

ANNEX

**FINANCIAL SANCTIONS: BURMA/MYANMAR**

**COMMISSION REGULATION (EC) No 481/2007**

Commission Regulation (EC) No 481/2007 provides the authoritative list of targets. The information provided in this Annex is for general reference purposes only and represents the Bank of England's understanding of the significant changes between the list of targets in the Annex to Commission Regulation (EC) No 481/2007 compared to Annex III of Council Regulation (EC) No 817/2006. Whilst every effort has been made to ensure that this Annex is accurate, the Bank of England does not warrant, nor does it accept any responsibility or liability for, the accuracy or completeness of the content or for any loss which may arise from reliance on information contained.

**ADDITIONS**

- 1. AUNG, Nay, Linn**  
DOB: 11 April 1981  
Other Information: Male. Son of Colonel Myint Aung (Military owned enterprises)
- 2. AUNG, Than**  
Title: Major-General  
Position: Director, Ministry of Defence  
Other Information: Male. Senior Military Officer
- 3. AUNG, Thiha**  
DOB: 11 June 1982  
Passport Details: 795543  
Other Information: Male. Son of Colonel Myint Aung (Military owned enterprises).  
Employed by Schlumberger
- 4. AUNG, Thin, Myo, Myo**  
Other Information: Female. Wife of Brigadier-General Thaung Aye (Regional Commander)
- 5. AUNG, Win**  
Title: Brigadier-General  
Position: Member of Civil Service Selection and Training Board  
Other Information: Male. Senior Military Officer
- 6. AYE, Kyi, Kyi**  
Position: Director for Tourism Promotion, Ministry of Hotels and Tourism  
Other Information: Female. Other Tourism Related Appointment

- 7. HTAY, Thein**  
Title: Brigadier-General  
Position: Ministry of Defence  
Other Information: Male. Senior Military Officer
- 8. KHINE, Kyaw, Swa**  
Title: Brigadier-General  
Position: Director Defense Industries  
Other Information: Male. Senior Military Officer
- 9. KYAW, Htin, Aung**  
Title: Major-General  
Position: Vice Quarter Master General  
Other Information: Male. Senior Military Officer. Name of wife is Khin Khin Maw
- 10. LATT, Khin, May**  
Other Information: Female. Wife of Colonel Kyaw Kyaw Tun (Deputy Regional Commander)
- 11. LIN, Tun, Nay**  
Title: Brigadier-General  
Position: 22 Light Infantry Division  
Other Information: Male. Senior Military Officer (LID)
- 12. MAW, Cho, Cho**  
Other Information: Female. Wife of Major-General Saw Hla (Senior Military Officer)
- 13. MAW, Khin, Khin**  
Other Information: Female. Wife of Major-General Htin Aung Kyaw (Senior Military Officer)
- 14. MOE, Aung, Khaing**  
DOB: 25 June 1967  
Other Information: Male. Son of Myo Myint (Deputy Minister). Believed to be in UK, went before being entered on list
- 15. MYINT, Tin, Ohn**  
Other Information: Female. Wife of Colonel Thurein Zaw (Deputy Minister)
- 16. NGWE, Tin**  
Title: Brigadier-General  
Position: Ministry of Defence  
Other Information: Male. Senior Military Officer
- 17. OO, Tun, Tun**  
Title: Brigadier-General  
Position: Director of Public Relations and Psychological Warfare  
Other Information: Male. Senior Military Officer
- 18. PHYONE, Khin**  
Other Information: Female. Wife of Major-General Khin Aung Myint (Minister)

**19. PYAE, Yar**

Title: Brigadier-General

Position: Rector. Defence Services Medical Academy

Other Information: Male. Senior Military Officer

**20. SHEIN, Win**

Title: Commodore

Position: Commander. Naval Training Headquarters

Other Information: Male. Senior Military Officer (Navy)

**21. SHWE, Hla, Myint**

Title: Brigadier-General

Position: 44 Light Infantry Division

Other Information: Male. Senior Military Officer (LID)

**22. SHWE, Shwe**

Other Information: Female. Wife of Thiha (Person who benefits from Government Economic Policies)

**23. SOE, Paing**

Title: Dr

Position: Deputy Minister. Health (since 15 May 2006)

Other Information: Male.

**24. SOE, Tin**

Title: Major-General

Position: Director, Ministry of Defence

Other Information: Male. Senior Military Officer

**25. SWE, Kyaw**

Title: Brigadier-General

Position: Pyin Oo Lwin Station Commander

Other Information: Male. Senior Military Officer

**26. SWE, Tint**

Title: U

Position: Deputy Minister. Construction (since 7 May 1998)

Other Information: Male

**27. THA, Aung, Soe**

Other Information: Male. Son of Soe Tha (Minister)

**28. THANDAR, Khin, Hnin**

Other Information: Female. Wife of Aung Thet Mann (son of General Thura Shwe Mann (State Peace and Development Council [SPDC]))

**29. THEIN, Ngwe**

Title: Major-General

Position: Ministry of Defence

Other Information: Male. Senior Military Officer

**30. THIHA, Kyaw**

Other Information: Male. Son of Major-General Ohn Myint (Regional Commander)

**31. THIRI, Khin**

Other Information: Female. Wife of Brigadier-General Zin Yaw (Senior Military Officer)

**32. TUN, Kyaw, Kyaw**

Title: Colonel

Position: Deputy Regional Commander. Rangoon (Yangon)

Other Information: Male. Name of wife is Khin May Latt

**33. TUN, Nyi**

Title: Brigadier-General

a.k.a: HTUN, Nyi

Position: Member of Civil Service Selection and Training Board

Other Information: Male. Senior Military Officer

**34. WAI, Nyunt, Nyunt**

Other Information: Female. Wife of Colonel Zaw Min (Deputy Regional Commander)

**35. WAI, Wai**

Other Information: Female. Wife of Colonel Nyan Tun Aung (Deputy Minister)

**36. WIN, Soe**

Title: Brigadier-General

Position: Bahtoo Station Commander

Other Information: Male. Senior Military Officer

**37. WIN, Thet, Naing**

Title: Brigadier-General

Position: Regional Commander. South Eastern (Mon State)

Other Information: Male

**38. WIN, Zaw, Phyo**

Title: Major

Position: Deputy Director Export Section, Ministry of Trade

Other Information: Male. Name of wife is Thandar Shwe (daughter of Senior General Than Shwe (State Peace and Development Council [SPDC]))

**39. YEE, Nu, Nu**

DOB: 11 November 1954

Other Information: Female. Wife of Colonel Myint Aung (Military owned enterprises).  
Lab technician

**40. YI, Htwe**

Other Information: Female. Wife of Major-General Aung Thein (Senior Military Officer)

**41. ZIN, Nwe, Ei, Ei**

Other Information: Female. Wife of Kyaw Thiha (Son of Major-General Ohn Myint [Regional Commander])

**DELETIONS**

**1. AUNG, Kyi**

Title: Major-General

Position: Minister. Culture

Other Information: Name of wife is Khin Khin Lay

- 2. AUNG, Maung**  
Position: Deputy Minister. Immigration and Population  
Other Information: Name of wife is Hmwe Hmwe
- 3. AUNG, Sitt, Thaing**  
DOB: 13 November 1971  
a.k.a: AUNG, Sit, Taing  
Other Information: Son of Aung Phone (Person who benefits from Government Economic Policies)
- 4. AUNG, Sitt, Thwe**  
DOB: 10 July 1977  
a.k.a: AUNG, Sit, Thway  
Other Information: Son of Aung Phone (Person who benefits from Government Economic Policies). Name of wife is Thin Zar Tun
- 5. AYE, Khin**  
Other Information: Wife of Major-General Sein Htwa (Minister)
- 6. AYE, Khin, Maung**  
Title: Brigadier-General  
Position: Regional Operations Command-Kale, Sagaing Division  
Other Information: Senior Military Officer
- 7. AYE, Khin, Sitt**  
DOB: 14 September 1943  
Other Information: Wife of Aung Phone (Person who benefits from Government Economic Policies)
- 8. CHO, Su, Su**  
Other Information: Wife of Thein Aung Thaw (Son of Thein Sein [Deputy Minister])
- 9. HAN, Than**  
Other Information: Son of Ko Lay (Person who benefits from Government Economic Policies)
- 10. HEIN, Moe**  
Title: Major-General  
Position: Commandant, National Defence College  
Other Information: Senior Military Officer
- 11. HMWE, Hmwe**  
Other Information: Wife of Maung Aung (Deputy Minister)
- 12. HTWA, Sein**  
Title: Major-General  
Position: Minister. Ministry of Immigration and Population as well as Ministry of Social Welfare, Relief and Resettlement  
Other Information: Name of wife is Khin Aye
- 13. KHIN, Khin**  
Other Information: Wife of Ko Lay (Person who benefits from Government Economic Policies)

**14. LAY, Khin, Khin**

Other Information: Wife of Major-General Kyi Aung (Minister)

**15. LAY, Ko**

Other Information: Person who benefits from Government Economic Policies. Minister at the PM's Office until February 2004. Mayor of Rangoon until August 2003. Name of wife is Khin Khin. Names of sons are San Min and Than Han. Name of daughter is Khin Thida

**16. MAUNG, Soe, Win**

Title: Brigadier-General

Position: Deputy Minister. Culture

Other Information: Name of wife is Myint Myint Wai

**17. MIN, San**

Other Information: Son of Ko Lay (Person who benefits from Government Economic Policies)

**18. MYAT, Ye, Htun**

Other Information: Husband of May Than Tun (Daughter of Brigadier-General Than Tun [Deputy Minister])

**19. MYINT, Myo**

Title: Brigadier-General

Position: Commandant Defence Services Records Office

Other Information: Senior Military Officer

**20. MYINT, Win**

Title: Major-General

Position: Deputy Chief of Armed Forces Training

Other Information: Senior Military Officer

**21. NWE, Tin, Tin**

Other Information: Wife of Brigadier-General Aung Thein (Deputy Minister)

**22. PHONE, Aung**

DOB: 20 November 1939

Other Information: Retired July 2003. Former Minister for Forestry. Person who benefits from Government Economic Policies. Name of wife is Khin Sitt Aye. Names of sons are Sitt Thwe Aung and Sitt Thaung Aung

**23. SAN, Khin, May**

Other Information: Wife of Myint Thein (Deputy Minister)

**24. SEIN, Thein**

Position: Deputy Minister. Information. USDA CEC Member

Other Information: Name of wife is Khin Khin Wai. Name of son is Thein Aung Thaw

**25. THAN, Nyunt, Nyunt**

Position: Director for Tourism Promotion, Ministry of Hotels and Tourism

Other Information: Other Tourism Related Appointment

**26. THAW, Thein, Aung**

Other Information: Son of Thein Sein (Deputy Minister). Name of wife is Su Su Cho

**27. THEIN, Aung**

Title: Brigadier-General

Position: Deputy Minister. Information

Other Information: Name of wife is Tin Tin Nwe

**28. THEIN, Daywar**

DOB: 25 December 1960

Other Information: Son of Khin Maung Thein (Person who benefits from Government Economic Policies)

**29. THEIN, Hnwe, Thida**

DOB: 28 July 1966

Other Information: Daughter of Khin Maung Thein (Person who benefits from Government Economic Policies)

**30. THEIN, Khin, Maung**

Other Information: Former Minister for Finance and Revenue. Retired 1 February 2003. Person who benefits from Government Economic Policies. Name of wife is Su Su Thein. Names of sons are Daywar Thein and Maung Maung Thein. Names of daughters are Thawdar Thein, Khin Yadana Thein, Marlar Thein and Hnwe Thida Thein

**31. THEIN, Khin, Yadana**

DOB: 6 May 1968

Other Information: Daughter of Khin Maung Thein (Person who benefits from Government Economic Policies)

**32. THEIN, Marlar**

DOB: 25 February 1965

Other Information: Daughter of Khin Maung Thein (Person who benefits from Government Economic Policies)

**33. THEIN, Maung, Maung**

DOB: 23 October 1963

Other Information: Son of Khin Maung Thein (Person who benefits from Government Economic Policies)

**34. THEIN, Myint**

Position: Deputy Minister. Mines

Other Information: Name of wife is Khin May San

**35. THEIN, Su, Su**

Other Information: Wife of Khin Maung Thein (Person who benefits from Government Economic Policies)

**36. THEIN, Thawdar**

DOB: 6 March 1958

Other Information: Daughter of Khin Maung Thein (Person who benefits from Government Economic Policies)

**37. THIDA, Khin**

Other Information: Daughter of Ko Lay (Person who benefits from Government Economic Policies)

**38. TUN, Khin, Maung**

Title: Major-General

Position: Vice Quarter Master General

Other Information: Senior Military Officer

**39. TUN, May, Than**

DOB: 25 June 1970

Other Information: Daughter of Brigadier-General Than Tun (Deputy Minister). Name of husband is Ye Htun Myat

**40. TUN, Than**

Title: Brigadier-General

Position: Deputy Minister. Progress of Border Areas and National Races and Development Affairs

Other Information: Name of daughter is May Than Tun

**41. TUN, Thein**

Title: Brigadier-General

Position: Deputy Minister. Industry 1

**42. TUN, Thin, Zar**

DOB: 14 April 1978

Other Information: Wife of Sitt Thwe Aung (Son of Aung Phone [Person who benefits from Government Economic Policies])

**43. WAI, Khin, Khin**

Other Information: Wife of Thein Sein (Deputy Minister)

**44. WAI, Myint, Myint**

a.k.a: WAI, Khin, Myint

Other Information: Wife of Brigadier-General Soe Win Maung (Deputy Minister)

**45. WIN, Khin, Naing**

Title: Brigadier-General

Position: Director Defence Industries

Other Information: Senior Military Officer

**46. WIN, Than**

Title: Brigadier-General

Position: Regional Operations Command-Laukkai

Other Information: Senior Military Officer

**AMENDMENTS TO EXISTING ENTRIES**

As set out above, the Annex to Commission Regulation (EC) No 481 (EC) has had the effect of adding 41 targets and removing 46 entries from Annex III to Council Regulation (EC) No 817/2006. Each of the remaining 345 existing entries has also been amended to include the gender of the target. In addition, many entries have been amended to reflect changes to rank, position or family members. The amendments have today been reflected in the Bank's Consolidated List of Targets in the UK.

The following sets out only those entries where the amendments are thought to be directly significant to the identity of the relevant target:

Added information appears in italics. Deleted information appears in strikethrough.

**1. AUNG, Myint**

Title: Colonel

*DOB: 11 August 1949*

Position: MD at Myawaddy Trading Co.

Other Information: Military owned enterprises. *Name of wife is Nu Nu Yee. Names of sons are Thiha Aung and Nay Linn Aung.*

**2. ~~AUNG, Sander~~ AUNG, Sandar**

Other Information: *Female*. Wife of Dr Chan Nyein (Minister)

**3. SHEIN, Maung, ~~Maung~~**

Title: Brigadier-General

Position: ~~Kawkaik~~ *Regional Commander. Western (Rakhine State)*

Other Information: ~~Senior Military Officer~~ *Male*

ENDS