Defense Industries	M
G28a	Brig-Gen Kyaw Swa Khine	Director Defense Industries	M

	Name	Identifying information (inc. function)	Sex (M/F)
G29a	Brig-Gen Win Aung	Member of Civil Service Selection and Training Board	M
G30a	Brig-Gen Soe Oo	Member of Civil Service Selection and Training Board	M
G31a	Brig-Gen Nyi Tun aka Nyi Htun	Member of Civil Service Selection and Training Board	M
G32a	Brig-Gen Kyaw Aung	Member of Civil Service Selection and Training Board	M
G33a	Maj-Gen Myint Hlaing	Chief of Staff (Air Defence) (not yet SPDC but expected to be announced soon)	M
G33b	Khin Thant Sin	Wife of Maj-Gen Myint Hlaing	F
G33c	Hnin Nandar Hlaing	Daughter of Maj-Gen Myint Hlaing	F
G33d	Thant Sin Hlaing	Son of Maj-Gen Myint Hlaing	M
G34a	Maj-Gen Mya Win	Director, Ministry of Defence	M
G35a	Maj-Gen Tin Soe	Director, Ministry of Defence	M
G36a	Maj-Gen Than Aung	Director, Ministry of Defence	M
G37a	Maj-Gen Ngwe Thein	Ministry of Defence	M

Navy

G38a	Vice-Admiral Soe Thein	Commander-in-Chief (Navy)	M
G38b	Khin Aye Kyin	Wife of Vice-Amiral Soe Thein	F
G38c	Yimon Aye	Daughter of Vice-Amiral Soe Thein, d.o.b. 12.7.1980	F
G38d	Aye Chan	Son of Vice-Amiral Soe Thein, d.o.b. 23.9.1973	M
G38e	Thida Aye	Daughter of Vice-Amiral Soe Thein, d.o.b. 23.3.1979	F
G39a	Commodore Nyan Tun	Chief of Staff (Navy), Board member UMEHL	M
G39b	Khin Aye Myint	Wife of Nyan Tun	F
G40a	Commodore Win Shein	Commander, Naval Training Headquarters	M

Air Force

G41a	Lt-Gen Myat Hein	Commander-in-Chief (Air)	M
G41b	Htwe Htwe Nyunt	Wife of Lt-Gen Myat Hein	F
G42a	Brig-Gen Ye Chit Pe	Staff of Commander in Chief Air, Mingaladon	M
G43a	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila	M
G44a	Brig-Gen Zin Yaw	Chief of Staff (Air), Member of UMEHL Board	M

	Name	Identifying information (inc. function)	Sex (M/F)
G44b	Khin Thiri	Wife of Brig-Gen Zin Yaw	F

Light Infantry Divisions (LID) (those of Brig-Gen rank)

G45a	Brig-Gen Hla Min	11 LID	M
G46a	Brig-Gen Tun Nay Lin	22 LID	M
G47a	Brig-Gen Tin Tun Aung	33 LID, Sagaing	M
G48a	Brig-Gen Hla Myint Shwe	44 LID	M
G49a	Brig-Gen Win Myint	77 LID, Bago	M
G50a	Brig-Gen Tin Oo Lwin	99 LID, Meiktila	M

Other Brigadier-Generals

G51a	Brig-Gen Htein Win	Taikkayi Station	M
G52a	Brig-Gen Khin Maung Aye	Meiktila Station Commander	M
G53a	Brig-Gen Kyaw Oo Lwin	Kalay Station Commander	M
G54a	Brig-Gen Khin Zaw Win	Khamaukgyi Station	M
G55a	Brig-Gen Kyaw Aung,	Southern MR, Toungoo Station Commander	M
G56a	Brig-Gen Thet Oo	Commander of Military Operations Command - 16	M
G57a	Brig-Gen Myint Hein	Military Operations Command -3, Mogaung Station,	M
G58a	Brig-Gen Tin Ngwe	Ministry of Defence	M
G59a	Brig-Gen Myo Lwin	Military Operations Command -7, Pekon Station	M
G60a	Brig-Gen Myint Soe	Military Operations Command -5, Taungup Station	M
G61a	Brig-Gen Myint Aye	Military Operations Command -9, Kyauktaw Station	M
G62a	Brig-Gen Nyunt Hlaing	Military Operations Command -17, Mong Pan Station	M
G63a	Brig-Gen Ohn Myint	Mon State USDA CEC member	M
G64a	Brig-Gen Soe Nwe	Military Operations Command -21 Bhamo Station	M
G65a	Brig-Gen Than Tun	Kyaukpadaung Station Commander	M
G66a	Brig-Gen Than Tun Aung	Regional Operations Command-Sittwe	M
G67a	Brig-Gen Thaung Htaik	Aungban Station Commander	M
G68a	Brig-Gen Thein Hteik	Military Operations Command -13, Bokpyin Station	M
G69a	Brig-Gen Thura Myint Thein	Namhsan Tactical Operations Command	M
G70a	Brig-Gen Win Aung	Mong Hsat Station Commander	M
G71a	Brig-Gen Myo Tint	Officer on Special Duty Ministry of Transport	M

	Name	Identifying information (inc. function)	Sex (M/F)
G72a	Brig-Gen Thura Sein Thaug	Officer on Special Duty Ministry for Social Welfare	M
G73a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005, formerly commander of Kyaukme	M
G74a	Brig-Gen Win Myint	Pyinmana Station Commander	M
G75a	Brig-Gen Kyaw Swe	Pyin Oo Lwin Station Commander	M
G76a	Brig-Gen Soe Win	Bahtoo Station Commander	M
G77a	Brig-Gen Thein Htay	Ministry of Defence	M

H. MILITARY OFFICERS RUNNING PRISONS AND POLICE

	Name	Identifying information (inc. function)	Sex (M/F)
H1a	Maj-Gen Khin Yi	DG Myanmar Police Force	M
H1b	Khin May Soe	Wife of Maj-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
H3a	Aung Saw Win	Director General, Bureau of Special Investigation	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	Mayor & Chairman of the Yangon City Development Committee (Secretary)	M
I1b	Khin San Nwe	Wife of Brig-Gen Aung Thein Lin	F
I1b	Thidar Myo	Daughter of Brig-Gen Aung Thein Lin	F
I2a	Col Maung Par	Vice Mayor of YCDC (CEC Member)	M
I2b	Khin Nyunt Myaing	Wife of Col Maung Par	F
I2c	Naing Win Par	Son of Col Maung Par	M

J. PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES

	Name	Identifying information (inc. company)	Sex (M/F)
J1a	Tay Za	Managing Director, Htoo Trading Co; d.o.b. 18.7.1964; Passport 306869 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 Passport 275107. Parents Zaw Nyunt (dec'd), Htoo (dec'd)	F
J1c	Pye Phyo Tay Za	Son of Tay Za (J1a), d.o.b. 29.1.1987	M
J2a	Thiha	Brother of Tay Za (J1a), d.o.b. 24.6.1960 Director Htoo Trading, Distributor of London cigarettes (Myawaddy Trading)	F
J2b	Shwe Shwe	Wife of Thiha	F
J3a	Aung Ko Win a.k.a. Saya Kyaung	Kanbawza Bank	M
J3b	Nan Than Htwe	Wife of Aung Ko Win	F
J4a	Tun Myint Naing a.k.a. Steven Law	Asia World Co.	M
J4b	(Ng) Seng Hong	Wife of Tun Myint Naing	F
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	M
J6a	Htay Myint	Yuzana Co., d.o.b. 6.2.1955	M
J6b	Aye Aye Maw	Wife of Htay Myint, d.o.b. 17.11.1957	F
J7a	Kyaw Win	Shwe Thanlwin Trading Co.	M
J7b	Nan Mauk Loung Sai a.k.a. Nang Mauk Lao Hsai	Wife of Kyaw Win	F
J10a	Maj-Gen (Ret'd) Nyunt Tin	Former Minister of Agriculture & Irrigation, ret'd September 2004	M
J10b	Khin Myo Oo	Wife of Maj-Gen (Ret'd) Nyunt Tin	F
J10c	Kyaw Myo Nyunt	Son of Maj-Gen (Ret'd) Nyunt Tin	M
J10d	Thu Thu Ei Han	Daughter of Maj-Gen (Ret'd) Nyunt Tin	F

K. MILITARY OWNED ENTERPRISES

	Name	Identifying information (inc. company)	Sex (M/F)
K1a	Maj-Gen (Ret'd) Win Hlaing	Formerly MD, Union of Myanmar Economic Holdings, Myawaddy Bank	M
K1b	Ma Ngeh	Daughter of Maj-Gen (Ret'd) Win Hlaing	F

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	Name	Identifying information (inc. company)	Sex (M/F)
K1c	Zaw Win Naing	Managing Director of Kambawza Bank. Husband of Ma Ngeh (K1b), and nephew of Aung Ko Win (J3a)	M
K1d	Win Htway Hlaing	Son of Maj-Gen (Ret'd) Win Hlaing, representative for KESCO company	M
K2	Col Ye Htut	Myanmar Economic Corporation	M
K3a	Col Myint Aung	MD at Myawaddy Trading Co. d.o.b. 11.8.1949	M
K3b	Nu Nu Yee	Wife of Myint Aung, lab technician, d.o.b. 11.11.1954	F
K3c	Thiha Aung	Son of Myint Aung, employed by Schlumberger, d.o.b. 11.6.1982, pp no 795543	M
K3d	Nay Linn Aung	Son of Myint Aung, marin, d.o.b. 11.4.1981	M
K4a	Col Myo Myint	MD, Bandoola Transportation Co.	M
K5a	Col (Ret'd) Thant Zin	MD, Myanmar Land and Development	M
K6a	Lt-Col (Ret'd) Maung Maung Aye	UMEHL, Chairman Myanmar Breweries	M
K7a	Col Aung San	MD at Hsinmin Cement Plant Construction Project	M

SCHEDULE 4

(Article 9)

STATE-OWNED ENTERPRISES

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)	COL MAUNG MAUNG AYE, MANAGING DIRECTOR
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	
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 DIRECTOR
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	COL. (RETD) MAUNG THAUNG, MANAGING DIRECTOR
4. NAWADAY HOTEL AND TRAVEL SERVICES	335/357, BOGYOKE AUNG SAN ROAD, PABEDAN TSP. YANGON	
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 SEGALINTERNATIONAL LTD	PYAY ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	U BE AUNG, MANAGER
2. MYANMAR DAEWOINTERNATIONAL	PYAY ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP YANGON	
3. ROTHMAN OF PALL MALLMYANMAR 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 (RETD) 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	U AYE CHO AND/OR LT-COL TUN MYINT, MANAGING DIRECTOR
8. THE FIRST AUTOMOTIVE CO. LTD	PLOT NO. 47, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON	

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 MANAGE
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, HLAU 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	

ENDNOTES

Table of Legislation History

Legislation	Year and No	Commencement
Community Provisions (Burma/Myanmar Sanctions) (Jersey) Order 2007	R&O. 73/2007	25 May 2007

Table of Renumbered Provisions

Original	Current
16	Spent, omitted
17(1)	16
17(2)	Spent, omitted

Table of Endnote References

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- ¹ *chapter 17.245*
² *chapter 24.660*