

# The Dirty List



Burma  
campaign UK

December 2018

## About this 'Dirty List'

We have produced this list in order to highlight the role of international companies in assisting the military to continue to commit human rights violations, and to highlight the role of international companies which operate in the country in a way that contributes to human rights violations and environmental destruction. We hope that being named on this list will prompt some companies to end their involvement with the military or operations linked to human rights and environmental problems. In doing so, they act as a warning to other companies.

This list is an ongoing project by Burma Campaign UK and will be regularly updated. We welcome suggestions for companies that should be included on this list. Please email [mark.farmaner@burmacampaign.org.uk](mailto:mark.farmaner@burmacampaign.org.uk) with details. Sources of information provided will be treated in confidence. We are aware that this list is by no means comprehensive. The OECD has estimated that the military controlled Union of Myanmar Economic Holdings Ltd (UMEH) alone has at least 50 joint ventures with international companies. Information on UMEH and the other military conglomerate, Myanmar Economic Corporation (MEC) and all their subsidiaries is mostly not publicly available.

Burma Campaign UK decided to resume publication of this 'Dirty List' after consultation with partners from Burma and our supporters. Detailed information about the thinking behind this list is available in our briefing here: <http://burmacampaign.org.uk/media/Is-it-time-to-revive-the-Dirty-List.pdf>

### Criteria for companies being placed on the list

Supplying the military with arms or any other equipment or services of any kind, directly or indirectly, and doing business of any kind with the military and military owned and controlled companies, including companies of individuals in or closely linked to the military (eg if a military person uses his position to promote their business interests but does so in the name of or for the benefit of a relative).

Operations in Burma linked to human rights violations. For example, dams and mines in ethnic states. Operations in Burma linked to environmental destruction. Including, for example, dams not meeting standards of the World Commission on Dams (WCD) recommendations or coal extraction and use. All information is based on the best information we are able to obtain. Where possible we use public sources. Companies may be placed on the list without making sources public if we are confident of the source and cannot release the information for security reasons.

All companies are notified in advance that we intend to place them on the Dirty List. We are willing to engage in dialogue regarding the information we have on their operations and will immediately correct any incorrect information, with a public record of that correction.

We are willing to engage in dialogue with companies but only on the basis that we are discussing when and how they end their involvement with the military or human rights violations. We are not willing to engage in dialogue which is designed by the company to lead to an endless process in order for them to be able to tell shareholders and stakeholders that they are engaged in dialogue, then throw a few dollars at a local health clinic and post pictures of smiling local people on their website.

In general, but at our discretion, we will publish responses from companies unless there is good reason not to do so.

Comment, briefing & analysis from Burma Campaign UK

# The Dirty List

## Arm Scor International

Arm Scor International is a Philippine handgun manufacturer. It is selling handguns to the Burmese military.

**Contact:**

Arm Scor  
150 North Smart Way  
Pahrump  
NV 89060  
Philippines

Email: [support@arm Scor.com](mailto:support@arm Scor.com)

**Source:**

Filipino handguns triggering into Myanmar – Shepherd Media 7th November 2018

<https://www.shephardmedia.com/news/landwarfareintl/indo-defence-2018-filipino-handguns-triggering-mya/>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## Asia-Africa-Europe-1 (AAE1)

AAE1 is a 25,000km consortium cable system connecting South East Asia to Europe via Egypt. It is owned by 19 communications companies. Mytel, a mobile network in Burma part owned by the military via the military owned and controlled Myanmar economic Corporation, uses the AAE1 cables for internet bandwidth.

(No contact details provided, no notification sent)

**Source:**

TeleGeography 21st June 2018

<https://www.telegeography.com/products/commsupdate/articles/2018/06/21/mytel-to-deploy-satellite-backhaul-solution/>

Myanmar Times 17th January 2017

<https://www.mmTimes.com/business/technology/24576-mytel-to-target-rural-areas-and-compete-on-price.html>

Added to the Dirty List 11 December 2018

## Aviation Industry Corporation of China (AVIC)

AVIC is a Chinese state owned defence and aerospace company. It subsidiary, Hongdu Aviation Industry Group, manufactures the Hongdu JL-8 aircraft used by the Burmese military in Kachin State, Burma.

**Contact:**

Tan Ruisong, President  
overseascrm@avic.com

Notified 30th October 2018

**Sources:**

China's K-8 Jets: A Killer for Myanmar Defense Industry Daily – Defence Industry Daily 30th June 2010  
<https://www.defenseindustrydaily.com/Chinas-K-8-Jets-A-Killer-for-Myanmar-06457/>

Myanmar Air Force aircraft get six new Chinese K-8 trainer aircraft – Defence blog 1st March 2015  
<http://defence-blog.com/news/myanmar-air-force-aircraft-get-six-new-chinese-k-8-trainer-aircraft.html>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## **China Aerospace Science and Technology Corp (CASC)**

China Aerospace Science and Technology Corp (CASC) is a state owned Chinese company which primarily focusses on space technologies. It also manufactures missiles, drones and other military equipment.

Via Aerospace Long-March International Trade Co (ALIT), a company which it controls, it also manages the import and export on arms, including the sale of CASC manufactured armed drones.

A dozen CH-3 armed drones, dubbed killer drones, have reportedly been sold to the Burmese military. At a cost of around \$4m each, the drones would have cost around \$48m, without running costs.

**Contact:**

Wu Yansheng  
Executive Director and President  
China Aerospace Science and Technology Corp  
16 Fucheng Road  
Haidian District,  
Beijing 100048  
Peoples Republic of China

Email: [jjianshihui@spacechina.com](mailto:jjianshihui@spacechina.com)

**Sources:**

Is Myanmar Using Armed Chinese Drones For Counterinsurgency? The Diplomat, 9th June 2016  
<https://thediplomat.com/2016/06/is-myanmar-using-armed-chinese-drones-for-counterinsurgency/>

Meet China's Killer Drones, Foreign Policy, 14th January 2016  
<http://foreignpolicy.com/2016/01/14/meet-chinas-killer-drones/>

Chinese drones may soon swarm the market — and that could be very bad for the US Business Insider  
16th November 2017  
<http://uk.businessinsider.com/chinese-drones-swarm-market-2017-11?r=US&IR=T>

China's armed CH-3 drone spotted in Myanmar Defence Blog 31st May 2016  
<http://defence-blog.com/news/chinas-armed-ch-3-drone-spotted-in-myanmar.html>

Notified 30th October 2018

Added to the Dirty List 11 December 2018

## **China Aerospace Science and Industry Corporation (CASIC)**

CASIC is a Chinese state owned space, aerospace and defence company. It manufactures the SY-400 short-range precision-attack ballistic missile system which is has sold to the Burmese military.

### **Contact:**

Li Yue  
President  
CASIC  
China Aerospace Building  
NO.8A Fucheng Road  
Haidian District, 100048  
Beijing  
China

### **Sources:**

Myanmar looks to buy Chinese SY-400 ballistic missile systems – Defence Blog 5th May 2017  
<http://defence-blog.com/news/myanmar-looks-to-buy-chinese-sy-400-ballistic-missile-systems.html>

Notified 30th October 2018

Added to the Dirty List 11 December 2018

## **China General Technology (Group) Holding Ltd/China National Technical Import and Export Corporation (CNTIC)**

China General Technology (Group) Holding Ltd is a Chinese state owned company engaged in a wide range of trade and engineering businesses. Its subsidiary, CNTIC, is involved in the Construction of the Upper Kengtawng dam and the Middle Yeywa dam in Shan State.

The dams are linked with conflict, human rights violations and environmental destruction. They are opposed by local people.

### **Contact:**

CNTIC  
Genertec Plaza.No.90  
Xisanhuan Zhonglu  
Fengtai District  
Beijing 100055  
P.R.CHINA

Email: [cntic@cntic.genertec.com.cn](mailto:cntic@cntic.genertec.com.cn)

### **Sources:**

CNTIC website accessed December 2018  
<http://www.cntic.com.cn/english/tabid/450/MoreModuleID/1348/language/zh-CN/Default.aspx>

Shan communities and MPs call for cancellation of dams in conflict-torn northern and southern Shan State – 5th December 2018

<https://www.shanhumanrights.org/eng/index.php/363-shan-communities-and-mps-call-for-cancellation-of-dams-in-conflict-torn-northern-and-southern-shan-state>

Notified 6th December 2018

Added to the Dirty List 11 December 2018

## China National Aero-Technology Import & Export Corporation (CATIC)

CATIC is a Chinese state owned aircraft, construction, transport and engineering company.

CATIC manufactures the Shaanxi Y-8 military transport plane, which was sold in the Burmese military in 2016.

### Contact:

[public@catic.cn](mailto:public@catic.cn)

### Sources:

Debris Of Myanmar Plane With Over 100 On Board Found In Andaman Sea - Agence France-Presse – 7th June 2017

<https://www.ndtv.com/world-news/myanmar-military-plane-carrying-116-missing-army-chief-1709075>

DICA registration

<https://www.dica.gov.mm/en/company/catic-beijing-company-ltd-myanmar-representative-office>

Notified 30th October 2018

Added to the Dirty List 11 December 2018

## China National Heavy Machinery

China National Heavy Machinery Corporation is a Chinese state-owned company focussing mainly on engineering for large scale heavy and extractive industry projects. It is involved in dams on the Namtu river in Shan State, and Tigyt open cast coal mine, also in Shan State. Both projects are linked to conflict, displacement and environmental destruction.

### Contact:

China National Heavy Machinery Corporation

A23 Fuxing Rd

Gongzhufen

Beijing

China

### Sources:

Shan Human Rights Foundation report

<https://www.shanhumanrights.org/eng/images/2016/pdf/03-30-2016-Namtu--English.pdf>

China National Machinery website accessed November 2018

<http://www.cccme.org.cn/shop/cccme1157/introduction.aspx>

Poison Clouds – Report by The Pa-Oh Youth Organization 2011  
<http://burmacampaign.org.uk/images/uploads/PoisonClouds.pdf>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## China Poly Group Corporation

China Poly Group is a Chinese company involved in a wide range of business activities. It has a long history of supplying arms to the Burmese military. Most recently it has been involved in refurbishing frigates for the Burmese navy.

### Contact:

China Poly Group  
28F New Poly Plaza  
No1 Chaoyangmen Beidajie  
Dongcheng District  
Beijing  
China

### Sources:

Shepherd Media 9th November 2018 - Poly recycles PLA equipment for export  
<https://www.shephardmedia.com/news/defence-notes/zuhai-air-show-2018-poly-recycles-pl/>

Vancouver Sun – 26th August 2017 - How a murky company with ties to the People's Liberation Army set up shop in B.C  
<https://vancouversun.com/news/local-news/how-a-murky-company-with-ties-to-the-peoples-liberation-army-set-up-shop-in-b-c>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## China Southern Power Grid Co

China Southern Power Grid Co is a Chinese state-owned energy company. It is involved in dam projects on the Salween River in Burma, including the Hatgyi dam. These dams are opposed by the local population. The Haygyi dam in Karen State is linked to conflict and human rights violations.

### Contact:

CAO Zhi'an  
Board Director, President  
China Southern Power  
No.11 Kexiang Road  
Science City  
Guangzhou 510530  
P.R.China

Email: [international@csg.cn](mailto:international@csg.cn)

### Sources:

Burma Rivers Network website accessed November 2018  
<https://www.burmariversnetwork.org/title/dam-projects/hatgyi.html>

Frontier Myanmar – Activists dam Salween plans – 20th October 2016  
<https://frontiermyanmar.net/en/activists-damn-salween-plans>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## China Three Gorges Development Corporation (CTG)

China Three Gorges Corporation is involved in the Mong Ton dam in Shan State. The dam is opposed by local communities who fear it will increase conflict, militarisation and human rights violations, as well as their being displaced from their lands without adequate compensation.

### Contact:

Lei Mingshan  
Chairman  
CTG  
No. 1, Yuyuantan South Road  
Haidian District  
Beijing  
China

### Sources:

Media release by Action for Shan State Rivers 5th August 2015  
<http://www.shanhumanrights.org/index.php/news-updates/222-press-release-by-action-for-shan-state-rivers>

VOA – 10th June 2015 - Huge Proposed Hydropower Dam in Myanmar Draws Local Opposition  
<https://www.voanews.com/a/huge-proposed-hydropower-dam-in-myanmar-draws-local-opposition/2815474.html>

Straights Times 7th May 2018 Work on Myanmar dam goes on under heavy guard  
<https://www.straitstimes.com/asia/se-asia/work-on-myanmar-dam-goes-on-under-heavy-guard>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## Cloudflare

Cloudflare is an internet services company. It provides services to Senior General Min Aung Hlaing for his website: <https://www.seniorgeneralminaugnhlaing.com.mm/>

### Contact:

Cloudflare  
101 Townsend St  
San Francisco, CA 94107  
USA

Email: [press@cloudflare.com](mailto:press@cloudflare.com)

### Source:

Any website hosting service

Notified 30th November 2018

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# Electricity Generation Authority of Thailand (EGAT)

The Electricity Generation Authority of Thailand is a Thai state-owned energy company. It is involved in the Hatgyi dam in Karen State Burma. The dam is linked to increased conflict and human rights violations and is opposed by the local population.

## Contact:

Electricity Generating Authority of Thailand (EGAT)  
53 Moo 2 Charansanitwong Road  
Bang Kruai  
Nonthaburi 11130  
Thailand

Email: EGATCALLCENTER@egat.co.th

## Sources:

Burma Rivers Network website accessed November 2018  
<https://www.burmariversnetwork.org/title/dam-projects/hatgyi.html>

The Diplomat - China's Myanmar Dam Hypocrisy – 28th January 2017  
<https://thediplomat.com/2017/01/chinas-myanmar-dam-hypocrisy/>

Environmental Justice Atlas website accessed November 2018  
<https://ejatlas.org/conflict/hatgyi-dam-myanmar>

Notified 30th November 2018

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# Engie/Tractebel/Lahmeyer

Engie is a French multinational energy and services company. In the UK it is an energy supplier and works in a range of services including working for the NHS. Energie subsidiary company Tractebel, has a subsidiary, Lahmeyer, which is working on the controversial Upper Yeywa dam in Shan State, Burma. The dam is opposed by local residents and will result in displacement and environmental damage.

Nang San San Aye, a Shan State MP, has stated: "We urge foreign countries to stop promoting and investing in dams in Burma's war zones. It is fuelling conflict, and undermining efforts to seek peace."

## Contact:

Ann-Kristin Achleitner  
Chair of the Committee for Ethics, the Environment and Sustainable Development  
ENGIE Headquarters  
Tower T1, 1 place Samuel de Champlain  
Faubourg de l'Arche  
92930 Paris La Défense cedex  
France

Email: engiepress@engie.com

## Sources:

Lahmeyer website October 2018  
<https://www.lahmeyer.de/en/projects/detail/article/upper-yeywa-hpp-myanmar/>



Media release from local communities 12th October 2018

<http://burmacampaign.org.uk/hsipaw-public-gather-to-oppose-naypyidaws-new-budget-allocation-for-upper-yeywa-dam/>

Myanmar Times 27th August 2018

<https://www.mmtimes.com/news/residents-urge-govt-halt-upper-yeywa-dam-project-shan.html>

Notified 30th October 2018

Added to the Dirty List 11 December 2018

## Excellence Metal Casting

Excellence Metal Casting is a Singaporean company named by the UN Panel on North Korea sanctions as being linked to Tun Hlaing, Director of the Myanmar Directorate for Defence Industries. It is believed to be linked to breaking UN sanctions on North Korea enabling the Burmese military to procure weapons from the country.

### Contact:

Excellence Metal Casting

62 Ubi Rd 1

#06-09

Oxley Bizhub 2

408734

Singapore

### Source:

Report of the Panel of Experts established pursuant to resolution 1874 (2009) - 15th March 2018

[http://www.un.org/ga/search/view\\_doc.asp?symbol=S/2018/171](http://www.un.org/ga/search/view_doc.asp?symbol=S/2018/171)

Notified 30th November 2018

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## Facebook

Facebook is American company specialising in social media. It has consistently allowed its platform to be used to incite hatred and violence of minorities in Burma, in particular the Rohingya Muslim minority and Muslims in general. Numerous complaints were ignored by the company.

Although it has belatedly closed down accounts run by the Burmese military, it continues to host the page of the Information Committee, formerly State Counsellor Information Committee, which is run from Aung San Suu Kyi's office. Since 2016 this was one of the main official government/military pages on Facebook used for inciting fear and hatred of the Rohingya, including the notorious 'Fake Rape' poster denying that independently verified claims of rape of Rohingya women by the Burmese military are true.

Facebook have been severely criticised by civil society in Burma, and by the United Nations, for their lack of action in addressing hate speech. Although they have now taken some steps to address this, the United Nations Fact Finding Mission has asked them to do more, including commissioning an independent examination of what has taken place on their platform.

**Contact:**

Mark Zuckerberg  
Chairman and Chief Executive  
Facebook  
1 Hacker Way  
Menlo Park  
California 94025  
USA

**Sources:**

State Counsellor Information Committee Facebook Page 26th December 2016  
[https://www.facebook.com/InfomationCommittee/posts/660387290801047?\\_\\_tn\\_\\_=K-R](https://www.facebook.com/InfomationCommittee/posts/660387290801047?__tn__=K-R)

Twitter post, Timothy McLaughlin, 22nd November 2018  
<https://twitter.com/TMclaughlin3/status/1065418403567984646>

United Nations Fact Finding Mission on Myanmar 18th September 2018  
<https://www.ohchr.org/en/hrbodies/hrc/myanmarffm/pages/index.aspx>

Notified 30th November 2018

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## Fayat Group/Razel-Bec

Fayat Group describes itself as the number one construction and industry group in France. Its subsidiary, Razel-Bec, has a joint venture in Burma, IPGRB. IPGRB is working on the controversial Upper Yeywa dam project in Shan State. The dam is opposed by local residents and will result in displacement and environmental damage.

Nang San San Aye, a Shan State MP, has stated: "We urge foreign countries to stop promoting and investing in dams in Burma's war zones. It is fuelling conflict, and undermining efforts to seek peace."

**Contact:**

Jean-Claude Fayat  
President  
Fayat Group  
137 Rue Palais Gallien  
BP 90028  
33000 Bordeaux  
FRANCE

Email: [info@fayat.com](mailto:info@fayat.com)

**Sources:**

IGE company website accessed October 2018  
<http://www.igemyanmar.com/our-business/energy-2/power/>

Media release from local communities 12th October 2018  
<http://burmacampaign.org.uk/hsipaw-public-gather-to-oppose-naypyidaws-new-budget-allocation-for-upper-yeywa-dam/>

Myanmar Times 27th August 2018

<https://www.mmtimes.com/news/residents-urge-govt-halt-upper-yeywa-dam-project-shan.html>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## Global Airfreight International PTE LTD

Global Airfreight is a Singaporean airfreight company. It rents its offices in Burma from Myawaddy Bank. Myawaddy Bank is part of Union of Myanmar Economic Holdings, which is controlled by and for the benefit of the military.

### Contact:

Global Airfreight International PTE LTD  
115 Airport Cargo Road  
#07-10/15 Cargo Agents Building C  
Singapore 819466

Email: [global@globalair.com.sg](mailto:global@globalair.com.sg)

### Source:

Global Airfreight website October 2018  
<https://www.globalair.com.sg/country-profile>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## Gruner/Stucky SA

Gruner is a Swiss engineering company. Its subsidiary, Stucky SA, is involved in more than one dam project in conflict zones in Burma. This includes the Uppper Yeywa dam and the Thanlwin dam. These dams are opposed by local communities, and cause displacement and environmental destruction.

Nang San San Aye, a Shan State MP, has stated: "We urge foreign countries to stop promoting and investing in dams in Burma's war zones. It is fuelling conflict, and undermining efforts to seek peace."

### Contact:

Martin Brotzer  
Managing Director  
Gruner AG  
Gellertstrasse 55  
CH-4020 Basel  
Switzerland

### Sources:

Lahmeyer website accessed October 2018  
<https://www.lahmeyer.de/en/item/article/new-hydropower-plant-upper-yeywa-in-myanmar/>

Myanmar Times 17th July 2015, accessed October 2018

<https://www.mmtimes.com/business/15548-thanlwin-dam-still-in-the-planning-stages.html>

Media release from local communities 12th October 2018

<http://burmacampaign.org.uk/hsipaw-public-gather-to-oppose-naypyidaws-new-budget-allocation-for-upper-yeywa-dam/>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## Hanergy Group Holdings Limited

Hanergy Group Holdings is a Chinese company which claims to focus on clean energy. It is involved in dam projects in Burma, including the damming of the Salween river, which would cause displacement and environmental destruction.

### Contact:

Li Hejun  
Board Chairman and CEO  
Hanergy Holding Group  
No.0-A, Anli Road  
Chaoyang District  
Beijing  
P.R.China

Email: [csr@hanergy.com](mailto:csr@hanergy.com)

### Sources:

The Nation – 17th October 2017 - China Three Gorges Corp to build dam in Shan State: deputy minister  
<http://www.nationmultimedia.com/aec/China-Three-Gorges-Corp-to-build-dam-in-Shan-State-30243623.html>

Hanergy statement – 19th March 2010 - MOA Signed Formally for Kunlong Hydropower Project between Our Group and the Government of the Union of Myanmar  
[http://www.hanergy.com/en/content/details\\_37\\_1072.html](http://www.hanergy.com/en/content/details_37_1072.html)

Environmental Justice Atlas website - Kunlong (or Upper Thanlwin) dam on the Salween River, Myanmar, accessed November 2018  
<https://ejatlas.org/conflict/kun-long-dam-on-the-salween-river-myanmar>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## Hindustan Aeronautics Ltd (HAL)

HAL is an Indian Aerospace company which manufactures military aircraft. In 2007 it received international criticism, including from Burma Campaign UK, for its plans to sell helicopters to the Burmese military.

HAL is reportedly planning to try to sell a weaponised version of its new training aircraft, the HTT-40, to the Burmese military. Full production and export promotion for these aircraft is expected to begin from 2019/2020. Burma Campaign UK is seeking assurances from HAL that it will not go ahead with plans to promote and sell this aircraft to the Burmese military.

**Contact:**

Shri R Madhavan  
Chairman and Managing Director  
Hindustan Aeronautics Limited,  
Corporate Office  
15/1, Cubbon Road, P.B.No.5150  
India

Email: [halmedia@hal-india.com](mailto:halmedia@hal-india.com)

**Sources:**

India Today - 17th June 2016 - HTT-40: 10 things to know about India's own trainer aircraft  
<https://www.indiatoday.in/india/delhi/story/htt-40-10-things-to-know-about-indias-own-trainer-aircraft-14819-2016-06-17#close-overlay>

Defense Update - 7th June 2016 - HAL HTT-40 Trainer Aircraft, Indian Air Force  
<https://defenceupdate.in/hal-htt-40-trainer-aircraftindian-air-force/>

Indian helicopters for Myanmar: making a mockery of the EU arms embargo? 16th July 2007  
<https://www.amnesty.org/download/Documents/64000/asa200142007en.pdf>

Notified 30th November 2018

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## HR Wallingford

HR Wallingford is a civil engineering organisation. It is involved in the construction of Bhasan Char, an island in the Bay of Bengal where the government of Bangladesh plans to force up to 100,000 Rohingya to live.

Bhasan Char is not suitable for permanent human habitation. It floods during the monsoon, is extremely vulnerable to extreme weather events, and the area is prone to piracy. Rohingya refugees in Bangladesh have stated that they do not want to be moved to such an inhospitable environment. The proposed move is also being opposed by aid agencies and human rights organisations on humanitarian and human rights grounds.

**Contact:**

Bruce Tomlinson  
HR Wallingford  
Howbery Park, Wallingford  
Oxfordshire, OX10 8BA  
UK

Email: [info@hrwallingford.com](mailto:info@hrwallingford.com)

**Sources:**

Reuters – 22nd February 2018, Floating Island - New home for Rohingya refugees emerges in Bay of Bengal  
<https://uk.reuters.com/article/uk-myanmar-rohingya-island/floating-island-new-home-for-rohingya-refugees-emerges-in-bay-of-bengal-idUKKCN1G603R>

The Guardian - 12 December 2018, Facebook among firms named on Myanmar human rights 'dirty list'  
<https://www.theguardian.com/world/2018/dec/12/facebook-among-firms-named-on-myanmar-human-rights-dirty-list>

Notified 5th March 2018

Added to the Dirty List 11 December 2018

## Idemia/Oberthur Technologies

Oberthur Technologies is part of the French company Idemia group, which specialises in digital transactions and digital security. It has a contract with the British Home Office for fingerprint matching.

In Burma Oberthur Technologies is in a joint venture, Myanmar Mobile Money, with the Burmese military-owned Innwa Bank.

### Contact:

Oberthur  
3 bis rue du docteur Quignard  
B.P. 67907  
21079 DIJON CEDEX  
France

Email : [ocp@oberthurcp.com](mailto:ocp@oberthurcp.com)

### Sources:

<http://www.oberthur.com/wp-content/uploads/2015/08/Oberthur-Technologies-and-Myanmar-Mobile-Money-to-provide-mobile-financial-services-to-the-large-unbanked-majority-of-the-Myanmar-population.pdf>

Oxford Business Group - Myanmar's banks invest in technology to modernise operations  
<https://oxfordbusinessgroup.com/analysis/cyberspace-race-banks-investing-new-technology-modernise-operations-and-differentiate-com-0>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## Infosys

Infosys is an Indian IT services company, listed on the New York Stock exchange. It is working for the Myawaddy Bank, bringing in new digital banking services. Myawaddy Bank is a subsidiary of Union of Myanmar Economic Holdings, which is controlled by the military.

### Contact:

Salil Parekh  
Chief Executive Officer and Managing Director  
Infosys  
K-30, Green Park Main,  
Behind Green Park Market  
New Delhi, Delhi  
110066

Email: [jayesh.sanghrajka@infosys.com](mailto:jayesh.sanghrajka@infosys.com)

### Sources:

Infosys media release 3rd May 2018  
<https://www.infosys.com/newsroom/press-releases/Pages/power-digital-transformation.aspx>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## Japan Credit Bureau (JCB)

JCB is a Japanese card payment company. In Burma it is in a business relationship with the military-controlled Myawaddy Bank, providing card payment systems.

### **Contact:**

Ichiro Hamakawa  
President & Chief Executive Officer,  
Aoyama Rise Square 5-1-22  
Minami Aoyama  
Minato-ku  
Tokyo  
Japan

Email: [Global\\_Site@jcb.co.jp](mailto:Global_Site@jcb.co.jp)

### **Source:**

Myawaddy Bank website November 2018  
<https://mwdbank.com/card-payment-en/international-cards.html>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## Kirin

Kirin is a Japanese beverages company. In Burma it is in a joint venture, Myanmar Breweries, with the Union of Myanmar Economic Holdings, which is controlled by and for the benefit of the military. This subsidiary has also donated money to the Burmese military. In the UK, Kirin own the craft brewery Fourpure.

### **Contact:**

Yoshinori Isozaki  
President and CEO  
NAKANO CENTRAL PARK SOUTH  
10-2, Nakano 4-chome  
Nakano-ku, Tokyo 164-0001  
Japan

### **Sources:**

Amnesty International 14th June 2018: Japan: Investigate brewer Kirin over payment to Myanmar military amid ethnic cleansing of Rohingya  
<https://www.amnesty.org/en/latest/news/2018/06/japan-investigate-brewer-kirin-over-payments-to-myanmar-military-amid-ethnic-cleansing-of-rohingya/>

Myanmar Times 15th February 2107: Kirin: joint venture but not 'buying' Mandalay Brewery  
<https://www.mmtimes.com/business/24963-kirin-joint-venture-but-not-buying-mandalay-brewery.html>

Kirin Holdings website accessed November 2018

<https://www.kirinholdings.co.jp/english/company/organization/>  
Notified 30th November 2018

Australia's Lion acquires London's Fourpure Brewing - 10th July 2018 - [thedrinksbusiness.com](http://thedrinksbusiness.com)  
<https://www.thedrinksbusiness.com/2018/07/australias-lion-acquires-londons-fourpure-brewing/>

Added to the Dirty List 11 December 2018

## Korean Air

Korean Air Cargo rents its office from Myawaddy Bank. Myawaddy Bank is part of Union of Myanmar Economic Holdings, which is controlled by the military.

**Contact:**

Yang Ho Cho  
Chairman and CEO  
Korea Air  
Care of  
Korea Air UK  
24 Savile Row  
London  
W1S 2ES  
United Kingdom

Email: [customersvc@koreanair.com](mailto:customersvc@koreanair.com)

**Source:**

Korean Air Cargo website October 2018  
<https://cargo.koreanair.com/ecus/cts/servlet/NetworkListServlet?pid=0&menu1=m6&menu2=m06-1&ver=jpn&region=SEA>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## Korea Mining Development Trading Corporation (KOMID)

KOMID is a North Korean state-owned trading company best known for its attempts to export ballistic missile technology and equipment to dodgy regimes all over the world.

The United Nations Panel of Experts on North Korea sanctions has named KOMID as continuing to supply a range of conventional weapons, including multiple rocket launchers and surface to air missiles to the Burmese military, as well as ballistic missile systems.

**Contact:**

Ambassador Il Choe  
Embassy of the Democratic People's Republic of Korea  
73 Gunnersbury Avenue  
London, W5 4LP  
UK

Email: [prkinfo@yahoo.com](mailto:prkinfo@yahoo.com)



**Source:**

Report of the Panel of Experts established pursuant to resolution 1874 (2009) - 15th March 2018

[http://www.un.org/ga/search/view\\_doc.asp?symbol=S/2018/171](http://www.un.org/ga/search/view_doc.asp?symbol=S/2018/171)

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## **Malcom Dunstan and Associates (MD&A)**

Malcolm Dunstan and Associates is a firm of consulting engineers specialising in Roller compacted concrete.

MD&A is involved in the Upper Yeywa dam in Shan State Burma. The dam is opposed by local residents and will result in displacement and environmental damage.

Nang San San Aye, a Shan State MP, has stated: "We urge foreign countries to stop promoting and investing in dams in Burma's war zones. It is fuelling conflict, and undermining efforts to seek peace."

**Contact:**

Malcolm Dunstan  
Hayford Hall  
Buckfastleigh  
Devon  
TQ11 0JQ  
United Kingdom

Email: [mda@rccdams.co.uk](mailto:mda@rccdams.co.uk)

**Sources:**

Upper Yeywa Dam information available on the search option accessed November 2018

<http://www.rccdams.co.uk/search-results/>

Shan Human Rights Foundation report 2016

<https://www.shanhumanrights.org/eng/images/2016/pdf/03-30-2016-Namtu--English.pdf>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## **Malyeshev Plant**

Malyeshev Plant is a Ukrainian state-owned factory making heavy equipment for farming, mining and wind farms, as well as military equipment.

It manufactures the BTR-3U armoured personal carrier. In 2001 it began shipments of 1,000 BTR-£U to the Burmese military, along with a contract for spare parts for maintenance. It was reported in 2016 that the Burmese military planned to purchase more of these carriers.

**Contact:**

Email: [pr@malyeshev.kharkov.ua](mailto:pr@malyeshev.kharkov.ua)

**Sources:**

Myanmar wants to buy more Ukrainian BTR-3U wheeled armoured personnel carriers, Defence Blog 30th May 2016

<https://defence-blog.com/army/myanmar-wants-to-buy-more-ukrainian-btr-3u-wheeled-armored-personnel-carriers.html>

Malyeshev Plant website accessed November 2018

<http://malyshevplant.com/uk/content/karta-viyskovih-eksportnih-postavok>

Army Guide website accessed November 2018

<http://www.army-guide.com/eng/product2228.html>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## **Mediterranean Shipping Company (MSC)**

The MSC is a Swiss company and one of the world's largest shipping companies. It rents its offices in Burma from the Myawaddy Bank. The Myawaddy Bank is part of the Union of Myanmar Economic Holdings (UMEH), which is controlled by and for the benefit of the military.

**Contact:**

Mediterranean Shipping Company

S.A.Chemin Rieu 12-14,1208

Geneva

Switzerland

Email: [info@msc.com](mailto:info@msc.com)

**Source:**

MSC website October 2018

<https://www.msc.com/mmr/contact-us/msc-yangon?lang=en-gb#>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## **MESNAC**

MESNAC is a Chinese industrial company specialising in rubber. It is in a joint venture, MEC Tire Factory, with the military owned Myanmar Economic Holdings Ltd.

**Contact:**

MESNAC

No.43 Zhengzhou Road

Qingdao 266042

China

Email: [info@mesnac.com](mailto:info@mesnac.com)

**Source:**

Mesnac website statement 14th May 2013

[http://en.mesnac.com/content\\_1543.aspx](http://en.mesnac.com/content_1543.aspx)

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## Multiconsult

Multiconsult is a Norwegian engineering consultancy. It is involved in the Construction of the Upper Kengtawng dam and the Middle Yeywa dam in Shan State. The dams are linked with conflict, human rights violations and environmental destruction. They are opposed by local people.

### Contact:

Christian Nørgaard Madsen  
Chief Executive Officer  
Postboks 265 Skøyen  
0213 Oslo  
Norway

Email: [oslo@multiconsult.no](mailto:oslo@multiconsult.no)

### Sources:

Multiconsult website accessed December 2018

<https://www.multiconsultgroup.com/multiconsult-shall-assess-impacts-large-hydropower-station-myanmar/>

Shan communities and MPs call for cancellation of dams in conflict-torn northern and southern Shan State – 5th December 2018

<https://www.shanhumanrights.org/eng/index.php/363-shan-communities-and-mps-call-for-cancellation-of-dams-in-conflict-torn-northern-and-southern-shan-state>

Notified 6th December 2018

Added to the Dirty List 11 December 2018

## Newtec

Newtec is a Belgian company which designs, develops and manufactures equipment and technologies for satellite communications. It is supplying equipment and technology to Mytel, the mobile phone network in Burma which is part owned by the Myanmar Economic Corporation. Myanmar economic Corporation is owned and controlled by the military.

### Contact:

Thomas Van den Driessche  
Chief Executive Officer  
Newtec Cy N.V.  
Laarstraat 5  
B-9100 Sint-Niklaas  
Belgium

Email: [customersupport@newtec.eu](mailto:customersupport@newtec.eu)

### Source:

Newtec website press release Wednesday 20 June 2018

<https://www.newtec.eu/article/release/newtec-empowers-myanmar-newest-mobile-operator>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## Posco

Posco is a South Korean steelmaking company. It is one of the largest steelmakers in the world. In Burma it is in a joint venture with the military controlled Union of Myanmar Economic Holdings LTD (UMEH).

### Contact:

Jeong-woo Choi  
Chief Executive Officer  
Posco  
6261, Donghaean-ro,  
Nam-gu  
Pohang-si  
Gyeongsangbuk-do  
Republic of Korea

### Sources:

Financial Times 1st February 2017  
<https://www.ft.com/content/c6fe7dce-d26a-11e6-b06b-680c49b4b4c0>

Posco website media release 24th December 1998  
[http://www.poscoenc.com/eng/pr/press\\_release\\_view.asp?hDOC\\_ID=21](http://www.poscoenc.com/eng/pr/press_release_view.asp?hDOC_ID=21)

Metal Bulletin 14th June 2001  
<https://www.metalbulletin.com/Article/1764695/Myanmar-Posco-sees-strong-long-term-demand-for-galv.html>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## Rostec – (State Corporation for Assistance to Development, Production and Export of Advanced Technology Industrial Product)

Rostec is a Russian state owned company engaged in a wide range of businesses including engineering, manufacturing, and military aircraft and equipment.

Its Russian Helicopters subsidiary supplied to the Burmese military and now helps maintain MI 24 helicopter gunships, MI 2 multi-role helicopters, and MI 17 helicopters which can be used for transport and as gunships.

Its VO Tyazhpromexport subsidiary is in a joint venture with the military owned Myanmar Economic Corporation constructing and running an iron and steel plant, primarily producing pig iron. The plant is in Pang Pet, southern Shan State. Rostec also owns the famous Kalashnikov brand.

### Contact:

Sergey Chemezov  
General Director  
Rostec

24, Usacheva str  
Moscow, 119048  
Russian Federation

Email: [info@rostec.ru](mailto:info@rostec.ru)

**Sources:**

Russia expands Myanmar Mi-24P repair programme - Jane's Defence Weekly – 17th October 2017  
<http://www.janes.com/article/74947/russia-expands-myanmar-mi-24p-repair-programme>

Myanmar's military just wants to be normal –Anthony Davis - Asia Times 15th February 2018  
<http://www.atimes.com/article/myanmars-military-just-wants-normal/>

Myanmar delegation visits Russian Helicopters – Rostec website 5th July 2016  
[http://rostec.ru/en/news/4518521/?sphrase\\_id=6812](http://rostec.ru/en/news/4518521/?sphrase_id=6812)

Rostec completes the first stage of the iron smelting plant in Myanmar – Rostec website 12st October 2015  
<http://rostec.ru/en/news/4517347/>

Burmese government website  
<http://www.industry.gov.mm/en/content/no2-steel-mill-pang-pet>

Russian Helicopters repairs Mi-24P helicopter for Myanmar Air Force – TASS -13th October 2017  
<http://tass.com/defense/970640>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## **Sinohydro Corporation**

Sinohydro is a Chinese state-owned construction and hydropower company. It is involved in the construction of dams in Shan State, including the Yeywa dams and Dee Doke dam. In Karen State it is involved in the Hatgyi dam, linked to conflict and human rights violations.

Sinohydro is also involved in the construction of Bhasan Char in the Bay of Bengal, where the government of Bangladesh plans to force up to 1000,000 Rohingya refugees to move to.

Bhasan Char is not suitable for permanent human habitation. It floods during the monsoon, is extremely vulnerable to extreme weather events, and the area is prone to piracy.

Rohingya refugees in Bangladesh have stated that they do not want to be moved to such an inhospitable environment. The proposed move is also being opposed by aid agencies and human rights organisations on humanitarian and human rights grounds.

**Contact:**

Liang Jun  
President, Sinohydro  
No.22 Che Gongzhuang West Road  
Haidian District, Beijing 100048  
China

Email: [intl@sinohydro.com](mailto:intl@sinohydro.com)

**Sources:**

IGE website accessed November 2018

<http://www.igemyanmar.com/our-business/energy-2/power/>

Shan Human Rights Foundation Report 2016

<https://www.shanhumanrights.org/eng/images/2016/pdf/03-30-2016-Namtu--English.pdf>

The Diplomat - China's Myanmar Dam Hypocrisy – 28th January 2017

<https://thediplomat.com/2017/01/chinas-myanmar-dam-hypocrisy/>

Burma Rivers Network Website accessed November 2018

<https://www.burmariversnetwork.org/title/dam-projects/hatgyi.html>

Reuters – 22nd February 2018, Floating Island - New home for Rohingya refugees emerges in Bay of Bengal

<https://uk.reuters.com/article/uk-myanmar-rohingya-island/floating-island-new-home-for-rohingya-refugees-emerges-in-bay-of-bengal-idUKKCN1G603R>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## SN Power

SN Power invests in renewable energy in developing countries. It is owned by Norfund, the Norwegian Investment Fund for Developing Countries, which in turn is owned and funded by the Norwegian government.

SN Power is working on the Middle Yeywa Hydropower Project is located in Shan State. The dam is opposed by local residents and will result in displacement and environmental damage.

Nang San San Aye, a Shan State MP, has stated: "We urge foreign countries to stop promoting and investing in dams in Burma's war zones. It is fuelling conflict, and undermining efforts to seek peace."

**Contact:**

Øystein Øyehaug

Chair, SN Power

Lilleakerveien 2B

0283 Oslo

Norway

Email: [info@snpower.com](mailto:info@snpower.com)

**Sources:**

Shan Human Rights Foundation report 2016

<https://www.shanhumanrights.org/eng/images/2016/pdf/03-30-2016-Namtu--English.pdf>

SN Power website accessed November 2018

<https://www.snpower.com/our-markets/myanmar/middle-yeywa/>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## State Power Investment Corporation (SPIC)

Chinese state-owned SPIC is trying to restart the currently suspended Myitsone dam project. The project is opposed by locals because of the displacement and links to increased conflict and human rights violations, as well as environment damage the dams will cause.

### Contact:

Meng Zhenping  
President  
SPIC  
Building 3  
No. 28, Financial Street  
Xicheng District  
Beijing  
China

### Sources:

Kachin News Group 30th August 2018  
<https://www.bnionline.net/en/news/chinas-spic-campaigns-restart-myitsone-dam>

Myitsone's moment of truth – Frontier Myanmar – 29th November 2018  
<https://frontiermyanmar.net/en/myitsones-moment-of-truth>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## STE Global Trading Pte Ltd

STE Global Trading Pte Ltd is a Singaporean company named by the UN Panel on North Korea sanctions as being linked to Tun Hlaing, Director of the Myanmar Directorate for Defence Industries. It is believed to be linked to breaking UN sanctions on North Korea enabling the Burmese military to procure weapons from the country.

### Contact:

STE Global Trading Pte Ltd  
62 Ubi Rd 1  
#06-09  
Oxley Bizhub 2  
408734  
Singapore

### Source:

Report of the Panel of Experts established pursuant to resolution 1874 (2009) - 15th March 2018  
[http://www.un.org/ga/search/view\\_doc.asp?symbol=S/2018/171](http://www.un.org/ga/search/view_doc.asp?symbol=S/2018/171)

Notified 30th November 2018

Added to the Dirty List 11 December 2018

# Tata Group/Tata Sons

The Tata group of companies are principally controlled by the Indian holding company Tata Sons. Tata companies are engaged in a wide range of business activities, including steel, beverages, vehicle manufacturing and hotels, as well as military equipment. In the UK Tata is best known for its Tetley Tea brand, owning the Jaguar Landover car manufacturer, and its steel company.

Tata motors supplies equipment to the military in Burma, including the LPTA 715 troop carrier and the Xenon GS800 SUV, often used as military staff cars.

**Contact:**

Natarajan Chandrasekaran  
Chairman of Tata Sons  
Tata Sons  
Bombay House  
24, Homi Mody Street  
Mumbai 400 001  
India

Email: [tatasons@tata.com](mailto:tatasons@tata.com)

**Source:**

Tata Motors website, media release 14th September 2018

<https://www.tatamotors.com/press/tata-motors-to-showcase-its-indigenously-build-combat-vehicles-at-the-bimstec-nations-summit-2018/>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

# Toshiba

Toshiba is a Japanese multinational conglomerate. Its Chinese subsidiary, Toshiba Hydro Power (Hangzhou) Co., Ltd. (THPC) supplies turbines to the Upper Yeywa dam in Shan State.

The dam is opposed by local residents and will result in displacement and environmental damage.

Nang San San Aye, a Shan State MP, has stated: "We urge foreign countries to stop promoting and investing in dams in Burma's war zones. It is fuelling conflict, and undermining efforts to seek peace."

**Contact:**

Naoto Hasegawa  
Executive Office  
Corporate Vice President  
Toshiba  
CSR Management Office  
1-1, Shibaura 1-chome  
Minato-ku  
Tokyo  
Japan



**Sources:**

Toshiba website accessed November 2018

<https://asia.toshiba.com/press-release/english/toshiba-to-supply-four-power-generators-and-equipment-for-hydroelectric-plant-in-myanmar/>

Hydro World article 30th March 2015

<https://www.hydroworld.com/articles/2015/03/toshiba-wins-turbine-contract-for-myanmar-s-308-mw-upper-yeywa-hydropower-plant.html>

Shan Human Rights Organisation report 2016 <https://www.shanhumanrights.org/eng/images/2016/pdf/03-30-2016-Namtu--English.pdf>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## United Aircraft Corporation (UAC)

The United Aircraft Corporation is a part state owned Russian aircraft manufacturer, sanctioned by the European Union following the Russian invasion of Ukraine.

Its subsidiary, the Irkut Corporation, is selling 6 SU-30 fighter jet aircraft to the Burmese military. The sale agreement was announced on 22nd January. The Myanmar Times described the jets as 'suitable for Myanmar's counter-insurgency operations'. Use of fighter jets in so called counter insurgency operations have frequently resulted in injuries and deaths of ethnic civilians.

Irkut Corporation is also selling Yakovlev Yak-130 multi-role combat and training jets to the Burmese military. The jets have reportedly been seen in Kachin state, where jets have killed civilians.

United Aircraft Corporation also manufacture the Sukhoi civilian aircraft brand.

**Contact:**

Yury Slyusar

President

Bldg.1, 22 Ulansky Pereulok

101000, Moscow,

Russia

Email: [press@uacrussia.ru](mailto:press@uacrussia.ru)

**Sources:**

The Aviationist 26th January 2018

<https://theaviationist.com/2018/01/26/myanmar-to-buy-six-sukhoi-su-30-generation-4-combat-aircraft-from-russia/>

Myanmar Times 23rd January 2018

<https://www.mmmtimes.com/news/russia-sell-six-fighter-jets-myanmar.html>

AP: 30th January 2018: Activists: Gov't attacks kill civilians in northern Myanmar

<https://www.apnews.com/f359406ef1364579b762bf01e76f6e2e/Activists:-Gov't-attacks-kill-civilians-in->

northern-Myanmar

Russia to Deliver 6 Additional Yak-130 Aircraft to Myanmar – Sputnik News 7th February 2018  
<https://sputniknews.com/military/201802071061420720-russia-deliver-yak-myanmar/>

Kachin war explodes Myanmar's peace drive – Bertil Lintner – Asia Time – January 19th 2017  
<http://www.atimes.com/article/kachin-war-explodes-myanmars-peace-drive/>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## **Viettel**

Viettel is a Vietnamese state-owned mobile phone network operator, under the control of the Ministry of Defence.

It is in a joint venture with Star High Public Company, a subsidiary of the military owned and controlled Myanmar Economic Corporation, in the MyTel mobile phone company in Burma.

Eleven other companies, of whom details are unknown, joined together to form the third partner in the joint venture, the Myanmar National Telecom Holding Public Ltd.

### **Contact:**

Mr Nguyen Manh Hung  
General Director  
Viettel  
No.1 Tran Huu Duc  
My Dinh 2  
Tu Liem  
Hanoi  
Vietnam

Email: [cskh@viettel.com.vn](mailto:cskh@viettel.com.vn)

### **Sources:**

Viettel website 14th January 2017

<http://viettel.com.vn/en/post/nh%C3%A2%CC%A3n-gi%C3%A2%CC%81y-phe%CC%81p-ta%CC%A3i-myanmar-viettel-chi%CC%81nh-th%C6%B0%CC%81c-%C4%91%C3%A2%CC%80u-t%C6%B0-va%CC%80o-th%E1%BB%8B-tr%C6%B0%E1%BB%9Dng-th%E1%BB%A9-10>

Myanmar awards fourth telecoms license as mobile market heats up Reuters 12th January 2017

<https://www.reuters.com/article/myanmar-telecoms/myanmar-awards-fourth-telecoms-license-as-mobile-market-heats-up-idUSL4N1F24KI>

Myanmar Times 28th March 2016

<https://www.mmtimes.com/business/technology/19679-viettel-picked-for-fourth-telco-tie-up-with-military-partner.html>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## VISA

Visa is a global payment technology company most famous for its visa cards. Visa in Singapore has hired Golf promotions company 'Green Golf' for a tailored golf promotion scheme for visa card holders. Visa has chosen to partner with the military owned Okkala Golf Resort to promote visa card users playing golf at this military golf course.

### Contact:

Alfred F. Kelly Jr.  
Chief Executive Officer  
Visa Inc  
1 Sheldon Square  
London  
W2 6TT

Email: [responsibility@visa.com](mailto:responsibility@visa.com)

### Source:

<https://www.visa.com.sg/pay-with-visa/offer-detail.html?offerId=120133>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## Wanbao Mining Limited

Wanbao Mining is a Chinese mining company involved in the Letpadaung Copper mine. The mine is linked to environmental destruction and human rights violations against local people protesting against the mine. It is also a joint venture with the military controlled Union of Myanmar Economic Holdings Ltd.

### Contact:

Wanboa  
No.56 Nanxianli  
Xi Cheng District  
Beijing  
P. R. China.

### Sources:

Asia Times – China Seizes Opportunity in Suu Kyi's Isolation  
<http://www.atimes.com/article/china-seizes-opportunity-in-suu-kyis-isolation/>

Myanmar Times 15th February 2017 - Letpadaung Copper Project to bring in US\$20m  
<https://www.mmmtimes.com/national-news/mandalay-upper-myanmar/24953-letpadaung-copper-project-to-bring-in-us-20m.html>

Environmental Justice Atlas website accessed November 2018  
<https://ejatlas.org/conflict/monywa-letpadaung-copper-mine-sangaing>

Reuters – 28th December 2018 - Special Report: Myanmar's deep mine of old troubles  
<https://www.reuters.com/article/us-myanmar-reforms/special-report-myanmars-deep-mine-of-old-troubles->

idUSBRE8BR02P20121228

Shan communities and MPs call for cancellation of dams in conflict-torn northern and southern Shan State – 5th December 2018

<https://www.shanhumanrights.org/eng/index.php/363-shan-communities-and-mps-call-for-cancellation-of-dams-in-conflict-torn-northern-and-southern-shan-state>

Notified 6th December 2018

Added to the Dirty List 11 December 2018

## Western Union

Western Union has contracted Myawaddy Bank as an agent for money transfers. Myawaddy Bank is owned by Union of Myanmar Economic Holdings, which is for the benefit of and controlled by the military.

### Contact:

Hikmet Ersek

President

Western Union Financial Services, Inc.

P.O. Box 6036

Englewood, CO 80155

USA

Email: [executiveresolutionsdept@westernunion.com](mailto:executiveresolutionsdept@westernunion.com)

### Sources:

Western Union website October 2018. (Although here they call a Myawaddy Bank Branch MWD Mandalay, the address is that of a Myawaddy Bank Branch)

<https://locations.westernunion.com/mm/mandalay/mandalay/86b00d7acaf91994c881126ac50d71a2?loc=Mandalay%2C+Myanmar+%28Burma%29>

Myawaddy Bank website October 2018

<https://www.mwdbank.com/e-banking-service-2/international-money-transfer-service.html>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## YEIG International Co., Ltd

YEIG is a Chinese state-owned energy company. In Burma it is involved in the controversial Ngo Chan Hka Hydropower projects in Kachin State. Dams in ethnic states in Burma are linked to conflict, human rights violations and forced displacement. The Ngo Chan Hka Kha dams are opposed by local communities.

### Contact:

YEIG International Energy Development Co., Ltd.

15F, Building Yunnan Provincial Energy Investment Group Co., Ltd

No.616, Rixin Road Middle

Xishan District

Kunming

Yunnan

China

**Sources:**

Myanmar Business Today – 11th September 2017. NGO Urges Gov't To Halt Kachin Hydropower Project  
<https://consult-myanmar.com/2017/09/11/ngo-urges-govt-to-halt-kachin-hydropower-project/>

IGE Myanmar website accessed November 2018  
<http://www.igemyanmar.com/our-business/energy-2/power/>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## **Zhejiang Orient Engineering Co Ltd (ZOEC)**

Zhejiang Orient Engineering Co. Ltd (ZOEC) is a Chinese State-owned company focussing on energy projects overseas. ZOEC is involved in the Upper Yeywa Dam project in Shan State.

The dam is opposed by local residents and will result in displacement and environmental damage.

Nang San San Aye, a Shan State MP, has stated: "We urge foreign countries to stop promoting and investing in dams in Burma's war zones. It is fuelling conflict, and undermining efforts to seek peace."

**Contact:**

Zhejiang Orient Engineering Co Ltd (ZOEC)  
Tower A, UDC Mansion  
No.8 Xinye Road Qianjiang CBD Hangzhou,  
310016  
China

Email: [orient@orientengg.com](mailto:orient@orientengg.com)

**Sources:**

Shan Human Rights Foundation report 2016  
<https://www.shanhumanrights.org/eng/images/2016/pdf/03-30-2016-Namtu--English.pdf>

Power Technology report 29th March 2015  
<https://www.power-technology.com/uncategorised/newstoshiba-wins-order-for-308mw-hydro-project-in-myanmar-4542999/>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

**More briefings are available here:**  
[www.burmacampaign.org.uk/burma-briefing](http://www.burmacampaign.org.uk/burma-briefing)

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Thank you

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