Partial List of Cronies Who Provide Political and Financial Support for Burma's Ruling Regime; Prepared by Aung Din, U.S. Campaign for Burma, June 2011

No.	Name (First, Middle, Last)	Business Entity	EU Visa Restri ction	Australian Financial Sanctions	U.S. Targeted Financial Sanctions	Remarks
1	Aung Ko Win (aka) Sayar Kyaung	Kambawza Bank http://www.kbzbank.asia/ , Myanmar Billion Group, Nila Yoma Co. Ltd, East Yoma Co. Ltd, Agent for London Cigarettes in Shan and Kayah States, Owner of Kanbawza United Professional Soccer Club, www.kbzfc.com	Yes	Yes	No	Close to Vice Senior General Maung Aye; One of the few businessmen who get special permits for business ventures in Burma; Owns an 80% share of the country's national airline, Myanmar Airways International (MAI), since February 2010. "Brothers in corruption: Maldives and Burma" (DVB http://www.dvb.no/analysis/brothers-in-corruption-maldives-and-burma/14568) "Burma's national airline sold to private bank", Mizzima, February 4, 2010, http://www.myanmathadin.com/news/business/1093-burmas-national-airline-sold-to-private-bank.html "Tycoon Turf", The Irrawaddy, September 2005, http://www.irrawaddy.org/article.php?art_id=5010&page=7 "Burma 'privatises' its skies", DVB, February 1, 2011, http://www.dvb.no/news/burma-privatises-its-skies/13995
2	Kyaw Win	Shwe Than Lwin Trading Co. (Sole Distributor of Thaton Tires under Ministry of Industry 2), Myanmar International News Channel, Shwe FM Radio,	Yes	Yes	No	Heavily involved in land confiscation in Shan State from farmers who receive little or no compensation for his own agricultural projects; "24-hr News Channel to Air in Burma", The Irrawaddy, February 22, 2010, http://www.irrawaddy.org/article.php?art_id=17864 "Karen villagers pressed to relocate", December 6, 2010, http://www.dvb.no/news/karen-villagers-pressed-to-

						relocate/13239
3	Maung Maung Myint	Myangon Myint Co. Ltd., Union Solidarity and Development Party (USDP)	Yes	Yes	No	Manages business entities belonging to the USDP (Union Solidarity and Development Party)
4	Maung Ko	Htarwara Mining Company	Yes	No	No	
5	Aung Htwe	Golden Flower Company Ltd.	Yes	No	No	Heavily involved in land confiscation for his rubber plantations, construction, has control over the importation of edible oil
6	Kyaw Myint	Golden Flower Company Ltd.	Yes	No	No	Heavily involved in land confiscation for his rubber plantations, construction, has control over the importation of edible oil "Burmese Tycoons Part II", The Irrawaddy, July 2000, http://www.irrawaddy.org/article.php?art_id=1924&page=2
7	Nay Win Tun	Ruby Dragon Jade and Gems Co. Ltd	Yes	No	No	The right-hand man of Aung Kham Hti, the leader of the Pa-O National Organization (PNO), an ethnic ceasefire group. He runs PNO's businesses. Operates gold and gem mines in Shan State, Kachin State, Sagaing Division and Mandalay Division. "Nay Win Tun: Burma's Gem Stone Tycoon", The Irrawaddy, October 31, 2007, http://www.irrawaddy.org/article.php?art_id=9164 "RUBY DRAGON & KYAUK SEINN NAGAR Jade & Gems Co., Ltd.", http://www.myanemb-sa.net/trade/largest%20jade.htm
8	Eike Htun	Olympic Construction	Yes	No	No	The U.S. imposed sanctions on the Asia Wealth Bank in

	(aka) Ayke Htun (aka) Aik Tun	Company, Asia Wealth Bank				2003, and it was closed in 2006. But his construction business has grown exceedingly in residential property, hotel development, and hydroelectric projects and dams. "Burmese Tycoons Part I", The Irrawaddy, June 2000, http://www.irrawaddy.org/article.php?art_id=1923 "Tycoon Turf", The Irrawaddy, September 2005, http://www.irrawaddy.org/article.php?art_id=5010&page=12
9	Aung Myat (aka) Aung Myint	Mother Trading and Construction	Yes	No	No	Close to Senior General Than Shwe and former Minister of Industry (1) Aung Thaung, heavily invested in the cement industry and other lucrative construction projects. "Tracking the Tycoons", The Irrawaddy, September 2008, http://www.irrawaddy.org/article.php?art_id=14151&page=6
10	Win Lwin	Kyaw Tha Company, Kyaw Tha Construction Group, http://www.kyawtha.com/contact.htm	Yes	No	No	Close to former Minister of Industry (1) Aung Thaung, current Secretary of USDP
11	(Dr.) Sai Sam Htun	Loi Hein Company (Alpine Drinking Water), http://loiheingroup.com/in dex.php, Owner of Yadanarbon United Professional Soccer Club, www.yadanarbonfc.com	Yes	No	No	"Loi Hein announces \$7.5m investment", The Myanmar Times (Volume 26, No. 522) http://www.mmtimes.com/2010/business/522/b06.html "Yadanarbon FC to open football academy in 2010", The Myanmar Times, October 12-18, 2009, http://www.mmtimes.com/no492/n018.htm "Five African soccer players agree with Myanmar private professional club", Xinhua News, March 24, 2009, http://news.xinhuanet.com/english/2009-03/24/content_11065468.htm "Some 246 state-run gas stations were transferred in June to the Union of Myanmar Economic Holdings Limited (UMEHL) and the regime's proxy party, the Union Solidarity

						and Development Party (USDP), and other private companies owned by those who have close ties with the regime, including Tay Za, Zaw Zaw and Dr Sai Sam Htun.", The Irrawaddy, Dec 3, 2010, http://irrawaddy.org/article.php?art_id=20249
12	San San Yee	Super One Group of Company, A & S International Co., Ltd.	Yes	No	No	Close to Daw Kyaing Kyaing, wife of Senior General Than Shwe "Burmese Tycoons Part III", The Irrawaddy, August 2000, http://www.irrawaddy.org/article.php?art_id=1925&page=2 "We would like to introduce ourselves-Super One International Trading Pte Ltd. Our Singapore office is one of the subsidiaries of SUPER ONE GROUP of companies and had developed established international trading business network with various countries in Asia. Our principal company is Super One International Company (Myanmar) Ltd., Yangon, Myanmar since 1989. We have offices in Singapore, Myanmar, Cambodia and Thailand." http://www.alibaba.com/member/crusells/aboutus.html
13	Aung Zaw Ye Myint	Yetagun Construction Company	Yes	Yes	No	Son of former Lt-General Ye Myint "Myanmar business tycoon, Malaysian tried on drugtrafficking charges", DPA, July 10, 2008, http://www.monstersandcritics.com/news/asiapacific/news/article_1416078.php/Myanmar_business_tycoon_Malaysian_tried_on_drug-trafficking_charges
14	Sit Taing Aung	Suntac International Trading Co. Ltd	Yes	No	No	Son of former Minister of Forestry U Aung Phone; Introduced Satellite map and GPS for military use "Burmese businessmen note that Te Za likes to bring children of senior military leaders into his company as

						directors. For instance, Aung Thet Mann, son of Gen Shwe Mann, number three in the ruling council, is on the board of directors. Aung Thet Mann's company is now involved in building new military facilities in Pyinmana, central Burma. One of Htoo Trading's four directors is Sit Taing Aung, son of former forestry minister Aung Phone .", The Irrawaddy, June 2005, http://www.irrawaddy.org/print_article.php?art_id=4761
15	Sit Thway Aung	Suntac International Trading Co. Ltd	Yes	No	No	Son of former Minister of Forestry U Aung Phone; Introduced Satellite map and GPS for military use
16	Lwin Moe	Actor and Owner of a Mining Company, http://www.lwinmoe.com/	No	No	No	Close friend of Zaygabar Khin Shwe and Yuzana Htay Myint: "Actor Lwin Moe talks business", Mizzima, May 20, 2011, http://www.anytimesnews.com/2011/05/20/actor-lwin-moetalks-business
17	Nay Aung	Aung Yee Phyoe Co. Ltd, International Group of Entrepreneur Co. Ltd., United Amaya Bank	Yes	Yes	No	Son of Former Minister of Industry 1 Col. Aung Thaung (now Secretary of USDP); "In recent years, under what many observers say is a pretext of helping the country, Burma's military regime has awarded several lucrative banking positions to its cronies: Asia Green Development Bank was assigned to Tay Za; Irrawaddy Bank to Zaw Zaw; United Amaya Bank to Nay Aung; and Myanmar Shae Saung Bank to Chit Khaing." The Irrawaddy, Feb 24, 2011, http://ndiwaddy.user.openhosting.com/article.php?art_id=20817 ; "Tracking the Tycoons", The Irrawaddy, September 2008, http://www.irrawaddy.org/article.php?art_id=14151&page=3 "Tycoons with an Influential Father", The Irrawaddy, November 8, 2007,

						http://www.irrawaddy.org/article.php?art_id=9261 "Private Gas Stations Open in Burma", Mizzima, June 10, 2010, http://www.myanmathadin.com/news/business/1492-private-gas-stations-open-in-burma.html "Military Cronies Expand into Media", The Irrawaddy, May 30, 2011, http://www.irrawaddymedia.com/opinion_story.php?art_id=21388
18	Pyi Aung (aka) Pye Aung	Aung Yee Phyoe Co. Ltd, International Group of Entrepreneur Co. Ltd., Queen Star computer Company,	Yes	Yes	No	Son of Former Minister of Industry 1 U Aung Thaung (now Secretary of USDP); Son-in-law of Vice Senior General Maung Aye; Husband of Nandar Aye (Daughter of Maung Aye); Former Major "Tracking the Tycoons", The Irrawaddy, September 2008, http://www.irrawaddy.org/article.php?art_id=14151&page=3 "Tycoons with an Influential Father", The Irrawaddy, November 8, 2007, http://www.irrawaddy.org/article.php?art_id=9261 "Private Gas Stations Open in Burma", Mizzima, June 10, 2010, http://www.irrawaddymedia.com/news/business/1492-private-gas-stations-open-in-burma.html "Military Cronies Expand into Media", The Irrawaddy, May 30, 2011, http://www.irrawaddymedia.com/opinion_story.php?art_id=21388
19	(U) Win Myint	Shwe Nagar Min Co., Former Chairman of UMFCCI, Owner of Zayar Shwe Myay Professional Soccer Club	Yes	No	No	Now Union Minister for Commerce; Heavily involved in confiscation of farm land from farmers in Dagon Myothit East, Sait Kam, and South Townships, Rangoon Eastern District, since 2008 without compensation; "Businessmen Join USDP Candidate List", The Irrawaddy, September 6, 2010,

						http://www.irrawaddy.org/highlight.php?art_id=19388 "Burma's Other Business Tycoons", The Irrawaddy, October 30, 2007, http://www.irrawaddy.org/article.php?art_id=9152 "Business associations ease way for members to enter parliament", The Myanmar Times, October 11-17, 2010, http://www.mmtimes.com/2010/news/544/54411news.html "Myanmar business leaders stress China-Myanmar cooperation in face of FTA challenges", Xinhua, January 1, 2010, http://news.xinhuanet.com/english/2010-01/01/content_12741034.htm
20	Aung Kyaw Moe	International Brewery Trading Co., Owner of Okkthar United Professional Soccer Club	No	No	No	"(C) Several of the team owners have taken their obligations seriously, XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
21	(U) Khin Soe	Anwar Hlwan Co. Ltd.	No	No	No	Allowed to run 14 gas stations in Rangoon and Bago Regions since June 2010. "Private Gas Stations Open in Burma", Mizzima, June 10, 2010, http://www.myanmathadin.com/news/business/1492-private-gas-stations-open-in-burma.html

22	Tun Naing Shwe (aka) Tun Tun Naing	Myanmar Naing Group, J and J Company	Yes	Yes	No	Son of Senior General Than Shwe (Now Chairman of the Lower House); Allowed to run 6 gas stations in Rangoon and Mandalay Regions since June 2010. "Private Gas Stations Open in Burma", Mizzima, June 10, 2010, http://www.myanmathadin.com/news/business/1492-private-gas-stations-open-in-burma.html "Sons of top generals handed fuel-station permits", Mizzima News, 14 June 2010, http://www.mizzima.com/business/4029-sons-of-top-generals-handed-fuel-station-permits.html
23	Nay Linn Aung	Nilar Yoma Trading Co. Ltd.	Yes	No	No	Son of Lt- General Myint Aung, Allowed to run 7 gas stations in Rangoon, Mandalay, Bago, and Irrawaddy Regions and Shan State since June 2010. "Private Gas Stations Open in Burma", Mizzima, June 10, 2010, http://www.myanmathadin.com/news/business/1492-private-gas-stations-open-in-burma.html
24	Aung Zaw Naing	Olympic Company Limited Olympic Construction and Engineering Co., Ltd. Hi-Star Co., Ltd. High Tech Concrete Co., Ltd. High Tech Concrete Technology Co.,Ltd. Shwe Taung International Co., Ltd. Golden Tri Star Co., Ltd. Asia Royal Hospital Ngwe Saung Beach Resort	Yes	No	No	Son of Eike Htun, Allowed to run 12 gas stations in Rangoon, Bago and Sagaing Regions since June 2010. "Private Gas Stations Open in Burma", Mizzima, June 10, 2010, http://www.myanmathadin.com/news/business/1492-private-gas-stations-open-in-burma.html Aung Zaw Naing is Managing Director of Olympic Company Ltd, and one of the younger business leaders in Myanmar. He was born on 1 January 1973 as the only son of Aik Htun, a prominent businessman. Aung Zaw Naing finished his Bachelor's degree from Yangon University, but was already in business after he completed high school at the age of seventeen. Under the guidance of his father, Aung Zaw Naing expanded Olympic Company into real estate,

						construction, distribution. He became Group CEO in 2004. Besides his leadership role in Olympic Company, Aung Zaw Naing was also Managing Director of the Asia Wealth Bank Limited from 1995 to 2004. Aung Zaw Naing is married and has two sons. http://www.asean100forum.com/profiles_participants_details_php?participantid=125&pyear=2005
25	Zaw Win Tun	Shwe Than Lwin Co. Ltd.	No	No	No	Allowed to run 12 gas stations in Bago Region, Mon and Karen States since June 2010. "Private Gas Stations Open in Burma", Mizzima, June 10, 2010, http://www.myanmathadin.com/news/business/1492-private-gas-stations-open-in-burma.html
26	Zaw Lay	Fishery and Marine Products Co. Ltd.	No	No	No	Allowed to run 6 gas stations in Rangoon and Bago Regions since June 2010. "Private Gas Stations Open in Burma", Mizzima, June 10, 2010, http://www.myanmathadin.com/news/business/1492-private-gas-stations-open-in-burma.html
27	Toe Naing Mann	Red Link Co. Ltd.	Yes	Yes	No	Son of General Thura Shwe Mann (Now Chairman of the Lower House), Brother of Aung Thet Mann, Son-in-Law of Zaygabar Khin Shwe; "Sons of top generals handed fuel-station permits", Mizzima News, 14 June 2010, ,http://www.mizzima.com/business/4029-sons-of-top-generals-handed-fuel-station-permits.html Toe Naing Mann founded RedLink Co in January 2008, providing a full range of data communication services across an integrated network. Rangoon-based RedLink provides the WiMax wireless broadband that delivers a wide spectrum of

						network services, such as Internet access services, data services, voice services and corporate VPN services, according to its Web site. (The Irrawaddy, December 30, 2009, http://www.irrawaddymedia.com/article.php?art_id=17510) "Army seizes 30,000 acres of farmland", DVB, Feb 22, 2011, http://www.dvb.no/news/army-seizes-30000-acres-of-farmland/14351
28	Nay Shwe Thway Aung (aka) Poe La Paye	Major broker between the regime officials and businesspersons	Yes	No	No	Grandson of Senior General Than Shwe "Privatization Linked to Money Laundering", The Irrawaddy, March 23, 2011, http://www.irrawaddy.org/print article.php?art id=20992 Although junta chief Than Shwe's favorite grandson Nay Shwe Thway Aung is only 21 years of age, his buying power in Rangoon is second to none. Sources have said that Nay Shwe Thway Aung has recently purchased huge estates on Rangoon's Parami Road and Kabar Aye Pagoda Road where he intends to construct shopping complexes and business centers. "These are large plots of land he [Than Shwe's grandson] bought," said a government official in Rangoon who wished to remain anonymous. "No other businessman has dared to even dream about acquiring these properties. "But this is Nay Shwe Thway Aung's era. He can do anything he wants," he said. (Jealousies Divide 'United' Junta, The Irrawaddy, March 14, 2011, http://www.irrawaddy.org/article.php?art_id=20929)
29	Zaw Win Shaine	Ayeyar Hintha Co., Ltd., Owner of Delta United Professional Soccer Club	No	No	No	Adopted son of Ex. Lt-Gen Soe Maung (former Judge Advocate General), now Minister for the President Office "US embassy cables: Burma general urged to bid \$1bn for

						Manchester United", The Guardian, December 6, 2010, http://www.guardian.co.uk/world/us-embassy-cables-documents/211733
30	Hla Maung Shwe	Vice chairman of the Myanmar Fisheries Federation, Executive Committee Member of the Union of Myanmar Federation of Chambers of Commerce and Industry. Both are junta-managed organizations. Vice Chairman of Myanmar Egress	No	No	No	Brother of Brigadier General Hla Myint Shwe "Controversial Funding Shakes Pro-Democracy Alliance", The Irrawaddy, October 13, 2010, http://www.irrawaddy.org/election/news/517-controversial-funding-shakes-pro-democracy-alliance.html "Dollar, FEC swings confound experts", The Myanmar Times, February 21-27, 2011, http://www.mmtimes.com/2011/business/563/biz56301.html "Pro-election Think Tank Feels the Pressure", The Irrawaddy, July 21, 2010, http://www.irrawaddy.cc/article.php?art_id=19023
31	Chit Khaing	Eden Group of Companies, Myanmar Leading Bank, Chairman of the Myanmar Rice Industry Association (MRIA), Owner of Delta United Professional Soccer Club	Yes	Yes	No	"Tracking the Tycoons", The Irrawaddy, September 2008, http://www.irrawaddy.org/article.php?art_id=14151&page=5 "Four Businessmen Granted Private Bank License", The Irrawaddy, <a 2010,="" 31,="" <a="" href="http://204.93.223.220/article.php?art_id=18587" y="">http://204.93.223.220/article.php?art_id=18587 "Burmese Soccer League an Election Ploy?", The Irrawaddy, April 20, 2009, http://www.irrawaddy.org/article.php?art_id=15502
32	Aung Soe Tha	Myanmar Information and Communication Technology (Myanmar Infotech) Major broker between the regime's officials and businesspersons	Yes	Yes	No	Son of former Minister of National Planning and Economic Development U Soe Tha (Now a Central Executive Committee Member of USDP) "Privatization Linked to Money Laundering", The Irrawaddy, March 23, 2011, http://www.irrawaddy.org/print_article.php?art_id=20992

33	(Dr.) Tin Tun Oo	Myanmar Times Journal, Pyi Myanmar Journal www.mmtimes.com	No	No	No	Close ties with Union Minister for Information and for Culture Ex-Brig Gen Kyaw Hsan "Dr. Tin Tun Oo becomes Myanmar Times CEO", Mizzima, February 15, 2011, http://www.mizzima.com/news/inside-burma/4886-dr-tin-tun-oo-becomes-myanmar-times-ceo.html "SEAPA Alert: Government ally takes over "Myanmar Times" newspaper", Southeast Asian Press Alliance, February 15, 2011, http://www.irrawanmar-timesq-newspaper.html "Journalists Pressed into Election", The Irrawaddy, August 30, 2010, http://www.irrawaddy.org/article.php?art_id=19332 "Military Cronies Expand Control of Burmese Media", The Irrawaddy, July 29, 2010, http://www.irrawaddymedia.com/article.php?art_id=19082
34	(Dr.) Nay Win Maung	Living Color Magazine, The Voice Journal www.thevoicemyanmar.co m	No	No	No	Close to General Shwe Mann, now Chairman of the Lower House "German workshop with 'junta stooges' draws flak", Mizzima, September 8, 2010, http://www.mizzima.com/news/world/4334-german-workshop-with-junta-stooges-draws-flak.html "Dr. Nay Win Maung and civil society", Mizzima, March 29, 2010, http://www.mizzima.com/edop/commentary/3738-dr-nay-win-maung-and-civil-society.html "Pro-election Think Tank Feels the Pressure", The Irrawaddy, July 21, 2010, http://www.irrawaddy.cc/article.php?art_id=19023 "Military Cronies Expand Control of Burmese Media", The Irrawaddy, July 29, 2010, http://www.irrawaddymedia.com/article.php?art_id=19082

35	Myat Khaing	Snapshot Journal www.snapshot-news.com	No	No	No	Close ties with Union Minister for Information and for Culture Kyaw Hsan "Military Cronies Expand into Media", The Irrawaddy, May 30, 2011, http://www.irrawaddymedia.com/opinion_story.php?art_id=21388
36	(Zinyaw) Maung Maung	Zin Yaw Movies Production, Envoy Journal	No	No	No	Close tie with Union Minister of Information and for Culture Kyaw Hsan "Military Cronies Expand Control of Burmese Media", The Irrawaddy, July 29, 2010, http://www.irrawaddymedia.com/article.php?art_id=19082
37	Zaw Min Aye	Ecovision Journal, http://www.ecovisionjourn al.com/about/?year=5&mo nth=4&VOL=126 Massager Journal Moe San Pann Media Company Yangon Entertainment Co Ruby Mart Shopping Mall	Yes	Yes	No	Son of Lt-Gen Tin Aye (former Chairman of UMEHL) "Military Cronies Expand Control of Burmese Media", The Irrawaddy, July 29, 2010, http://www.irrawaddymedia.com/article.php?art_id=19082 "World Cup Fever Comes to Burma", The Irrawaddy, June 11, 2010, http://www.irrawaddymedia.com/article.php?art_id=18699
38	Nan Kalayar Win (aka) Kalayar	Popular Journal, Popular News Journal www.popularmyanmar.co m/mpaper	No	No	No	Daughter of Lt-Gen Win Myint "Military Cronies Expand Control of Burmese Media", The Irrawaddy, July 29, 2010, http://www.irrawaddymedia.com/article.php?art_id=19082
39	Ko Ko (Sat Hmu)	Yangon Media Group The Yangon Times, http://www.myanmartraining.com/news/default.asp Secretary of Myanmar	No	No	No	Close to Union Minister for Information and for Culture Kyaw Hsan Rangoon DPA reporter admits incorrect reporting of U Win Tin's talk Min Naing Thu(Khitpyaing)/January 14, 2009 (English),

		Writers and Journalist Association				http://democracyforburma.wordpress.com/2009/01/17/rango on-dpa-reporter-admits-incorrect-reporting-of-u-win-tins- talk-min-naing-thukhitpyaingjanuary-14-2009-english/
40	Tha Toe Hein	Myanmar Awwbar Company	No	No	No	Major distributor of chemical fertilizer
41	Phyo Ko Ko Tint Hsan	Managing Director, A.C.E Construction Company	No	No	No	Son of U Tint Hsan, Union Minister for Hotels and Tourism and for Sports "Construction moguls to join USDP as candidates", The Myanmar Times, September 13-19, 2010 http://www.mmtimes.com/2010/news/540/news022.html
42	(U) Yan Win	Chairman of A-1 Construction and Trading Co. Ltd	Yes	No	No	"Construction moguls to join USDP as candidates", The Myanmar Times, September 13-19, 2010 http://www.mmtimes.com/2010/news/540/news022.html