

# Autonomous Sanctions (Designated and Declared Persons – Burma) List 2012<sup>1</sup>

### Autonomous Sanctions Regulations 2011

I, CRAIG EMERSON, Minister for Trade, make this Instrument under subregulation 6 (1) of the *Autonomous Sanctions Regulations 2011*.

Dated 25 January 2012

#### **CRAIG EMERSON**

Minister for Trade

#### 1 Name of Instrument

This Instrument is the Autonomous Sanctions (Designated and Declared Persons – Burma) List 2012.

#### 2 Commencement

This Instrument commences on the day it is registered.

#### 3 Designated and Declared Persons

- (1) For paragraph 6 (1) (a) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1 is a designated person for Burma.
- (2) For paragraph 6 (1) (b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1 is a declared person for Burma.

## Schedule 1 - Designated and declared persons

(section 3)

item Description	Item	Description
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Name of Individual: AMY KHAING

Additional Information: Wife of former Maj-Gen Hla Aung Thein (Vice Chairman

of UMEHL)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0263

2 Name of Individual: AUNG HTWE Date of Birth: 1/02/1943

Additional Information: Former LT-GEN . Former Member SPDC and former

Chief of Armed Forces Training

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0044

3 Name of Individual: AUNG KHAING MOE

Date of Birth: 25/06/1967

Additional Information: Son of Myo Myint (former Deputy Minister for Electric

Power 1)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0200

4 Name of Individual: AUNG KO WIN Also known as (aka): SAYA KYAUNG

Additional Information: Chairman of Kanbawza Bank

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0361

5 Name of Individual: AUNG KYAW HLA

Additional Information: Former BRIG-GEN . Former Commander of Light

Infantry Division 88 (LID 88), Magwe

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0442

6 Name of Individual: AUNG KYAW SOE

Additional Information: Son of ex-Brig-Gen Thura Myint Maung (Minister for

Religious Affairs)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0166

7 Name of Individual: AUNG KYI

Date of Birth: 1971

Additional Information: Son of Thaung (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0171

8 Name of Individual: AUNG KYI
Date of Birth: 1/11/1946
Place of Birth: Yangon

Additional Information: Former MAJ-GEN . Minister for Labour and Minister for

Social Welfare, Relief and Resettlement, (formerly

Minister for Labour and Relations)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0223

9 Name of Individual: AUNG MIN Date of Birth: 20/11/1949

0800808A-080317Z

Place of Birth: Yangon

Additional Information: Former MAJ-GEN . Minister for Rail Transportation Listing Information: Formerly listed on the RBA Consolidated List as

2007DI ID0162

2007BUR0163

10 Name of Individual: AUNG MYO MIN

Additional Information: Former BRIG-GEN . Former Deputy Minister for

Education and USDP senior member

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0196

11 Name of Individual: AUNG SAN

Additional Information: COL . Managing Director of Hsinmin Cement Plant

**Construction Project** 

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0395

12 Name of Individual: AUNG SAW WIN

Additional Information: Director General, Bureau of Special Investigations
Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0348

13 Name of Individual: AUNG SOE THA

Date of Birth: 5/10/1980

Additional Information: Son of Soe Tha (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0160

14 Name of Individual: AUNG THAN HTUT

Additional Information: MAJ-GEN . Chief of Bureau of Special Operations 2

(BSO 2), (formerly North Eastern Shan State (North))

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0058

15 Name of Individual: AUNG THAUNG

Additional Information: Member of Parliament and USDP Panel of Secretaries,

(formerly Minister for Industry 1)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0135

16 Name of Individual: AUNG THEIN

Additional Information: MAJ-GEN . Director, Resettlement

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0274

17 Name of Individual: AUNG THEIN LIN

Also known as (aka): AUNG THEIN LYNN

Date of Birth: 1952

Additional Information: BRIG-GEN . Former Mayor & Chairman of the Yangon

City Development Committee, former USDA Central

**Executive Committee Member** 

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0349

18 Name of Individual: AUNG THET MANN

Also known as (aka): SHWE MANN KO KO

Date of Birth: 19/06/1977

Additional Information: Son of former General Thura Shwe Mann (Speaker,

Lower House). Ayeya Shwe War Company c/- Htoo

Group of Companies

Passport Information: Passport No: CM102233

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0019

19 Name of Individual: AUNG TUN

Additional Information: Former BRIG-GEN . Member of Parliament and

Chairman of Upper House Public Accounts Committee,

(formerly Deputy Minister for Commerce)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0189

20 Name of Individual: AUNG ZAW YE MYINT

Additional Information: Son of former Lt-Gen Ye Myint (former Chief of Bureau

of Special Operations 1). Yetagun Construction Co

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0042

21 Name of Individual: AYE AYE

Additional Information: Wife of former Brig-Gen Tin Naing Thein (Minister for

National Planning and Economic Development and for

Livestock and Fisheries)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0103

22 Name of Individual: AYE AYE

Additional Information: Wife of former Brig-Gen Thura Aye Myint (Member of

Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0173

23 Name of Individual: AYE AYE MAW

Date of Birth: 17/11/1957

Additional Information: Wife of Htay Myint (Chairman of Yuzana Co. Ltd.)
Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0372

24 Name of Individual: AYE AYE THIT SHWE

Additional Information: Daughter of Senior General Than Shwe (former Chairman

of SPDC)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0006

25 Name of Individual: AYE CHAN

Date of Birth: 23/09/1973

Additional Information: Son of former Vice Admiral Soe Thein (Minister for

Industry 1 and 2)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0301

26 Name of Individual: AYE KHAING NYUNT

Additional Information: DR . Wife of Major Moe Aung, daughter-in-law of Aung

Thaung (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0138

27 Name of Individual: AYE KHING

Also known as (aka): a) AYE KHIN b) AYE KHAING

Additional Information: BRIG-GEN . Commander of Light Infantry Division 55

(LID 55), Lalaw

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0439

28 Name of Individual: AYE MIN AUNG

Additional Information: Daughter of former Maj-Gen Aung Min (Minister for Rail

Transportation)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0429

29 Name of Individual: AYE MYAT PO AUNG

Additional Information: Daughter of Aung Thaung (Member of Parliament)
Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0144

30 Name of Individual: AYE MYINT Date of Birth: 7/11/1948

Additional Information: Former MAJ-GEN . Minister for Science and

Technology, (formerly Deputy Minister for Defence)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0193

31 Name of Individual: AYE MYINT

Additional Information: Former Member of Rangoon Union Solidarity and

Development Association (USDA) Executive Committee

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0446

32 Name of Individual: AYE MYINT KYU

Additional Information: Former BRIG-GEN . Deputy Minister for Sports,

(formerly Deputy Minister for Hotels & Tourism)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0217

33 Name of Individual: CHAN NYEIN
Also known as (aka): CHANG NYEIN

Date of Birth: 15/12/1944

Additional Information: DR . Member of the Lower House, (formerly Minister for

Education, Member Central Executive Committee USDA

and Deputy Minister of Science & Technology)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0112

34 Name of Individual: CHIT KHAING

Also known as (aka): CHIT KHINE

Additional Information: Managing Director of Eden Group of Companies Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0457

35 Name of Individual: CHIT SWE Date of Birth: 18/01/1932

Additional Information: LT-GEN (RETD) . Former Member of State Law and

Order Restoration Council (SLORC) and Minister of

Forestry

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0476

36 Name of Individual: CHIT SWE

Additional Information: LT-COL (RETD) . Board of Directors, Union of

Myanmar Economic Holdings Ltd (UMEHL)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0465

37 Name of Individual: CHO CHO MAW

Date of Birth: 5/09/1948

Additional Information: Wife of former Maj-Gen Saw Hla (former Provost

Marshal)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0254

38 Name of Individual: DEWAR SHWE

Additional Information: Daughter of Senior General Than Shwe (former Chairman

of SPDC)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0012

39 Name of Individual: EI EI TIN
Date of Birth: 14/08/1966

Additional Information: Daughter of former Lt-Gen Tin Hla (former Deputy Prime

Minister and Minister for Military Affairs)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0474

40 Name of Individual: EI THET THET SWE

Additional Information: Daughter of former Maj-Gen Maung Maung Swe

(Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0133

41 Name of Individual: HLA AUNG THEIN

Additional Information: Former MAJ-GEN . Vice Chairman of Union of

Myanmar Economic Holdings Ltd (UMEHL), (formerly

Camp Commandant Nay Pyi Taw)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0262

42 Name of Individual: HLA HTAY WIN

Additional Information: LT-GEN . Joint Chief of Staff for Army, Navy & Air

Force, (formerly Chief of Military Training)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0051

43 Name of Individual: HLA MIN

Date of Birth: 26/01/1958

Additional Information: MAJ-GEN . Minister for Defence, (formerly Chief of

Bureau Special Operations 3 and Southern Regional

Commander), DSA intake 22

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0312

44 Name of Individual: HLA MYINT

Additional Information: BRIG-GEN . Former North-Eastern Deputy Regional

Commander

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0085

45 Name of Individual: HLA SHWE

Additional Information: MAJ-GEN . Deputy Adjutant General

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0250

46 Name of Individual: HLA TUN
Date of Birth: 11/07/1951
Place of Birth: Yangon

Additional Information: Former MAJ-GEN . Minister for Finance & Revenue Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0121

47 Name of Individual: HNIN NANDAR HLAING

Additional Information: Daughter of former Lt-Gen Myint Hlaing (Minister for

Agriculture and Irrigation)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0292

48 Name of Individual: HONE NGAING
Also known as (aka): HON NGAI

Additional Information: BRIG-GEN . Chief Minister of Chin State, (formerly

Coastal Deputy Regional Commander and Chairman of

the Chin State Peace and Development Council)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0091

49 Name of Individual: HSAN HSINT

Date of Birth: 1951

Additional Information: Former LT-GEN . Former Military Appointments

General

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0259

50 Name of Individual: HTAY HTAY KHAING

Date of Birth: 3/11/1970

Additional Information: Wife of Zaw Zaw (Managing Director of Max Myanmar

Co.)

Passport Information: Passport No: 721689

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0451

51 Name of Individual: HTAY MYINT

Date of Birth: 6/02/1955

Additional Information: Chairman of Yuzana Co. Ltd.

Passport Information: Passport No: 840083

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0371

52 Name of Individual: HTAY OO
Date of Birth: 20/01/1950
Place of Birth: Hintada

Additional Information: Former MAJ-GEN . Secretary-General of Union

Solidarity and Development Party (USDP), (formerly Minister for Agriculture and Irrigation, Minister for Cooperatives, and Secretary-General of the Union

Solidarity Development Association)

Passport Information: Passport No: DM105413

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0099

53 Name of Individual: HTEIN WIN

Additional Information: BRIG-GEN . Taikkyi Station Command

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0318

54 Name of Individual: HTET AUNG
Date of Birth: 9/07/1988

Additional Information: Son of former Brig-Gen Zin Yaw (Ambassador to India,

formerly Commander, Pathein Air Base)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0435

55 Name of Individual: HTIN AUNG KYAW

Additional Information: MAJ-GEN . Vice Quartermaster General

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0255

56 Name of Individual: HTIN HTUT

Additional Information: Husband of Theint Theint Soe and son-in-law of former

Prime Minister Gen Soe Win (deceased)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0472

57 Name of Individual: HTOO CHAR AUNG

Additional Information: Son of former Maj-Gen Aung Min (Minister for Rail

Transportation)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0430

58 Name of Individual: HTUN MYINT Date of Birth: 18/08/1962

Additional Information: Engineer, Yuzana Co. Passport Information: Passport No: 628113

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0375

59 Name of Individual: HTUN ZAW WIN

Additional Information: CAPTAIN . Husband of Wut Yi Oo, son-in-law of former

Maj-Gen Soe Naing (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0182

60 Name of Individual: HTWE HTWE NYUNT

Additional Information: Wife of Lt-Gen Myat Hein (Commander-in-Chief, Air

Force)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0307

61 Name of Individual: HTWE YI

Additional Information: Wife of Maj-Gen Aung Thein (Director, Resettlement)
Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0275

62 Name of Individual: KAUNG KYAW SWE

Additional Information: Son of former Maj-Gen Maung Maung Swe (Member of

Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0134

63 Name of Individual: KAY KHAING YE MYINT

Additional Information: Daughter of former Lt-Gen Ye Myint (former Chief of

Bureau of Special Operations 1)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0043

64 Name of Individual: KHIN AUNG MYINT

Additional Information: Former MAJ-GEN . Speaker, Upper House (formerly

Minister for Culture)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0110

65 Name of Individual: KHIN AUNG MYINT

Additional Information: BRIG-GEN . Board of Directors, Union of Myanmar

Economic Holdings Ltd (UMEHL)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0462

66 Name of Individual: KHIN AYE KYIN

Also known as (aka): AYE AYE

Additional Information: Wife of former Vice Admiral Soe Thein (Minister for

Industry 1 and 2)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0299

67 Name of Individual: KHIN AYE MYINT

Additional Information: Wife of Vice-Admiral Nyan Tun (Commander-in-Chief of

Navy)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0304

68 Name of Individual: KHIN HNIN THANDAR

Additional Information: Wife of Aung Thet Mann (Ayeya Shwe War Company)

and daughter-in-law of former General Thura Shwe Mann

(Speaker, Lower House)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0020

69 Name of Individual: KHIN HNIN WAI

Additional Information: Wife of former Lt-Gen Aung Htwe (former SPDC

member and Chief of Armed Forces Training)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0045

70 Name of Individual: KHIN HTAY LIN

Date of Birth: 14/04/1969

Additional Information: Director of Yuzana Co. Passport Information: Passport No: 856500

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0374

71 Name of Individual: KHIN HTAY MYINT

Additional Information: Wife of former Brig-Gen Thein Aung (Chief Minister of

Ayerwaddy Region)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0126

72 Name of Individual: KHIN KHIN MAW

Additional Information: Wife of Maj-Gen Htin Aung Kyaw (Vice Quartermaster

General)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0256

73 Name of Individual: KHIN KHIN WIN

Additional Information: Wife of General (Retd) Thein Sein (President)
Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0026

74 Name of Individual: KHIN KHIN YI

Additional Information: Wife of Aung Thaung (Member of Parliament)
Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0136

75 Name of Individual: KHIN LAY MYINT

Additional Information: Wife of former Lt-Gen Maung Bo (former Chief of

Bureau of Special Operations 4)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0049

76 Name of Individual: KHIN LAY THET

Date of Birth: 19/06/1947

Additional Information: Wife of former General Thura Shwe Mann (Speaker,

Lower House)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0018

77 Name of Individual: KHIN MA LAY

Additional Information: Wife of former Lt-Gen Hsan Hsint (former Military

Appointments General)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0260

78 Name of Individual: KHIN MAR AYE

Additional Information: Wife of former Brig-Gen Lun Thi (Member of

Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0117

79 Name of Individual: KHIN MAUNG AYE

Additional Information: BRIG-GEN . South Western Deputy Regional

Commander

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0319

80 Name of Individual: KHIN MAUNG MYINT

Date of Birth: 24/05/1951
Place of Birth: Sagaing

Additional Information: Former MAJ-GEN . Minister for Construction, (formerly

Minister for Electric Power 2)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0185

81 Name of Individual: KHIN MAUNG THAN

Date of Birth: 1945

Additional Information: Former LT-GEN . Former Member SPDC and Chief of

Bureau of Special Operations 3 (BSO 3)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0046

82 Name of Individual: KHIN MAUNG TIN

Additional Information: BRIG-GEN . Commandant of Shande Air Training

School, Meiktila

**Listing Information:** Formerly listed on the RBA Consolidated List as

2007BUR0309

83 Name of Individual: KHIN MAUNG TINT

Additional Information: MAJ-GEN . Director of Security Printing Works Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0270

84 Name of Individual: KHIN MAUNG WIN

MAJ-GEN . Director, Defense Industries Additional Information:

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0284

85 Name of Individual: KHIN MAY LATT

Wife of Brig-Gen Kyaw Kyaw Tun (Chief of Police) Additional Information: Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0079

86 Name of Individual: KHIN MAY SOE

Additional Information: Wife of former Police Maj-Gen Khin Yi (Minister for

Immigration and Population)

Formerly listed on the RBA Consolidated List as **Listing Information:** 

2007BUR0346

87 Name of Individual: KHIN MI MI

Additional Information: Wife of former Col Zaw Min (Minister for Electrical

Power 1)

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0115

88 Name of Individual: KHIN MOE NYUNT

Additional Information: Wife of Nay Aung (Managing Director, Aung Yee Phyo

Co.) and daughter-in-law of Aung Thaung (Member of

Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0140

89 Name of Individual: KHIN MYA CHIT

Wife of former Col Tin Ngwe (Member of Parliament) Additional Information: Listing Information:

Formerly listed on the RBA Consolidated List as

2007BUR0226

90 Name of Individual: KHIN MYA WIN

Date of Birth: 21/01/1956

Additional Information: DR . Wife of Maung Myint (Deputy Minister for Foreign

Affairs)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0208

91 Name of Individual: KHIN NGU YI PHYO

Additional Information: Daughter of Aung Thaung (Member of Parliament) Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0142

92 Name of Individual: KHIN NWE NWE

Additional Information: Wife of former Brig-Gen Kyaw Myint (former Deputy

Minister for Social Welfare, Relief & Resettlement)

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0235

93 Name of Individual: KHIN PHYONE Also known as (aka): KHIN PYONE

Additional Information: Wife of former Maj-Gen Khin Aung Myint (Speaker of

the Upper House)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0111

94 Name of Individual: KHIN PHYU MAR
Also known as (aka): KHIN MAR PHYU

Additional Information: Wife of former Maj-Gen Kyaw Swa Khaing (aka Kyaw

Swa Khine aka Kyaw Swar Khaing - Union Minister at

the President's Office)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0432

95 Name of Individual: KHIN PYONE SHWE

Additional Information: Daughter of Senior General Than Shwe (former Chairman

of SPDC)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0005

96 Name of Individual: KHIN PYONE WIN

Additional Information: Wife of former Lt-Gen Khin Zaw (Chief Minister of

Taninthayi Region)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0060

97 Name of Individual: KHIN SAN NWE

Additional Information: Wife of Brig-Gen Aung Thein Lin (former Mayor &

Chairman of Yangon City Development Committee)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0350

98 Name of Individual: KHIN SAW HNIN

Additional Information: Wife of former General Thiha Thura Tin Aung Myint Oo

(Vice-President)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0028

99 Name of Individual: KHIN SHWE

Date of Birth: 21/01/1952

Additional Information: President of Zaykabar Co.

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0368

100 Name of Individual: KHIN SWE MYINT

Additional Information: Wife of former Brig-Gen Aye Myint Kyu (Deputy

Minister for Sports)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0218

101 Name of Individual: KHIN THAN WIN

Additional Information: Wife of former Maj-Gen Hla Tun (Minister for Finance

and Revenue)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0122

102 Name of Individual: KHIN THANDA

Additional Information: Wife of Tun Naing Shwe and daughter-in-law of Senior

General Than Shwe (former Chairman of SPDC)

Formerly listed on the RBA Consolidated List as **Listing Information:** 

2007BUR0008

Name of Individual: KHIN THANT SIN 103 KHIN THANT ZIN Also known as (aka):

> Additional Information: Wife of former Lt-Gen Myint Hlaing (Minister for

> > Agriculture and Irrigation)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0291

KHIN THET HTAY 104 Name of Individual:

> Additional Information: Wife of former Lt-Gen Myint Swe (Chief Minister of

> > Yangon Region)

**Listing Information:** Formerly listed on the RBA Consolidated List as

2007BUR0249

105 Name of Individual: KHIN THIRI

Date of Birth: 29/08/1956

Additional Information: Wife of former Brig-Gen Zin Yaw (Ambassador to India)

**Listing Information:** Formerly listed on the RBA Consolidated List as

2007BUR0311

106 Name of Individual: KHIN WIN SEIN

> Additional Information: DR. Wife of Kyaing San Shwe and daughter-in-law of

> > Senior General Than Shwe (former Chairman of SPDC)

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0010

Name of Individual: KHIN YI

> Date of Birth: 29/12/1952 Place of Birth: Myaung Mya

Additional Information: Former POLICE MAJ-GEN . Minister for Immigration

and Population, (formerly Chief of Police)

**Listing Information:** Formerly listed on the RBA Consolidated List as

2007BUR0345

Name of Individual: KHIN ZAW

> Additional Information: Former LT-GEN . Chief Minister of Taninthayi Region,

(formerly Chief of Bureau of Special Operations 4)

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0059

Name of Individual: KHIN ZAW OO

> Date of Birth: 24/06/1951

Additional Information: MAJ-GEN . Adjutant-General and Chair of Union of

> Myanmar Economic Holdings Ltd (UMEHL).Former Commander Coastal Region (Tanintharyi Division) Formerly listed on the RBA Consolidated List as

**Listing Information:** 

2007BUR0057

110 Name of Individual: KHIN ZAW WIN

> Additional Information: BRIG-GEN . Khamaukgyi Station Commander Formerly listed on the RBA Consolidated List as **Listing Information:**

2007BUR0321

Name of Individual: 111 KO KO

> Date of Birth: 10/03/1956

Place of Birth: Mandalay

Additional Information: LT-GEN . Minister for Home Affairs (formerly Deputy

Commander-in-Chief of the Armed Forces and Chief of

Bureau of Special Operations 3)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0070

112 Name of Individual: KYAING KYAING

Additional Information: Wife of Senior General Than Shwe (former Chairman of

SPDC)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0002

113 Name of Individual: KYAING SAN SHWE Also known as (aka): SYAING SAN SHWE

Additional Information: Son of Senior General Than Shwe (former Chairman of

SPDC)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0009

114 Name of Individual: KYAW AUNG

Additional Information: Former BRIG-GEN . Former member of Civil Service

Selection and Training Board

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0289

115 Name of Individual: KYAW AUNG

Additional Information: BRIG-GEN . Southern Military Region, Toungoo Station

Commander

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0322

116 Name of Individual: KYAW HSAN

Also known as (aka): KYAW SAN
Date of Birth: 20/05/1948
Place of Birth: Monywa

Additional Information: Former BRIG-GEN . Minister for Information and

Culture

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0147

117 Name of Individual: KYAW HTOO LWIN

Additional Information: Former BRIG-GEN . Former Commander of Light

Infantry Division 33 (LID 33)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0437

118 Name of Individual: KYAW KYAW TUN

Additional Information: BRIG-GEN . Chief of Police (former Rangoon Regional

Commander)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0078

119 Name of Individual: KYAW MYINT

Date of Birth: 1940

Additional Information: PROF DR . Member of Parliament, (formerly Minister

for Health)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0127

120 Name of Individual: KYAW MYINT

Additional Information: Former BRIG-GEN . Former Deputy Minister for Social

Welfare, Relief & Resettlement

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0234

121 Name of Individual: KYAW OO LWIN

Additional Information: BRIG-GEN . Coastal Deputy Regional Commander,

(formerly Kalay Station Commander)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0320

122 Name of Individual: KYAW PHYO

Additional Information: MAJ-GEN . Defense Service Inspection and Auditor-

General (Army, Navy, Air), (formerly Military Operations Chief and Triangle Regional Commander), DSA intake 22

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0421

123 Name of Individual: KYAW SWA KHINE

Additional Information: BRIG-GEN . Director Defence Industries

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0285

124 Name of Individual: KYAW SWA MYINT

Additional Information: Son of former Lt-Gen Maung Bo (former Chief of Bureau

of Special Operations 4)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0050

125 Name of Individual: KYAW SWAR KHAING

Also known as (aka): a) KYAW SWA KHINE b) KYAW SWA KHAING

Date of Birth: 28/02/1948

Additional Information: Former MAJ-GEN . Union Minister at the President's

Office

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0431

126 Name of Individual: KYAW SWE

Additional Information: MAJ-GEN . Formerly Chief of Military Security Affairs

and South West Regional Commander, DSA intake 22

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0342

127 Name of Individual: KYAW THEIN

Date of Birth: 25/10/1947

Additional Information: Air Bagan Holdings/Htoo Wood Products/Pavo Trading

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0449

128 Name of Individual: KYAW THEIN

Additional Information: LT-COL . Board of Directors, Union of Myanmar

Economic Holdings Ltd (UMEHL)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0459

129 Name of Individual: KYAW THIHA

Also known as (aka): KYAW THURA

Additional Information: Son of former Lt-Gen Ohn Myint (Minister for

Cooperatives)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0068

130 Name of Individual: KYAW WIN

Date of Birth: 3/01/1944

Additional Information: Former LT-GEN . Former Member SPDC and former

Chief of Bureau of Special Operations 2 (BSO 2)

Formerly listed on the RBA Consolidated List as 2007BUR0029

131 Name of Individual: KYAW WIN

Listing Information:

Additional Information: Chairman of Shwe Thanlwin Trading Co.

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0377

132 Name of Individual: KYAW WIN

Additional Information: MAJ-GEN . Board of Directors, Union of Myanmar

Economic Holdings Ltd (UMEHL)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0461

133 Name of Individual: KYI KYI OHN

Additional Information: Wife of former Lt-Gen Tin Aye (Chairman of Union

Election Commission)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0037

134 Name of Individual: KYI KYI SHWE

Also known as (aka): MA AW

Additional Information: Daughter of Senior General Than Shwe (former Chairman

of SPDC)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0013

135 Name of Individual: KYI KYI WIN

Additional Information: Wife of former Brig-Gen Kyaw Hsan aka Kyaw San

(Minister for Information and Culture) and Head of Information Department of Myanmar Women's Affairs

Federation.

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0148

136 Name of Individual: KYI THA KHIN ZAW

Additional Information: Son of former Lt-Gen Khin Zaw (Chief Minister of

Taninthayi Region)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0061

137 Name of Individual: KYIN KHAING

Additional Information: Wife of former Col Thein Nyunt (Minister for the

President's Office and Chairman of Nay Pyi Taw Council)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0162

138 Name of Individual: KYU KYU WIN

Date of Birth: 3/11/1949

Additional Information: Wife of Soe Tha (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0157

139 Name of Individual: LO HSING HAN
Also known as (aka): LO HSIN HAN
Date of Birth: a) 1938 b) 1935

Additional Information: Founder Asia World Co., father of Tun Myint Naing

(a.k.a. Steven Law)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0448

140 Name of Individual: LUN MAUNG

Additional Information: Former LT-GEN . Auditor General

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0257

141 Name of Individual: LUN THI
Date of Birth: 18/07/1940

Additional Information: Former BRIG-GEN . Member of Parliament, (formerly

Minister for Energy)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0116

142 Name of Individual: LWIN YAMIN

Additional Information: Daughter of Maj-Gen Wai Lwin (Quartermaster General)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0077

143 Name of Individual: MAR MAR WAI

Additional Information: Wife of Maj-Gen Hla Htay Win (Joint Chief of Staff for

Army, Navy & Airforce)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0052

144 Name of Individual: MARLAR TINT

Additional Information: Wife of former Lt-Gen Khin Maung Than (former Chief

of Bureau of Special Operations 3)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0047

145 Name of Individual: MAUNG AYE

Date of Birth: 25/12/1937

Additional Information: VICE-SENIOR GENERAL . Former Vice-Chairman of

State Peace and Development Council

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0014

146 Name of Individual: MAUNG BO

Date of Birth: 16/02/1945

Additional Information: Former LT-GEN . Former Member SPDC and Chief of

Bureau of Special Operations 4 (BSO 4)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0048

147 Name of Individual: MAUNG MAUNG AYE

Additional Information: BRIG-GEN . Nay Pyi Taw Regional Commander

(formerly Commander Light Infantry Division 66)

Listing Information: NEW ENTRY

148 Name of Individual: MAUNG MAUNG MYINT

Additional Information: Managing Director of Myangon Myint Co. Ltd. Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0456

149 Name of Individual: MAUNG MAUNG SWE

Additional Information: Former MAJ-GEN . Member of Parliament, (formerly

Minister for Social Welfare, Relief & Resettlement)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0131

150 Name of Individual: MAUNG MAUNG THEIN

Additional Information: Former BRIG-GEN . Member of Parliament, (formerly

Minister for Livestock & Fisheries)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0149

151 Name of Individual: MAUNG MYINT

Date of Birth: 21/05/1958

Additional Information: Deputy Minister for Foreign Affairs

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0207

152 Name of Individual: MAUNG OO

Date of Birth: a) 1949 b) 1952

Additional Information: Former MAJ-GEN . Member of Parliament (formerly

Minister for Home Affairs and Immigration)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0129

153 Name of Individual: MAUNG SHEIN

Additional Information: Former LT-GEN . Former Defence Services Inspector

General and Auditor General

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0063

154 Name of Individual: MAY KYI SEIN

Additional Information: Wife of Thaung (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0170

155 Name of Individual: MG NYO

Additional Information: MAJ-GEN . Board of Directors, Union of Myanmar

Economic Holdings Ltd (UMEHL)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0460

156 Name of Individual: MI MI TUN

Also known as (aka): MAR MAR TUN

Date of Birth: 15/06/1961

Additional Information: Daughter of Thein Tun (President, Myanmar Golden Star

Co.)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0455

157 Name of Individual: MIN AUNG HLAING

Additional Information: GENERAL . Chief of Defense Services, (formerly Joint

Chief of Staff for Army, Navy, Air Force and Chief of

Bureau of Special Operations 2)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0073

158 Name of Individual: MIN NAY KYAW WIN

Additional Information: Son of former Lt-Gen Kyaw Win (former Chief of Bureau

of Special Operations 2)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0033

159 Name of Individual: MIN THEIN

Additional Information: Son of former Brig-Gen Maung Maung Thein (Member of

Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0151

160 Name of Individual: MIN THET OO

Additional Information: Son of former Brig-Gen Ohn Myint (Chief Minister for

Mon State)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0155

161 Name of Individual: MOE AUNG

Additional Information: MAJOR . Son of Aung Thaung (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0137

162 Name of Individual: MOE TIN

Date of Birth: 1/07/1965

Additional Information: Husband of Ei Ei Tin and son-in-law of former Lt-Gen

Tin Hla (former Deputy Prime Minister and Minister for

Military Affairs)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0475

163 Name of Individual: MU MU WIN

Additional Information: Wife of former Brig-Gen Thein Zaw (Member of

Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0176

164 Name of Individual: MYA MYA SAN

Additional Information: Wife of Vice-Senior General Maung Aye (Former Vice-

Chairman of State Peace and Development Council)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0015

165 Name of Individual: MYA NANDAR

Date of Birth: 29/05/1976

Additional Information: Daughter of Prof. Dr. Mya Oo (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0214

166 Name of Individual: MYA OO

Date of Birth: 25/01/1940

Additional Information: PROF DR . Member of Parliament, (formerly Deputy

Minister for Health)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0209

167 Name of Individual: MYA SEIN AYE

Additional Information: Daughter of former Brig-Gen Lun Thi (Member of

Parliament)

Formerly listed on the RBA Consolidated List as **Listing Information:** 

2007BUR0118

168 Name of Individual: **MYA THAN** 

> Additional Information: Wife of former Brig-Gen Myint Thein (Deputy Minister

> > for Labour)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0191

169 Name of Individual: MYA THEINGI

> Wife of former Maj-Gen Thein Swe (Member of Additional Information:

> > Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0178

170 Name of Individual: **MYA THIDAR** 

> Date of Birth: 10/06/1973

Additional Information: Daughter of Prof. Dr. Mya Oo (Member of Parliament) Listing Information:

Formerly listed on the RBA Consolidated List as 2007BUR0213

171 Name of Individual: MYA THUZAR

> Date of Birth: 23/09/1971

Additional Information: DR . Daughter of Prof. Dr. Mya Oo (Member of

Parliament)

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0212

172 Name of Individual: **MYA WIN** 

> Additional Information: MAJ-GEN . Former Commandant of National Defence

> > College

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0266

173 Name of Individual: **MYA WIN** 

> Additional Information: MAJ-GEN . Director, Artillery Corps, Ministry of

> > Defence

**Listing Information:** Formerly listed on the RBA Consolidated List as

2007BUR0294

174 Name of Individual: **MYAT HEIN** 

> Additional Information: LT-GEN . Commander-in-Chief (Air Force) Formerly listed on the RBA Consolidated List as **Listing Information:**

> > 2007BUR0306

175 Name of Individual: MYAT MYITZU SOE

> Date of Birth: 14/02/1973

Additional Information: Daughter of Soe Tha (Member of Parliament) Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0426

176 Name of Individual: **MYAT NGWE** 

> Additional Information: Wife of former Lt-Gen Ye Myint (Chief Minister of

> > Mandalay Region)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0265

Name of Individual: **MYINT AUNG** 

Date of Birth: 11/08/1949 Additional Information: COL . Managing Director of Myawaddy Trading Co. Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0388

178 Name of Individual: MYINT AYE

Additional Information: BRIG-GEN . Commander, Military Operations

Command 9 (MOC 9), Kyauktaw Station

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0328

179 Name of Individual: MYINT HEIN

Additional Information: BRIG-GEN . Commander Tanai Station, Kachin Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0324

180 Name of Individual: MYINT HLAING

Date of Birth: 13/08/1953
Place of Birth: Mogok

Additional Information: Former LT-GEN . Minister for Agriculture and Irrigation,

(formerly Chief of Air Defence Forces)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0290

181 Name of Individual: MYINT KYINE

Additional Information: Board of Directors, Union of Myanmar Economic

Holdings Ltd (UMEHL)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0467

182 Name of Individual: MYINT MAUNG

Additional Information: BRIG-GEN . Commandant of Defence Services Hospital

No. 2, Mingaladon

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0433

183 Name of Individual: MYINT MYINT AYE

Additional Information: Wife of former Brig-Gen Maung Maung Thein (Member

of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0150

184 Name of Individual: MYINT MYINT SOE

Date of Birth: 15/01/1953

Additional Information: Wife of Nyan Win (Chief Minister of Bago Region)
Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0124

185 Name of Individual: MYINT MYINT YEE

Also known as (aka): YI YI MYINT

Additional Information: Wife of former Brig-Gen Thura Aung Ko (former Deputy

Minister for Religious Affairs)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0230

186 Name of Individual: MYINT SOE

Additional Information: MAJ-GEN . Chief of Bureau of Special Operations 1

(BSO 1), (formerly North Western Commander), Officers

Training School (OTS) intake 61

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0422

187 Name of Individual: MYINT SOE

Additional Information: BRIG-GEN . Commander, Military Operations

Command 5 (MOC 5), Taungup (Taungoke) Station

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0327

188 Name of Individual: MYINT SWE

Date of Birth: 24/06/1951

Additional Information: Former LT GEN . Chief Minister of Yangon Region,

(formerly Chief of Bureau of Special Operations 5)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0248

189 Name of Individual: MYINT THEIN

Additional Information: Former BRIG-GEN . Deputy Minister for Labour,

(formerly Deputy Minister for Construction)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0190

190 Name of Individual: MYO HLA

Additional Information: BRIG-GEN . South Eastern Deputy Regional Commander

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0424

191 Name of Individual: MYO LWIN

Additional Information: BRIG-GEN . Former Commander, Military Operations

Command 7 (MOC 7), Pekon Station

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0326

192 Name of Individual: MYO MYINT

Date of Birth: 1940

Additional Information: Member of Parliament, (formerly Deputy Minister for

Electric Power 1)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0198

193 Name of Individual: MYO MYINT

Additional Information: COL . Managing Director of Bandoola Transportation

Co.

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0392

194 Name of Individual: MYO NYUNT

Date of Birth: 30/09/1930

Additional Information: LT-GEN (RETD) . Former Member of State Law and

Order Restoration Council (SLORC), former Minister for Religious Affairs, former Regional Commander, Rangoon

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0479

195 Name of Individual: MYO NYUNT

Additional Information: Board of Directors, Union of Myanmar Economic

Holdings Ltd (UMEHL)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0466

196 Name of Individual: MYO TINT

Additional Information: BRIG-GEN . Officer on Special Duty, Ministry of

Transport

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0338

197 Name of Individual: NAN MAUK LOUNG SAI Also known as (aka): NANG MAUK LAO HSAI

Additional Information: Wife of Kyaw Win (Chairman of Shwe Thanlwin Trading

Co)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0378

198 Name of Individual: NAN THAN HTWE

Additional Information: Wife of Aung Ko Win (Chairman of Kanbawza Bank)
Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0362

199 Name of Individual: NANDAR AYE

Additional Information: Daughter of Vice-Senior General Maung Aye (former

Vice-Chairman of SPDC), wife of Major Pyi Aung

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0016

200 Name of Individual: NANG KHAM NOUNG

Date of Birth: 5/08/1991

Additional Information: Daughter of Aung Ko Win (Chairman of Kanbawza Bank)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0365

201 Name of Individual: NANG LANG KHAM

Date of Birth: 1/06/1988

Additional Information: Daughter of Aung Ko Win (Chairman of Kanbawza Bank)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0363

202 Name of Individual: NANG MO HOM

Date of Birth: 18/04/1996

Additional Information: Daughter of Aung Ko Win (Chairman of Kanbawza Bank)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0364

203 Name of Individual: NAY AUNG

Additional Information: Managing Director, Aung Yee Phyo Co. Ltd and IGE Co.

Ltd. and son of Aung Thaung (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0139

204 Name of Individual: NAY LINN

Additional Information: Son of former Brig-Gen Thura Aye Myint (Member of

Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0174

205 Name of Individual: NAY LINN AUNG

Date of Birth: 11/04/1981

Additional Information: Son of Myint Aung (Managing Director, Myawaddy

Trading Co), seaman

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0391

206 Name of Individual: NAY SOE

> Son of former Prime Minister Gen Soe Win (deceased) Additional Information: Listing Information: Formerly listed on the RBA Consolidated List as

> > 2008BUR0469

207 Name of Individual: **NAY WIN** 

> Additional Information: MAJ-GEN . Former Military Assistant to the State Peace

> > and Development Council (SPDC) Chairman

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0258

208 Name of Individual: **NAY WYNN** 

Date of Birth: 24/01/1954

Additional Information: LT-COL . Departmental Managing Director of

Myawaddy Trading

Formerly listed on the RBA Consolidated List as Listing Information:

2008BUR0468

209 Name of Individual: NG SENG HONG

> a) CECILIA NG b) NG SOR HONG Also known as (aka):

Date of Birth: 1958

Additional Information: Wife of Tun Myint Naing (aka Steven Law, Managing

Director, Asia World Co) and Chief Executive of Golden

Aaron Pte Ltd (Singapore)

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0367

210 Name of Individual: **NGWE THEIN** 

> Additional Information: MAJ-GEN . Director, Military Recruitment, Ministry of

Formerly listed on the RBA Consolidated List as **Listing Information:** 

2007BUR0297

Name of Individual: NI NI WIN

> Additional Information: Wife of former Maj-Gen Htay Oo (Secretary-General of

Union Solidarity and Development Party)

Formerly listed on the RBA Consolidated List as **Listing Information:** 

2007BUR0100

212 Name of Individual: **NILAR THAW** 

> Additional Information: Wife of Prof Dr Kyaw Myint (Member of Parliament) Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0128

213 Name of Individual: NU NU SWE

> Additional Information: Wife of former Lt-Gen Ohn Myint (Minister for

> > Cooperatives)

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0067

Name of Individual: NU NU YEE

> Date of Birth: 11/11/1954

Additional Information: Wife of Myint Aung (Managing Director of Myawaddy

Trading Co). Lab technician

**Listing Information:** Formerly listed on the RBA Consolidated List as

2007BUR0389

Name of Individual: 215 NWE EI EI ZIN

> Additional Information: Wife of Kyaw Thiha aka Kyaw Thura and daughter-in

law of former Lt Gen Ohn Myint (Minister for

Cooperatives)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0069

216 Name of Individual: NYAN TUN

Additional Information: VICE ADMIRAL . Commander-in-Chief of Navy and

board member of Union of Myanmar Economic Holdings

Ltd (UMEHL)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0303

217 Name of Individual: NYAN TUN AUNG

Date of Birth: 8/06/1948

Additional Information: Former COL . Minister for Transport, (formerly Deputy

Minister for Transport).

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0238

218 Name of Individual: NYAN WIN

Date of Birth: 22/01/1953

Additional Information: Chief Minister of Bago Region, (formerly Minister for

Foreign Affairs and Deputy Chief of Armed Forces

Training)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0123

219 Name of Individual: NYI NYI AUNG

Additional Information: Son of former Lt-Gen Kyaw Win (former Chief of Bureau

of Special Operations 2)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0031

220 Name of Individual: NYI TUN

Also known as (aka): NYI HTUN

Additional Information: Former BRIG-GEN . Former member of Civil Service

Selection and Training Board

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0288

221 Name of Individual: NYUNT HLAING

Additional Information: BRIG-GEN . Former Commander, Military Operations

Command 17 (MOC 17), Mong Pan Station

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0329

222 Name of Individual: NYUNT NYUNT OO

Additional Information: DR . Wife of former Maj-Gen Maung Oo (Member of

Parliament), medical doctor

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0130

223 Name of Individual: NYUNT TUN

Additional Information: COL . (Marines). Board of Directors, Union of Myanmar

Economic Holdings Ltd (UMEHL)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0463

224 Name of Individual: OHN MYINT

Additional Information: Former LT-GEN . Minister for Cooperatives, (formerly

Chief of Bureau of Special Operations 6)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0066

225 Name of Individual: OHN MYINT

Additional Information: Former BRIG-GEN . Chief Minister of Mon State,

(formerly Minister for Mines)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0152

226 Name of Individual: OHN MYINT

Additional Information: BRIG-GEN . Mon State USDA CEC member Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0330

227 Name of Individual: OKKAR SAN SINT

Additional Information: Son of former Lt-Gen Hsan Hsint (former Military

Appointments General)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0261

228 Name of Individual: OO TUN

Additional Information: Son of Thein Tun (President, Myanmar Golden Star Co.)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0454

229 Name of Individual: PHONE MYAT SOE

Date of Birth: 3/03/1983

Additional Information: Son of Soe Tha (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0428

230 Name of Individual: PHONE MYINT HTUN

Additional Information: DR . Son of former Lt-Gen Kyaw Win (former Chief of

Bureau of Special Operations 2)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0034

231 Name of Individual: PHONE SWE

Additional Information: Former BRIG-GEN . Deputy Minister for Social Welfare,

Relief and Resettlement, (formerly Deputy Minister for

Home Affairs)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0215

232 Name of Individual: PHONE ZAW HAN

Additional Information: Former BRIG-GEN . Mayor of Mandalay and former

Commander of Kyaukme

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0340

233 Name of Individual: PYE PHYO TAY ZA

Date of Birth: 29/01/1987

Additional Information: Son of Tay Za (Managing Director, Htoo Trading Co)

Passport Information: Passport No: 696215

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0358

234 Name of Individual: PYI AUNG

Also known as (aka): PYE AUNG

Additional Information: MAJOR . Son of Aung Thaung (Member of Parliament)

and husband of Nandar Aye. Director Aung Yee Phyo Co.

Ltd and IGE Co.

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0141

235 Name of Individual: SABAI MYAING

Additional Information: Wife of Nay Soe and daughter-in-law of former Prime

Minister Gen Soe Win (deceased)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0470

236 Name of Individual: SAN MYINT

Additional Information: BRIG-GEN . Commander of Light Infantry Division 66

(LID 66), Pyi

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0440

237 Name of Individual: SAN SABAI WIN

Additional Information: Wife of Dr Phone Myint Htun and daughter-in-law of ex-

Lt-Gen Kyaw Win (former Chief of Bureau of Special

Operations 2)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0035

238 Name of Individual: SAN SAN

Additional Information: Wife of former Brig-Gen Ohn Myint (Chief Minister of

Mon State)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0153

239 Name of Individual: SAN SAN KYWE

Additional Information: Wife of Khin Shwe (President of Zaykabar Co.)
Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0369

240 Name of Individual: SAN SAN WAI

Additional Information: Wife of former Brig-Gen Phone Swe (Deputy Minister for

Social Welfare, Relief and Resettlement)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0216

241 Name of Individual: SAN SAN YEE

Also known as (aka): SAN SAN YI

Additional Information: Wife of former Lt-Gen Kyaw Win (former Chief of

Bureau of Special Operations 2)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0030

242 Name of Individual: SAN THIDA SOE

Date of Birth: 12/09/1978

Additional Information: Daughter of Soe Tha (Member of Parliament)
Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0427

243 Name of Individual: SAN THIDA WIN

Additional Information: Wife of Nyi Nyi Aung and daughter-in-law of former Lt-

Gen Kyaw Win (former Chief of Bureau of Special

Operations 2)

Formerly listed on the RBA Consolidated List as **Listing Information:** 

2007BUR0032

244 Name of Individual: **SAN TUN** Date of Birth: 2/03/1951

> Additional Information: Former BRIG-GEN . Director Ar Let Yone Co Ltd.

> > (formerly Northern Deputy Regional Commander)

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0083

245 Name of Individual: SANDAR AUNG

> Additional Information: DR. Wife of Dr Chan Nyein aka Chang Nyein (Member

> > of the Lower House)

Formerly listed on the RBA Consolidated List as **Listing Information:** 

2007BUR0113

246 Name of Individual: SAO NWAN KHUN SUM

Additional Information: Wife of Lt-Gen Ko Ko (Minister for Home Affairs) Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0071

Name of Individual: 247 SAW HLA

Date of Birth: 1/06/1948

Additional Information: Former MAJ-GEN . Former Provost Marshal **Listing Information:** Formerly listed on the RBA Consolidated List as

2007BUR0253

248 Name of Individual: SEE THU AYE

> a) SI THU AYE b) SITHU AYE Also known as (aka):

Additional Information: Son of former Lt-Gen Thar Aye (Chief Minister of

Sagaing Region)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0419

249 Name of Individual: **SEIN LIN** 

> Additional Information: MAJ-GEN . Former Director of Ordnance, Ministry of

> > Defence

**Listing Information:** Formerly listed on the RBA Consolidated List as

2007BUR0271

250 Name of Individual: SEIN MYINT

> Additional Information: BRIG-GEN . Vice-Chairman of Bago Division Peace and

> > **Development Council**

**Listing Information:** Formerly listed on the RBA Consolidated List as

2008BUR0425

Name of Individual: **SEIN WIN** 251

> Additional Information: Former BRIG-GEN . Former Commander, Light Infantry

> > Division 101, Pakokku

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0443

252 Name of Individual: SHWE SHWE

SHWE SHWE LIN Also known as (aka):

Additional Information: Wife of Thiha (Director, Htoo Trading) and sister-in-law

of Tay Za (Managing Director, Htoo Trading Co)

Formerly listed on the RBA Consolidated List as **Listing Information:** 

2007BUR0360

253 Name of Individual: SI THU

Additional Information: BRIG-GEN (RETD) . Former Member of Office of Chief

of Military Intelligence (OCMI)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0480

254 Name of Individual: SOE MAUNG
Date of Birth: 20/12/1952

Place of Birth: Yesagyo (alt. spelling Yezagyo)

Additional Information: Former MAJ-GEN . Minister for the President's Office,

(formerly Judge Advocate General)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0251

255 Name of Individual: SOE NAING

Date of Birth: 1953

Additional Information: Former MAJ-GEN . Member of Parliament, (formerly

Minister for Hotels and Tourism)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0179

256 Name of Individual: SOE OO

Additional Information: Former BRIG-GEN . Member of Union Civil Services

**Board** 

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0287

257 Name of Individual: SOE THA

Date of Birth: 7/11/1944

Additional Information: Member of Parliament, (formerly Minister for National

Planning & Economic Development)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0156

258 Name of Individual: SOE THEIN Date of Birth: 7/09/1949

Place of Birth: Yangon

Additional Information: Former VICE-ADM . Minister for Industry 1 and 2 Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0298

259 Name of Individual: SOE WIN

Additional Information: BRIG-GEN . Commander, Military Operations

Command 21 (MOC 21), Bhamo Station

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0331

260 Name of Individual: SOE WIN

Additional Information: BRIG-GEN . Rangoon Deputy Regional Commander

(formerly Bahtoo Station Commander)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0343

261 Name of Individual: SOE WIN

Additional Information: MAJ-GEN . Deputy Commander-in-Chief of Defense

Services, (formerly Chief of Bureau of Special Operations

6 and Northern Commander), DSA intake 22

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0423

262 Name of Individual: SOE WUT YI

Additional Information: Wife of former Brig-Gen Than Htay (Minister for Energy)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0202

263 Name of Individual: SU KHIN ZAW

Additional Information: Daughter of former Lt-Gen Khin Zaw (Chief Minister of

Taninthayi Region)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0062

264 Name of Individual: SU SU HLAING

Additional Information: Wife of Brig-Gen Hla Myint (former North-Eastern

Deputy Regional Commander)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0086

265 Name of Individual: SU SU SANDI

Additional Information: Wife of Aung Kyaw Soe and daughter-in-law of ex-Brig-

Gen Thura Myint Maung (Minister for Religious Affairs)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0167

266 Name of Individual: SWE SWE OO

Additional Information: Wife of Maj-Gen Wai Lwin (Quartermaster General)
Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0075

267 Name of Individual: TAUT TUN

Additional Information: BRIG-GEN . Commander of Light Infantry Division 44

(LID 44)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0438

268 Name of Individual: TAY ZA

Date of Birth: a) 18/7/1964 b) 18/7/1967

Additional Information: Managing Director, Htoo Trading Co

Passport Information: Passport No: 306869

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0356

269 Name of Individual: THAN AUNG

Additional Information: MAJ-GEN . Director, Medical Services, Ministry of

Defence

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0296

270 Name of Individual: THAN HTAY Date of Birth: 12/11/1954

Date of Birth: 12/11/1954
Place of Birth: Myanaung

Additional Information: Former BRIG-GEN . Minister for Energy, (formerly

Deputy Minister for Energy)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0201

271 Name of Individual: THAN HTAY

Additional Information: MAJ-GEN . Director of Supply and Transport, Ministry

of Defence

**Listing Information:** Formerly listed on the RBA Consolidated List as

2007BUR0269

Name of Individual: THAN HTUT

> Additional Information: BRIG-GEN . Chief of Provost Martial (Military Police),

> > (formerly Commander Light Infantry Division 11)

Formerly listed on the RBA Consolidated List as Listing Information:

2008BUR0436

Name of Individual: THAN MAUNG

> Additional Information: Former MAJ-GEN . Former Director of Peoples' Militia

> > & Frontier Forces

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0283

Name of Individual: THAN SHWE

Date of Birth: 2/02/1933

SENIOR GENERAL . Former Chairman of State Peace Additional Information:

and Development Council (SPDC defunct)

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0001

275 Name of Individual: THAN THAN NWE

> Wife of former Prime Minister (deceased) Gen Soe Win Additional Information: **Listing Information:**

Formerly listed on the RBA Consolidated List as

2007BUR0024

276 Name of Individual: THAN THAN NWE

Additional Information: Wife of Lt-Gen (Thura) Myint Aung (former Adjutant

General)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0065

277 Name of Individual: THAN TUN

> Additional Information: BRIG-GEN . Kyaukpadaung Station Commander Formerly listed on the RBA Consolidated List as **Listing Information:**

2007BUR0332

278 Name of Individual: THAN TUN AUNG

THAN HTUT AUNG Also known as (aka):

Additional Information: BRIG-GEN . Central Deputy Regional Commander **Listing Information:** Formerly listed on the RBA Consolidated List as

2007BUR0333

279 Name of Individual: THANDAR SHWE

> Additional Information: Daughter of Senior General Than Shwe (former Chairman

> > of SPDC)

**Listing Information:** Formerly listed on the RBA Consolidated List as

2007BUR0003

280 Name of Individual: THANT SIN HLAING

> Son of former Lt-Gen Myint Hlaing (Minister for Additional Information:

> > Agriculture and Irrigation)

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0293

THANT ZAW SHWE 281 Name of Individual:

> Also known as (aka): MAUNG MAUNG

Additional Information: Son of Senior General Than Shwe (former Chairman of

SPDC)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0011

282 Name of Individual: THANT ZIN TUN

Date of Birth: 3/06/1960

Additional Information: Son of Thein Tun (President, Myanmar Golden Star Co.)

Passport Information: Passport No: A168767

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0453

283 Name of Individual: THAR AYE

Also known as (aka): THA AYE
Date of Birth: 16/02/1945

Additional Information: Former LT-GEN . Chief Minister, Sagaing Region,

(formerly Chief of Bureau of Special Operations 1)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0055

284 Name of Individual: THAUNG

Date of Birth: 6/07/1937 Place of Birth: Kyaukse

Additional Information: Member of Parliament and USDP Panel of Secretaries,

(formerly Minister for Science & Technology)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0169

285 Name of Individual: THAUNG AYE Also known as (aka): THOUNG AYE

Additional Information: MAJ-GEN . Military Inspector-General, (formerly

Western Regional Commander)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0053

286 Name of Individual: THAZIN NEW

Also known as (aka): THAZIN NGWE

Additional Information: Wife of former Brig-Gen Aung Myo Min (USDP senior

member)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0197

287 Name of Individual: THEIN AUNG

Additional Information: Former BRIG-GEN . Chief Minister of Ayerwaddy

Region (formerly Minister for Forestry)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0125

288 Name of Individual: THEIN HTAIK

Also known as (aka): HTEIK
Date of Birth: 8/02/1952
Place of Birth: Yangon

Additional Information: Former MAJ-GEN . Minister for Mines, (formerly

Military Inspector General)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0252

289 Name of Individual: THEIN HTAY

Date of Birth: 7/09/1955
Place of Birth: Taunggyi

Additional Information: LT-GEN . Minister for Border Affairs and Myanmar

Industrial Development (former Military Ordnance Chief,

Deputy Minister for Defence)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0344

290 Name of Individual: THEIN HTAY

Additional Information: COL (RETD) . Board of Directors, Union of Myanmar

Economic Holdings Ltd (UMEHL)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0464

291 Name of Individual: THEIN HTEIK

Additional Information: BRIG-GEN . Commander, Military Operations

Command 13 (MOC 13), Bokpyin Station

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0335

292 Name of Individual: THEIN NYUNT

Date of Birth: 8/10/1948
Place of Birth: Maubin

Additional Information: Former COL . Minister for the President's Office and

Chairman of the Nay Pyi Taw Council, (formerly Minister

for Progress of Border Areas & National Races & Development Affairs and Mayor of Nay Pyi Taw)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0161

293 Name of Individual: THEIN SEIN

Date of Birth: 20/04/1945
Place of Birth: Pathein

Additional Information: GENERAL (RETD) . President (former Prime Minister)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0025

294 Name of Individual: THEIN SWE

Additional Information: Former MAJ-GEN . Member of Parliament, (formerly

Minister for Transport)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0177

295 Name of Individual: THEIN TUN

Date of Birth: 1937

Additional Information: President of Myanmar Golden Star Co.

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0452

296 Name of Individual: THEIN TUN

Also known as (aka): THEIN HTUN Date of Birth: 5/12/1947

Additional Information: Former MAJ-GEN . Minister for Communications, Posts

and Telegraphs, (formerly Deputy Minister for

Telecommunications and member of National Convention

Convening Management Committee)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0268

297 Name of Individual: THEIN ZAW

Date of Birth: 20/10/1951

Additional Information: Former BRIG-GEN . Member of Parliament and USDP

Panel of Secretaries, (formerly Minister for Telecommunications, Post & Telegraphs)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0175

298 Name of Individual: THEIN ZAW NYO

Additional Information: Son of former Maj-Gen Htay Oo Secretary-General

(Union Solidarity and Development Party). Cadet.

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0101

299 Name of Individual: THEINGI YE MYINT

Additional Information: Daughter of former Lt-Gen Ye Myint (former Chief of

Bureau of Special Operations 1)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0041

300 Name of Individual: THEINT THEINT SOE

Additional Information: Daughter of former Prime Minister Gen Soe Win

(deceased)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0471

301 Name of Individual: THET NAING

Additional Information: BRIG-GEN . Former Aungban Station Commander Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0444

302 Name of Individual: THET NAING OO

Additional Information: Son of former Brig-Gen Ohn Myint (Chief Minister for

Mon State)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0154

303 Name of Individual: THET NAING WIN

Additional Information: MAJ-GEN . Chief of Bureau Special Operations 4 (BSO

4), (formerly South Eastern Regional Commander)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0072

304 Name of Individual: THET OO

Also known as (aka): SOE OO

Additional Information: BRIG-GEN . Commander of Military Operations

Command 16 (MOC 16)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0323

305 Name of Individual: THET THET SWE Also known as (aka): HTET HTET SWE

Additional Information: Wife of former Mai-Ge

n: Wife of former Maj-Gen Aung Kyi (Minister for Labour

and Social Welfare, Relief and Resettlement)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0224

306 Name of Individual: THIDA AYE Date of Birth: 23/03/1979

Additional Information: Daughter of former Vice Admiral Soe Thein (Minister for

Industry 1 and 2)

Formerly listed on the RBA Consolidated List as **Listing Information:** 

2007BUR0302

307 Name of Individual: THIDAR MYO

> Additional Information: Daughter of Brig-Gen Aung Thein Lin (former Mayor &

> > Chairman of Yangon City Development Committee)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0351

308 Name of Individual: THIDAR ZAW

> Date of Birth: a) 24/02/1964 b) 24/02/1962

Additional Information: Wife of Tay Za (Managing Director, Htoo Trading Co)

Passport Information: Passport No: 275107

Formerly listed on the RBA Consolidated List as Listing Information:

2007BUR0357

Name of Individual: THIHA

Date of Birth: 24/06/1960

Director Htoo Trading, distributor of London cigarettes Additional Information:

(Myawaddy Trading) and brother of Tay Za (Managing

Director, Htoo Trading Co)

Formerly listed on the RBA Consolidated List as **Listing Information:** 

2007BUR0359

Name of Individual: THIHA AUNG

Date of Birth: 11/06/1982

Additional Information: Son of Myint Aung (Managing Director, Myawaddy

Trading Co). Employed by Schlumberger

Passport Information: Passport No: 795543

**Listing Information:** Formerly listed on the RBA Consolidated List as

2007BUR0390

Name of Individual: (THIHA THURA) TIN AUNG MYINT OO

Date of Birth: 27/05/1950 or 29/05/1950

Additional Information: Former GENERAL . Vice-President, (formerly State

Peace and Development Council Secretary-1)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0027

312 Name of Individual: THIN MYO MYO AUNG

Additional Information: Wife of Maj-Gen Thaung Aye (Military Inspector-

General)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0054

313 Name of Individual: (THURA) AUNG KO

> Additional Information: Former BRIG-GEN . Former Deputy Minister for

> > Religious Affairs and Union Solidarity and Development

Association (USDA) Central Executive Committee

member

**Listing Information:** Formerly listed on the RBA Consolidated List as

2007BUR0229

Name of Individual: (THURA) AYE MYINT

Additional Information: Former BRIG-GEN . Member of Parliament, (formerly

Minister for Sports)

Listing Information: Formerly listed on the RBA Consolidated List as 2007BUR0172

315 Name of Individual: (THURA) MYINT AUNG

Additional Information: LT-GEN . Former Adjutant General

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0064

316 Name of Individual: (THURA) MYINT MAUNG
Date of Birth: a) 1/01/1941 b) 19/1/1941

Place of Birth: Yesagyo (alt. spelling Yezagyo)

Additional Information: Former BRIG-GEN . Minister for Religious Affairs Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0165

317 Name of Individual: (THURA) MYINT THEIN

Additional Information: BRIG-GEN . Commander, Namhsan Tactical Operations

Command

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0336

318 Name of Individual: (THURA) SEIN THAUNG

Additional Information: BRIG-GEN . Officer on Special Duty, Ministry of

Transport

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0339

319 Name of Individual: (THURA) SHWE MANN

Date of Birth: 11/07/1947

Additional Information: Former GENERAL . Speaker, Lower House, (formerly

Joint Chief of Staff for Army, Navy and Air Force, and

Coordinator of Special Operations)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0017

320 Name of Individual: (THURA) THAUNG LWIN

Additional Information: Deputy Minister for Rail Transportation

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0227

321 Name of Individual: THU NANDA AUNG

Additional Information: DR . Daughter of Aung Thaung (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0143

322 Name of Individual: TIN AYE

Date of Birth: 1945

Additional Information: Former LT-GEN . Chairman of Union Election

Commission, (formerly Chief of Defence Industries and

Head of UMEHL)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0036

323 Name of Individual: TIN HLA

Additional Information: Former LT-GEN . Former Deputy Prime Minister and

former Minister for Military Affairs

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0473

324 Name of Individual: TIN HLAING

Additional Information: BRIG-GEN . Western Deputy Regional Commander,

Officers Training School (OTS)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0098

325 Name of Individual: TIN HTUT

Date of Birth: 17/01/1942

Additional Information: Former MAJ-GEN . Member of the Lower House of

Parliament and USDP Panel of Secretaries, (formerly

Minister for Cooperatives)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0108

326 Name of Individual: TIN LIN MYINT

Also known as (aka): TIN LAY MYINT

Date of Birth: 25/01/1947

Additional Information: DR . Wife of former Lt-Gen Ye Myint (former Chief of

Bureau of Special Operations 1)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0040

327 Name of Individual: TIN MAUNG OHN

Additional Information: BRIG-GEN . North-Western Deputy Regional

Commander, Officers Training School (OTS)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0082

328 Name of Individual: TIN MAUNG WIN

Additional Information: BRIG-GEN . South-Western Regional Commander

(Formerly of Light Infantry Division 22)

Listing Information: NEW ENTRY

329 Name of Individual: TIN NAING THEIN

Date of Birth: 9/06/1954

Additional Information: Former BRIG-GEN . Minister for National Planning and

Economic Development and for Livestock and Fisheries (formerly Minister for Commerce, Deputy Minister of

Forestry)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0102 TIN NGWE

330 Name of Individual:

Additional Information: Former COL . Member of Parliament, (formerly Deputy

Minister for Progress of Border Areas & National Races

& Development Affairs)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0225

331 Name of Individual: TIN NGWE

Additional Information: MAJ-GEN . Chief of Bureau Special Operations 5 (BSO

5), (formerly Central Regional Commander), DSA intake

22

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0420

332 Name of Individual: TIN NGWE

Additional Information: MAJ-GEN . North Eastern Regional Commander Listing Information: Formerly listed on the RBA Consoldiated List as

2007BUR0325

333 Name of Individual: TIN OO LWIN

Additional Information: BRIG-GEN . Commander of Light Infantry Division 99

(LID 99), Meiktila

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0317

Name of Individual: TIN SEIN

Date of Birth: 27/09/1950

Additional Information: Wife of former Brig-Gen San Tun (Director, Ar Let Yone

Co Ltd)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0084

335 Name of Individual: TIN SOE

Additional Information: MAJ-GEN . Director, Armour Corps, Ministry of

Defence

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0295

336 Name of Individual: TIN TIN LATT

Additional Information: Wife of former Maj-Gen Soe Naing (Member of

Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0180

337 Name of Individual: TIN TIN MYA

Additional Information: Wife of Prof Dr Mya Oo (Member of Parliament)
Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0210

338 Name of Individual: TIN TIN MYINT

Additional Information: Wife of Myo Myint (former Deputy Minister for Electric

Power 1)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0199

339 Name of Individual: TIN TIN NWE

Additional Information: Wife of former Maj-Gen Maung Maung Swe (Member of

Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0132

340 Name of Individual: TIN TIN NYUNT

Additional Information: Wife of former Maj-Gen Tin Htut (former Minister for

Cooperatives)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0109

341 Name of Individual: TIN TUN

Additional Information: MAJ-GEN . Director, Military Engineers

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0273

342 Name of Individual: TIN TUN AUNG

Additional Information: Former BRIG-GEN . Former Deputy Minister for Labour

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0314

343 Name of Individual: TINT SWE

Date of Birth: 7/11/1936

Additional Information: Member of Parliament, (formerly Deputy Minister for

Construction)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0192

344 Name of Individual: TOE NAING MANN

Date of Birth: 29/06/1978

Additional Information: Son of former General (Thura) Shwe Mann (Speaker,

Lower House)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0021

345 Name of Individual: TUN KYI

Date of Birth: 1/05/1938

Additional Information: LT-GEN (RETD) . Former Member of State Law and

Order Council (SLORC) and former Minister for

Commerce

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0478

346 Name of Individual: TUN MYINT NAING

Also known as (aka): a) HTUN MYINT NAING b) STEVEN LAW c)

STEPHEN LAW

Date of Birth: a) 16/5/1958 b) 15/5/1958 c) 27/8/1960

Additional Information: Managing Director, Asia World Co. and son of Lo Hsing

Han (founder Asia World Co)

Passport Information: Passport No: 937174

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0366

347 Name of Individual: TUN NAING SHWE

Also known as (aka): TUN TUN NAING

Additional Information: Son of Senior General Than Shwe (former Chairman of

SPDC)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0007

348 Name of Individual: TUN NAY LIN

Also known as (aka): HTUN NAY LINN

Additional Information: BRIG-GEN . South-Eastern Regional Commander,

(formerly Commandant, Defence Services Medical

Academy)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0313

349 Name of Individual: TUN THAN

Additional Information: BRIG-GEN . Rangoon Regional Commander, (formerly

Commander Light Infantry Division 77), DSA intake 24

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0441

350 Name of Individual: TUN TUN OO

Date of Birth: 26/07/1965

Additional Information: DR . Son of Prof. Dr. Mya Oo (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0211

351 Name of Individual: TUN TUN OO

Additional Information: BRIG-GEN . Former Director of Public Relations and

Psychological Warfare

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0267

352 Name of Individual: WAI LIN

Additional Information: BRIG-GEN . Triangle Deputy Regional Commander

Officers Training School (OTS)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0087

353 Name of Individual: WAI LWIN

Additional Information: MAJ-GEN . Quartermaster General, (former Nay Pyi Taw

Regional Commander)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0074

354 Name of Individual: WAI PHYO AUNG

Also known as (aka): WAI PHYO

Additional Information: Son of Maj-Gen Wai Lwin (Quartermaster General) Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0076

355 Name of Individual: WAI WAI

Additional Information: Wife of former Col Nyan Tun Aung (Minister for

Transport)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0239

356 Name of Individual: WAI WAI KHAING
Also known as (aka): WEI WEI KHAING

Additional Information: Wife of former Lt-Gen Thar Aye (Chief Minister of

Sagaing Region)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0056

357 Name of Individual: WAI WAI LINN

Additional Information: Wife of former Brig-Gen Win Sein (Member of

Parliament and Chairman of the Guarantees, Pledges and

**Undertakings Vetting Committee)** 

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0220

358 Name of Individual: WAI WAI THAR

Also known as (aka): WAI WAI THA

Additional Information: Wife of former Maj-Gen Aung Min (Minister for Rail

Transportation)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0164

359 Name of Individual: WIN AUNG

Date of Birth: 15/02/1956

Additional Information: Former BRIG-GEN . Former member of Civil Service

Selection and Training Board

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0286

360 Name of Individual: WIN AUNG

Additional Information: BRIG-GEN . Mong Hsat Station Commander

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0337

361 Name of Individual: WIN MYINT

Additional Information: MAJ-GEN . Military Appointment General, (formerly

Regional Commander Rangoon, Commander Light

Infantry Division 77)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0088

362 Name of Individual: WIN MYINT

Additional Information: DR (former BRIG-GEN) . Former Deputy Minister for

Electric Power 2

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0316

363 Name of Individual: WIN MYINT

Additional Information: BRIG-GEN . Pyinmana Station Commander Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0341

364 Name of Individual: WIN PA PA

Date of Birth: 22/12/1971

Additional Information: Secretary, Yuzana Co. Passport Information: Passport No: 814541

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0376

365 Name of Individual: WIN SEIN

Additional Information: Former BRIG-GEN . Member of Parliament and

Chairman of the Guarantees, Pledges and Undertakings Vetting Committee, (formerly Deputy Minister for

Immigration & Population)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0219

366 Name of Individual: WIN SHEIN

Additional Information: COMMODORE . Commander, Naval Training

Headquarters

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0305

367 Name of Individual: WIN THAN

Additional Information: BRIG-GEN . Deputy Minister Industry 2 (additional

Deputy Minister). Formerly Director of Procurement

Listing Information: Formerly listed on the RBA Consoldiated List as

2007BUR0282

368 Name of Individual: WIN WIN NU

Additional Information: Wife of former Maj-Gen Khin Maung Myint (Minister for

Construction)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0186

369 Name of Individual: WUT YI OO

Additional Information: Daughter of former Maj-Gen Soe Naing (Member of

Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0181

370 Name of Individual: YAR PYAE
Also known as (aka): YA PYE

Additional Information: MAJ-GEN . Judge Advocate General, (formerly Eastern

Regional Commander)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0279

371 Name of Individual: YE CHIT PE

Additional Information: BRIG-GEN . Former Staff of Commander-in-Chief (Air

Force)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0308

372 Name of Individual: YE MYINT Date of Birth: 21/10/1943

Additional Information: Former LT-GEN . Fomer Member SPDC and former

Chief of Bureau of Special Operations 1 (BSO 1)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0039

373 Name of Individual: YE MYINT

Additional Information: Former LT-GEN . Chief Minister of Mandalay Region,

(formerly Chief of Military Security Affairs)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0264

374 Name of Individual: YI PHONE ZAW

Additional Information: Son of former Maj-Gen Soe Naing (Member of

Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0184

375 Name of Individual: YI YI HTWE

Additional Information: DR . Wife of Thura Thaung Lwin (Deputy Minister for

Rail Transportation)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0228

376 Name of Individual: YIMON AYE

Date of Birth: 12/07/1980

Additional Information: Daughter of former Vice Admiral Soe Thein (Minister for

Industry 1 and 2)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0300

377 Name of Individual: YIN THU AYE

Additional Information: Daughter of former Maj-Gen Soe Naing (Member of

Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0183

378 Name of Individual: ZAR CHI HTAY

Date of Birth: 17/02/1981

Additional Information: Director Yuzana Co. and daughter of Htay Myint

(Chairman Yuzana Co. Ltd.)

Passport Information: Passport No: 662617

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0373

379 Name of Individual: ZAR CHI KO

Additional Information: Wife of Zin Maung Lun and daughter-in-law of former

Brig-Gen Lun Thi (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0120

380 Name of Individual: ZAW MIN

Date of Birth: a) 10/01/1949 b) 30/10/1931 c) 30/10/1951

Place of Birth: Bago

Additional Information: Former COL . Minister for Electric Power (1)
Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0114

381 Name of Individual: ZAW MIN AYE

Additional Information: Son of former Lt-Gen Tin Aye (Chairman of the Union

**Election Commission**)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0038

382 Name of Individual: ZAW PHYO WIN

Additional Information: MAJOR . Consul General for Kunming, husband of

Thandar Shwe, son-in-law of Senior General Than Shwe

(former Chairman of SPDC)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0004

383 Name of Individual: ZAW WIN

Date of Birth: 20/04/1953

Additional Information: Former BRIG-GEN . Director General of the Prisons

Dept, Ministry of Home Affairs, (formerly Deputy

Director General Myanmar Police Force)

Passport Information: Passport No: DM105356

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0347

384 Name of Individual: ZAW WIN

Additional Information: MAJ-GEN . Deputy Chief of Armed Forces Training

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0276

385 Name of Individual: ZAW ZAW

Also known as (aka): PHOE ZAW
Date of Birth: 22/10/1966

Additional Information: Managing Director of Max Myanmar Co.

Passport Information: Passport No: A033236

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0450

Name of Individual: ZAY THIHA

Date of Birth: 1/01/1977

Additional Information: Son of Khin Shwe (President, Zaykabar Co.)
Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0370

387 Name of Individual: ZAY ZIN LATT

Date of Birth: 24/03/1981

Additional Information: Wife of Toe Naing Mann, daughter-in-law of former

General Thura Shwe Mann (Speaker, Lower House);

daughter of Khin Shwe (President of Zaykabar Co.)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0022

388 Name of Individual: ZEYA AUNG

Also known as (aka): a) ZAY YAR AUNG b) ZAYAR AUNG

Additional Information: BRIG-GEN. Northern Regional Commander, DSA intake

22. Formerly Commandant, Defence Services Academy

(DSA) (Pyin Oo Lwin)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0445

389 Name of Individual: ZIN MAUNG LUN

Additional Information: Son of former Brig-Gen Lun Thi (Member of Parliament)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0119

390 Name of Individual: ZIN MON AYE Date of Birth: 26/03/1985

Additional Information: Daughter of former Brig-Gen Zin Yaw (Ambassador to

India, formerly Commander, Pathein Air Base)

Listing Information: Formerly listed on the RBA Consolidated List as

2008BUR0434

391 Name of Individual: ZIN MYINT MAUNG

Additional Information: Daughter of ex-Brig-Gen Thura Myint Maung (Minister

for Religious Affairs)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0168

392 Name of Individual: ZIN YAW

Date of Birth: 20/12/1955

Additional Information: Former BRIG-GEN . Ambassador to India (formerly

Commander, Pathein Air Base)

Listing Information: Formerly listed on the RBA Consolidated List as

2007BUR0310

#### Note

1. All legislative instruments and compilations are registered on the Federal Register of Legislative Instruments kept under the *Legislative Instruments Act 2003*. See http://www.frli.gov.au.