

Issuance of Executive Order Terminating Burma-related Sanctions Program; Burma-related Designations Removals

10/7/2016

The President has signed an Executive Order entitled, "[Termination of Emergency With Respect to the Actions and Policies of the Government of Burma.](#)" The Office of Foreign Assets Control (OFAC) is publishing a [Fact Sheet](#) and a [Frequently Asked Question](#) regarding the implementation of this Executive Order.

In addition, the following changes have been made to OFAC's Specially Designated Nationals List:

The following deletions have been made to OFAC's SDN List:

STATE PEACE AND DEVELOPMENT COUNCIL OF BURMA
[BURMA].

SHWE, Than; DOB 02 Feb 1935; alt. DOB 02 Feb 1933; nationality Burma; citizen Burma; Senior General, Minister of Defense and Commander-in-Chief of Defense Services; Chairman, State Peace and Development Council (individual) [BURMA].

AYE, Maung; DOB 25 Dec 1937; nationality Burma; citizen Burma; Vice Senior General; Vice-Chairman of the State Peace and Development Council; Deputy Commander-in-Chief, Myanmar Defense Services (Tatmadaw); Commander-in-Chief, Myanmar Army (individual) [BURMA].

SWE, Myint; DOB 24 Jun 1951; nationality Burma; citizen Burma; Lieutenant-General; Chief of Military Affairs Security (individual) [BURMA].

OO, Maung; DOB 1952; nationality Burma; citizen Burma; Major General; Minister of Home Affairs (individual) [BURMA].

WIN, Nyan; DOB 22 Jan 1953; nationality Burma; citizen Burma; Major General; Minister of Foreign Affairs (individual) [BURMA].

OO, Tin Aung Myint (a.k.a. OO, Thiha Thura Tin Aung Myint); DOB 27 May 1950; nationality Burma; citizen Burma; Lieutenant-General; Quartermaster General; Minister of Military Affairs; Member, State Peace and Development Council (individual) [BURMA].

OO, Thiha Thura Tin Aung Myint (a.k.a. OO, Tin Aung Myint); DOB 27

May 1950; nationality Burma; citizen Burma; Lieutenant-General; Quartermaster General; Minister of Military Affairs; Member, State Peace and Development Council (individual) [BURMA].

THI, Lun; DOB 18 Jul 1940; nationality Burma; citizen Burma; Brigadier-General; Minister of Energy (individual) [BURMA].

MYINT, Ye; DOB 21 Oct 1943; nationality Burma; citizen Burma; Lieutenant-General; Chief, Military Affairs; Chief, Bureau of Special Operation 1; Member, State Peace and Development Council (individual) [BURMA].

WIN, Kyaw; DOB 03 Jan 1944; nationality Burma; citizen Burma; Lieutenant-General; Chief of Bureau of Special Operation 2; Member, State Peace and Development Council (individual) [BURMA].

HTWE, Aung; DOB 01 Feb 1943; nationality Burma; citizen Burma; Lieutenant-General; Chief of Armed Forces Training; Member, State Peace and Development Council (individual) [BURMA].

THEIN, Tin Naing, Burma; DOB 1955; nationality Burma; citizen Burma; Brigadier General, Minister of Commerce (individual) [BURMA].

ZAW, Thein, Burma; DOB 20 Oct 1951; nationality Burma; citizen Burma; Brigadier General, Minister of Telecommunications, Post, & Telegraph (individual) [BURMA].

TUN, Saw, Burma; DOB 08 May 1935; nationality Burma; citizen Burma; Major General, Minister of Construction (individual) [BURMA].

NYEIN, Chan (a.k.a. NYEIN, Chan, Dr.; a.k.a. NYEIN, Chang, Dr.), Burma; DOB 1944; nationality Burma; citizen Burma; Minister of Education (individual) [BURMA].

NYEIN, Chan, Dr. (a.k.a. NYEIN, Chan; a.k.a. NYEIN, Chang, Dr.), Burma; DOB 1944; nationality Burma; citizen Burma; Minister of Education (individual) [BURMA].

NYEIN, Chang, Dr. (a.k.a. NYEIN, Chan; a.k.a. NYEIN, Chan, Dr.), Burma; DOB 1944; nationality Burma; citizen Burma; Minister of Education (individual) [BURMA].

MIN, Zaw, Burma; DOB 10 Jan 1949; nationality Burma; citizen Burma; Colonel, Minister of Electric Power 1 (individual) [BURMA].

TUN, Hla, Burma; DOB 11 Jul 1951; nationality Burma; citizen Burma;

Major General, Minister of Finance and Revenue (individual) [BURMA].

LWIN, Saw, Burma; DOB 1939; nationality Burma; citizen Burma; Major General, Minister of Industry 2 (individual) [BURMA].

THA, Soe, Burma; DOB 1945; nationality Burma; citizen Burma; Minister of National Planning and Economic Development (individual) [BURMA].

THAUNG (a.k.a. THAUNG, U), Burma; DOB 06 Jul 1937; nationality Burma; citizen Burma; Minister of Labor; Minister of Science & Technology (individual) [BURMA].

THAUNG, U (a.k.a. THAUNG), Burma; DOB 06 Jul 1937; nationality Burma; citizen Burma; Minister of Labor; Minister of Science & Technology (individual) [BURMA].

LIN, Aung Thein (a.k.a. "LYNN, Aung Thein"), Burma; DOB 1952; nationality Burma; citizen Burma; Brigadier General, Mayor and Chairman of Yangon City (Rangoon) City Development Committee (individual) [BURMA].

"LYNN, Aung Thein" (a.k.a. LIN, Aung Thein), Burma; DOB 1952; nationality Burma; citizen Burma; Brigadier General, Mayor and Chairman of Yangon City (Rangoon) City Development Committee (individual) [BURMA].

MYINT, Kyaw (a.k.a. MYINT, Kyaw, Dr.), Burma; DOB 1940; nationality Burma; citizen Burma; Minister of Health (individual) [BURMA].

MYINT, Kyaw, Dr. (a.k.a. MYINT, Kyaw), Burma; DOB 1940; nationality Burma; citizen Burma; Minister of Health (individual) [BURMA].

ZA, Tay (a.k.a. TAYZA; a.k.a. TEZA; a.k.a. ZA, Te; a.k.a. ZA, U Tay; a.k.a. ZA, U Te), 6 Cairnhill Circle, Number 18-07, Cairnhill Crest 229813, Singapore; Burma; DOB 18 Jul 1964; alt. DOB 18 Jun 1967; nationality Burma; citizen Burma; Managing Director, Htoo Trading Company Limited; Chairman, Air Bagan Holdings Pte. Ltd. (d.b.a. Air Bagan); Managing Director, Pavo Trading Pte. Ltd. (individual) [BURMA].

ZA, U Tay (a.k.a. TAYZA; a.k.a. TEZA; a.k.a. ZA, Tay; a.k.a. ZA, Te; a.k.a. ZA, U Te), 6 Cairnhill Circle, Number 18-07, Cairnhill Crest 229813, Singapore; Burma; DOB 18 Jul 1964; alt. DOB 18 Jun 1967; nationality Burma; citizen Burma; Managing Director, Htoo Trading Company Limited; Chairman, Air Bagan Holdings Pte. Ltd.

(d.b.a. Air Bagan); Managing Director, Pavo Trading Pte. Ltd.
(individual) [BURMA].

TAYZA (a.k.a. TEZA; a.k.a. ZA, Tay; a.k.a. ZA, Te; a.k.a. ZA, U Tay;
a.k.a. ZA, U Te), 6 Cairnhill Circle, Number 18-07, Cairnhill
Crest 229813, Singapore; Burma; DOB 18 Jul 1964; alt. DOB 18 Jun
1967; nationality Burma; citizen Burma; Managing Director, Htoo
Trading Company Limited; Chairman, Air Bagan Holdings Pte. Ltd.
(d.b.a. Air Bagan); Managing Director, Pavo Trading Pte. Ltd.
(individual) [BURMA].

ZA, Te (a.k.a. TAYZA; a.k.a. TEZA; a.k.a. ZA, Tay; a.k.a. ZA, U Tay;
a.k.a. ZA, U Te), 6 Cairnhill Circle, Number 18-07, Cairnhill
Crest 229813, Singapore; Burma; DOB 18 Jul 1964; alt. DOB 18 Jun
1967; nationality Burma; citizen Burma; Managing Director, Htoo
Trading Company Limited; Chairman, Air Bagan Holdings Pte. Ltd.
(d.b.a. Air Bagan); Managing Director, Pavo Trading Pte. Ltd.
(individual) [BURMA].

TEZA (a.k.a. TAYZA; a.k.a. ZA, Tay; a.k.a. ZA, Te; a.k.a. ZA, U Tay;
a.k.a. ZA, U Te), 6 Cairnhill Circle, Number 18-07, Cairnhill
Crest 229813, Singapore; Burma; DOB 18 Jul 1964; alt. DOB 18 Jun
1967; nationality Burma; citizen Burma; Managing Director, Htoo
Trading Company Limited; Chairman, Air Bagan Holdings Pte. Ltd.
(d.b.a. Air Bagan); Managing Director, Pavo Trading Pte. Ltd.
(individual) [BURMA].

ZA, U Te (a.k.a. TAYZA; a.k.a. TEZA; a.k.a. ZA, Tay; a.k.a. ZA, Te;
a.k.a. ZA, U Tay), 6 Cairnhill Circle, Number 18-07, Cairnhill
Crest 229813, Singapore; Burma; DOB 18 Jul 1964; alt. DOB 18 Jun
1967; nationality Burma; citizen Burma; Managing Director, Htoo
Trading Company Limited; Chairman, Air Bagan Holdings Pte. Ltd.
(d.b.a. Air Bagan); Managing Director, Pavo Trading Pte. Ltd.
(individual) [BURMA].

ZA, Pye Phyo Tay, Burma; 6 Cairnhill Circle, Number 18-07, Cairnhill
Crest 229813, Singapore; DOB 29 Jan 1987; nationality Burma; citizen
Burma; Son of Tay Za. (individual) [BURMA].

MYINT, Htay (a.k.a. MYINT, U Htay), Burma; DOB 06 Feb 1955;
nationality Burma; citizen Burma; Chairman, Yuzana Company Limited
(individual) [BURMA].

MYINT, U Htay (a.k.a. MYINT, Htay), Burma; DOB 06 Feb 1955;
nationality Burma; citizen Burma; Chairman, Yuzana Company Limited
(individual) [BURMA].

YUZANA COMPANY LIMITED (a.k.a. YUZANA CONSTRUCTION), No. 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon, Burma [BURMA].

YUZANA CONSTRUCTION (a.k.a. YUZANA COMPANY LIMITED), No. 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon, Burma [BURMA].

SHWE, Khin (a.k.a. SHWE, Khin, Dr.), Burma; DOB 21 Jan 1952; nationality Burma; citizen Burma; President, Zay Gabar Company (individual) [BURMA].

SHWE, Khin, Dr. (a.k.a. SHWE, Khin), Burma; DOB 21 Jan 1952; nationality Burma; citizen Burma; President, Zay Gabar Company (individual) [BURMA].

HTOO TRADING COMPANY LIMITED (a.k.a. HTOO TRADING GROUP COMPANY), 5 Pyay Road, Hlaing Township, Yangon, Burma [BURMA].

HTOO TRADING GROUP COMPANY (a.k.a. HTOO TRADING COMPANY LIMITED), 5 Pyay Road, Hlaing Township, Yangon, Burma [BURMA].

ZAY GABAR COMPANY (a.k.a. ZAYKABAR COMPANY), Burma [BURMA].

ZAYKABAR COMPANY (a.k.a. ZAY GABAR COMPANY), Burma [BURMA].

PAVO TRADING PTE. LTD., 3 Shenton Way , #24-02 Shenton House, Singapore 068805, Singapore [BURMA].

AIR BAGAN HOLDINGS PTE. LTD. (a.k.a. AIR BAGAN; a.k.a. AIRBAGAN), 545 Orchard Road, #01-04 Far East Shopping Centre, Singapore 238882, Singapore; 56 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; 9, 78th Street, Bet, 33rd and 34th Street, Mandalay , Burma; 134 Bogyoke Street, Myoma Quarter, Taunggyi, Burma; 3 , Aung Thate Di Quarter, Nyaung U, Burma; Sandoway Inn, Thandwe, Burma; Pathein Hotel, Kanthonesint, Petheing-Monywa Road, Burma; 572 Ye Yeik That Street, Pear Ayekari Hotel, Myauk Ywa Quarter, Burma; 48 Quarter 2, Zay Tan Lay Yat, Kyaing Tong, Burma; 156 Bogyoke Aung San Road, Aung Chan Thar Building, San Sai Quarter, Tachileik, Burma; Myeik Golf Club, Pearl Mon Hotel, Airport Junction, Myeik, Burma; 244 Bet, Duwa Za Junn & Bayin Naung St.,

Third Quarter, Myitkyina, Burma; 414 Bogyoke Road, Kaw Thaug, Burma; Room (2), YMCA Building, Bogyoke Aung San Road, Forestry Quarter, Taunggyi, Burma; No. 407, Zei Phyu Kone Quarter, Near Ngapali Junction, Thandwe, Burma; No. Mitharsu (Family Video), No. 131/B Zay Taung Bak Lane, Zayit Quarter, Dawei, Burma; No. 13 (B), Zay Tan Gyi Street, Quarter (3), Zay Than Gyi Quarter, Kyaing Tong, Burma; 179 (Nya) Bogyoke Road, San Sai (Kha) Quarter, Tachileik, Burma; No. E (4), Construction Housing, Sumbrabun Road, Ayar Quarter, Myitkyina, Burma; No. 445, Anawa Quarter, Myinttzu Thaka Road, Kawthaung, Burma; No. 4 , Naypyidaw Airport Compound, Naypyidaw, Burma; Kalaymyo, Red Cross Building, Bogyoke Street, Kalay Myo, Burma; Room-17, Stadium Building, Theinni Main Road, 12 Quarter, Lashio, Burma; Unit #310, 3rd Floor, Silom Complex, 191 Silom Road, Silom Bangrak, Bangkok 10500, Thailand; Room No. T1-112 & T-112A, Level 1, Main Terminal Building, Suvarnabhumi Airport, Bangpli, Ssamutprakarn 10540, Thailand; Doing business as AIR BAGAN [BURMA].

AIR BAGAN (a.k.a. AIR BAGAN HOLDINGS PTE. LTD.; a.k.a. AIRBAGAN), 545 Orchard Road, #01-04 Far East Shopping Centre, Singapore 238882, Singapore; 56 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; 9, 78th Street, Bet, 33rd and 34th Street, Mandalay , Burma; 134 Bogyoke Street, Myoma Quarter, Taunggyi, Burma; 3 , Aung Thate Di Quarter, Nyaung U, Burma; Sandoway Inn, Thandwe, Burma; Pathein Hotel, Kanthonesint, Petheing-Monywa Road, Burma; 572 Ye Yeik That Street, Pear Ayekari Hotel, Myauk Ywa Quarter, Burma; 48 Quarter 2, Zay Tan Lay Yat, Kyaing Tong, Burma; 156 Bogyoke Aung San Road, Aung Chan Thar Building, San Sai Quarter, Tachileik, Burma; Myeik Golf Club, Pearl Mon Hotel, Airport Junction, Myeik, Burma; 244 Bet, Duwa Za Junn & Bayin Naung St., Third Quarter, Myitkyina, Burma; 414 Bogyoke Road, Kaw Thaug, Burma; Room (2), YMCA Building, Bogyoke Aung San Road, Forestry Quarter, Taunggyi, Burma; No. 407, Zei Phyu Kone Quarter, Near Ngapali Junction, Thandwe, Burma; No. Mitharsu (Family Video), No. 131/B Zay Taung Bak Lane, Zayit Quarter, Dawei, Burma; No. 13 (B), Zay Tan Gyi Street, Quarter (3), Zay Than Gyi Quarter, Kyaing Tong, Burma; 179 (Nya) Bogyoke Road, San Sai (Kha) Quarter, Tachileik, Burma; No. E (4), Construction Housing, Sumbrabun Road, Ayar Quarter, Myitkyina, Burma; No. 445, Anawa Quarter, Myinttzu Thaka Road, Kawthaung, Burma; No. 4 , Naypyidaw Airport Compound, Naypyidaw, Burma; Kalaymyo, Red Cross Building, Bogyoke Street, Kalay Myo, Burma; Room-17, Stadium Building, Theinni Main Road, 12 Quarter, Lashio, Burma; Unit #310, 3rd Floor, Silom Complex, 191 Silom Road, Silom Bangrak, Bangkok 10500, Thailand; Room No. T1-112 & T-112A, Level 1, Main Terminal Building, Suvarnabhumi Airport, Bangpli, Ssamutprakarn 10540, Thailand; Doing business as AIR

BAGAN [BURMA].

AIRBAGAN (a.k.a. AIR BAGAN; a.k.a. AIR BAGAN HOLDINGS PTE. LTD.), 545 Orchard Road, #01-04 Far East Shopping Centre, Singapore 238882, Singapore; 56 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; 9, 78th Street, Bet, 33rd and 34th Street, Mandalay , Burma; 134 Bogyoke Street, Myoma Quarter, Taunggyi, Burma; 3 , Aung Thate Di Quarter, Nyaung U, Burma; Sandoway Inn, Thandwe, Burma; Pathein Hotel, Kanthonesint, Petheing-Monywa Road, Burma; 572 Ye Yeik That Street, Pear Ayekari Hotel, Myauk Ywa Quarter, Burma; 48 Quarter 2, Zay Tan Lay Yat, Kyaing Tong, Burma; 156 Bogyoke Aung San Road, Aung Chan Thar Building, San Sai Quarter, Tachileik, Burma; Myeik Golf Club, Pearl Mon Hotel, Airport Junction, Myeik, Burma; 244 Bet, Duwa Za Junn & Bayin Naung St., Third Quarter, Myitkyina, Burma; 414 Bogyoke Road, Kaw Thaung, Burma; Room (2), YMCA Building, Bogyoke Aung San Road, Forestry Quarter, Taunggyi, Burma; No. 407, Zei Phyu Kone Quarter, Near Ngapali Junction, Thandwe, Burma; No. Mitharsu (Family Video), No. 131/B Zay Taung Bak Lane, Zayit Quarter, Dawei, Burma; No. 13 (B), Zay Tan Gyi Street, Quarter (3), Zay Than Gyi Quarter, Kyaing Tong, Burma; 179 (Nya) Bogyoke Road, San Sai (Kha) Quarter, Tachileik, Burma; No. E (4), Construction Housing, Sumbrabun Road, Ayar Quarter, Myitkyina, Burma; No. 445, Anawa Quarter, Myinttzu Thaka Road, Kawthaung, Burma; No. 4 , Naypyidaw Airport Compound, Naypyidaw, Burma; Kalaymyo, Red Cross Building, Bogyoke Street, Kalay Myo, Burma; Room-17, Stadium Building, Theinni Main Road, 12 Quarter, Lashio, Burma; Unit #310, 3rd Floor, Silom Complex, 191 Silom Road, Silom Bangrak, Bangkok 10500, Thailand; Room No. T1-112 & T-112A, Level 1, Main Terminal Building, Suvarnabhumi Airport, Bangpli, Ssamutprakarn 10540, Thailand; Doing business as AIR BAGAN [BURMA].

AIR BAGAN LIMITED (a.k.a. AIR BAGAN), 56 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; 9, 78th Street , Bet, Mandalay, Burma; 134 Bogyoke Street, Myoma Quarter, Taunggyi, Burma; 3 , Aung Thate Di Quarter, Nyaung U, Burma; Sandoway Inn, Thandwe, Burma; Pathein Hotel, Kanthonesint, Petheing-Monywa Road, Burma; 572 Ye Yeik Tha Street, Pear Ayekari Hotel, Myauk Ywa Quarter, Burma; 48 Quarter 2, Zay Tan Lay Yat, Kyaing Tong, Burma; 156 Bogyoke Aung San Road, Aung Chan Thar Building, San Sai Quarter, Tachileik, Burma; Myeik Golf Club, Pearl Mon Hotel, Airport Junction, Myeik, Burma; 244 Bet, Duwa Zaw Junn & Bayin Naung St. , Thida Quarter, Myitkyina , Burma; 414 Bogyoke Road, Kaw Thaung, Burma; No.6/88, 6 Quarter, Lalway, Naypyitaw, Burma; Kalaymyo, Red Cross Building, Bogyoke Street, Kalay Myo, Burma; Room (2) , YMCA Building, Bogyoke Aung San Road, Forestry Quarter, Taunggyi, Burma;

No. 407, Zei Phyu Kone Quarter, Near Ngapali Junction, Thandwe, Burma; No. Mitharsu (Family Video), No. 131/B Zay Taung Bak Lane, Zayit Quarter, Dawei, Burma; No. 13 (B) Zay Tan Gyi Street, Quarter (3), Zay Than Gyi Quarter, Kyaing Tong, Burma; 179 (Nya) Bogyoke Road, San Sai (Kha) Quarter, Tachileik, Burma; No. E (4), Construction Housing, Sumbrabun Road, Ayar Quarter, Myitkyina, Burma; No. 445, Anawa Quarter, Myintzu Thaka Road, Kawthaung, Burma; No. 4, Naypyidaw, Airport Compound, Naypyidaw, Burma; Room-17, Stadium Building, Theinni Main Road, 12 Quarter, Lashio, Burma; Unit #310, 3rd Floor, Silom Complex, 191 Silom Road, Silom Bangrak, Bangkok 10500, Thailand; Room No. T1-112 & T1-112A, Level 1, Main Terminal Building, Suvarnabhumi Airport, Bangpli, Ssamutprakarn 10540, Thailand; Doing business as AIR BAGAN. [BURMA].

AIR BAGAN (a.k.a. AIR BAGAN LIMITED), 56 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; 9, 78th Street, Bet, Mandalay, Burma; 134 Bogyoke Street, Myoma Quarter, Taunggyi, Burma; 3, Aung Thate Di Quarter, Nyaung U, Burma; Sandoway Inn, Thandwe, Burma; Pathein Hotel, Kanthonesint, Petheing-Monywa Road, Burma; 572 Ye Yeik Tha Street, Pear Ayekari Hotel, Myauk Ywa Quarter, Burma; 48 Quarter 2, Zay Tan Lay Yat, Kyaing Tong, Burma; 156 Bogyoke Aung San Road, Aung Chan Thar Building, San Sai Quarter, Tachileik, Burma; Myeik Golf Club, Pearl Mon Hotel, Airport Junction, Myeik, Burma; 244 Bet, Duwa Zaw Junn & Bayin Naung St., Thida Quarter, Myitkyina, Burma; 414 Bogyoke Road, Kaw Thauung, Burma; No.6/88, 6 Quarter, Lalway, Naypyitaw, Burma; Kalaymyo, Red Cross Building, Bogyoke Street, Kalay Myo, Burma; Room (2), YMCA Building, Bogyoke Aung San Road, Forestry Quarter, Taunggyi, Burma; No. 407, Zei Phyu Kone Quarter, Near Ngapali Junction, Thandwe, Burma; No. Mitharsu (Family Video), No. 131/B Zay Taung Bak Lane, Zayit Quarter, Dawei, Burma; No. 13 (B) Zay Tan Gyi Street, Quarter (3), Zay Than Gyi Quarter, Kyaing Tong, Burma; 179 (Nya) Bogyoke Road, San Sai (Kha) Quarter, Tachileik, Burma; No. E (4), Construction Housing, Sumbrabun Road, Ayar Quarter, Myitkyina, Burma; No. 445, Anawa Quarter, Myintzu Thaka Road, Kawthaung, Burma; No. 4, Naypyidaw, Airport Compound, Naypyidaw, Burma; Room-17, Stadium Building, Theinni Main Road, 12 Quarter, Lashio, Burma; Unit #310, 3rd Floor, Silom Complex, 191 Silom Road, Silom Bangrak, Bangkok 10500, Thailand; Room No. T1-112 & T1-112A, Level 1, Main Terminal Building, Suvarnabhumi Airport, Bangpli, Ssamutprakarn 10540, Thailand; Doing business as AIR BAGAN. [BURMA].

HTOO WOOD PRODUCTS PTE. LIMITED (a.k.a. HTOO FURNITURE; a.k.a. HTOO WOOD; a.k.a. HTOO WOOD PRODUCTS; a.k.a. HTOO WOOD-BASED INDUSTRY), 3 Shenton Way, #24-02 Shenton House, Singapore, 068805, Singapore; 5 Pyay Road, Hlaing Township,

Yangon, Burma; Shwe Pyithar T/S, Tangon, Burma; No. 21 Thukha Waddy Road, Yankin T/S, Yangon, Burma [BURMA].

HTOO WOOD PRODUCTS (a.k.a. HTOO FURNITURE; a.k.a. HTOO WOOD; a.k.a. HTOO WOOD PRODUCTS PTE. LIMITED; a.k.a. HTOO WOOD-BASED INDUSTRY), 3 Shenton Way, #24-02 Shenton House, Singapore, 068805, Singapore; 5 Pyay Road, Hlaing Township, Yangon, Burma; Shwe Pyithar T/S, Tangon, Burma; No. 21 Thukha Waddy Road, Yankin T/S, Yangon, Burma [BURMA].

HTOO WOOD-BASED INDUSTRY (a.k.a. HTOO FURNITURE; a.k.a. HTOO WOOD; a.k.a. HTOO WOOD PRODUCTS; a.k.a. HTOO WOOD PRODUCTS PTE. LIMITED), 3 Shenton Way, #24-02 Shenton House, Singapore, 068805, Singapore; 5 Pyay Road, Hlaing Township, Yangon, Burma; Shwe Pyithar T/S, Tangon, Burma; No. 21 Thukha Waddy Road, Yankin T/S, Yangon, Burma [BURMA].

HTOO WOOD (a.k.a. HTOO FURNITURE; a.k.a. HTOO WOOD PRODUCTS; a.k.a. HTOO WOOD PRODUCTS PTE. LIMITED; a.k.a. HTOO WOOD-BASED INDUSTRY), 3 Shenton Way, #24-02 Shenton House, Singapore, 068805, Singapore; 5 Pyay Road, Hlaing Township, Yangon, Burma; Shwe Pyithar T/S, Tangon, Burma; No. 21 Thukha Waddy Road, Yankin T/S, Yangon, Burma [BURMA].

HTOO FURNITURE (a.k.a. HTOO WOOD; a.k.a. HTOO WOOD PRODUCTS; a.k.a. HTOO WOOD PRODUCTS PTE. LIMITED; a.k.a. HTOO WOOD-BASED INDUSTRY), 3 Shenton Way, #24-02 Shenton House, Singapore, 068805, Singapore; 5 Pyay Road, Hlaing Township, Yangon, Burma; Shwe Pyithar T/S, Tangon, Burma; No. 21 Thukha Waddy Road, Yankin T/S, Yangon, Burma [BURMA].

KO, Myint Myint (a.k.a. KO, Daw Myint Myint); DOB 11 Jan 1946; wife of Saw Tun (individual) [BURMA].

KO, Daw Myint Myint (a.k.a. KO, Myint Myint); DOB 11 Jan 1946; wife of Saw Tun (individual) [BURMA].

MYINT, Tin Lin (a.k.a. MYINT, Daw Tin Lin); DOB 25 Jan 1947; wife of Ye Myint (individual) [BURMA].

MYINT, Daw Tin Lin (a.k.a. MYINT, Tin Lin); DOB 25 Jan 1947; wife of Ye Myint (individual) [BURMA].

SOE, Myint Myint (a.k.a. SOE, Daw Myint Myint); DOB 15 Jan 1953; wife of Nyan Win (individual) [BURMA].

SOE, Daw Myint Myint (a.k.a. SOE, Myint Myint); DOB 15 Jan 1953; wife of Nyan Win (individual) [BURMA].

THET, Khin Lay (a.k.a. THET, Daw Khin Lay); DOB 19 Jun 1947; wife of Thura Shwe Mann (individual) [BURMA].

THET, Daw Khin Lay (a.k.a. THET, Khin Lay); DOB 19 Jun 1947; wife of Thura Shwe Mann (individual) [BURMA].

HTOO GROUP OF COMPANIES, 5 Pyay Road, Hlaing Township, Yangon, Burma [BURMA].

AUREUM PALACE HOTELS AND RESORTS (a.k.a. AUREUEM PALACE HOTEL AND RESORT (BAGAN); a.k.a. AUREUEM PALACE HOTEL AND RESORT (NGAPALI); a.k.a. AUREUM PALACE HOTEL AND RESORT (NGWE SAUNG); a.k.a. AUREUM PALACE HOTEL AND RESORT GROUP CO. LTD.; a.k.a. AUREUM PALACE HOTEL RESORT; a.k.a. AUREUM PALACE RESORTS; a.k.a. AUREUM PALACE RESORTS AND SPA), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; Thandwe, Rakhine , Burma [BURMA].

AUREUM PALACE RESORTS (a.k.a. AUREUEM PALACE HOTEL AND RESORT (BAGAN); a.k.a. AUREUEM PALACE HOTEL AND RESORT (NGAPALI); a.k.a. AUREUM PALACE HOTEL AND RESORT (NGWE SAUNG); a.k.a. AUREUM PALACE HOTEL AND RESORT GROUP CO. LTD.; a.k.a. AUREUM PALACE HOTEL RESORT; a.k.a. AUREUM PALACE HOTELS AND RESORTS; a.k.a. AUREUM PALACE RESORTS AND SPA), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; Thandwe, Rakhine , Burma [BURMA].

AUREUM PALACE HOTEL AND RESORT GROUP CO. LTD. (a.k.a. AUREUEM PALACE HOTEL AND RESORT (BAGAN); a.k.a. AUREUEM PALACE HOTEL AND RESORT (NGAPALI); a.k.a. AUREUM PALACE HOTEL AND RESORT (NGWE SAUNG); a.k.a. AUREUM PALACE HOTEL RESORT; a.k.a. AUREUM PALACE HOTELS AND RESORTS; a.k.a. AUREUM PALACE RESORTS; a.k.a. AUREUM PALACE RESORTS AND SPA), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; Thandwe, Rakhine , Burma [BURMA].

AUREUM PALACE HOTEL RESORT (a.k.a. AUREUEM PALACE HOTEL AND RESORT (BAGAN); a.k.a. AUREUEM PALACE HOTEL AND RESORT (NGAPALI); a.k.a. AUREUM PALACE HOTEL AND RESORT (NGWE SAUNG); a.k.a. AUREUM PALACE HOTEL AND

RESORT GROUP CO. LTD.; a.k.a. AUREUM PALACE HOTELS AND RESORTS; a.k.a. AUREUM PALACE RESORTS; a.k.a. AUREUM PALACE RESORTS AND SPA), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; Thandwe, Rakhine , Burma [BURMA].

AUREUM PALACE HOTEL AND RESORT (NGWE SAUNG) (a.k.a. AUREUM PALACE HOTEL AND RESORT (BAGAN); a.k.a. AUREUM PALACE HOTEL AND RESORT (NGAPALI); a.k.a. AUREUM PALACE HOTEL AND RESORT GROUP CO. LTD.; a.k.a. AUREUM PALACE HOTEL RESORT; a.k.a. AUREUM PALACE HOTELS AND RESORTS; a.k.a. AUREUM PALACE RESORTS; a.k.a. AUREUM PALACE RESORTS AND SPA), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; Thandwe, Rakhine , Burma [BURMA].

AUREUM PALACE HOTEL AND RESORT (BAGAN) (a.k.a. AUREUM PALACE HOTEL AND RESORT (NGAPALI); a.k.a. AUREUM PALACE HOTEL AND RESORT (NGWE SAUNG); a.k.a. AUREUM PALACE HOTEL AND RESORT GROUP CO. LTD.; a.k.a. AUREUM PALACE HOTEL RESORT; a.k.a. AUREUM PALACE HOTELS AND RESORTS; a.k.a. AUREUM PALACE RESORTS; a.k.a. AUREUM PALACE RESORTS AND SPA), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; Thandwe, Rakhine , Burma [BURMA].

AUREUM PALACE HOTEL AND RESORT (NGAPALI) (a.k.a. AUREUM PALACE HOTEL AND RESORT (BAGAN); a.k.a. AUREUM PALACE HOTEL AND RESORT (NGWE SAUNG); a.k.a. AUREUM PALACE HOTEL AND RESORT GROUP CO. LTD.; a.k.a. AUREUM PALACE HOTEL RESORT; a.k.a. AUREUM PALACE HOTELS AND RESORTS; a.k.a. AUREUM PALACE RESORTS; a.k.a. AUREUM PALACE RESORTS AND SPA), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; Thandwe, Rakhine , Burma [BURMA].

AUREUM PALACE RESORTS AND SPA (a.k.a. AUREUM PALACE HOTEL AND RESORT (BAGAN); a.k.a. AUREUM PALACE HOTEL AND RESORT (NGAPALI); a.k.a. AUREUM PALACE HOTEL AND RESORT (NGWE SAUNG); a.k.a. AUREUM PALACE HOTEL AND RESORT GROUP CO. LTD.; a.k.a. AUREUM PALACE HOTEL RESORT; a.k.a. AUREUM PALACE HOTELS AND RESORTS; a.k.a. AUREUM PALACE RESORTS), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; Thandwe, Rakhine , Burma [BURMA].

AYER SHWE WAH COMPANY LIMITED (a.k.a. AYE YAR SHWE WAH; a.k.a. AYER SHWE WA; a.k.a. AYEYA SHWE WAR COMPANY), 5 Pyay Road , Hlaing Township, Yangon, Burma [BURMA].

AYE YAR SHWE WAH (a.k.a. AYER SHWE WA; a.k.a. AYER SHWE WAH COMPANY LIMITED; a.k.a. AYEYA SHWE WAR COMPANY), 5 Pyay Road , Hlaing Township, Yangon, Burma [BURMA].

AYEYA SHWE WAR COMPANY (a.k.a. AYE YAR SHWE WAH; a.k.a. AYER SHWE WA; a.k.a. AYER SHWE WAH COMPANY LIMITED), 5 Pyay Road , Hlaing Township, Yangon, Burma [BURMA].

AYER SHWE WA (a.k.a. AYE YAR SHWE WAH; a.k.a. AYER SHWE WAH COMPANY LIMITED; a.k.a. AYEYA SHWE WAR COMPANY), 5 Pyay Road , Hlaing Township, Yangon, Burma [BURMA].

MYANMAR AVIA EXPORT COMPANY LIMITED (a.k.a. MYANMAR AVIA EXPORT) [BURMA].

MYANMAR AVIA EXPORT (a.k.a. MYANMAR AVIA EXPORT COMPANY LIMITED) [BURMA].

MYANMAR TREASURE RESORTS (a.k.a. MYANMAR TREASURE BEACH RESORT; a.k.a. MYANMAR TREASURE BEACH RESORTS; a.k.a. MYANMAR TREASURE RESORT (BAGAN); a.k.a. MYANMAR TREASURE RESORT (PATHEIN); a.k.a. "MYANMAR TREASURE RESORT II"), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; No 56 Shwe Taung Gyar Road , Golden Valley, Bahan Township, Yangon, Burma [BURMA].

MYANMAR TREASURE BEACH RESORTS (a.k.a. MYANMAR TREASURE BEACH RESORT; a.k.a. MYANMAR TREASURE RESORT (BAGAN); a.k.a. MYANMAR TREASURE RESORT (PATHEIN); a.k.a. MYANMAR TREASURE RESORTS; a.k.a. "MYANMAR TREASURE RESORT II"), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; No 56 Shwe Taung Gyar Road , Golden Valley, Bahan Township, Yangon, Burma [BURMA].

MYANMAR TREASURE BEACH RESORT (a.k.a. MYANMAR TREASURE BEACH RESORTS; a.k.a. MYANMAR TREASURE RESORT (BAGAN); a.k.a. MYANMAR TREASURE RESORT (PATHEIN); a.k.a. MYANMAR TREASURE RESORTS; a.k.a. "MYANMAR TREASURE RESORT II"), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; No 56 Shwe Taung Gyar Road , Golden Valley, Bahan Township, Yangon, Burma [BURMA].

"MYANMAR TREASURE RESORT II" (a.k.a. MYANMAR TREASURE BEACH RESORT; a.k.a. MYANMAR TREASURE BEACH RESORTS; a.k.a. MYANMAR TREASURE RESORT (BAGAN); a.k.a. MYANMAR TREASURE RESORT (PATHEIN); a.k.a. MYANMAR TREASURE RESORTS), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; No 56 Shwe Taung Gyar Road , Golden Valley, Bahan Township, Yangon, Burma [BURMA].

MYANMAR TREASURE RESORT (BAGAN) (a.k.a. MYANMAR TREASURE BEACH RESORT; a.k.a. MYANMAR TREASURE BEACH RESORTS; a.k.a. MYANMAR TREASURE RESORT (PATHEIN); a.k.a. MYANMAR TREASURE RESORTS; a.k.a. "MYANMAR TREASURE RESORT II"), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; No 56 Shwe Taung Gyar Road , Golden Valley, Bahan Township, Yangon, Burma [BURMA].

MYANMAR TREASURE RESORT (PATHEIN) (a.k.a. MYANMAR TREASURE BEACH RESORT; a.k.a. MYANMAR TREASURE BEACH RESORTS; a.k.a. MYANMAR TREASURE RESORT (BAGAN); a.k.a. MYANMAR TREASURE RESORTS; a.k.a. "MYANMAR TREASURE RESORT II"), No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; No 56 Shwe Taung Gyar Road , Golden Valley, Bahan Township, Yangon, Burma [BURMA].

PAVO AIRCRAFT LEASING PTE. LTD., 3 Shenton Way, #24-02 Shenton House 068805, Singapore [BURMA].

MANN, Aung Thet (a.k.a. KO, Shwe Mann Ko), c/o Htoo Trading Company Limited, undetermined; c/o Htoo Group of Companies, undetermined; c/o Ayer Shwe Wah Company Limited, undetermined; DOB 19 Jun 1977 (individual) [BURMA].

KO, Shwe Mann Ko (a.k.a. MANN, Aung Thet), c/o Htoo Trading Company Limited, undetermined; c/o Htoo Group of Companies, undetermined; c/o Ayer Shwe Wah Company Limited, undetermined; DOB 19 Jun 1977 (individual) [BURMA].

THIHA (a.k.a. THI HA), c/o Htoo Group of Companies, undetermined; c/o Htoo Trading Company Limited, undetermined; DOB 24 Jun 1960 (individual) [BURMA].

THI HA (a.k.a. THIHA), c/o Htoo Group of Companies, undetermined; c/o Htoo Trading Company Limited, undetermined; DOB 24 Jun 1960 (individual) [BURMA].

LAW, Steven (a.k.a. CHUNG, Lo Ping; a.k.a. HTUN MYINT NAING; a.k.a. LAW, Stephen; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. TUN MYINT NAING; a.k.a. U MYINT NAING), No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA].

LAW, Stephen (a.k.a. CHUNG, Lo Ping; a.k.a. HTUN MYINT NAING; a.k.a. LAW, Steven; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. TUN MYINT NAING; a.k.a. U MYINT NAING), No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA].

U MYINT NAING (a.k.a. CHUNG, Lo Ping; a.k.a. HTUN MYINT NAING; a.k.a. LAW, Stephen; a.k.a. LAW, Steven; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. TUN MYINT NAING), No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA].

TUN MYINT NAING (a.k.a. CHUNG, Lo Ping; a.k.a. HTUN MYINT NAING; a.k.a. LAW, Stephen; a.k.a. LAW, Steven; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. U MYINT NAING), No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA].

HTUN MYINT NAING (a.k.a. CHUNG, Lo Ping; a.k.a. LAW, Stephen; a.k.a. LAW, Steven; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a.

LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. TUN MYINT NAING; a.k.a. U MYINT NAING), No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA].

CHUNG, Lo Ping (a.k.a. HTUN MYINT NAING; a.k.a. LAW, Stephen; a.k.a. LAW, Steven; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. TUN MYINT NAING; a.k.a. U MYINT NAING), No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA].

LO, Ping Hau (a.k.a. CHUNG, Lo Ping; a.k.a. HTUN MYINT NAING; a.k.a. LAW, Stephen; a.k.a. LAW, Steven; a.k.a. LO, Ping Han; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. TUN MYINT NAING; a.k.a. U MYINT NAING), No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA].

LO, Ping Zhong (a.k.a. CHUNG, Lo Ping; a.k.a. HTUN MYINT NAING; a.k.a. LAW, Stephen; a.k.a. LAW, Steven; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a. LO, Steven; a.k.a. TUN MYINT NAING; a.k.a. U MYINT NAING), No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA].

LO, Steven (a.k.a. CHUNG, Lo Ping; a.k.a. HTUN MYINT NAING; a.k.a. LAW, Stephen; a.k.a. LAW, Steven; a.k.a. LO, Ping Han; a.k.a. LO, Ping Hau; a.k.a. LO, Ping Zhong; a.k.a. TUN MYINT NAING; a.k.a. U MYINT NAING), No. 124 Insein Road, Ward (9), Hlaing Township,

Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA].

LO, Ping Han (a.k.a. CHUNG, Lo Ping; a.k.a. HTUN MYINT NAING; a.k.a. LAW, Stephen; a.k.a. LAW, Steven; a.k.a. LO, Ping Hau; a.k.a. LO, Ping Zhong; a.k.a. LO, Steven; a.k.a. TUN MYINT NAING; a.k.a. U MYINT NAING), No. 124 Insein Road, Ward (9), Hlaing Township, Rangoon, Burma; 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma; 330 Strand Rd., Latha Township, Rangoon, Burma; 8A Jalan Teliti, Singapore, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 16 May 1958; alt. DOB 27 Aug 1960; POB Lashio, Burma; citizen Burma; Passport 937174 (Burma) (individual) [BURMA].

LO, Hsing Han (a.k.a. LAW, Hsit-han; a.k.a. LO, Hsin Han; a.k.a. LO, Hsing-han), 20-23 Masoeyein Kyang St., Mayangone, Rangoon, Burma; 20B Massoeyein St., 9 Mile, Rangoon, Burma, Burma; 60-61 Strand Rd., Latha Township, Rangoon, Burma; 330 Strand Rd, Latha Township, Rangoon, Burma; 20 Wingabar Rd, Rangoon, Burma; 36 19th St., Lower Blk, Latha Township, Rangoon, Burma; 47 Latha St., Latha Township, Rangoon, Burma; 152 Sule Pagoda Rd, Rangoon, Burma; 126A Damazedi Rd, Bahan Township, Rangoon, Burma; DOB 1938; alt. DOB 1935 (individual) [BURMA].

LO, Hsing-han (a.k.a. LAW, Hsit-han; a.k.a. LO, Hsin Han; a.k.a. LO, Hsing Han), 20-23 Masoeyein Kyang St., Mayangone, Rangoon, Burma; 20B Massoeyein St., 9 Mile, Rangoon, Burma, Burma; 60-61 Strand Rd., Latha Township, Rangoon, Burma; 330 Strand Rd, Latha Township, Rangoon, Burma; 20 Wingabar Rd, Rangoon, Burma; 36 19th St., Lower Blk, Latha Township, Rangoon, Burma; 47 Latha St., Latha Township, Rangoon, Burma; 152 Sule Pagoda Rd, Rangoon, Burma; 126A Damazedi Rd, Bahan Township, Rangoon, Burma; DOB 1938; alt. DOB 1935 (individual) [BURMA].

LO, Hsin Han (a.k.a. LAW, Hsit-han; a.k.a. LO, Hsing Han; a.k.a. LO, Hsing-han), 20-23 Masoeyein Kyang St., Mayangone, Rangoon, Burma; 20B Massoeyein St., 9 Mile, Rangoon, Burma, Burma; 60-61 Strand Rd., Latha Township, Rangoon, Burma; 330 Strand Rd, Latha Township, Rangoon, Burma; 20 Wingabar Rd, Rangoon, Burma; 36 19th St., Lower Blk, Latha Township, Rangoon, Burma; 47 Latha St., Latha Township, Rangoon, Burma; 152 Sule Pagoda Rd, Rangoon, Burma; 126A Damazedi Rd, Bahan Township, Rangoon, Burma; DOB

1938; alt. DOB 1935 (individual) [BURMA].

LAW, Hsit-han (a.k.a. LO, Hsin Han; a.k.a. LO, Hsing Han; a.k.a. LO, Hsing-han), 20-23 Masoeyein Kyang St., Mayangone, Rangoon, Burma; 20B Massoeyein St., 9 Mile, Rangoon, Burma, Burma; 60-61 Strand Rd., Latha Township, Rangoon, Burma; 330 Strand Rd, Latha Township, Rangoon, Burma; 20 Wingabar Rd, Rangoon, Burma; 36 19th St., Lower Blk, Latha Township, Rangoon, Burma; 47 Latha St., Latha Township, Rangoon, Burma; 152 Sule Pagoda Rd, Rangoon, Burma; 126A Damazedi Rd, Bahan Township, Rangoon, Burma; DOB 1938; alt. DOB 1935 (individual) [BURMA].

NG, Sor Hong (a.k.a. LAW, Cecilia; a.k.a. LO, Cecilia; a.k.a. NG, Cecilia), 150 Prince Charles Crescent, #18-03, Singapore 159012, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 1958; citizen Singapore; Identification Number S1481823E (Singapore); Chief Executive, Managing Director, and Owner, Golden Aaron Pte. Ltd., Singapore; Director and Owner, G A Ardmore Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Capital Pte. Ltd., Singapore; Director and Owner, G A Foodstuffs Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Land Pte. Ltd., Singapore; Director and Owner, G A Resort Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Sentosa Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Treasure Pte. Ltd., Singapore; Director and Owner, G A Whitehouse Pte. Ltd., Singapore; Chief Executive, Manager, and Owner, S H Ng Trading Pte. Ltd., Singapore (individual) [BURMA].

LAW, Cecilia (a.k.a. LO, Cecilia; a.k.a. NG, Cecilia; a.k.a. NG, Sor Hong), 150 Prince Charles Crescent, #18-03, Singapore 159012, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 1958; citizen Singapore; Identification Number S1481823E (Singapore); Chief Executive, Managing Director, and Owner, Golden Aaron Pte. Ltd., Singapore; Director and Owner, G A Ardmore Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Capital Pte. Ltd., Singapore; Director and Owner, G A Foodstuffs Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Land Pte. Ltd., Singapore; Director and Owner, G A Resort Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Sentosa Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Treasure Pte. Ltd., Singapore; Director and Owner, G A Whitehouse Pte. Ltd., Singapore; Chief Executive, Manager, and Owner, S H Ng Trading Pte. Ltd., Singapore (individual) [BURMA].

LO, Cecilia (a.k.a. LAW, Cecilia; a.k.a. NG, Cecilia; a.k.a. NG, Sor Hong), 150 Prince Charles Crescent, #18-03, Singapore 159012,

Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 1958; citizen Singapore; Identification Number S1481823E (Singapore); Chief Executive, Managing Director, and Owner, Golden Aaron Pte. Ltd., Singapore; Director and Owner, G A Ardmore Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Capital Pte. Ltd., Singapore; Director and Owner, G A Foodstuffs Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Land Pte. Ltd., Singapore; Director and Owner, G A Resort Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Sentosa Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Treasure Pte. Ltd., Singapore; Director and Owner, G A Whitehouse Pte. Ltd., Singapore; Chief Executive, Manager, and Owner, S H Ng Trading Pte. Ltd., Singapore (individual) [BURMA].

NG, Cecilia (a.k.a. LAW, Cecilia; a.k.a. LO, Cecilia; a.k.a. NG, Sor Hong), 150 Prince Charles Crescent, #18-03, Singapore 159012, Singapore; 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore; DOB 1958; citizen Singapore; Identification Number S1481823E (Singapore); Chief Executive, Managing Director, and Owner, Golden Aaron Pte. Ltd., Singapore; Director and Owner, G A Ardmore Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Capital Pte. Ltd., Singapore; Director and Owner, G A Foodstuffs Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Land Pte. Ltd., Singapore; Director and Owner, G A Resort Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Sentosa Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Treasure Pte. Ltd., Singapore; Director and Owner, G A Whitehouse Pte. Ltd., Singapore; Chief Executive, Manager, and Owner, S H Ng Trading Pte. Ltd., Singapore (individual) [BURMA].

ASIA WORLD CO. LTD. (a.k.a. ASIA WORLD), 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma [BURMA].

ASIA WORLD (a.k.a. ASIA WORLD CO. LTD.), 61-62 Bahosi Development Housing, Wadan St., Lanmadaw Township, Rangoon, Burma [BURMA].

ASIA WORLD PORT MANAGEMENT CO. LTD (a.k.a. ASIA WORLD PORT MANAGEMENT; a.k.a. "PORT MANAGEMENT CO. LTD."), 61-62 Wartan St, Bahosi Yeiktha, Rangoon, Burma [BURMA].

ASIA WORLD PORT MANAGEMENT (a.k.a. ASIA WORLD PORT MANAGEMENT CO. LTD; a.k.a. "PORT MANAGEMENT CO. LTD."), 61-62 Wartan St, Bahosi Yeiktha, Rangoon, Burma [BURMA].

"PORT MANAGEMENT CO. LTD." (a.k.a. ASIA WORLD PORT MANAGEMENT; a.k.a. ASIA WORLD PORT MANAGEMENT CO. LTD), 61-62 Wartan St, Bahosi Yeiktha, Rangoon, Burma [BURMA].

ASIA WORLD INDUSTRIES LTD., No. 21/22 Upper Pansodan St., Aung San Stadium (East Wing), Mingalar Taung Nyunt, Rangoon, Burma [BURMA].

ASIA LIGHT CO. LTD., Mingalar Taung Nyunt Tower, 6 Upper Pansoden Street, Aung San Stadium Eastern Wing, Rangoon, Burma; 15/19 Kunjan Rd., S Aung San Std, Rangoon, Burma [BURMA].

G A ARDMORE PTE. LTD., 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore [BURMA].

G A CAPITAL PTE. LTD., 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore [BURMA].

G A FOODSTUFFS PTE. LTD., 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore [BURMA].

G A LAND PTE. LTD., 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore [BURMA].

G A RESORT PTE. LTD., 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore [BURMA].

G A SENTOSA PTE. LTD., 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore [BURMA].

G A TREASURE PTE. LTD., 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore [BURMA].

G A WHITEHOUSE PTE. LTD., 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore [BURMA].

S H NG TRADING, 3 Shenton Way, #10-01 Shenton House, Singapore 068805, Singapore [BURMA].

UNION OF MYANMAR ECONOMIC HOLDINGS LIMITED (a.k.a. MYANMAR ECONOMIC HOLDINGS LIMITED; a.k.a. UMEH; a.k.a. UNION OF MYANMAR ECONOMIC HOLDINGS COMPANY LIMITED), 189-191 Maha Bandoola Road, Botahtaung Township, Yangon, Burma [BURMA].

MYANMAR ECONOMIC HOLDINGS LIMITED (a.k.a. UMEH; a.k.a.

UNION OF MYANMAR ECONOMIC HOLDINGS COMPANY LIMITED; a.k.a. UNION OF MYANMAR ECONOMIC HOLDINGS LIMITED), 189-191 Maha Bandoola Road, Botahtaung Township, Yangon, Burma [BURMA].

UNION OF MYANMAR ECONOMIC HOLDINGS COMPANY LIMITED (a.k.a. MYANMAR ECONOMIC HOLDINGS LIMITED; a.k.a. UMEH; a.k.a. UNION OF MYANMAR ECONOMIC HOLDINGS LIMITED), 189-191 Maha Bandoola Road, Botahtaung Township, Yangon, Burma [BURMA].

UMEH (a.k.a. MYANMAR ECONOMIC HOLDINGS LIMITED; a.k.a. UNION OF MYANMAR ECONOMIC HOLDINGS COMPANY LIMITED; a.k.a. UNION OF MYANMAR ECONOMIC HOLDINGS LIMITED), 189-191 Maha Bandoola Road, Botahtaung Township, Yangon, Burma [BURMA].

MYANMAR ECONOMIC CORPORATION (a.k.a. MEC), 74-76 Shwedagon Pagoda Road, Dagon Township, Yangon, Burma [BURMA].

MEC (a.k.a. MYANMAR ECONOMIC CORPORATION), 74-76 Shwedagon Pagoda Road, Dagon Township, Yangon, Burma [BURMA].

MYAWADDY BANK LTD. (a.k.a. MYAWADDY BANK), 24/26 Sule Pagoda Road, Yangon, Burma [BURMA].

MYAWADDY BANK (a.k.a. MYAWADDY BANK LTD.), 24/26 Sule Pagoda Road, Yangon, Burma [BURMA].

MYANMAR RUBY ENTERPRISE CO. LTD. (a.k.a. MYANMAR RUBY ENTERPRISE), 24/26 Sule Pagoda Road, Kyauktada Township, Yangon, Burma [BURMA].

MYANMAR RUBY ENTERPRISE (a.k.a. MYANMAR RUBY ENTERPRISE CO. LTD.), 24/26 Sule Pagoda Road, Kyauktada Township, Yangon, Burma [BURMA].

MYAWADDY TRADING LTD. (a.k.a. MYAWADDY TRADING CO.), 189-191 Maha Bandoola Street, Botataung P.O, Yangon, Burma [BURMA].

MYAWADDY TRADING CO. (a.k.a. MYAWADDY TRADING LTD.), 189-191 Maha Bandoola Street, Botataung P.O, Yangon, Burma [BURMA].

MYANMAR IMPERIAL JADE CO., LTD, 22 Sule Pagoda Road, Mayangone Township, Yangon, Burma [BURMA].

GOLDEN AARON PTE. LTD. (a.k.a. CHINA FOCUS DEVELOPMENT; a.k.a. CHINA FOCUS DEVELOPMENT LIMITED; a.k.a. CHINA FOCUS DEVELOPMENT LTD.), 3 Shenton Way, 10-01, Shenton House, Singapore 068805, Singapore; 101 Cecil Street, 08-08 Tong Eng Building, Singapore 069533, Singapore; China; Unit 2612A, Kuntai International Center, No. 12 Chaowai Street, Chaoyang District, Beijing 100020, China [BURMA].

CHINA FOCUS DEVELOPMENT LTD. (a.k.a. CHINA FOCUS DEVELOPMENT; a.k.a. CHINA FOCUS DEVELOPMENT LIMITED; a.k.a. GOLDEN AARON PTE. LTD.), 3 Shenton Way, 10-01, Shenton House, Singapore 068805, Singapore; 101 Cecil Street, 08-08 Tong Eng Building, Singapore 069533, Singapore; China; Unit 2612A, Kuntai International Center, No. 12 Chaowai Street, Chaoyang District, Beijing 100020, China [BURMA].

CHINA FOCUS DEVELOPMENT (a.k.a. CHINA FOCUS DEVELOPMENT LIMITED; a.k.a. CHINA FOCUS DEVELOPMENT LTD.; a.k.a. GOLDEN AARON PTE. LTD.), 3 Shenton Way, 10-01, Shenton House, Singapore 068805, Singapore; 101 Cecil Street, 08-08 Tong Eng Building, Singapore 069533, Singapore; China; Unit 2612A, Kuntai International Center, No. 12 Chaowai Street, Chaoyang District, Beijing 100020, China [BURMA].

CHINA FOCUS DEVELOPMENT LIMITED (a.k.a. CHINA FOCUS DEVELOPMENT; a.k.a. CHINA FOCUS DEVELOPMENT LTD.; a.k.a. GOLDEN AARON PTE. LTD.), 3 Shenton Way, 10-01, Shenton House, Singapore 068805, Singapore; 101 Cecil Street, 08-08 Tong Eng Building, Singapore 069533, Singapore; China; Unit 2612A, Kuntai International Center, No. 12 Chaowai Street, Chaoyang District, Beijing 100020, China [BURMA].

MAX MYANMAR GROUP OF COMPANIES (a.k.a. MAX MYANMAR; a.k.a. MAX MYANMAR CO.; a.k.a. MAX MYANMAR COMPANY LIMITED; a.k.a. MAX MYANMAR GROUP), No. 1 Ywama Curve, Ba Yint Naung Road, Ward (2), Hlaing Township, Yangon, Burma [BURMA].

MAX MYANMAR COMPANY LIMITED (a.k.a. MAX MYANMAR; a.k.a. MAX MYANMAR CO.; a.k.a. MAX MYANMAR GROUP; a.k.a. MAX MYANMAR GROUP OF COMPANIES), No. 1 Ywama Curve, Ba Yint Naung Road, Ward (2), Hlaing Township, Yangon, Burma [BURMA].

MAX MYANMAR CO. (a.k.a. MAX MYANMAR; a.k.a. MAX MYANMAR COMPANY LIMITED; a.k.a. MAX MYANMAR GROUP; a.k.a. MAX MYANMAR GROUP OF COMPANIES), No. 1 Ywama Curve, Ba Yint Naung Road, Ward (2), Hlaing Township, Yangon, Burma [BURMA].

MAX MYANMAR (a.k.a. MAX MYANMAR CO.; a.k.a. MAX MYANMAR COMPANY LIMITED; a.k.a. MAX MYANMAR GROUP; a.k.a. MAX MYANMAR GROUP OF COMPANIES), No. 1 Ywama Curve, Ba Yint Naung Road, Ward (2), Hlaing Township, Yangon, Burma [BURMA].

MAX MYANMAR GROUP (a.k.a. MAX MYANMAR; a.k.a. MAX MYANMAR CO.; a.k.a. MAX MYANMAR COMPANY LIMITED; a.k.a. MAX MYANMAR GROUP OF COMPANIES), No. 1 Ywama Curve, Ba Yint Naung Road, Ward (2), Hlaing Township, Yangon, Burma [BURMA].

ZAW, Zaw (a.k.a. ZAW, U Zaw); DOB 22 Oct 1966; nationality Burma; citizen Burma; Passport 828461 (Burma) issued 18 May 2006 expires 17 May 2009 (individual) [BURMA] (Linked To: HOTEL MAX; Linked To: MAX MYANMAR GROUP OF COMPANIES; Linked To: MAX SINGAPORE INTERNATIONAL PTE. LTD.).

ZAW, U Zaw (a.k.a. ZAW, Zaw); DOB 22 Oct 1966; nationality Burma; citizen Burma; Passport 828461 (Burma) issued 18 May 2006 expires 17 May 2009 (individual) [BURMA] (Linked To: HOTEL MAX; Linked To: MAX MYANMAR GROUP OF COMPANIES; Linked To: MAX SINGAPORE INTERNATIONAL PTE. LTD.).

MAX SINGAPORE INTERNATIONAL PTE. LTD., 3 Shenton Way, #24-02, Shenton House 068805, Singapore [BURMA].

HOTEL MAX (a.k.a. HOTEL CHAUNG THA BEACH RESORT), No. 1 Ywama Curve, Ba Yint Naung Road, Block-2, Hlaing Township, Yangon, Burma [BURMA].

HOTEL CHAUNG THA BEACH RESORT (a.k.a. HOTEL MAX), No. 1 Ywama Curve, Ba Yint Naung Road, Block-2, Hlaing Township, Yangon, Burma [BURMA].

ROYAL KUMUDRA HOTEL, No. 9 Hotel Zone, Nay Pyi Taw, Burma; No. 1 Ywama Curve, Ba Yint Naung Road, Block (2), Hlaing Township, Rangoon, Burma [BURMA].

ESPACE AVENIR EXECUTIVE SERVICED APARTMENT (a.k.a. ESPACE AVENIR), No. 523, Pyay Road, Kamaryut Township, Yangon,

Burma [BURMA].

ESPACE AVENIR (a.k.a. ESPACE AVENIR EXECUTIVE SERVICED APARTMENT), No. 523, Pyay Road, Kamaryut Township, Yangon, Burma [BURMA].

MAX (MYANMAR) CONSTRUCTION CO., LTD, 1 Ywama Curve, Bayint Naung Road, Ward (2), Hlaing Township, Yangon, Burma [BURMA].

MAX MYANMAR GEMS AND JEWELLERY CO., LTD., 1 Ywama Curve, Bayint Naung Road, Ward (2), Hlaing Township, Yangon, Burma [BURMA].

MAX MYANMAR MANUFACTURING CO., LTD., 1 Ywama Curve, Bayint Naung Road, Ward (2), Hlaing Township, Yangon, Burma [BURMA].

MAX MYANMAR SERVICES CO., LTD., 1 Ywama Curve, Bayint Naung Road, Ward (2), Hlaing Township, Yangon, Burma [BURMA].

MAX MYANMAR TRADING CO., LTD., 1 Ywama Curve, Bayint Naung Road, Ward (2), Hlaing Township, Yangon, Burma [BURMA].

MYANMAR IVANHOE COPPER COMPANY LIMITED (a.k.a. MICCL; a.k.a. MONYWA JVCO; a.k.a. MYANMAR IVANHOE COPPER CO. LTD.), 70 (I) Bo Chein Street, 6.5 miles Pyay Road, Yangon , Burma; 70 (I) Bo Chein Street, Pyay Road, Hlaing Township, Yangon, Burma; Monywa, Sagaing Division, Burma [BURMA].

MICCL (a.k.a. MONYWA JVCO; a.k.a. MYANMAR IVANHOE COPPER CO. LTD.; a.k.a. MYANMAR IVANHOE COPPER COMPANY LIMITED), 70 (I) Bo Chein Street, 6.5 miles Pyay Road, Yangon , Burma; 70 (I) Bo Chein Street, Pyay Road, Hlaing Township, Yangon, Burma; Monywa, Sagaing Division, Burma [BURMA].

MYANMAR IVANHOE COPPER CO. LTD. (a.k.a. MICCL; a.k.a. MONYWA JVCO; a.k.a. MYANMAR IVANHOE COPPER COMPANY LIMITED), 70 (I) Bo Chein Street, 6.5 miles Pyay Road, Yangon , Burma; 70 (I) Bo Chein Street, Pyay Road, Hlaing Township, Yangon, Burma; Monywa, Sagaing Division, Burma [BURMA].

MONYWA JVCO (a.k.a. MICCL; a.k.a. MYANMAR IVANHOE COPPER CO. LTD.; a.k.a. MYANMAR IVANHOE COPPER COMPANY LIMITED), 70 (I) Bo Chein Street, 6.5 miles Pyay Road, Yangon , Burma; 70 (I) Bo Chein Street, Pyay Road, Hlaing Township,

Yangon, Burma; Monywa, Sagaing Division, Burma [BURMA].

G A CAPITAL PTE. LTD., 101 Cecil Street, 08-08 Tong Eng Building, Singapore 069533, Singapore [BURMA].

G A FOODSTUFFS PTE. LTD., 101 Cecil Street, 08-08 Tong Eng Building, Singapore 069533, Singapore [BURMA].

G A ARDMORE PTE. LTD., 101 Cecil Street, 08-08 Tong Eng Building, Singapore 069533, Singapore; 3 Shenton Way, 10-01 Shenton House, Singapore 068805, Singapore [BURMA].

G A LAND PTE. LTD., 1 Scotts Road, 21-07/08 Shaw House, Singapore 228208, Singapore [BURMA].

G A RESORT PTE. LTD., 1 Scotts Road, 21-07 Shaw House, Singapore 228208, Singapore; 3 Shenton Way, 10-01 Shenton House, Singapore 068805, Singapore [BURMA].

G A SENTOSA PTE. LTD., 101 Cecil Street, 08-08 Tong Eng Building, Singapore 069533, Singapore [BURMA].

G A TREASURE PTE. LTD., 3 Shenton Way, 10-01 Shenton House, Singapore 068805, Singapore [BURMA].

G A WHITEHOUSE PTE. LTD., 3 Shenton Way, 10-01 Shenton House, Singapore 068805, Singapore [BURMA].

SENTOSA TREASURE PTE. LTD., 3 Shenton Way, 10-01 Shenton House, Singapore 068805, Singapore [BURMA].

INNWA BANK LTD (a.k.a. INNWA BANK), 554-556 Corner of Merchant Street and 35th Street, Kyauktada Township, Yangon, Burma; SWIFT/BIC AVAB MM M1 [BURMA].

INNWA BANK (a.k.a. INNWA BANK LTD), 554-556 Corner of Merchant Street and 35th Street, Kyauktada Township, Yangon, Burma; SWIFT/BIC AVAB MM M1 [BURMA].

DIRECTORATE OF DEFENCE INDUSTRIES (a.k.a. KA PA SA; a.k.a. "DDI"), Burma; Ministry of Defence, Shwedagon Pagoda Road, Yangon, Burma [BURMA].

"DDI" (a.k.a. DIRECTORATE OF DEFENCE INDUSTRIES; a.k.a. KA PA SA), Burma; Ministry of Defence, Shwedagon Pagoda Road, Yangon, Burma [BURMA].

KA PA SA (a.k.a. DIRECTORATE OF DEFENCE INDUSTRIES; a.k.a. "DDI"), Burma; Ministry of Defence, Shwedagon Pagoda Road, Yangon, Burma [BURMA].

TERRESTRIAL PTE. LTD., 3 Raffles Place, #06-01 Bharat Building, Singapore 048617, Singapore; 10 Anson Road, #23-16 International Plaza, Singapore 079903, Singapore [BURMA].

ASIA PIONEER IMPEX PTE. LTD., 10 Anson Road, #23-16 International Plaza, Singapore 079903, Singapore [BURMA].

ASIA GREEN DEVELOPMENT BANK (a.k.a. AGD BANK), 168 Thiri Yatanar Shopping Complex, Zabu Thiri Township, Nay Pyi Taw, Burma; 73/75 Sule Pagoda Road, Pabedan Township, Yangon, Burma; SWIFT/BIC AGDB MM MY [BURMA].

AGD BANK (a.k.a. ASIA GREEN DEVELOPMENT BANK), 168 Thiri Yatanar Shopping Complex, Zabu Thiri Township, Nay Pyi Taw, Burma; 73/75 Sule Pagoda Road, Pabedan Township, Yangon, Burma; SWIFT/BIC AGDB MM MY [BURMA].

GOLD OCEAN PTE LTD, 101 Cecil Street #08-08, Tong Eng Building, Singapore 069533, Singapore; 1 Scotts Road, #21-07/08 Shaw Centre, Singapore 228208, Singapore [BURMA].

GREAT SUCCESS PTE. LTD., 1 Scotts Road, #21/07-08 Shaw Centre, Singapore, 228208, Singapore; 101 Cecil Street #08-08, Tong Eng Building, Singapore, 069533, Singapore [BURMA].

GREEN LUCK TRADING COMPANY (a.k.a. GREEN LUCK TRADING COMPANY LIMITED), No. 61/62 Bahosi Development, Wadan Street, Lanmadaw Township, Rangoon, Burma; No. 74 Lan Thit Street, Insein Township, Rangoon, Burma [BURMA].

GREEN LUCK TRADING COMPANY LIMITED (a.k.a. GREEN LUCK TRADING COMPANY), No. 61/62 Bahosi Development, Wadan Street, Lanmadaw Township, Rangoon, Burma; No. 74 Lan Thit Street, Insein Township, Rangoon, Burma [BURMA].

GOLD ENERGY CO. LTD., No. 74 Lan Thit Road, Insein Township, Rangoon, Burma; Taungngu (Tungoo) Branch, Karen State, Burma [BURMA].

AYEYARWADY BANK (a.k.a. AYEYARWADDY BANK LTD; a.k.a. IRRAWADDY BANK), Block (111-112) , Asint Myint Zay, Zabu Thiri

Township, Nay Pyi Taw, Burma; No. 1 Ywama Curve, Ba Yint Naung Road, Block (2), Hlaing Township, Yangon, Burma; SWIFT/BIC AYABMM MY [BURMA].

AYEYARWADDY BANK LTD (a.k.a. AYEYARWADY BANK; a.k.a. IRRAWADDY BANK), Block (111-112) , Asint Myint Zay, Zabu Thiri Township, Nay Pyi Taw, Burma; No. 1 Ywama Curve, Ba Yint Naung Road, Block (2), Hlaing Township, Yangon, Burma; SWIFT/BIC AYABMM MY [BURMA].

IRRAWADDY BANK (a.k.a. AYEYARWADDY BANK LTD; a.k.a. AYEYARWADY BANK), Block (111-112) , Asint Myint Zay, Zabu Thiri Township, Nay Pyi Taw, Burma; No. 1 Ywama Curve, Ba Yint Naung Road, Block (2), Hlaing Township, Yangon, Burma; SWIFT/BIC AYABMM MY [BURMA].

HTAY, Thein; DOB 07 Sep 1955; POB Taunggyi, Burma; Lieutenant General; Chief of Defence Industries; Chief of Army Ordnance Industries (individual) [BURMA].

ASIA METAL COMPANY LIMITED, No. 106 Pan Pe Khaung Maung Khtet Road, Industrial Zone (4), Shwe Pyi Thar Township, Yangon, Burma; No. (40) Yangon-Mandalay Road, Kywe Sekan, Pyay Gyi Tagon Township, Mandalay , Burma; No. A/B (1-5) , Paung Laung (24) Street, Ext., Ward (2), Nay Pyi Taw, Pyinmana, Burma; Website <http://www.amcsteel.com>; Email Address asiametal@myanmar.com.mm [BURMA].

SOE MIN HTAIK CO. LTD. (a.k.a. SOE MIN HTIKE CO., LTD.; a.k.a. SOE MIN JTIK CO. LTD.; a.k.a. SOE MING HTIKE), No. 4, 6A Kabaaye Pagoda Road, Mayangon Township, Yangon, Burma; No. 3, Kan Street, No. 10 Ward, Hlaing Township, Yangon, Burma [BURMA].

SOE MING HTIKE (a.k.a. SOE MIN HTAIK CO. LTD.; a.k.a. SOE MIN HTIKE CO., LTD.; a.k.a. SOE MIN JTIK CO. LTD.), No. 4, 6A Kabaaye Pagoda Road, Mayangon Township, Yangon, Burma; No. 3, Kan Street, No. 10 Ward, Hlaing Township, Yangon, Burma [BURMA].

SOE MIN JTIK CO. LTD. (a.k.a. SOE MIN HTAIK CO. LTD.; a.k.a. SOE MIN HTIKE CO., LTD.; a.k.a. SOE MING HTIKE), No. 4, 6A Kabaaye Pagoda Road, Mayangon Township, Yangon, Burma; No. 3, Kan Street, No. 10 Ward, Hlaing Township, Yangon, Burma [BURMA].

SOE MIN HTIKE CO., LTD. (a.k.a. SOE MIN HTAIK CO. LTD.; a.k.a. SOE MIN JTIK CO. LTD.; a.k.a. SOE MING HTIKE), No. 4, 6A Kabaaye Pagoda Road, Mayangon Township, Yangon, Burma; No. 3,

Kan Street, No. 10 Ward, Hlaing Township, Yangon, Burma [BURMA].

EXCELLENCE MINERAL MANUFACTURING CO., LTD., Plot No. (142), U Ta Yuoat Gyi Street , Industrial Zone No. (4), Hlaing Thar Yar Township , Yangon, Burma [BURMA].

OO, Kyaw Nyunt; DOB 30 Jun 1959; Lieutenant Colonel; Staff Officer (Grade 1), D.D.I. (individual) [BURMA].

THAUNG, Aung, No. 1099, PuBa Thiri Township, Ottara (South) Ward, Nay Pyi Taw, Burma; DOB 01 Dec 1940; POB Kyauk Kaw Village, Thaung Tha Township, Burma; Gender Male; National ID No. 13/KaLaNa (Naing) 011849 (Burma); Lower House Member of Parliament (individual) [BURMA].

ASIA MEGA LINK CO., LTD., No. 39/40, Bogyoke Aung San Road, Bahosi Housing, Lanmadaw, Rangoon, Burma; Registration ID 1679/2009-2010 (Burma) [BURMA] (Linked To: ASIA WORLD CO. LTD.).

ASIA MEGA LINK SERVICES CO., LTD., No. 44/45, Bogyoke Aung San Road, Bahosi Housing Complex, Lanmadaw, Rangoon, Burma; Registration ID 2652/2010-2011 (Burma) [BURMA] (Linked To: ASIA WORLD CO. LTD.).

PIONEER AERODROME SERVICES CO., LTD., No. 203/204, Thiri Mingalar Housing, Strand Rd, Ahlone, Rangoon, Burma; Registration ID 620/2007-2008 (Burma) [BURMA] (Linked To: ASIA WORLD CO. LTD.).

SHWE NAR WAH COMPANY LIMITED, No. 39/40, Bogyoke Aung San Road, Bahosi Housing, Lanmadaw, Rangoon, Burma; Registration ID 1922/2007-2008 (Burma) [BURMA] (Linked To: LAW, Steven).

GREEN ASIA SERVICES CO., LTD., No. 61/62, Bahosi Housing, War Tan St., Lanmadaw T/S, Rangoon, Burma; Registration ID 4013/2011-2012 (Burma) [BURMA] (Linked To: ASIA WORLD CO. LTD.).

GLOBAL WORLD INSURANCE COMPANY LIMITED, No. 44, Thein Phyu Road, Corner of Bogyoke Aung San Road and Thein Phyu Road, Pazuntaung, Rangoon, Burma; Registration ID 2511/2012-2013 (Burma) [BURMA] (Linked To: ASIA WORLD CO. LTD.).