

# The Dirty List

Burma  
campaign UK

August 2023

## About the '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.

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.

Now that the military have seized control of state-owned enterprises and revenue from state-owned enterprises goes to the military, doing business with state-owned enterprises also will also result in companies being placed on the 'Dirty List', unless that company can demonstrate that the military receive no significant financial or other form of benefit.

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.

# The Dirty List

## Aero Technik

Aero Technik is a Russian aircraft parts supplier. In 2019 it supplied a Burmese business crony with parts for MI-8 helicopters, which are operated by the Burmese military.

### Contact:

Aero Technik  
6 Angarskaya str.  
Moscow, Russia

### Source:

Russian arms companies requiring sanctions for supplying the Myanmar military, Justice For Myanmar 27th March 2022

<https://www.justiceformyanmar.org/stories/russian-arms-companies-requiring-sanctions-for-supplying-the-myanmar-military>

Military Factory website accessed April 2022

<https://www.militaryfactory.com/modern-airpower/aircraft-myanmar-burma-air-force.php>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Alcazar Capital Ltd

Alcazar Capital is a private equity investment company in the United Arab Emirates. It is the majority owner of Irrawaddy Green Towers, a mobile phone tower company which works for the military joint venture Mytel.

### Contact:

Charbel Abou-Jaoude  
Director, Alcazar Capital  
North Tower, 2204  
Emirates Financial Towers  
DIFC, PO BOX 506672  
Dubai, United Arab Emirates

Email: [info@alcazar-capital.com](mailto:info@alcazar-capital.com)

### Sources:

FMO website accessed August 2019  
<https://www.fmo.nl/project-detail/45082>

Alcazar Capital website accessed August 2019

<https://www.alcazar-capital.com/private-equity/#cbp=https://www.alcazar-capital.com/cubepportfolio/irrawaddy-green-towers/>

Irrawaddy Green Towers website accessed August 2019  
<https://igt.com.mm/>

Notified 8th August 2019

Added to the Dirty List 20 August 2019

## Alevkurp

AlevKurp is a state-owned Belarusian company which manufactures weapons systems. It has sold missile systems to the Burmese military.

### Contact:

Novak Vladislav  
Director, Alevkurp  
Room 17, 4th floor, 1a, Moscow  
Korolev Stan St, Borovlyansky Village Council  
Minsk District, Minsk Region, 223027  
Republic of Belarus

Email: [info@alevkurp.by](mailto:info@alevkurp.by)

### Sources:

Myanmar to showcase modernized «Kvadrat-M» Air Defence System, Dylan Malyasov, Defence Blog 24th March 2016

<https://defence-blog.com/myanmar-to-showcase-modernized-kvadrat-m-air-defence-system/>

Arms Broker With Links To Belarus, Russia And Germany Supplied Myanmar Junta Since Coup Attempt – Justice for Myanmar, 1st March 2022

<https://www.justiceformyanmar.org/stories/arms-broker-with-links-to-belarus-russia-and-germany-supplied-myanmar-junta-since-coup-attempt>

Notified 31st March 2022

Added to the Dirty List 10 May 2022

## Allwe Foreign Trade Company

Allwe Foreign Trade Company is a Russian exporting company specialising in aviation exports, oil and gas, transport and shipbuilding. In April 2021, Allwe sold equipment such as fuses, transistors, switches, a compass and other parts to Myanmar Consultancy Company, a Burmese military crony company that purchases arms for the Burmese military.

### Contact:

Email: [allwe@allwe.ru](mailto:allwe@allwe.ru)

### Source:

Military Linked Companies Procured USD Millions In Arms And Military Equipment, Justice For Myanmar, 7th February 2022

<https://www.justiceformyanmar.org/stories/military-linked-companies-procured-usd-millions-in-arms-and-military-equipment>

Notified 31st March 2022

Added to the Dirty List 10 May 2022

## Alphabet/Google

Google is an American technology company best known for its search engine. Google owns the Android operating system used on smartphones and tablets, and the Google Play store for applications which can be used on that system.

Google hosts applications created by the Burmese military. This includes applications for military-owned companies such as Mytel.

**Contact:**

Larry Page  
Founder  
Google  
1600 Amphitheatre Parkway  
Mountain View, CA 94043  
USA

Email: investor-relations@abc.xyz

**Sources:**

One of several applications for military joint venture Mytel

<https://play.google.com/store/apps/details?id=com.mytelpay.agent>

<https://play.google.com/store/apps/developer?id=Telecom+International+Myanmar+Limited&gl=GB>

Military-owned Myawaddy Bank

<https://play.google.com/store/apps/details?id=com.mwdmobilebanking>

Notified 16th July 2019

Added to the Dirty List 20 August 2019

## Apple

Apple is an American technology company best known for its iPhone smart phones and for workers in its supplier's factories committing suicide because of appalling working conditions.

The Apple App Store carries applications for Burmese military-owned companies, including Mytel.

**Contact:**

Tim Cook  
Chief Executive Officer  
Apple Inc  
One Apple Park Way  
MS 927-4INV Cupertino,  
CA 95014  
USA

**Source:**

<https://mytel.com.mm/>

Apple Play store accessed September 2021

<https://www.apple.com/uk/search/Mytel?src=globalnav>

Notified 9th August 2019

Added to the Dirty List 20 August 2019

# 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@armscor.com](mailto:support@armscor.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.mmmtimes.com/business/technology/24576-mytel-to-target-rual-areas-and-compete-on-price.html>

Added to the Dirty List 11 December 2018

# AsiaSat

AsiaSat is a joint venture company of the US Carlyle Group and the Chinese CITIC Group, headquartered in Hong Kong. It provides satellite services in Asia. AsiaSat has a contract with the Burmese military to carry the military MWD TV channels for broadcast internationally.

## Contact:

Roger Tong  
Chief Executive Officer  
AsiaSat  
15 Dai Kwai Street, Tai Po Industrial Estate,  
New Territories, Hong Kong

## Source:

AsiaSat website accessed April 2022

<https://www.asiasat.com/satellite-fleet/asiasat-9>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

# 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

## 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

# Aviazapchast

Aviazapchast is a Russian company supplying aircraft parts and services. It has supplied aircraft parts to the Burmese military.

## Contact:

Dzheruk Viktor Ivanovich  
General Director  
Aviazapchast  
48, Ivana Franko Street,  
Moscow, 121351  
Russia

Email: [aviasp@aviazapchast.ru](mailto:aviasp@aviazapchast.ru)

## Source:

Russian arms companies requiring sanctions for supplying the Myanmar military, Justice For Myanmar 27th March 2022  
<https://www.justiceformyanmar.org/stories/russian-arms-companies-requiring-sanctions-for-supplying-the-myanmar-military>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

# Axis Simulation

Axis Simulation is an Austrian flight simulator company. It sold an ATR-72 flight simulator to a Burmese military crony arms broker, Miya Win International. The flight simulator is owned by the Myanmar Air Force and used for both military and civil pilot training. The Burmese military have ATR-72 aircraft and Air KBZ also has four of the aircraft.

## Contact:

Niall Olver  
CEO  
AXIS Flight Training Systems GmbH

Philipsstrasse 27  
8403 Lebring  
Austria

Email: [office@axis-simulation.com](mailto:office@axis-simulation.com)

**Sources:**

Myanmar military brokers procuring from EU, despite arms embargo, Justice for Myanmar, 14th March 2022

<https://www.justiceformyanmar.org/press-releases/myanmar-military-brokers-procuring-from-eu-despite-arms-embargo>

Myanmar military arms broker supplied UAV part from Austria since coup attempt, Justice for Myanmar 14th March 2022

<https://www.justiceformyanmar.org/stories/myanmar-military-arms-broker-supplied-uav-parts-from-austria-since-coup-attempt>

Flight Global Civil Simulator Census 2021

<https://www.flightglobal.com/download?ac=78038>

Myanmar Air Force inducts new aircraft, Mrityunjoy Mazumdar & Jon Grevatt, Janes, 17th December 2021

<https://www.janes.com/defence-news/news-detail/myanmar-air-force-inducts-new-aircraft>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Azia Shipping Company

Azia Shipping Company is a Russian shipping company. It owns the cargo vessel Captain Yakobovich. On 24th January 2022, it docked at MITT port in Yangon, delivering armoured vehicles and other military equipment destined for the Burmese military.

**Contacts:**

Azia Shipping

Head Office

29, Pos'etskaya str.

Vladivostok 690091

Russia

Email: [azia@aziaship.com](mailto:azia@aziaship.com)

**Sources:**

Khit Thit Media report 25th January 2022

<https://www.facebook.com/khitthitnews/photos/pcb.1409195189517823/1409194906184518>

Arms being sent to Myanmar from Russia, Myanmar Witness.

<https://www.myanmarwitness.org/reports/arms-being-sent-to-myanmar-from-russia>

Azia Shipping website accessed January 2022

<http://www.azsco.ru/fleet.html>

Notified 27th January 2022

Added to the Dirty List 1 March 2022

## **Bharat Dynamics Limited**

Bharat Dynamics Limited is a state-owned Indian weapons manufacturer. It manufactures the Shyena lightweight torpedo which is being sold to the Burmese military.

### **Contact:**

Cmde Siddharth Mishra (Retd)  
Chairman and Managing Director  
Bharat Dynamics Limited,  
Corporate office, Plot No. 38-39,  
TSFC Building (Near ICICI Towers),  
Financial District, Gachibowli, Hyderabad,  
Telangana(State) - 500032.  
India

Email: [bdbdl@bdl-india.in](mailto:bdbdl@bdl-india.in)

### **Sources:**

Defence Make In India: First Batch Of Lightweight Anti-Submarine Shyena Torpedoes Sent To Myanmar – Swarajya Magazine – 13th July 2019  
<https://swarajyamag.com/insta/defence-make-in-india-first-batch-of-lightweight-anti-submarine-shyena-torpedoes-sent-to-myanmar>

India Delivers first batch of indigenous lightweight torpedoes to Myanmar – Janes Defence Weekly 15th July 2019  
<https://www.janes.com/article/89865/india-delivers-first-batch-of-indigenous-lightweight-torpedoes-to-myanmar>

Notified 16th July 2019

Added to the Dirty List 20 August 2019

## **Bharat Electronics Ltd (BEL)**

Bharat Electronics is an Indian state-owned arms manufacturer with a long track record of supplying arms and equipment to the Burmese military. Since the attempted coup sales have included a remote-controlled weapon station (RCWS)/air defence weapon station and equipment to the Myanmar navy.

In 2019 Min Aung Hlaing personally visited their manufacturing facilities in India.

### **Contact:**

Bhanu Prakash Srivastava  
Chairman & Managing Director  
Bharat Electronics BEL  
Outer Ring Road, Nagavara  
Bangalore – 560045  
India

Email: [secretary@bel.co.in](mailto:secretary@bel.co.in)

### **Sources:**

bharat-electronics-ltd-arms-sales-continue-via-myanmar-military-broker-mega-hill-general-trading 5th October 2022



<https://www.justiceformyanmar.org/stories/bharat-electronics-ltd-arms-sales-continue-via-myanmar-military-broker-mega-hill-general-trading>

Bharat Electronics website accessed June 2023

<https://www.bel-india.in/Manufacturing.aspx>

Indian manufacturer continues supplying vital technology to Myanmar junta, arms brokers, Myanmar Now, 22nd June 2023

<https://myanmar-now.org/en/news/indian-manufacturer-continues-supplying-vital-technology-to-myanmar-junta-arms-brokers/>

Another Indian Export Success - BEL Systems For Myanmar's Frigate Programme, Defence Pakistan, 16th March 2013

<https://defence.pk/pdf/threads/another-indian-export-success-bel-systems-for-myanmars-frigate-programme.240507/>

Military Chief visits Bharat Electronics Limited (BEL) in Ghaziabad, Weekly Eleven,

<https://elevenmyanmar.com/news/military-chief-visits-bharat-electronics-limited-bel-in-ghaziabad>

Notified 16th August 2023

Added to the Dirty List 24 August 2023

## **Bharat Freight Group/A to Z EXIM Private Limited**

Bharat Freight is an Indian shipping and logistics company. In Burma it is the operator of the controversial Sittwe Port in Rakhine State. The port is part of the Indian-backed Kaladan multi-modal development project. Since its inception more than ten years ago, the Kaladan project has led local civil society and human rights organisations to raise concerns about the environmental and human rights impact, including land confiscation and use of new roads by the military to increase militarisation, as well as increased militarisation for security building the projects. The National Unity Government and others have opposed new development projects agreed with the illegitimate military.

### **Contact:**

Sohel Kazani

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

Group Founder and Managing Director

Bharat Freight Group

505, 5th Floor, Hubtown Solaris,

NS Phadke Marg, opp. Telli Galli,

Andheri East, Mumbai, Maharashtra 400069

India

### **Sources:**

JFM responds to appointment of Sittwe Port operator, Justice for Myanmar, 5th July 2021

<https://www.justiceformyanmar.org/press-releases/jfm-responds-to-appointment-of-sittwe-port-operator>

Bharat Freight Group wins deal to run India-funded Sittwe Port in Myanmar, India SeaTrade News, 5th July 2021

<https://indiaseatradenews.com/bharat-freight-group-wins-deal-to-run-india-funded-sittwe-port-in-myanmar/>  
One cannot step into the same river twice: making the Kaladan Project people-centred, Kaladan Movement June 2013.

[http://burmariversnetwork.org/images/stories/publications/english/ENG\\_text\\_final\(1\).pdf](http://burmariversnetwork.org/images/stories/publications/english/ENG_text_final(1).pdf)

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## **Binh Minh International Sunrise Shipping JSC**

Binh Minh International Sunrise Shipping JSC is a Vietnamese shipping company. It manages the BMC Pandora cargo vessel, which, on 27th December 2021, docked at the military-owned Ahlone International Port Terminal in Yangon. On 4th April 2022 its vessel, the BMC Alpha, also docked at the Ahlone International Port Terminal in Yangon.

### **Contact:**

Binh Minh International Sunrise Shipping JSC  
9/9, Hoang Dieu, Hong Bang District  
Haiphong City  
Vietnam

### **Sources:**

Myanmar Port Authority Berthing List 27th December 2021  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2027-12-2021.pdf>

IMO database accessed January 2022  
<https://gisis.imo.org/Public/SHIPS/CompanyDetails.aspx?IMOCompanyNumber=6137776>

IMO database accessed January 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9309679>

Source Myanmar Port Authority berthing list 4th April 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%20284-4-2022%20%29.pdf>

Notified 27th January 2022

Added to the Dirty List 1 March 2022

## **BKH Shipping**

BKH Shipping is a Vietnamese shipping company. It operates the cargo vessel BD Pioneer 1, which on 26th January 2022, docked at the military-owned Ahlone International Port Terminal in Yangon.

### **Contact:**

BKH Shipping JSC  
42, Street 11  
An Phu Ward, District 2,  
Ho Chi Minh City  
Vietnam

### **Sources:**

Myanmar Port Authority Berthing List 26th January 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2026-1-2022.pdf>  
IMO database accessed January 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9476147>

IMO database accessed January 2022

<https://gisis.imo.org/Public/SHIPS/CompanyDetails.aspx?IMOCompanyNumber=1674192>

Notified 27th January 2022

Added to the Dirty List 1 March 2022

## **Britannia Steam Ship Insurance Association Ltd. Associated to Britannia P&I**

Britannia P&I is a British insurance club which insures shipping vessels. Research by Amnesty International exposed Britannia P&I insuring a vessel which delivered aviation fuel to Burma. The Burmese military has increasingly used airstrikes against civilian targets, creating a human rights and humanitarian crisis. Burma's democracy movement is calling for a complete ban on the delivery of aviation fuel to Burma because the military has taken aviation fuel intended for civilian use. Britannia P&I has failed to give an undertaking to add delivery of aviation fuel to Burma to exclusions for cover.

### **Contact:**

Andrew Cutler  
Chief Executive Officer  
Britannia P&I  
Regis House  
45 King William Street  
London EC4R 9AN

Email: [info@britanniapandi.com](mailto:info@britanniapandi.com); [acutler@tindallriley.com](mailto:acutler@tindallriley.com)

### **Source:**

Myanmar: Deadly Cargo: Exposing the supply chain that fuels war crimes in Myanmar  
November 3, 2022  
<https://www.amnesty.org/en/documents/asa16/6147/2022/en/>

Notified 17th April 2023

Added to the Dirty List 23 May 2023

## **Carlyle Group**

Carlyle Group is an American private equity company operating all over the world. Via its Asian partnership it set up a joint venture, AsiaSat, with the Chinese company CITIC. AsiaSat has a contract with the Burmese military to carry the military MWD TV channels for broadcast internationally.

### **Contact:**

Kewsong Lee  
Chief Executive Officer  
Carlyle Group  
1001 Pennsylvania Avenue NW  
Washington, DC 20004-2505  
United States

Emails: [media.asia@carlyle.com](mailto:media.asia@carlyle.com); [Nathan.Urquhart@carlyle.com](mailto:Nathan.Urquhart@carlyle.com);

### **Sources:**

AsiaSat website accessed April 2022  
<https://www.asiasat.com/satellite-fleet/asiasat-9>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## 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

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

Executive Director and President

China Aerospace Science and Technology Corp

16 Fucheng Road, Haidian District,

Beijing 100048

China

### 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>

Tatmadaw Deploys Chinese-Made UAVs, CSIS, 6th May 2021  
<https://www.csis.org/analysis/tatmadaw-deploys-chinese-made-uavs>

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.

CASIC has also sold its YJ-62 (C-602) anti-ship cruise missile and the KS-1 air defense missile system 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>

New stealth frigate for Myanmar Navy – Pakistan Defence – 31st March 2014  
<https://defence.pk/pdf/threads/new-stealth-frigate-for-myanmar-navy.307055/>

Chinese-made KS-1 / HQ-12 air defence system in service with Thailand Armed Forces 10602171, armyrecognition.com, 6th February 2017.  
[https://www.armyrecognition.com/february\\_2017\\_global\\_defense\\_security\\_army\\_news\\_industry/chinese-made\\_ks-1/\\_hq-12\\_air\\_defense\\_system\\_in\\_service\\_with\\_thailand\\_armed\\_forces\\_10602171.html](https://www.armyrecognition.com/february_2017_global_defense_security_army_news_industry/chinese-made_ks-1/_hq-12_air_defense_system_in_service_with_thailand_armed_forces_10602171.html)

Notified 30th October 2018

Added to the Dirty List 11 December 2018

## China BaoWu/Taiyuan Iron & Steel Group (Tisco)

China BaoWu Steel Group Corporation Limited is a Chinese state-owned steel company. It is majority owner of Taiyuan Iron & Steel Group, a state-owned metals manufacturing and mining company. In Burma Taiyuan Iron and Steel is in the joint venture Tagaung Taung nickel-processing plant in Sagaing Region, with the state-owned No1 Mining Enterprise. Since the attempted military coup, revenue from No1 Mining Enterprise goes to the Burmese military.

**Contact:**

China BaoWu Steel Group Corporation Limited  
Building No.1, 1859 Shibo Avenue  
Baowu Tower  
Pudong New Area  
Shanghai 200126  
P.R. China

Email: [customer@baosteel.com](mailto:customer@baosteel.com)

**Sources:**

Taiyuan Steel to exploit Myanmar Nickel Mine, Steel Orbis 18th August 2010  
<https://www.steelorbis.com/steel-news/latest-news/taiyuan-steel-to-exploit-myanmar-nickel-mine-549929.htm>

China's metal imports from Myanmar show trade contortions amid post-coup protest, Tom Daly & Min Zhaung, Reuters, 20th April 2021  
<https://www.reuters.com/article/us-china-economy-trade-myanmar-idUSKBN2C70S9>

Myanmar Resistance Forces China-Backed Nickel Plant Shut Down, 18th January 2022  
<https://www.irrawaddy.com/news/burma/myanmar-resistance-forces-china-backed-nickel-plant-shut-down.html>

How Chinese Mining Investment Funds the Myanmar Military, Publish What You Pay Australia, October 2021

<https://www.pwyp.org.au/publications/15102021chinese-mines-a-700-million-usd-jackpot-for-myanmar-military>

Notified 31st March 2022

Added to the Dirty List 10 May 2022

## **China Communications Construction Company Limited (CCCC)/China Road and Bridge Company**

China Road and Bridge Company, a subsidiary of Chinese state-owned China Communications Construction Company Limited (CCCC), is involved in the construction of the Asian Highway in Karen State, Burma. Construction of the highway has resulted in land confiscation, forced labour, increased militarisation and is linked to conflict. Local civil society organisations are opposed to this and other major development projects taking place before any genuine lasting peace agreement has been reached.

### **Contact:**

Liu Qitao  
Executive Director and Chairman  
CCCC  
No.85 Deshengmenwai Street  
Xicheng District, Beijing 100088  
China

Email: [ir@ccccltd.cn](mailto:ir@ccccltd.cn)

### **Sources:**

Asian Highway project undermines peace in Karen State – Karen Peace Support Network – 10th July 2015  
[http://themimu.info/sites/themimu.info/files/documents/Report\\_Asian\\_Highway\\_Statement\\_KPSN\\_10Jul2015.pdf](http://themimu.info/sites/themimu.info/files/documents/Report_Asian_Highway_Statement_KPSN_10Jul2015.pdf)

Beautiful Words, Ugly Actions: The Asian Highway in Karen State, Burma, Report, 26th August 2016  
<https://khr.org/2016/08/beautiful-words-ugly-actions-0>

CRBC on road to deals in Myanmar - Zhong Nan and Jing Shuiyu, China Daily, 8th July 2016  
[http://www.chinadaily.com.cn/business/2016-07/08/content\\_26011138.htm](http://www.chinadaily.com.cn/business/2016-07/08/content_26011138.htm)

Notified 19th July 2019

Added to the Dirty List 20 August 2019

## **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.

CNTIC is also co-developer of the LNG port in Thilawa on land leased from the military owned Union of Myanmar Economic Holdings Ltd.

**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>

Myanmar Port Authority website listing VPower/CNTIC development on Plot 14, Thilawa  
<http://www.mpa.gov.mm/news-activities/vpowers-Ing-fsu-thilawa-plot-14/>

Page 169, Plot 14 Thilawa listed at owned by Union of Myanmar Economic Holdings Ltd in Japan International Co-operation Agency Report on preparations for Thilawa port expansion and development.  
[https://openjicareport.jica.go.jp/pdf/12244919\\_02.pdf](https://openjicareport.jica.go.jp/pdf/12244919_02.pdf)

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 Tigyit 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 National Petroleum Corporation (CNPC)

CNPC is a Chinese state owned energy company. In Burma CNPC is in a joint venture with state owned Myanmar Oil & Gas Enterprise (MOGE), which has been under military control since the coup on 1st February 2021. Revenues to MOGE go to the military. The Shwe gas project includes a pipeline across Burma to China which has been linked to conflict and human rights violations.

**Contact:**

Hou Qijun  
Director and President  
CNPC  
9 Dongzhimen North Street,  
Dongcheng District,  
Beijing, 100007  
P.R. China

Email: [admin\\_eng@cnpc.com.cn](mailto:admin_eng@cnpc.com.cn)

**Sources:**

CNPC website accessed September 2021  
<http://www.cnpc.com.cn/en/2020Myanmar/2020Myanmar.shtml>

Chinese company linked to human rights abuses in Burma (Myanmar), EarthRights International, 8th December 2011  
[https://earthrights.org/media\\_release/chinese-oil-company-linked-to-human-rights-abuses-in-burma-myanmar/](https://earthrights.org/media_release/chinese-oil-company-linked-to-human-rights-abuses-in-burma-myanmar/)

Factbox: Oil majors in Myanmar in spotlight after UN call for sanctions – Reuters, 9th March 2021  
<https://www.reuters.com/article/us-myanmar-politics-energy-factbox-idUSKBN2B11XX>

Notified 30th September 2021



Added to the Dirty List 19 October 2021

## China Non-Ferrous Metal Mining Group

China Non-Ferrous Metal Mining Group is a Chinese state-owned mining company. In Burma it is in the joint venture Tagaung Taung nickel-processing plant in Sagaing Region, with the state-owned No1 Mining Enterprise. Since the attempted military coup, revenue from No1 Mining Enterprise goes to the Burmese military.

### Contact:

China Non-Ferrous Metal Mining Group  
CNMC Building, No. 10, Anding Road, Chaoyang District  
Beijing100029  
China

### Sources:

Myanmar Resistance Forces China-Backed Nickel Plant Shut Down, 18th January 2022  
<https://www.irrawaddy.com/news/burma/myanmar-resistance-forces-china-backed-nickel-plant-shut-down.html>

China's metal imports from Myanmar show trade contortions amid post-coup protest, Tom Daly & Min Zhaung, Reuters, 20th April 2021  
<https://www.reuters.com/article/us-china-economy-trade-myanmar-idUSKBN2C70S9>

How Chinese Mining Investment Funds the Myanmar Military, Publish What You Pay Australia, October 2021  
<https://www.pwyp.org.au/publications/15102021chinese-mines-a-700-million-usd-jackpot-for-myanmar-military>

Notified 31st March 2022

Added to the Dirty List 10 May 2022

## China North Industries Group Corporation (Norinco)/ Wanbao Mining

China North Industries Group Corporation, known as Norinco is a Chinese state-owned company. It supplies military equipment to the Burmese military, and in 2017 signed an agreement for co-operation with the Burmese military. It has previously supplied armoured personnel carriers which are used in ethnic states where the United Nations says war crimes and crimes against humanity are being committed.

Norinco has also sold the MBT 2000 main battle tank to the Burmese military, the SH1 self-propelled howitzer, the PTL02 tank destroyer. Norinco also owns Wanbao Mining. 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.

Norinco are also in a joint venture with the military controlled Myanmar Economic Holdings Ltd operating the Moe Gyo Sulphuric Acid Factory.

**Contact:**

Wen Gang  
President, NORINCO  
No.46 Sanlihe Road, Xicheng District  
Beijing 100821  
China

**Sources:**

Chinese-made wheeled armored personnel carrier catches fire in Myanmar, Defense Blog, 18 Oct 2018  
<https://defence-blog.com/army/chinese-made-wheeled-armored-personnel-carrier-catches-fire-in-myanmar.html>

Analysis: Under Pressure, Aung San Suu Kyi to Seek Chinese Investment, The Irrawaddy, 5th December 2017  
<https://www.irrawaddy.com/news/burma/analysis-pressure-aung-san-suu-kyi-seek-chinese-investment.html>  
'Strong, Fully Efficient and Modern': Myanmar's new look armed forces, Andrew Selth, Griffith Institute, 2015  
[https://www.griffith.edu.au/\\_\\_data/assets/pdf\\_file/0017/118313/Regional-Outlook-Paper-49-Selth-web.pdf](https://www.griffith.edu.au/__data/assets/pdf_file/0017/118313/Regional-Outlook-Paper-49-Selth-web.pdf)

SH1 155 mm howitzer, Globalsecurity.org, website accessed July 2019  
<https://www.globalsecurity.org/military/world/china/sh-1.htm>

PTL02 Tank destroyer, military today website accessed July 2019  
<http://www.military-today.com/artillery/ptl02.htm>

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>

Defense Ministry Rejects Relocation of Sulfuric Acid Factory, Htet Naing Zaw - The Irrawaddy – 17th August 2017  
<https://www.irrawaddy.com/news/burma/defense-ministry-rejects-relocation-of-sulfuric-acid-factory.html>

Economic interests of the Myanmar military - Independent International United Nations Fact-Finding Mission on Myanmar, 5 Aug 2019  
<https://www.ohchr.org/EN/HRBodies/HRC/MyanmarFFM/Pages/EconomicInterestsMyanmarMilitary.aspx>

How Chinese Mining Investment Funds the Myanmar Military, Publish What You Pay Australia, October 2021  
<https://www.pwyp.org.au/publications/15102021chinese-mines-a-700-million-usd-jackpot-for-myanmar-military>

Notified 4th July 2019

Added to the Dirty List 20 August 2019

## 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 State Construction Engineering Corporation

China State Construction Engineering Corporation is a Chinese construction company. It is the largest construction company in the world. In Burma it is involved in the Yangon New World real estate project, which is being constructed on military-owned land.

### Contact:

Zheng Xuexuan

Email: [ir@cscec.com](mailto:ir@cscec.com)

Director

China State Construction Engineering Corporation

China Construction Fortune International Center

Building 3, Courtyard 5, Anding Road

Chaoyang District

Beijing, China

### Sources:

Tycoon seeks Shwe Mann's help over halted project, Kyaw Ye Lynn, Frontier Myanmar, 8th June 2018

<https://frontiermyanmar.net/en/tycoon-seeks-shwe-manns-help-over-halted-project>

Yangon New World Project Expected to be Finished in 2021, Zin Thu Tun, Myanmar Business Today, 1st January 2019

<https://www.mmbiztoday.com/articles/yangon-new-world-project-expected-be-finished-2021>

Myanmar Military Shuts Down Chinese-Contracted \$500M High-Rise Project, Kyaw Phyo Tha, The Irrawaddy, 4th October 2018

<https://www.irrawaddy.com/news/burma/myanmar-military-shuts-chinese-contracted-500m-high-rise-project.html>

Notified 8th August 2019

Added to the Dirty List 20 August 2019

## 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

## Chowgule Group

Chowgule Group is an Indian conglomerate involved in a range of activities including climate destroying coal mining, salt, and shipbuilding. On 14th January 2022, its vessel, the Maratha Prestige, used the military-owned Ahlone International Port Terminal in Yangon.

### Contact:

Chowgule Group  
Chowgule House  
Mormugao Harbour  
Goa, 403 803  
India

Email: [contact@chowgule.co.in](mailto:contact@chowgule.co.in)

### Sources:

Myanmar Port Authority Berthing List 14th January 2022

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2014-1-2022.pdf>

IMO Database accessed January 2022

<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9561332>

Notified 27th January 2022

Added to the Dirty List 1 March 2022

## CK Hutchison Holdings Ltd

CK Hutchison is a Hong Kong conglomerate with extensive interests in ports and telecommunications. It operates the MITT port in Yangon and allows the Burmese military to use its port to import military equipment. On 24th January 2022, the Russian vessel, Captain Yakubovich, docked at MITT port in Yangon, delivering armoured vehicles and other military equipment destined for the Burmese military.

### Contact:

Victor Li Tzar-kuoi  
Chair of the board and group co-managing director  
CK Hutchison Holdings Ltd  
48th Floor, Cheung Kong Center,  
2 Queen's Road Central,  
Hong Kong

Email: [ir@ckh.com.hk](mailto:ir@ckh.com.hk), [info@ckh.com.hk](mailto:info@ckh.com.hk)

### Sources:

Khit Thit Media report 25th January 2022

<https://www.facebook.com/khitthitnews/photos/pcb.1409195189517823/1409194906184518>

Arms being sent to Myanmar from Russia, Myanmar Witness.

<https://www.myanmarwitness.org/reports/arms-being-sent-to-myanmar-from-russia>

MITT Website accessed January 2022

<https://www.mitt.com.mm/>

Notified 27th January 2022

Added to the Dirty List 1 March 2022

## Cloudflare

Cloudflare is an internet services company which provides website services for the military-controlled Burmese police force, which since the coup on 1st February 2021 has arrested thousands of peaceful protesters, shot and killed protesters including children, and been involved in the torture of people who have been detained. They also support the website of military-owned Innwa Bank and the website of the military run Myanmar War Veterans Organisation.

### Contact:

Cloudflare

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

101 Townsend St

San Francisco, CA 94107

USA

### Source:

WHOIS database accessed 29th August 2021

<https://burmacampaign.org.uk/media/Cloudflare-Screenshot-154.png>

Who Is entry for Myanmar War Veterans Organisations accessed January 2022:

<https://whois.domaintools.com/mwvo.org>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## Cognitive Cloud/DDOS Guard

DDOS Guard is a Russian company which is also registered as Cognitive Cloud in the UK. They have a reputation for providing services for controversial clients. They provide website protection services for Min Aung Hlaing, head of the Burmese military.

**No contact details available.**

### Source:

Screenshot Min Aung Hlaing website

Notified 17th September 2021

Added to the Dirty List 19 October 2021

## Conbulk Ship Management

Conbulk Ship Management is a Greek shipping company. It manages a ship which regularly uses the Hteedan Port Terminal, which is owned by the Burmese military. The Myanmar Port Authority regularly lists the vessel Presidio as using the military owned Hteedan Port Terminal in Yangon.

The International Maritime Organisation lists the Presidio as a container vessel (IMO number 9248954) registered in The Marshall Islands and owned by GW Presidio Holdings LLC. The company address given is: 'Care of Conbulk Ship management Corp , 2, Mavromichali Street, 185 45 Piraeus, Greece.' The details are available on the IMO website.

**Contact:**

Dimitris Dalakouras  
Chief Executive Officer  
Conbulk Ship management Corp  
2, Mavromichali Street,  
85 45 Piraeus  
Greece

**Sources:**

The Myanmar Port Authority Berthing List for 22nd July 2021 listed the vessel Presidio at Hteedan Port Terminal in Yangon. The berthing list is available here:  
[http://www.mpa.gov.mm/sites/default/files/Berthing\\_List\\_220721.pdf](http://www.mpa.gov.mm/sites/default/files/Berthing_List_220721.pdf)

The Myanmar Port Authority Berthing List for 27th August 2021 listed the vessel Presidio at Hteedan Port Terminal in Yangon. The berthing list is available here:  
[http://www.mpa.gov.mm/sites/default/files/Berthing\\_List\\_270821.pdf](http://www.mpa.gov.mm/sites/default/files/Berthing_List_270821.pdf)

The International Maritime Organisation website for Presidio and Conbulk Management:  
<https://gisis.imo.org/Public/SHIPS/CompanyDetails.aspx?IMOCompanyNumber=6018542>

Myanmar Economic Corporation listing Hteedan Port Terminal as its port accessed September 2021:  
<https://www.mecwebsite.com/hteedan-port>

Notified 7th September 2021

Added to the Dirty List 19 October 2021

## COSCO

COSCO is a Chinese state-owned shipping and logistics company. In Burma it rents an office in the military-owned Myawaddy Bank Luxury Complex.

**Contact:**

Yang Zhijian  
Chairman of the Board, Managing Director  
COSCO  
No.378, Dong Da Ming Road  
Shanghai, China

Email: [cs.hq@coscon.com](mailto:cs.hq@coscon.com)

**Source:**

COSCO website accessed January 2022  
<http://en.development.coscoshipping.com/col/col5539/index.html>

Notified 21st January 2022

Added to the Dirty List 1 March 2022

## CS Group

CS Group is a Russian manufacturing and technology company. It has provided a production system for the Myanmar Army's Directorate of Psychological Warfare and Public Relations, according to a leaked 2018-19 Ministry of Defence budget received by Justice for Myanmar.

**Contact:**

CS Group  
Bldg. 1., 4 Novoladozhskaya Str.

Saint-Petersburg, 197198  
Russia

Email: [info@spb.gs.ru](mailto:info@spb.gs.ru)

**Source:**

Russian arms companies requiring sanctions for supplying the Myanmar military, Justice For Myanmar 27th March 2022

<https://www.justiceformyanmar.org/stories/russian-arms-companies-requiring-sanctions-for-supplying-the-myanmar-military>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Daily Mail & General Trust

The Daily Mail & General Trust is a British news publishing company which publishes a wide range of print and online media, including several daily newspapers. Its subsidiary, Mail Online, licences copy to the military-owned Myawady Daily newspaper.

**Contact:**

Lord Rothermere  
Chairman  
DMG Media  
Northcliffe House  
2 Derry Street  
London W8 5TT

Email: [Katie.Byrne@dailymail.co.uk](mailto:Katie.Byrne@dailymail.co.uk)

**Source:**

Military-owned Myawady Daily 7th February 2022

<https://www.myawady.net.mm/node/21732>

Notified 31st March 2022

Added to the Dirty List 10 May 2022

## Daiwa House Group/Fujita Corporation

Daiwa House Group is one of Japan's largest construction and land management companies. It has a subsidiary, Fujita, which operates in Burma.

Fujita, Tokyo Tatamono Co, Japan's state investment firm JOIN, and the Japan Bank for International Cooperation (JBIC) are all involved in a consortium that pays rent to the Burmese military for land for a complex they built and financed. Known as the Y Complex, the development of shops, offices and a hotel is estimated to be paying the military around \$2 million a year in rent. We understand that development of the project is currently suspended.

**Contact:**

Keiichi Yoshii  
President, CEO



Daiwa House  
3-3-5 Umeda, Kita-ku  
Osaka 530-8241  
Japan

Email: [dh.ir.communications@daiwahouse.jp](mailto:dh.ir.communications@daiwahouse.jp)

**Sources:**

New evidence details Japanese payments to Myanmar army for Y Complex land lease, Justice for Myanmar, 24th March 2021

<https://www.justiceformyanmar.org/press-releases/new-evidence-details-japanese-payments-to-myanmar-army-for-y-complex-land-lease>

Japan state-funded hotel deal pays rent to Myanmar defence ministry, by Ju-min Park, John Geddie, Reuters, 24th March 2021

<https://www.reuters.com/article/us-myanmar-politics-japan-insight-idUSKBN2BG0FF>

Statement regarding the business in Yangon, Myanmar, Fujita Corporation, 26th July 2021

<https://www.fujita.com/news-releases/Statement%20regarding%20the%20business%20in%20Yangon%2C%20Myanmar.pdf>

Notified 20th January 2022 by post, emailed 4th February 2022.

Added to the Dirty List 1 March 2022

## Diagnosics-M (TSNK)

Diagnosics-M, is a Russian security systems company operating under the brand name TSNK. In 2019 it sold equipment to the military-controlled Myanmar Police Force.

**Contact:**

Diagnosics-M (TSNK)  
Volgogradsky prospect, 42  
109316, Moscow  
Russia

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

**Source:**

Russian arms companies requiring sanctions for supplying the Myanmar military, Justice For Myanmar 27th March 2022

<https://www.justiceformyanmar.org/stories/russian-arms-companies-requiring-sanctions-for-supplying-the-myanmar-military>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Duong Giang Co Ltd

Duong Giang Co Ltd is a Vietnamese shipping company. On 31st January 2022, its vessel, the Trang An 06, used the military-owned Hteedan port in Yangon.

**Contact:**

Duong Giang Co Ltd  
Phong Phu Hamlet

Ninh Giang Village  
Hoa Lu District  
Ninh Binh Province  
Vietnam

**Sources:**

Myanmar Port Authority Berthing List 31st January 2022

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%20%2031-1-2022.pdf>

IMO database accessed January 2022

<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9175858>

Notified 31st January 2022

Added to the Dirty List 1 March 2022

## Eastern Dragon Shipping Company

Eastern Dragon Shipping Company is a Vietnamese shipping company. On 31st January 2022, its vessel, the Zircon, used the military-owned Hteedan port terminal in Yangon.

**Contact:**

Eastern Dragon Shipping Company

Vimaru Building, 338, Lach Tray

Ngo Quyen District

Haiphong City

Vietnam

**Sources:**

Myanmar Port Authority Berthing List 31st January 2022

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%20%2031-1-2022.pdf>

IMO Database accessed January 2022

<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9237175>

Notified 31st January 2022

Added to the Dirty List 1 March 2022

## 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)

Email: [EGATCALLCENTER@egat.co.th](mailto:EGATCALLCENTER@egat.co.th)

53 Moo 2 Charansanitwong Road

Bang Kruai, Nonthaburi 11130

Thailand

**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>

Myanmar Junta Sells Resources to Neighbors in Exchange for 'Legitimacy', The Irrawaddy, 15th June 2021

<https://www.irrawaddy.com/opinion/guest-column/myanmar-junta-sells-resources-to-neighbors-in-exchange-for-legitimacy.html>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## **Electropneumatics & Hydraulics (India) Pvt. Ltd**

Electropneumatics & Hydraulics (India) Pvt. Ltd is an Indian company which describes itself as a total solutions provider with in-house strengths in mechanical, hydraulic, pneumatic, electrical, electronics, software domains. It states that the company is: "built on a firm foundation of ethics and a strong sense of responsibility." A report by the United Nations Special Rapporteur on Myanmar lists the company as selling equipment directly to the Burmese military.

### **Contact:**

Electropneumatics & Hydraulics (India) Pvt. Ltd

Gat No. 254/255, Kharabe Wadi,

Chakan-Talegaon Road, Chakan,

Pune 410501

India

Email:

[info@electropneumatics.com](mailto:info@electropneumatics.com)

[mepchakan@electropneumatics.com](mailto:mepchakan@electropneumatics.com)

[service@electropneumatics.com](mailto:service@electropneumatics.com)

### **Source:**

UN expert exposes \$1 billion "death trade" to Myanmar military, Media Release from United Nations Special Rapporteur on the Situation in Myanmar; 17th May 2023

<https://www.ohchr.org/en/press-releases/2023/05/un-expert-exposes-1-billion-death-trade-myanmar-military>

Notified 16th August 2023

Added to the Dirty List 24 August 2023

## **Emerging Towns & Cities Singapore (ETC)**

Emerging Towns and Cities Singapore is the lead developer of the Golden City development in Yangon, which is being built on military-owned land.

### **Contact:**

Mr Ang Mong Seng BBM

Independent Group Chairman

ETC

18 Robinson Road, #17-02,  
Singapore 068898

Email: [etc@financialpr.com.sg](mailto:etc@financialpr.com.sg)

**Sources:**

SGX-LISTED FIRM CONTRIBUTES MILLIONS FOR MYANMAR ARMY, FINANCING INTERNATIONAL CRIMES, Justice For Myanmar, 25th February 2021

<https://www.justiceformyanmar.org/stories/singapore-stock-exchange-listed-real-estate-firm-contributes-millions-for-myanmar-army>

Justice For Myanmar responds to SGX scrutiny of Myanmar military-linked developer, Justice for Myanmar 26th February 2021

<https://www.justiceformyanmar.org/press-releases/justice-for-myanmar-responds-to-sgx-scrutiny-of-myanmar-military-linked-developer?>

Emerging Towns and Cities Singapore website accessed April 2022

<https://www.etc singapore.com/golden-city.html>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Endurance International Group Holdings

Endurance International Group Holdings is a digital services company with several webhosting brands. One of its subsidiaries, Fast Domain, hosts the website of the military-owned Innwa Bank.

**Contact:**

Sharon Rowlands

Chief Executive Officer

Endurance International Group Holdings

5335 Gate Pkwy, Jacksonville, FL 32256

USA

Email: [ask@newfold.com](mailto:ask@newfold.com)

**Source:**

Who is database accessed March 2022

<https://whois.domaintools.com/ablmm.com>

Notified 31st March 2022

Added to the Dirty List 10 May 2022

## Exatia/Edotco

Exatia is a Malaysian communications company. Its subsidiary Edotco carries out work for the Burmese military joint venture mobile phone network company, Mytel.

**Contact:**

Suresh Sidhu

Chief Executive Officer  
edotco  
Level 30, Axiata Tower  
9 Jalan Stesen Sentral 5  
Kuala Lumpur Sentral  
50470 Kuala Lumpur  
Malaysia

Email: [marketing@edotcogroup.com](mailto:marketing@edotcogroup.com)

Vivek Sood  
Group Chief Executive Officer and Managing Director  
Axiata Tower,  
9 Jalan Stesen Sentral 5,  
Kuala Lumpur Sentral 50470  
Kuala Lumpur  
Malaysia

**Source:**

edotco goes beyond steel and grass in Myanmar, edotco website accessed July 2019  
<https://edotcogroup.com/media/edotco-goes-beyond-steel-and-grass-in-myanmar/>

Notified 8th August 2019

Added to the Dirty List 20 August 2019

Follow up letter sent 18th January 2022

Updated 30 May 2023 to include information on parent company Exatia.

## 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.

It is reportedly owned by Burmese business crony U Tun Hlaing, who has very close relationships with the Burmese military.

**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)

Low-Profile Arms Dealer Continues to Supply Myanmar Military's Weapons

<https://www.irrawaddy.com/news/burma/low-profile-arms-dealer-continues-to-supply-myanmar-militarys->

weapons.html

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## Express Financial Ventures

Express Financial Ventures is a Panamanian company. No information is available about its ownership. It owns the Cape Flower ship. The Cape Flower ship used the military owned Hteedan International Port.

### Sources:

Myanmar Port Authority berthing list 20th August 2019

<http://www.mpa.gov.mm/sites/default/files/Berthing%2020.8.2019.pdf>

Ahlon International Port Terminal page on Myanmar Economic Corporation website

<https://www.mecwebsite.com/ahlon-international-port-terminal-1/?lang=mm>

International Maritime Organisation website listing for Cape Flower

<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=7330399>

Added to the Dirty List 12 May 2020

## Facebook/Meta

Meta is an American company which earns revenue from advertising on social media websites and apps which it operates. Its most popular social media brand is Facebook.

For the past decade Facebook has failed to take action to stop its platform being used to incite hatred and violence of minorities in Burma, in particular the Rohingya Muslim minority and Muslims in general.

Even since Facebook belatedly removed Burmese military Facebook pages, it is still taking insufficient action to stop the military using Facebook for propaganda purposes.

Facebook has also allowed the Burmese military to take over Burmese government Facebook Pages and to use them to promote military lies and propaganda.

Facebook has not acknowledged the role it played in the genocide of the Rohingya and has not implemented the recommendations on the United Nations Fact-Finding Mission.

### Contact:

Mark Zuckerberg

Chairman and Chief Executive

Facebook

1 Hacker Way, Menlo Park

California 94025

USA

### Sources:

25 February 2021

Partial Ban on Military Facebook Pages Welcomed by Burma Campaign UK

Hate speech in Myanmar continues to thrive on Facebook, Sam McNeil and Victoria Milko, Associated Press, 18th November 2021

Petition to Nick Clegg, the Facebook Vice-President of Global Affairs, calling on him to take down the Facebook pages of Burmese military companies.

'Kill more': Facebook fails to detect hate against Rohingya – Victoria Milko and Barbara Ortutay, Associated Press, 22nd March 2022

<https://apnews.com/article/technology-business-bangladesh-myanmar-united-nations-f7d89e38c54f7bae464762fa23bd96b2>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

Follow up letter sent 18th January 2022

Entry updated 31 January 2022 to remove hosting military companies and expand on other concerns.

## **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

## **Frontier Services Group (FSG)**

Frontier Services Group (FSG) is a Hong Kong listed private security company set up by Erik Prince, founder of the controversial Blackwater security company. FSG was established with support of Chinese state companies to provide security for Chinese investments overseas. A large number of Chinese investments in Burma are controversial, linked to human rights violations, conflict, environmental

destruction and funding the Burmese military. FSG will be providing security to companies linked to human rights violations. In 2021 and 2022 Burma Campaign UK received anecdotal reports of increased FSG presence following the attempted military coup in 2021.

**Contact:**

Erik Prince  
FSG  
Suite 3902, 39/F, Far East Finance Center  
16 Harcourt Road  
Admiralty  
Hong Kong

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

**Source:**

Erik Prince in Myanmar – an own goal in the making for China’s Belt and Road investments?, Global Witness, 29th March 2019  
<https://www.globalwitness.org/en/blog/erik-prince-in-myanmar-an-own-goal-in-the-making-for-chinas-belt-and-road-investments/>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Fukken

Fukken is a Japanese Civil Engineering Consultancy Company. Its subsidiary in Burma, Fukken Myanmar, carries out work for military owned companies. It is currently working for the military owned Mandalay Brewery, as well as previously working for the military owned Myanmar Brewery.

**Contact:**

Hideki Oda  
President and Chief Executive Director  
Fukken  
2-10-11 Hikarimachi, Higashi-ku  
Hiroshima, 732-0052  
Japan

Email: [inquiry@fukken.co.jp](mailto:inquiry@fukken.co.jp)

**Sources:**

Fukken Myanmar website accessed February 2020  
<https://www.fukkenmyanmar.com/index.php/project-list/water-supply-projects>

Fukken Myanmar website accessed February 2020  
<https://www.fukkenmyanmar.com/index.php/home/our-clients>

Update 1 September 2021:

After being placed on the ‘Dirty List’ Fukken removed information about its work for military companies from its websites. Here are links to saved PDFs of their websites:

<https://burmacampaign.org.uk/media/fukkenmyanmar.com-4-Water-Supply-Projects.pdf>

<https://burmacampaign.org.uk/media/fukkenmyanmar.com-Soil-Investigation-Projects.pdf>

Notified 12th February 2020

Added to the Dirty List 12 May 2020

## GAIL

Gail is an Indian state owned gas company. In Burma Gail is a partner in the exploration and production of



gas in blocks A-1 and A-3, including the Shwe gas project. Since the military coup on 1st February 2021 revenues from gas go to the military. The Shwe gas project includes a pipeline across Burma to China which has been linked to conflict and human rights violations.

**Contact:**

Manoj Jain  
Chairman & Managing Director  
GAIL (India) Limited  
16, Bhikaiji Cama Place, R.K. Puram  
New Delhi-110066  
India

Email: [info@gail.co.in](mailto:info@gail.co.in)

**Sources:**

Gail website accessed September 2021  
<https://gailonline.com/BVEPBLOCKS.html>

Chinese company linked to human rights abuses in Burma (Myanmar), EarthRights International, 8th December 2011  
[https://earthrights.org/media\\_release/chinese-oil-company-linked-to-human-rights-abuses-in-burma-myanmar/](https://earthrights.org/media_release/chinese-oil-company-linked-to-human-rights-abuses-in-burma-myanmar/)

Notified 1st October 2021

Added to the Dirty List 19 October 2021

## **Gangavaram Port Limited**

Gangavaram Port Limited is an Indian port company operating Gangavaram Port in Tamil Nadu, India. It allows the Burmese military-owned Myanma Five Star shipping company to use its port. On 28th February 2022 the Five Star owned cargo vessel Han Thar berthed at Gangavaram Port.

Five Star is owned by Union of Myanmar Economic Holdings Ltd, which has been sanctioned by the USA, UK, EU and Canada.

**Contact:**

Gangavaram Port Limited  
Hansa Plaza,  
Plot No.798, Road No.36, Jubilee Hills  
Hyderabad - 500 033  
India

Email: [port@gangavaram.com](mailto:port@gangavaram.com)

**Sources:**

Lloyds List Seasearcher

Notified 31st March 2022

Added to the Dirty List 10 May 2022

## **Global Airfreight International PTE PTD**

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

## GMO Internet Group/Global Sign

GMO Internet Group/Global Sign is a Japanese digital technologies company. It provides security software for digital identities online. It provides these services to the military-owned Myawaddy Bank.

**Contact:**

Ichiro Chujo  
CEO  
GMO GlobalSign K.K.  
Cerulean Tower  
26-1, Sakuragaoka-cho  
Shibuya-ku  
Tokyo  
Japan

Email: [Amy.Krigman@GlobalSign.com](mailto:Amy.Krigman@GlobalSign.com)

**Source:**

Built With website accessed April 2022  
<https://trends.builtwith.com/ssl/GlobalSign-EV/Myanmar>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## GMS Power Public Company Limited

GMS Power is a Thai energy company involved in proposed dams on the Tanintharyi river.

The dams are opposed by locals who call for a halt to all large dams on environmental and human rights grounds, including the role dams play in conflict in ethnic states.

**Contact:**

GMS Power Public Company Limited  
14th floor, The Column Tower  
199 Ratchadapisek Road  
Klongtoey, Bangkok, 10110

Thailand

Email: [gmspower@gmspower.com](mailto:gmspower@gmspower.com)

**Source:**

Blocking a bloodline – Report by Candle Light, report by Candle Light, Southern Youth and Tarkapaw Youth Group, August 2019

<https://progressivevoicemyanmar.org/2019/08/09/blocking-a-bloodline-communities-along-the-tanintharyi-river-fear-the-impacts-of-large-scale-dams/>

Notified 21st August 2019

Added to the Dirty List 12 May 2020

## Gorizont

Gorizont is a Russian company specialising in navigational systems and UAVs. Gorizont has supplied Camcopter S-100 parts and a full-scale training model to a Burmese military crony arms broker.

**Contact:**

Gorizont

2 “J”, Omskaya str.

Rostov-on-Don, 344068

Russia

Email: [oao@gorizontrostov.ru](mailto:oao@gorizontrostov.ru)

**Source:**

Russian arms companies requiring sanctions for supplying the Myanmar military, Justice For Myanmar 27th March 2022

<https://www.justiceformyanmar.org/stories/russian-arms-companies-requiring-sanctions-for-supplying-the-myanmar-military>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Gruner/Stucky SA

Gruner is a Swiss engineering company. Its subsidiary, Stucky SA, is involved in at least one dam project in conflict zones in Burma, including 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

Update 27 October 2020

<https://burmacampaign.org.uk/local-communities-welcome-withdrawal-of-swiss-company-stucky-from-upper-yeywa-dam-project/>

## **Guangdong Rising Holding Group., Co. Ltd (GRHG)/ PanAust**

Guangdong Rising Holding Group Co., Ltd. GRHG is a Chinese state-owned mining company with an Australian subsidiary, PanAust, which has mining licences in Burma. If developed, these mines will provide revenue to the Burmese military now that they control government ministries. It has made no commitment not to develop the mines until there is a democratically elected government and until local people agree with the mines going ahead.

### **Contact:**

[info@panaust.com.au](mailto:info@panaust.com.au)

### **Sources:**

Pan Aust website accessed April 2022

<https://panaust.com.au/history/>

Chinese-Backed Firm Granted Massive Copper and Gold Exploration Permit in Myanmar, Irrawaddy, 3rd June 2020

<https://www.irrawaddy.com/news/burma/chinese-backed-firm-granted-massive-copper-gold-exploration-permit-myanmar.html>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## **Guardian Independent Certification (GIC)**

Guardian Independent Certification (GIC) is a Singaporean accreditation and certification services company with offices in London and Burma. Military-owned tea brand Shwe Phe Oo tea has the GIC certification logo on its promotional materials.

### **Contact:**

Guardian Independent Certification

Head Office

10 Ubi Crescent

#04-24 Ubi Techpark



49-03, OCBC Centre  
65, Chulia Street  
Singapore 049513

**Sources:**

IMO database accessed January 2022

<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9267091>

Myanmar Port Authority Berthing List 3rd January 2022

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%203-1-2022.pdf>

Notified 27th January 2022

Added to the Dirty List 1 March 2022

## Hilton

Hilton is an American hotel company. In Burma it operates a hotel in Rakhine State on land seized by the military without the farmers who owned it receiving proper compensation. Money from the development went to the military via the Office of the Quartermaster General.

**Contact:**

Chris Nassetta

President & CEO

Hilton

7930 Jones Branch Drive

McLean,

Virginia 22102

USA

Email: [hiltonpr@hilton.com](mailto:hiltonpr@hilton.com)

**Sources:**

Hilton Hotels Corp and PTT Oil and Retail (PTTOR) in business with Myanmar military cartel – Justice for Myanmar 3rd March 2021

<https://www.justiceformyanmar.org/press-releases/hilton-hotels-corp-and-ptt-oil-and-retail-pttor-in-business-with-myanmar-military-cartel>

Hilton, Max Hotels benefit from military land grab, Myanmar Times, 23rd April 2015

<https://www.mmtimes.com/national-news/14089-hilton-max-hotels-benefit-from-military-land-grab.html>

Hilton hotel website accessed September 2021

<https://www.hilton.com/en/hotels/snwnbhi-hilton-ngapali-resort-and-spa/>

Eden Group website accessed September 2021

<http://www.edengroup.com.mm/en/our-business/hotels,-resorts-and-dining>

Notified 1st October 2021

Added to the Dirty List 19 October 2021

## 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

Added to the Dirty List 11 December 2018

## Hindustan Shipyard Limited

Hindustan Shipyard is an Indian state-owned company which manufactures and repairs ships and submarines. In 2019 it refitted a Russian made submarine which the government of India had decided to give to the Burmese military. The submarine was delivered in December 2019.

**Contact:**

RAdm L V Sarat Babu, NM, IN (Retd)  
Chairman & Managing Director  
Hindustan Shipyard Ltd  
Gandhigram (PO)  
Visakhapatnam - 530 005  
Andhra Pradesh  
India

Email: [cmd@hslvizag.in](mailto:cmd@hslvizag.in)

**Sources:**

Pradip R Sagar - Myanmar navy officers to visit Vizag to train in submarine operations  
The Week Magazine – 1st August 2019  
<https://www.theweek.in/news/india/2019/08/01/myanmar-navy-officers-to-visit-vizag-to-train-in-submarine-operations.html>

Thai Navy takes note of Myanmar acquiring Indian submarine, Economic Times – 11 December 2019  
<https://economictimes.indiatimes.com/news/defence/thai-navy-takes-note-of-myanmar-acquiring-indian->

submarine/articleshow/72467809.cms

Notified 13 February 2020

Added to the Dirty List 12 May 2020

## Hoa Ngoc Lan Shipping Co Ltd

Hoa Ngoc Lan Shipping Co Ltd is a Vietnamese shipping company. On 7th February 2022 its vessel, the Thai Binh 01, used the military-owned Ahlone International Port Terminal in Yangon. On 9th February 2022 its vessel, the Thai Binh 02, used the military-owned Hteedan port terminal in Yangon.

### Contact:

Hoa Ngoc Lan Shipping Co Ltd  
129, Zone 6, Diem Dien  
Thai Thuy District  
Thai Binh Province  
Vietnam

### Sources:

Myanmar Port Authority Berthing List 7th February 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%207-2-2022.pdf>

IMO database accessed February 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9568627>

Myanmar Port Authority Berthing List 9th February 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%209-2-2022.pdf>

IMO database accessed February 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9622851>

Notified 3rd March 2022

Added to the Dirty List 10 May 2022

## Honeywell

Honeywell is an American conglomerate. Its aerospace division has a longstanding business relationship with Indian aerospace company Hindustan Aeronautic Ltd (HAL), including a contract with them that enables HAL to manufacture Honeywell engines.

HAL is manufacturing a new training aircraft, the Hindustan Turbo Trainer-40 (HTT-40). The HTT-40 is powered by a Honeywell Garrett TPE331-12B single-shaft turboprop engine.

HAL plans to sell a weaponised version of the aircraft to the Burmese military, which uses aircraft to indiscriminately target civilians.

### Contact:

Darius Adamczyk  
Chairman and Chief Executive Officer  
Honeywell  
Charlotte



North Carolina  
USA

**Sources:**

Aero India 2021: Indian Air Force issues RFP to HAL for 70 basic trainers, Janes: 4th February 2021  
<https://www.janes.com/defence-news/news-detail/aero-india-2021-indian-air-force-issues-rfp-to-hal-for-70-basic-trainers>  
HAL HTT-40 Trainer Aircraft, Indian Air Force, Indian Defence News, undated  
<http://defenceupdate.in/hal-htt-40-trainer-aircraftindian-air-force/>

Honeywell and Hindustan Aeronautics Ltd. Finalize Contract for TPE331 Engine Component Production, Honeywell media release, 20th May 2008  
<http://www51.honeywell.com/honeywell/news-events/press-releases-details/05.19.08HindustanAeronautics.html?c=31>

Notified 20th January 2022

Added to the Dirty List 1 March 2022

## 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

## Huawei

Huawei is a Chinese communications technology company that has faced sanctions and restrictions from

the American and other governments over security concerns. In Burma it works for the military owned Mytel mobile phone network, helping them develop their 5G network.

Huawei is also involved in the so-called "Safe Cities" facial recognition monitoring system being installed in cities in Burma, which can be used by the military for the monitoring of activists and is a serious risk to human rights in the country.

Huawei also helped facilitate the indirect purchase by Telenor of surveillance technology from German company, Utimaco which will enable the Burmese military to monitor Telenor customers.

**Contact:**

Mr. Liang Hua  
Chairman, Huawei  
HUAWEI INVESTMENT & HOLDING CO., LTD.  
Huawei Industrial Base, Shenzhen 518129  
P. R. China

**Source:**

MyTel anticipating 5G rollout next year if granted licence, Saw Yi Nanda, Myanmar Times, 6th August 2019  
<https://www.mmtimes.com/news/mytel-anticipating-5g-rollout-next-year-if-granted-licence.html>

Myanmar: Facial Recognition System Threatens Rights, Human Rights Watch, 12th March 2021  
<https://www.hrw.org/news/2021/03/12/myanmar-facial-recognition-system-threatens-rights>

Telenor Group violating sanctions through installation and imminent transfer of German Lawful Intercept Gateway, Justice for Myanmar 5th March 2022  
<https://www.justiceformyanmar.org/press-releases/telenor-group-violating-sanctions-through-installation-and-imminent-transfer-of-german-lawful-intercept-gateway>

Notified 9th August 2019

Added to the Dirty List 20 August 2019

Updated 27 January 2022 to include details of 'Safe Cities'.

## HyalRoute

HyalRoute is a Singaporean company supplying communications fibre optic cables. In Burma it works for the military-owned Mytel mobile phone network.

**Contact:**

Xingglong Huang  
Chairman  
HyalRoute  
#02 9/F Millenia Tower  
1 Temask Avenue  
Singapore

Email: [singapore@hyalroute.com](mailto:singapore@hyalroute.com)

**Sources:**

Hyalroute website accessed August 2019  
<http://www.hyalroute.com/event/>  
Myanmar Fibre Optic Communications Network Linkedin Page accessed August 2019.  
<https://www.linkedin.com/company/myanmar-fiber-optic-communication-network-co-ltd/about/>

Notified 9th August 2019

Added to the Dirty List 20 August 2019

## Idemia

French company Idemia specialises in digital transactions and digital security. It has a contract with the British Home Office for fingerprint matching.

In Burma Idemia is in a joint venture, Myanmar Mobile Money, with the Burmese military-owned Innwa Bank. The joint venture was set up by Oberthur Technologies, which has now merged into Idemia.

**Contact:**

press@idemia.com

info@idemia.com

**Sources:**

<https://burmacampaign.org.uk/media/Oberthur-Technologies-and-Myanmar-Mobile-Money-to-provide-mobile-financial-services-to-the-large-unbanked-majority-of-the-Myanmar-population-Copy.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

## Infinity Global Solutions (IGS)

Infinity Global Solutions is a Singaporean ecommerce services company. It provides services to Adipati Agricultural Produce Trading Limited, which is owned by the military-controlled Union of Myanmar Economic Holdings Ltd.

**Contact:**

IGS

Blk 4010 #04-08

Techplace 1

Ang Mo Kio Ave 10,

Singapore 569626

**Source:**

Infinity global solutions website accessed July 2019

<http://www.infinityglobals.com/about-us/>

Notified 8th August 2019

Added to the Dirty List 20 August 2019

## Ircon International

Ircon International is a state-owned Indian railways and infrastructure company. In Burma it has been appointed as 'project implementation agency' for part of the Kaladan Multi-Model transport company. Since its inception more than ten years ago, the Kaladan road project has led local civil society and human rights organisations to raise concerns about the environmental and human rights impact, including land

confiscation and use of the roads by the military to increase militarisation, as well as increased militarisation for security building the roads. This new stage of the project has now gone ahead following the military coup at a time when the National Unity Government and others have opposed new development projects agreed with the illegitimate military.

**Contact:**

Shri. Rogesh Kumar Misra  
Chairman & Managing Director  
Ircan International  
C-4 District Centre  
Saket  
New Delhi 110017  
India

Email: [info@ircon.org](mailto:info@ircon.org); [Yogesh.misra@ircon.org](mailto:Yogesh.misra@ircon.org)

**Sources:**

Indian firm appointed for road building under the Kaladan project in Myanmar, Mizzima 28th February 2022  
<https://www.mizzima.com/article/indian-firm-appointed-road-building-under-kaladan-project-myanmar>

Rights groups slam India transport, port project in Myanmar, Thomson Reuters Foundation, 11th June 2013  
<https://news.trust.org/item/20130611161606-psq98/>

Kaladan Multi-Model Transit Transport Project, Arakan Rivers Network 2009  
<https://burmacampaign.org.uk/reports/kaladan-multi-modal-transit-transport-project/>

The Kaladan Project Updated, Chin Human Rights Group, 11th June 2013  
<https://www.chinhumanrights.org/the-kaladan-project-updated/>

Notified 31st March 2022

Added to the Dirty List 10 May 2022

## Iseaco Investment PTE Ltd

Iseaco Investment is a Singaporean company which owns Iseaco Ship Management Pte. It owns the ship Iseaco Genesis. Iseaco Genesis has used the military owned Hteedan Port in Yangon. Iseaco also manages the GSS Yangon, which uses the same port.

Iseaco Investment was removed from the Dirty List on 5th October 2021 as its vessel, the Iseaco Genesis, had not used military ports for several months. On 7th March 2022 the vessel began using the military-owned Hteedan Port in Yangon again and was placed back on the 'Dirty List' on 6 May 2022

**Contact:**

Iseaco Investment PTE Ltd  
The Adelphi  
1 Coleman Street #05-09  
Singapore 179803  
Singapore

**Sources:**

International Maritime Organisation database accessed September 2019  
<https://gisis.imo.org/Public/SHIPS/CompanyDetails.aspx?IMOCompanyNumber=5975955>

Myanmar Port Authority berthing list 19th August 2019  
<http://www.mpa.gov.mm/sites/default/files/Berthing%2019.8.2019.pdf>

Hteedan Port on Myanmar Economic Corporation website  
<https://www.mecwebsite.com/hteedan-port/?lang=mm>

Myanmar Port Authority berthing list 9th September 2019  
<http://www.mpa.gov.mm/sites/default/files/Berthing%209.9.2019.pdf>

International Maritime Organisation database accessed October 2019  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9055450>

Myanmar Port Authority berthing list 27th September 2019  
<http://www.mpa.gov.mm/sites/default/files/Berthing%2027.9.2019.pdf>

Myanmar Port Authority berthing list 7th March 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%207-3-2022.pdf>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

Removed from the Dirty List 5 October 2021

Returned to the Dirty List 6 May 2022

## **ITT Shipping (Private) Limited**

ITT Shipping (Private) Limited is an Indian shipping company. In Burma on 14th March 2022 its vessel, the ITT Leopard, used the military-owned Hteedan Port Terminal in Yangon.

### **Contact:**

ITT Shipping (Private) Limited  
Room 123 & 622, 1st & 6th Floor  
4, Fairlie Place  
Kolkata 700001  
India

### **Sources:**

Myanmar Port Authority berthing list 14th March 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2014-3-2022.pdf>

IMO Database accessed April 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9192648>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## **Ivy Beauty Corporation**

Ivy Beauty Corporation is a Malaysian beauty products manufacturer. In Burma its Ivy and Leivy brands are distributed by the military owned Shwe Gandamar group.

**Contact:**

Ms Monica Wong  
Founder  
Ivy Beauty Corporation  
Lot 1870, Jalan KPB 8,  
Kawasan Perindustrian Kg Baru, Balakong,  
43300 Seri Kembangan,  
Selangor  
Malaysia

Email: [customercare@ivy.com.my](mailto:customercare@ivy.com.my)

**Sources:**

Ivy beauty website showing brands, accessed September 2021  
<https://www.ivy.com.my/company-profile/>

Shwe Gandamar website accessed September 2021  
<http://www.shwegandamar.com/shwe-gandamar-distribution>

Notified 17th September 2021

Added to the Dirty List 19 October 2021

## Jainkoch Corporation

Jainkoch Corporation is an Indian export company. A report by the United Nations Special Rapporteur on Myanmar lists the company as selling equipment such as motors, timing belts, and laboratory items directly to the Burmese military.

**Contact:**

Shri. Nirmal Kochar  
CEO  
Jainkoch Corporation  
G.P.O Box No. 2878  
14, Portuguese Church Street(1st Floor)  
Kolkata 700001  
INDIA

Email:

[jainkoch2@gmail.com](mailto:jainkoch2@gmail.com)  
[nirmal@jainkoch.com](mailto:nirmal@jainkoch.com)

**Source:**

UN expert exposes \$1 billion "death trade" to Myanmar military, Media Release from United Nations Special Rapporteur on the Situation in Myanmar; 17th May 2023  
<https://www.ohchr.org/en/press-releases/2023/05/un-expert-exposes-1-billion-death-trade-myanmar-military>

Notified 16th August 2023

Added to the Dirty List 24 August 2023

## Japan Bank for International Cooperation (JBIC)

The Japan Bank for International Cooperation is a Japanese state-owned bank investing overseas to promote economic growth in projects that often happen to benefit Japanese companies.

Fujita, Tokyo Tatamono Co, JOIN, and the Japan Bank for International Cooperation (JBIC) are all involved in a consortium that pays rent to the Burmese military for land for a complex they built and financed. Known as the Y Complex, the development of shops, offices and a hotel is estimated to be paying the military around \$2 million a year in rent. We understand that development of the project is currently suspended.

**Contact:**

Maeda Tadashi, Governor  
Japan Bank for International Cooperation (JBIC)  
4-1 Ohtemachi 1-chome, Chiyoda-ku  
Tokyo 100-8144  
Japan

**Sources:**

New evidence details Japanese payments to Myanmar army for Y Complex land lease, Justice for Myanmar, 24th March 2021  
<https://www.justiceformyanmar.org/press-releases/new-evidence-details-japanese-payments-to-myanmar-army-for-y-complex-land-lease>

Japan state-funded hotel deal pays rent to Myanmar defence ministry, by Ju-min Park, John Geddie, Reuters, 24th March 2021  
<https://www.reuters.com/article/us-myanmar-politics-japan-insight-idUSKBN2BG0FF>

Notified 27th January 2022

Added to the Dirty List 1 March 2022

## 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 Email: [Global\\_Site@jcb.co.jp](mailto:Global_Site@jcb.co.jp)  
President & Chief Executive Officer,  
Aoyama Rise Square 5-1-22  
Minami Aoyama, Minato-ku  
Tokyo, Japan

**Source:**

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

Myawaddy Bank Facebook Page Advertisement  
<https://www.facebook.com/1614272915538036/photos/a.1614279982203996/1619598321672162/>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## Japanese Overseas Infrastructure Investment Corporation (JOIN)

JOIN is a Japanese state-owned company investing in infrastructure internationally.

Fujita, Tokyo Tatamono Co, JOIN, and the Japan Bank for International Cooperation (JBIC) are all involved in a consortium that pays rent to the Burmese military for land for a complex they built and financed. Known as the Y Complex, the development of shops, offices and a hotel is estimated to be paying the military around \$2 million a year in rent. We understand that development of the project is currently suspended.

It is also a joint owner, along with four other companies, of the TMIT port in Thilawa. TMIT has allowed vessels from the military-owned Five Star shipping line to use its port.

**Contact:**

Tatsuhiko Takesada, President & CEO  
JOIN  
Marunouchi Nakadori Bldg. 2F  
2-2-3 Marunouchi  
Chiyoda-ku  
Tokyo, 100-0005  
Japan

Email: [info@join-future.co.jp](mailto:info@join-future.co.jp)

**Sources:**

New evidence details Japanese payments to Myanmar army for Y Complex land lease, Justice for Myanmar, 24th March 2021

<https://www.justiceformyanmar.org/press-releases/new-evidence-details-japanese-payments-to-myanmar-army-for-y-complex-land-lease>

Japan state-funded hotel deal pays rent to Myanmar defence ministry, by Ju-min Park, John Geddie, Reuters, 24th March 2021

<https://www.reuters.com/article/us-myanmar-politics-japan-insight-idUSKBN2BG0FF>

JOIN supports the Thilawa Area Port Terminal Operation Project in Myanmar, JOIN, 30th January 2019

[https://www.join-future.co.jp/images/topics/1602814460/1602814460\\_20001.pdf](https://www.join-future.co.jp/images/topics/1602814460/1602814460_20001.pdf)

Myanmar Port Authority berthing list 14th March 2022

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2014-3-2022.pdf>

TMIT website accessed April 2022

<https://www.tmit-mm.com/company-profile/>

Notified 20th January 2022

Added to the Dirty List 1 March 2022

## Jugoimport-SDPR JP

Jugoimport-SDPR JP is a Serbian state-owned arms export company. It has exported numerous weapons to the Burmese military, including selling them rockets after the attempted military coup in February 2021.

**Contact:**

Jugoimport-SDPR JP  
11150 Beograd



Bulevar umetnosti 2  
Serbia

Email: fdsp@eunet.rs; office@yugoimport.com

**Source:**

Verifying the export of rockets from Serbia to Myanmar after the military coup, Myanmar Witness, BIRN, CINS, 22nd February 2022

<https://www.myanmarwitness.org/reports/verifying-the-export-of-rockets-from-serbia-to-myanmar-after-the-military-coup>

Notified 31st March 2022

Added to the Dirty List 10 May 2022

## **Kamigumi Co., Ltd**

Kamigumi is a Japanese transport and logistics company. In Burma it is a joint owner, along with four other companies, of the TMIT port in Thilawa. TMIT has allowed vessels from the military-owned Five Star shipping line to use its port.

**Contact:**

Yoshihiro Fukai, President & Representative Director

Kamigumi Co Ltd

4-1-11, Hamabe-dori, Chuo-ku

Kobe, Hyogo, 651-0083

Japan

**Sources:**

Myanmar Port Authority berthing list 14th March 2022

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2014-3-2022.pdf>

TMIT website accessed April 2022

<https://www.tmit-mm.com/company-profile/>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## **KDDI Corporation**

KDDI is a Japanese telecommunications company. In 2014 it formed a joint venture with Sumitomo Corporation to set up KDDI Summit Global Myanmar Co., Ltd, which entered into a joint venture with Myanma Posts and Telecommunications (MPT). Since the attempted military coup in February 2021, the state-owned part of the joint venture is now under the control of the Burmese military, meaning KDDI and Sumitomo are in a joint venture with the military. Following the military coup, MPT has installed surveillance technology on the orders of the Burmese military.

**Contact:**

Makoto Takahashi

President

KDDI

Garden Air Tower, 3-10-10, Iidabashi, Chiyoda-ku,

Tokyo 102-8460, Japan

**Sources:**

KDDI website accessed January 2022

<https://www.kddi.com/english/corporate/csr/feature1-02/>

Junta steps up phone, internet surveillance – with help from MPT and Mytel, Frontier Myanmar 5th July 2021

<https://www.frontiermyanmar.net/en/junta-steps-up-phone-internet-surveillance-with-help-from-mpt-and-mytel/>

Notified 20th January 2022

Added to the Dirty List 1 March 2022

## **KNDS/Nexter Group**

Krauss-Maffei wegmann (KNDS)/Nexter Group is a joint French and German military equipment manufacturer. The French state has a stake in Nexter. Its subsidiary, Nexter Robotics, has sold robots to the Burmese military.

KNDS/Nexter Group have not provided us with assurances that they will no longer supply equipment to the Burmese military.

**Contact:**

Margaret Hill

Email: [markus.zimmermann@kmmweg.de](mailto:markus.zimmermann@kmmweg.de)

Managing Director

KNDS-KMW+Nexter Defense System N.V

Builing Mahler 1000 – Gustav Mahlerlaan

1017, 1082 MK Amsterdam

Netherlands

**Source:**

Nexter Robotics announces first sale for its Nerva LG small robot UGV to Myanmar, [armyrecognition.com](http://armyrecognition.com), 14th February 2014

[https://www.armyrecognition.com/february\\_2014\\_global\\_defense\\_security\\_news\\_uk/nexter\\_robotics\\_announces\\_first\\_sale\\_for\\_its\\_nerva\\_lg\\_small\\_robot\\_ugv\\_to\\_myanmar\\_1402141.html](https://www.armyrecognition.com/february_2014_global_defense_security_news_uk/nexter_robotics_announces_first_sale_for_its_nerva_lg_small_robot_ugv_to_myanmar_1402141.html)

Notified 8th August 2019

Added to the Dirty List 20 August 2019

## **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

## **Korean Gas Corporation (KOGAS)**

KOGAS is a Korean state owned gas company.

In Burma it is involved in two gas fields including the Shwe gas project. Since the military coup on 1st February 2021 revenues from gas go to the military. The Shwe gas project includes a pipeline across Burma to China which has been linked to conflict and human rights violations.

**Contact:**

Hui Bong Chae  
President, Chief Executive Officer, Director  
KOGAS, 120, Cheomdan-ro, Dong-gu, Daegu  
Korea

**Sources:**

KOGAS website accessed September 2021  
<https://www.kogas.or.kr:9450/eng/contents.do?key=1556>  
Chinese company linked to human rights abuses in Burma (Myanmar), EarthRights International, 8th December 2011  
[https://earthrights.org/media\\_release/chinese-oil-company-linked-to-human-rights-abuses-in-burma-myanmar/](https://earthrights.org/media_release/chinese-oil-company-linked-to-human-rights-abuses-in-burma-myanmar/)

Notified 1st October 2021

Added to the Dirty List 19 October 2021

## **Lamut Port**

Lamut Port is a Malaysian port company. It allows the Burmese military-owned Myanma Five Star shipping company to use its ports. On 12th February 2022 the Five Star owned cargo vessel Han Thar berthed at the Lamut Port owned Lumut Maritime Terminal, in Lamut, Malaysia. Five Star is owned by Union of Myanmar Economic Holdings Ltd, which has been sanctioned by the USA, UK, EU and Canada.

**Contact:**

Mubarak Ali  
Chief Executive Officer  
Lamut Port  
Lot 1, Lumut Port Industrial Park  
Jalan Kampung Acheh  
32000 Sitiawan, Perak  
Malaysia

Email: [general@lumutport.com](mailto:general@lumutport.com)

**Source:**

Lloyds List Seasearcher

Notified 3rd March 2022

Added to the Dirty List 10 May 2022

## Larsen & Toubro

Larsen and Toubro is an Indian company which describes its activities as technology, engineering, construction and manufacturing. It helped to develop the Shyena torpedo which is being sold to the Burmese military.

**Contact:**

Mr. A.M. Naik

Email: [Infodesk@larsentoubro.com](mailto:Infodesk@larsentoubro.com)

Group Chairman

Larsen & Toubro Limited

L&T House, Ballard Estate

O. Box: 278

Mumbai 400 001

India

**Sources:**

Defence Make In India: First Batch Of Lightweight Anti-Submarine Shyena Torpedoes Sent To Myanmar – Swarajya Magazine – 13th July 2019

<https://swarajyamag.com/insta/defence-make-in-india-first-batch-of-lightweight-anti-submarine-shyena-torpedoes-sent-to-myanmar>

India Delivers first batch of indigenous lightweight torpedoes to Myanmar – Janes Defence Weekly 15th July 2019

<https://www.janes.com/article/89865/india-delivers-first-batch-of-indigenous-lightweight-torpedoes-to-myanmar>

Notified 16th July 2019

Added to the Dirty List 20 August 2019

## LNG Plus International Company Ltd

LNG Plus International Company Ltd is a Thai power company involved in the development of the Dawei Special Economic Zone. Improper development of the zone has led to forced evictions without proper compensations, lost livelihoods and widespread local environmental destruction. There has not been proper transparency or public consultation about the zone, and Environmental Impact Assessments have been deeply flawed.

**Contact:**

Mr. Poawpadet 'Paul' Vorabutr

Email: [poawpadet@lngplusinternational.com](mailto:poawpadet@lngplusinternational.com)

President and CEO

LNG Plus International Co., Ltd.

2034/77 Italthai Tower, 17th Flr.

New Petchburi Rd, Bangkapi, Huaykwang,

Bangkok 10310  
Thailand

**Sources:**

Environmental Justice Atlas website accessed July 2019  
<https://ejatlas.org/conflict/dawei-sez-tanintharyi-region-myanmar>

Dawei SEZ's grave human rights violations, forced evictions and flawed EIAs come under fire  
<https://www.mmtimes.com/news/dawei-sezs-grave-human-rights-violations-forced-evictions-and-flawed-eias-come-under-fire.html>

Earthrights International website accessed July 2019  
<https://earthrights.org/tag/dawei/>

LNG Plus International website accessed July 2019  
<http://lngplusinternational.com/>

Notified 19th July 2019

Added to the Dirty List 20 August 2019

## Lucky Food Processing Malaysia

Lucky Food Processing Malaysia is a Malaysian processed food manufacturer.

In Burma its distributor is the military owned Shwe Gandamar group. It distributes products such as Flav-o-Rich chicken sausage, Valley Farm Chicken Franks, and products from its Gourmet Chef brand.

**Contact:**

Lucky Foods Email: [enquiries@luckyfoods.com.my](mailto:enquiries@luckyfoods.com.my)  
SUBANG HITECH (HQ) SELANGOR  
No. 17, Jalan Delima 1/1,  
Subang Hi-tech Industrial Park,  
40000 Shah Alam, Selangor  
Malaysia

**Source:**

Shwe Gandamar website accessed September 2021  
<http://www.shwegandamar.com/shwe-gandamar-distribution>

Notified 17th September 2021

Added to the Dirty List 19 October 2021

## M1 Group

M1 Group is a Lebanese investment holding company. Its President, Najib A. Mikati, is a former Prime Minister of Lebanon.

It is a major shareholder in Irrawaddy Green Towers, a mobile phone tower company which works for the military joint venture Mytel.

**Contact:**

Taha A. Mikati  
Chairman  
M1 Group

M1 Building  
Omar Daouk Street  
Beirut 2020 3315  
Lebanon

**Sources:**

FMO website accessed August 2019  
<https://www.fmo.nl/project-detail/45082>

Irrawaddy Green Towers website accessed August 2019  
<https://igt.com.mm/>

Notified 8th August 2019

Added to the Dirty List 20 August 2019

## Malcom Dunstan and Associates (MD&A)

Malcolm Dunstan and Associates is a British 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

## Mantra Softech

Mantra Softech is an Indian biotechnology software company.

It has worked with Myanmar military-controlled ministries to install biotech immigration checks, including using the technology to identify people on military blacklists. Such blacklists include human rights activists who could face arrest, torture, imprisonment or execution.

**Contact:**

Mantra Softech  
B203, Shapath Hexa, Opp. Gujarat High Court,

S.G. Highway  
Sola  
Ahmedabad – 380060  
Gujarat  
India

Email:  
sales@mantratec.com  
servico@mantratec.com

**Source:**

Mantra Softech deploys MORPHS; 4-4-2 fingerprint scanners for Myanmar immigration, bizcommunity 10th November 2022  
<https://www.bizcommunity.com/Article/196/373/233294.html>

Notified 16th August 2023

Added to the Dirty List 24 August 2023

## Marubeni

Marubeni is a Japanese company with a wide range of businesses operating in Burma. It is involved in the Shweli 3 dam in Northern Shan State. The dam is in a conflict zone, 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:**

Masumi Kakinoka  
President and CEO, Marubeni  
Tokyo Nihombashi Tower  
7-1, Nihonbashi 2-chome  
Chuo-ku, Tokyo  
103-6060, Japan

**Sources:**

Shan State hydropower project permitted to proceed, Chan Mya Htwe, Myanmar Times, 10 September 2018  
<https://www.mmmtimes.com/news/shan-state-hydropower-project-permitted-proceed.html>

Ayeyar Hinthar Holding Company website accessed October 2019  
<http://www.ayeyarhinthar.com/core-businesses/infrastructure/power-and-energy-projects/>

TSYU demand immediate suspension of Shweli 3 Hydropower Project – Ta’ang Students and Youth Union, 4 October 2016  
<https://landmatrix.org/media/uploads/palaunglandorgengstatements2375-tsyu-demand-immediate-suspension-of-shweli-3-hydropower-project.html.pdf>

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

Notified 23rd January 2020

Added to the Dirty List 12 May 2020

## MDX/Great Mekong Sub-region Company

MDX is a Thai real estate and power generation company. In Burma it is developing plans for at least one dam on the Tanintharyi river. The dams are opposed by locals who call for a halt to all large dams on environmental and human rights grounds, including the role dams play in conflict in ethnic states.

**Contact:**

MDX Public Company Limited,  
12A Floor, Column Tower Building,  
No. 199, Ratchadaphisek Road  
Klong Toei  
Bangkok 10110  
Thailand

Email: [info@mdx.co.th](mailto:info@mdx.co.th)

**Source:**

Blocking a bloodline – Report by Candle Light, report by Candle Light, Southern Youth and Tarkapaw Youth Group, August 2019

<https://progressivevoicemyanmar.org/2019/08/09/blocking-a-bloodline-communities-along-the-tanintharyi-river-fear-the-impacts-of-large-scale-dams/>

Notified 21st August 2019

Added to the Dirty List 12 May 2020

## 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

## Ming Cong Commercial Service JSC

Ming Cong Commercial Service JSC is a Vietnamese shipping company. It operates the Oriental Sky cargo vessel, which uses the military owned Ahlone International Port Terminal in Yangon.

**Contact:**

Minh Cong Commercial Service JSC  
Area 7, Diem Dien, Thai Thuy District  
Thai Binh Province



Vietnam

**Sources:**

International Maritime Organisation website listing accessed September 2021  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9085077>

International Maritime Organisation website listing accessed September 2021  
<https://gisis.imo.org/Public/SHIPS/CompanyDetails.aspx?IMOCompanyNumber=5874759>  
Myanmar Port Authority Berthing List 06/09/2021  
[http://www.mpa.gov.mm/sites/default/files/Berthing\\_List\\_060921.pdf](http://www.mpa.gov.mm/sites/default/files/Berthing_List_060921.pdf)

Myanmar Economic Corporation websites accessed September 2021  
<https://www.mecwebsite.com/ahlone-international-port-terminal-1/>

Notified 1st October 2021

Added to the Dirty List 19 October 2021

## **Minh Phu Co Ltd (Cong Ty TNHH Van Tai Minh Phu)**

Minh Phu Co Ltd (Cong Ty TNHH Van Tai Minh Phu) is a Vietnamese shipping company. On 7th February 2022 its vessel, the MP Star, used the military-owned Ahlone International Port Terminal in Yangon. On 9th February 2022 its vessel, the MP Star, used the military-owned Hteedan Port in Yangon.

**Contact:**

Minh Phu Co Ltd (Cong Ty TNHH Van Tai Minh Phu)  
Hamlet 10 Lien Minh  
Hai Minh, Hai Hau District  
Nam Dinh Province  
Vietnam

**Sources:**

Myanmar Port Authority Berthing List 7th February 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%207-2-2022.pdf>

IMO database accessed February 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9536260>

Myanmar Port Authority Berthing List 9th February 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%209-2-2022.pdf>

IMO database accessed February 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9578177>

Notified 3rd March 2022

Added to the Dirty List 10 May 2022

## **Mono Next**

Mono Next is a Thai conglomerate specialising in TV, streaming and mobile phone entertainment technologies. In Burma it has partnered with the military-owned Mytel Mobile Phone network to provide film and TV streaming to Mytel customers.

**Contact:**

Benjawan Rakwong  
Executive Director

Mono Next PCL  
29/9 Moo 4  
Chiayaphruek Road  
Bang Phlap, Pak Kret  
Nonthaburi 11120  
Thailand

Email: [companysec@mono.co.th](mailto:companysec@mono.co.th)

**Sources:**

Mytel website accessed January 2022  
<https://mytel.com.mm/package-vas>

Mono Annual Report 2018  
[https://www.mono.co.th/wp-content/uploads/2018/04/MONO\\_AR\\_17\\_EN.pdf](https://www.mono.co.th/wp-content/uploads/2018/04/MONO_AR_17_EN.pdf)

Notified 21st January 2022

Added to the Dirty List 1 March 2022

## 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:**

Multiconsult  
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

## Nexttech/Fastgo

Nexttech is a Vietnamese company specialising in digital start-up companies. One of its subsidiaries is Fastgo, a ride-hailing transport company, which in Burma has teamed up with the military owned Mytel to provide services to customers. Fastgo also used the military owned Gandamar Grand Ballroom for corporate events.

**Contact:**

Mr. Nguyen Hoa Binh  
Group Founder, Chairman & Chief Entrepreneur

Email: [pr@peacesoft.net](mailto:pr@peacesoft.net)

Nexttech Group of Technopreneurs  
3rd floor, VTC Online Building,  
No. 18 Tam Trinh Street  
Hai Ba Trung District  
Hanoi  
Vietnam

**Sources:**

FastGo - The new comer in Myanmar Ride Haling industry is now giving big promotion campaigns – Mizzima 22nd March 2019  
<http://mizzima.com/article/fastgo-new-comer-myanmar-ride-haling-industry-now-giving-big-promotion-campaigns>

FastGo Official Launch in Myanmar Market – Myanmar Insider – 3rd January 2019  
<https://www.myanmarinsider.com/fastgo-official-launch-in-myanmar-market/>

Gandamar Grand Ballroom Facebook Page 9th October 2019  
<https://www.facebook.com/GandamarGGB/photos/pcb.2749446995067917/2749442985068318/?type=3&theater>

Notified Fastgo 11th October 2019

Notified Nexttech 12th February 2020

Added to the Dirty List 12 May 2020

## Nissen Kaiun

Nissen Kaiun is a Japanese shipping company. On 6th October 2021, its container ship, Green Clarity, docked at the military-owned Hteedan Port in Yangon. It also used the port on 12th January 2022.

**Contact:**

Nissen Kaiun Co Ltd  
829-1, Kinoura, Hakata-cho  
Imabari-shi, Ehime-ken  
794-2305  
Japan

Email: [nissenkaiun0@gmail.com](mailto:nissenkaiun0@gmail.com)

**Sources:**

Myanmar Port Authority Berthing List 6th October 2021  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%206.10.2021.pdf>

Myanmar Port Authority Berthing List 12th January 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2012-1-2022.pdf>

IMO database accessed 20th January 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9859935>

Notified 20th January 2022

Added to the Dirty List 1 March 2022

## North Standard

North Standard is a British insurance club which insures shipping vessels. Research by Amnesty

International exposed North Standard insuring a vessel which delivered aviation fuel to Burma. The Burmese military has increasingly used airstrikes against civilian targets, creating a human rights and humanitarian crisis. Burma's democracy movement is calling for a complete ban on the delivery of aviation fuel to Burma because the military has taken aviation fuel intended for civilian use. North Standard has failed to give an undertaking to add delivery of aviation fuel to Burma to exclusions for cover.

**Contact:**

Paul Jennings  
Managing Director  
North Standard  
The Minster Building  
21 Mincing Lane  
London  
EC3R 7AG

Email: paul.jennings@north-standard.com

**Source:**

Myanmar: Deadly Cargo: Exposing the supply chain that fuels war crimes in Myanmar  
November 3, 2022  
<https://www.amnesty.org/en/documents/asa16/6147/2022/en/>

Notified 17th April 2023

Added to the Dirty List 23 May 2023

## OCK Group

OCK Group is a Malaysian telecommunications services company. It operates mobile phone towers in Burma and provides services to Mytel, a mobile phone network partly owned by the Burmese military.

**Contact:**

Low Hock Keong  
Group Chief Executive Officer  
OCK Group Berhad  
No. 18, Jalan Jurunilai U1/20, Seksyen U1  
Hicom Glenmarie Industrial Park  
40150 Shah Alam  
Selangor, Malaysia

Email: ir@myock.com

**Source:**

OCK Group media release 28th November 2017  
<https://www.klsescreener.com/v2/announcements/view/22547889>

Ock's Regional Expansion Viewed Positively – The Sun Daily, 4th September 2017  
<https://www.thesundaily.my/archive/ocks-regional-expansion-viewed-positively-FTARCH478118>

Notified 17th July 2019

Added to the Dirty List 20 August 2019

## Oil and Natural Gas Corporation (ONGC)

ONGC is an Indian state owned energy company.

In Burma its subsidiary, ONGC Videsh Ltd (OVL), states that it is involved in six gas projects in Burma, including the Shwe and Shwe Phyu gas projects.

Since the military coup on 1st February 2021 revenues from gas go to the military. The Shwe gas project includes a pipeline across Burma to China which has been linked to conflict and human rights violations.

**Contact:**

Subhash Kumar  
Chairman & Managing Director  
ONGC  
Plot No. 5A- 5B Nelson Mandela Road  
Vasant Kunj, New Delhi, 110070  
India

Email: RANJAN2\_RAKESH@ongc.co.in

**Sources:**

Chinese company linked to human rights abuses in Burma (Myanmar), EarthRights International, 8th December 2011  
[https://earthrights.org/media\\_release/chinese-oil-company-linked-to-human-rights-abuses-in-burma-myanmar/](https://earthrights.org/media_release/chinese-oil-company-linked-to-human-rights-abuses-in-burma-myanmar/)

ONGC Videsh website accessed September 2021  
<https://www.ongcvidesh.com/assets/cis-far-east/>

Factbox: Oil majors in Myanmar in spotlight after UN call for sanctions – Reuters, 9th March 2021  
<https://www.reuters.com/article/us-myanmar-politics-energy-factbox-idUSKBN2B11XX>

Notified 30th September 2021

Added to the Dirty List 19 October 2021

## OnlineNIC

OnlineNIC is an American internet services company. It hosts two websites for Myawaddy Bank - <https://www.mwdbank.com> hosts two websites for the military-owned Myawaddy Bank, <https://www.mwdbank.com>, and <https://mwdibanking.com/> and <https://mwdibanking.com/> - which has been sanctioned by the USA, UK and EU. It also hosts the website of the military-owned Central Hotel Yangon.

**Contact:**

Zhipo Chen  
President  
OnlineNIC, Inc.  
3027 Teagarden St.  
San Leandro, CA 94577  
USA

Email: [zhipo@onlinenic.com](mailto:zhipo@onlinenic.com)

**Source:**

Who Is search accessed January 2022  
<https://whois.domaintools.com/mwdibanking.com>  
Whois database accessed March 2022  
<https://who.is/whois/centralhotelyangon.com>

Notified 21st January 2022

Added to the Dirty List 1 March 2022

## **Pegasus Shipping & Investment Co Ltd**

Pegasus Shipping & Investment Co Ltd is a Vietnamese shipping company.

On 29th December 2021, its vessel, Pegasus 03, docked at the military-owned Hteedan Port Terminal.

### **Contact:**

Pegasus Shipping & Investment Co Ltd  
Level 1, M-H Building, 728-730  
Vo Van Kiet, Ward 1, District 5  
Ho Chi Minh City  
Vietnam

Email: [shipping@pegasus-shipping.com](mailto:shipping@pegasus-shipping.com)

### **Sources:**

Myanmar Port Authority Berthing List 29th December 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2029-12-2021.pdf>

IMO database accessed January 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9214977>

Notified 27th January 2022

Added to the Dirty List 1 March 2022

## **PHC Shipping Co**

PHC Shipping is a Vietnamese shipping company. On 19th January 2022, its vessel PHC Maritime, used the military-owned Hteedan Port in Yangon.

### **Contact:**

PHC Shipping, Thien Loi,  
Vinh Niem Ward  
Le Chan District  
Haiphong City  
Vietnam

Email: [phc@phcmaritime.com.vn](mailto:phc@phcmaritime.com.vn)

### **Sources:**

IMO database accessed January 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9181845>

Myanmar Port Authority Berthing List 19th January 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2019-1-2022.pdf>

Notified 21st January 2022

Added to the Dirty List 1 March 2022

## Phu An Shipping

Phu An Shipping is a Vietnamese shipping company. On 14th March 2022 its vessel, the Phu An 368, used the military-owned Hteedan Port Terminal in Yangon.

### Contact:

Mr. Tran Van Hiep  
Director  
Phu An Shipping  
Phu An, Cat Thanh Town  
Truc Ninh District  
Nam Dinh Province  
Viet Nam

Email: [phuanshipping@vnn.vn](mailto:phuanshipping@vnn.vn); [phuanshipping@gmail.com](mailto:phuanshipping@gmail.com); [tranvanhiep1962@gmail.com](mailto:tranvanhiep1962@gmail.com)

### Sources:

Phu An Shipping website accessed April 2022  
<http://phuanshipping.vn/ship/mv-phu-an-368-12>

Myanmar Port Authority berthing list 14th March 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2014-3-2022.pdf>

IMO Database accessed April 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9571739>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Pioneer Logistics & Trading Company Limited

Pioneer Logistics & Trading Company Limited is a Vietnamese shipping company. On 7th March 2022 its vessel, the Pioneer Fortune, used the military-owned Ahlone International Port Terminal in Yangon.

### Contact:

Pioneer Logistics & Trading Company Limited  
12A 26D Nga Nam  
San Bay Cat Bi  
Dong Khe Ward  
Haiphong  
Vietnam

### Sources:

Myanmar Port Authority Berthing List 7th March 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%207-3-2022.pdf>

IMO database accessed April 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9312315>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## PJSC ALMAZ R&P Corp

PJSC ALMAZ R&P Corp is a Russian radar systems company. It has sold a DMRL-3 meteorological radar to the Burmese military.

**Contact:**

Gennady Petrovich Benderskiy  
Director General  
PJSC ALMAZ R&P Corp  
Lemz, Dmitrovskoe shosse 110  
127411 Moscow  
Russia

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

**Source:**

Russian arms companies requiring sanctions for supplying the Myanmar military, Justice For Myanmar 27th March 2022

<https://www.justiceformyanmar.org/stories/russian-arms-companies-requiring-sanctions-for-supplying-the-myanmar-military>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Posco

POSCO is a Korean conglomerate involved in a variety of industries including steel, energy and car manufacturing.

In Burma POSCO is involved in gas exploration, production and transportation in blocks A-1 and A-3, including the Shwe Gas Project. Since the military coup on 1st February 2021 revenues from gas go to the military. The Shwe Gas project includes a pipeline across Burma to China which has been linked to conflict and human rights violations. Posco also owns and manages the Lotte Hotel in Yangon which is built on land rented from the military.

**Contact:**

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

Email: [sustainability@posco.com](mailto:sustainability@posco.com)

**Sources:**

Posco defends Myanmar operations as security situation deteriorates, Amanda Battersby, Upstream Online, 14th April 2021

<https://www.upstreamonline.com/politics/posco-defends-myanmar-operations-as-security-situation-deteriorates/2-1-994625>

Chinese company linked to human rights abuses in Burma (Myanmar), EarthRights International, 8th December 2011



[https://earthrights.org/media\\_release/chinese-oil-company-linked-to-human-rights-abuses-in-burma-myanmar/](https://earthrights.org/media_release/chinese-oil-company-linked-to-human-rights-abuses-in-burma-myanmar/)

Posco Daewoo announces Myanmar gas field test results, Matthew Farmer, Offshore Technology, 18th February 2020

<https://www.offshore-technology.com/news/posco-gas-test-mahar/>

South Korean companies met Myanmar officials despite coup censure, Christian Davies and John Reed, Financial Times 17th December 2021

<https://www.ft.com/content/ff30dd07-663d-4f1d-81a8-542d864293be>

Posco International Amara website accessed January 2022

<https://www.poscointlamara.com/>

Follow up letter 30th September 2021

Added to the Dirty List 11 December 2018

## Pran Foods

Pran Foods is a Bangladeshi manufacturer of snacks, beverages and dairy products. It has a contract with the military owned Shwe Gandamar group of companies to distribute its Pran Drycake and Bisk Club biscuits.

### Contact:

Eleash Mridha

Email: [crd@prangroup.com](mailto:crd@prangroup.com)

Managing Director, PRAN Group

PRAN-RFL Center

105 Middle Badda

Dhaka – 1212, Bangladesh

### Source:

Shwe Gandamar Website accessed September 2021

<http://www.shwegandamar.com/shwe-gandamar-distribution>

Notified 17th September 2021

Added to the Dirty List 19 October 2021

## PT Pelayaran Caraka Tirta Perkasa (CTP Line)

CTP Line is an Indonesian shipping company. It owns the Makassar container ship, which regularly uses the military owned Hteedan Port Terminal.

On 22nd December 2021, its vessel, the CPT Fortune docked at Hteedan Port.

### Contact:

CTP Line

CTP Line Building

Jl. Tomang Raya No.57

Jakarta 11440

Indonesia

Email: [kenny.tanza@ctpline.com](mailto:kenny.tanza@ctpline.com)

### Sources:

Myanmar Port Authority Berthing List 1st September 2021

[http://www.mpa.gov.mm/sites/default/files/Berthing\\_List\\_010921.pdf](http://www.mpa.gov.mm/sites/default/files/Berthing_List_010921.pdf)

CTP Line website listing Makasar as one of their vessels accesses September 2021  
<http://www.ctpline.com/schedules.html>

Myanmar Economic Corporation website accessed September 2021  
<https://www.mecwebsite.com/hteedan-port/>

Myanmar Port Authority Berthing List 14th January 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2014-1-2022.pdf>

Myanmar Port Authority Berthing List 3rd January 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%203-1-2022.pdf>

Myanmar Port Authority Berthing List 22nd December 2021  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2022-12-2021.pdf>

IMO Database accessed January 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9181730>

Notified 17th September 2021

Added to the Dirty List 19 October 2021

## **PT Pelayaran Pandupasifik Karismaraya**

PT Pelayaran Pandupasifik Karismaraya is an Indonesian shipping company. On 7th February 2022 its vessel, the CTP Fortune, used the military-owned Hteedan Port in Yangon. On 7th March 2022 its vessel the AU Gemini used the military-owned Hteedan port in Yangon.

### **Contact:**

PT Pelayaran Pandupasifik Karismaraya  
Unit 05-55, Spring Tower  
Jalan K L Yos Sudarso  
Kel Tanjung Mulia  
Kec Medan Deli  
Medan, 20241  
Indonesia

### **Sources:**

Myanmar Port Authority Berthing List 7th February 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%207-2-2022.pdf>

IMO database accessed March 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9181730>

Myanmar Port Authority Berthing List 7th March 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%207-3-2022.pdf>

IMO database accessed April 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9186912>

Notified 3rd March 2022

Added to the Dirty List 10 May 2022

## **PTTEP**

PTTEP is a Thai Energy company. In Burma PTTEP is a joint venture partner in the Yadana, Yetagun, and

Zawtika gas projects. Since the military coup on 1st February 2021 the military took control of state owned enterprises. It now receives the revenue from gas production.

**Contact:**

Mr. Krairit Euchukanonchai  
Chairman  
PTT Exploration and Production Public Company Limited  
555/1 Energy Complex Building A, Floor 6th, 19th – 36th floor,  
Vibhavadi-Rangsit Rd., Chatuchak,  
Chatuchak, Bangkok 10900  
Thailand

Email: IR@pttep.com  
Email: contact@pttplc.com

**Sources:**

PTTEP website accessed September 2021  
<https://myanmar.pttep.com/en/Home.aspx>

Myanmar: Chevron, Total Suspend Some Payments to Junta – Human Rights Watch 28th May 2021  
<https://www.hrw.org/news/2021/05/28/myanmar-chevron-total-suspend-some-payments-junta>

Statement by 462 civil society organizations, 2nd August 2021  
<https://progressivevoicemyanmar.org/2021/08/02/cso-statement-while-people-of-myanmar-demand-sanctions-on-junta-run-gas-enterprise-chevron-and-total-bankroll-abuses/>

Factbox: Oil majors in Myanmar in spotlight after UN call for sanctions – Reuters, 9th March 2021  
<https://www.reuters.com/article/us-myanmar-politics-energy-factbox-idUSKBN2B11XX>

Myanmar: Thai State-Owned Company Funds Junta, Human Rights Watch, 25th May 2021  
<https://www.hrw.org/news/2021/05/25/myanmar-thai-state-owned-company-funds-junta#>

Notified 30th September 2021

Added to the Dirty List 19 October 2021

## Rada Airlines

Rada Airlines is a Belarusian air company operating two Ilyushin-62M cargo aircraft. On 9th February 2021 it flew Serbian made rockets from Belgrade, Serbia, to Yangon, Burma.

**Contact:**

Rada Airlines  
Rada Airlines LLC  
35 Starinovskaya str., office 3N  
220056, Minsk  
Republic of Belarus

Email: sales@rada.aero

**Source:**

Verifying the export of rockets from Serbia to Myanmar after the military coup, Myanmar Witness, BIRN, CINS, 22nd February 2022  
<https://www.myanmarwitness.org/reports/verifying-the-export-of-rockets-from-serbia-to-myanmar-after-the-military-coup>

Notified 31st March 2022

Added to the Dirty List 10 May 2022

# Rojana Industrial Park Public Company Ltd

Rojana Industrial Park Public Company Ltd is a Thai infrastructure company involved in the development of the Dawei Special Economic Zone. Improper development of the zone has led to forced evictions without proper compensations, lost livelihoods and widespread local environmental destruction.

There has not been proper transparency or public consultation about the zone, and Environmental Impact Assessments have been deeply flawed.

## Contact:

Jirapongs Vinichbutr  
Managing Director

Email: [rojana@rojana.com](mailto:rojana@rojana.com)

Rojana Industrial Park Public Co., Ltd.  
2034/115 Italthai Tower 26th Floor,  
New Phetchburi Road, Bang Kapi,  
Huai Khwang,  
Bangkok 10310  
Thailand

## Sources:

Environmental Justice Atlas website accessed July 2019  
<https://ejatlas.org/conflict/dawei-sez-tanintharyi-region-myanmar>

Myandawei Industrial Estate Company Limited website accessed July 2019  
[http://www.daweiindustrialestate.com/page\\_a.php?cid=85&cname=About%20MIE](http://www.daweiindustrialestate.com/page_a.php?cid=85&cname>About%20MIE)

Dawei SEZ's grave human rights violations, forced evictions and flawed EIAs come under fire  
<https://www.mmtimes.com/news/dawei-sezs-grave-human-rights-violations-forced-evictions-and-flawed-eias-come-under-fire.html>

Earthrights International website accessed July 2019  
<https://earthrights.org/tag/dawei/>

Notified 19th July 2019

Added to the Dirty List 20 August 2019

# Rosoboronexport

Rosoboronexport is a Russian state-owned organisation responsible for the promotion and export of military equipment and arms. It facilitates the sale of arms and military equipment to the Burmese military and provides follow up servicing and parts support.

## Contact:

Rosoboronexport  
Str. Stromynka, 27,  
107076, Moscow  
Russian Federation

Email: [roe@roe.ru](mailto:roe@roe.ru)

## Sources:

Rosoboronexport media release 25th August 2015  
<http://roe.ru/eng/press-service/press-releases/rosoboronexport-will-hold-russia-s-leading-positions-on-the->

global-arms-market-in-the-aerospace-sect/

Russian arms trader working closely supplying Burmese military, Neill Fronde, Thaiger, 21st July 2021  
<https://thethaiger.com/news/regional/myanmar/russian-arms-trader-working-closely-supplying-burmese-military>

Yak-130, Airforce Technology, 5th January 2021  
[https://www.airforce-technology.com/projects/yak\\_130/](https://www.airforce-technology.com/projects/yak_130/)

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## **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, MI 17 helicopters and Mil Mi-35P 'Hind E' attack helicopters, which can be used for transport and as gunships.

Rostec also supplies Pantsir missile systems to the Burmese military.

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.

Its Oboronitelniye Sistemy subsidiary has supplied the Burmese military with the Pechora-2M surface to air missile system to the Burmese military.

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>

Burma's Air Defense Force Deploying New SAMs, Ko Htwe, The Irrwaddy, 2nd February 2011  
[https://www2.irrawaddy.com/article.php?art\\_id=20659](https://www2.irrawaddy.com/article.php?art_id=20659)

Myanmar commissions new air power, Mizzima, 20th July 2015  
<http://www.mizzima.com/news-domestic/myanmar-commissions-new-air-power>

Myanmar to acquire Pantsir-S1 SHORAD systems, radar stations, and Orlan-10E UASs from Russia, Janes, 25th January 2021  
<https://www.janes.com/defence-news/news-detail/myanmar-to-acquire-pantsir-s1-shorad-systems-radar-stations-and-orlan-10e-uass-from-russia>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## RV Group

RV Group is a Vietnamese pharmaceutical company. In Burma it leases its factory from the military-owned Myanmar Economic Holdings Ltd. It also advertises on the military-owned Myawady Daily newspaper.

### Contact:

Rajiv Sharma  
Chairman and Founder  
RV Group  
94-96 Nguyen Van Kinh, Thanh My Loi, Tp  
Thu Duc, TP.  
Ho Chi Min City  
Vietnam

Email: [rvgroup@rv-health.com](mailto:rvgroup@rv-health.com)

### Sources:

State Administration Council Chairman Prime Minister Senior General Min Aung Hlaing tours Myanmar Pharmaceutical Factory (PyinOoLwin), PyinOoLwin railway station, urban of PyinOoLwin, Global New Light of Myanmar, 8th December 2021

<https://www.gnlm.com.mm/state-administration-council-chairman-prime-minister-senior-general-min-aung-hlaing-tours-myanmar-pharmaceutical-factory-pyinoolwin-pyinoolwin-railway-station-urban-of-pyinoolwin/>

Myawady Daily newspaper 28th January 2021

<https://www.myawady.net.mm/node/21353>

Advertisement in the military-owned Myawady Daily newspaper

<https://www.myawady.net.mm/node/21402>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Sai Sree Infra Developers

Sai Sree Infra Developers is an Indian laboratory equipment supplier. A report by the United Nations Special Rapporteur on Myanmar lists the company as selling equipment such as motors, timing belts, and laboratory items directly to the Burmese military.

**Contact:**

Sai Sree Infra Developers  
Plot No 9, GRMR Complex  
Prasanth Nagar, Industrial Estate  
Kukatpally, Hyderabad  
Telangana, 500072  
India

**Source:**

UN expert exposes \$1 billion “death trade” to Myanmar military, Media Release from United Nations Special Rapporteur on the Situation in Myanmar; 17th May 2023  
<https://www.ohchr.org/en/press-releases/2023/05/un-expert-exposes-1-billion-death-trade-myanmar-military>

Notified 16th August 2023

Added to the Dirty List 24 August 2023

## Sandeep Metalcraft

Sandeep Metalcraft is an Indian metals and arms manufacturing company. It boasts of being the biggest fuzes supplier in India. According to information from Justice for Myanmar, on March 25 2022, Sandeep Metalcraft shipped 3000 fuzes to Creative Exploration, an arms broker in Burma which supplies the Burmese military. The company has also previously supplied arms and equipment to the Burmese military.

**Contact:**

Sandeep MetalCraft Pvt. Ltd  
D-16, MIDC Industrial Area, Hingna Road  
Nagpur – 440 016  
India

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

**Source:**

India supplying fuzes to Myanmar military deepening complicity in its atrocity crimes, Justice for Myanmar, 19th July 2023  
<https://www.justiceformyanmar.org/stories/india-supplying-fuzes-to-myanmar-military-deepening-complicity-in-its-atrocity-crimes>

Notified 16th August 2023

Added to the Dirty List 24 August 2023

## Sargem Denizcilik Gem Acenteligi Ticaret

Sargem Denizcilik Gem Acenteligi Ticaret is a Turkish shipping company. It manages the Andrey Osipov

vessel. On 19th January 2022, this vessel used the military-owned Ahlone International Port Terminal in Yangon.

**Contact:**

Sargem Denizcilik Gem Acenteligi Ticaret Ltd Sti  
Daire 1, 3024 Sokak 11  
Eskihisar Koyu  
41400 Gebze  
Turkey

**Sources:**

IMO Ship database accessed January 2022  
<https://gisis.imo.org/Public/SHIPS/CompanyDetails.aspx?IMOCompanyNumber=5189343>

Myanmar Port Authority Berthing List 19th January 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2019-1-2022.pdf>

Notified 21st January 2022

Added to the Dirty List 1 March 2022

## Satake Group

Satake Group is a Japanese company specialising in machinery for food productions, in particular in rice mills. In Burma it sells equipment to and has appointed as sales partner Adipati Agricultural Produce Trading Limited (AAPT). AAPT is owned by Myanmar Economic Holdings Ltd, which is controlled by the Burmese military.

**Contact:**

Kazuyoshi Masukawa  
Managing Executive Officer  
2-30 Saijo Nishihonmachi  
Higashi-Hiroshima  
Hiroshima-ken, 739-8602  
Japan

**Sources:**

“Transfer” Seminar for Rice Milling Machinery in Myanmar, Satake Group media release, 22nd September 2017  
<https://satake-group.com/news/new-release/160627.html>

Adipati Agricultural Produce Trading Limited website accesses July 2019  
<https://www.adipatiagri.com/import>

Myanmar: capitalizing on rice export opportunities, report by World Bank & LIFT, February 2014  
[https://www.lift-fund.org/sites/lift-fund.org/files/publication/Myanmar-Capitalizing\\_on\\_rice-export-opportunities-1.pdf](https://www.lift-fund.org/sites/lift-fund.org/files/publication/Myanmar-Capitalizing_on_rice-export-opportunities-1.pdf)

Notified 8th August 2019

Added to the Dirty List 20 August 2019

## Scatec

Scatec, formerly SN Power, invests in renewable energy in developing countries. Scatec is working on the



Middle Yeywa Hydropower Project, 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:**

Roar Haugland  
EVP Sustainable Business and HSSE  
Scatec ASA, P.O. box 4156  
N-0217 Oslo  
Norway

**Sources:**

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

Updated 28 March 2022 to remove the information that Scatec is owned by Norfund after Norfund confirmed that it is not among the owners of Scatec. Norfund used to own SN Power, but has sold the company to Scatec – <https://www.norfund.no/norfund-sells-sn-power/>

## Schiebel Corporation

Schiebel Corporation is an Austrian company which manufactures UAVs and mine detection equipment. It was named by the UN Fact-Finding Mission on Myanmar for allowing dual use UAVs to be sold to Burma which were intended for the Burmese military. Despite this controversy, since the attempted military coup in 2021 it has, via a third party, sold parts for Camcopter S-100 via the same Burmese military crony arms broker, Miya Win International.

**Contact:**

Schiebel Aircraft GmbH  
Margaretenstrasse 112  
A-1050 Vienna  
Austria

Email: [info@schiebel.net](mailto:info@schiebel.net)

**Source:**

Myanmar military brokers procuring from EU, despite arms embargo, Justice for Myanmar, 14th March 2022  
<https://www.justiceformyanmar.org/press-releases/myanmar-military-brokers-procuring-from-eu-despite-arms-embargo>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Sectigo/Sitelock

Sectigo is an American cyber security company. Its subsidiary, Sitelock, provides services for the military-

controlled Ministry of Home Affairs website.

**Contact:**

Sectigo  
146 - Second Street North  
St. Petersburg  
FL 33701  
USA

Email: [product-manager@sectigostore.com](mailto:product-manager@sectigostore.com)

**Sources:**

Ministry of Home Affairs Website accessed January 2022  
<https://www.moha.gov.mm/index.php?lang=en#>

Notified 21st January 2022

Added to the Dirty List 1 March 2022

## Shanghai Minsheng Shipping Company Limited

Shanghai Minsheng Shipping Company Limited is a Chinese shipping company. On 16th March 2022 its vessel, the Rich Seaway, used the military-owned Hteedan Port Terminal in Yangon.

**Contact:**

Shanghai Minsheng Shipping Company Limited  
Room 1608, 1619 Dalian Lu  
Hongkou  
Shanghai  
People's Republic of China

**Sources:**

Myanmar Port Authority berthing list 16th March 2022  
<http://www.mpa.gov.mm/zg/announcement/berthing-list16032022>

IMO Database accessed April 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Shangri-La Hotels Hotels and Resorts

Shangri-La is a Hong Kong based luxury hotel company. Shangri-La hotels built the Sule Shangri-La Hotel and Sule Square commercial project on land leased from the Quartermaster General Office of the Burmese military.

**Contacts:**

Beng Chee Lee  
Chief Executive Group  
Shangri-La International Hotel Management Ltd  
28/F Kerry Centre, 683 King's Road  
Quarry Bay, Hong Kong SAR

Email: [social.sl@shangri-la.com](mailto:social.sl@shangri-la.com)

**Sources:**

Page 26, United Nations Fact Finding Mission on Myanmar 18th September 2018.

<https://www.ohchr.org/en/hrbodies/hrc/myanmarffm/pages/index.aspx>

Stuart Deed - Traders breaks ground on 20-storey tower in Yangon – Myanmar Times 19th November 2019  
<https://www.mmtimes.com/business/property-news/3152-traders-breaks-ground-on-20-storey-tower.html>

Shangri-La Asia is financing crimes against humanity in Myanmar, Justice for Myanmar, 19th April 2021  
<https://www.justiceformyanmar.org/press-releases/shangri-la-asia-is-financing-crimes-against-humanity-in-myanmar>

Shangri La website accessed September 2021  
<https://www.shangri-la.com/en/yangon/suleshangrila/>

Notified 18th February 2020

Added to the Dirty List 12 May 2020

## **Siam Cement Group (SCG)**

Siam Cement Group (SCG) is a Thai conglomerate focussing on cement, chemicals and packaging. It is part owned by the King of Thailand.

In Burma it uses the military-owned Gandamar Grand Ballroom for corporate events.

### **Contact:**

Mr. Kasem Watanachai  
Director & Chairman, CSR Committee for Sustainable Development  
The Siam Cement Pcl. (Headquarter)  
1 Siam Cement Road  
Bangsue, Bangkok 10800  
Thailand

Email: [contact@scg.com](mailto:contact@scg.com)

### **Source:**

Gandamar Grand Ballroom Facebook Page 8th January 2020  
<https://www.facebook.com/GandamarGGB/posts/2967403726605575>

Notified 12th February 2020

Added to the Dirty List 12 May 2020

## **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. In Chin State, it is involved in five dams, including on the Mee Chaung river, which is in a conflict zone.

Sinohydro was also involved in the construction of Bhasan Char in the Bay of Bengal, where the government of Bangladesh plans to force up to 1,000,000 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.

### **Contact:**

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

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

**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>

Myanmar Junta Sells Resources to Neighbors in Exchange for 'Legitimacy', The Irrawaddy, 15th June 2021  
<https://www.irrawaddy.com/opinion/guest-column/myanmar-junta-sells-resources-to-neighbors-in-exchange-for-legitimacy.html>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## **Sinokor Merchant Marine**

Sinokor is a Korean shipping company. On 2nd March 2022 its vessel, the Kookyang Singapore, used the military-owned Hteedan Port in Yangon.

**Contact:**

Sinokor Merchant Marine  
2nd Fl., Haenam Bldg, 64  
Sejong-daero, Jung-gu  
Seoul, Korea

Email: [seoul@sinokor.co.kr](mailto:seoul@sinokor.co.kr)

**Sources:**

Sinokor website accessed March 2022  
<http://www.sinokor.co.kr/en/Vessel-Info.html#none>

Myanmar Port Authority Berthing List 2nd March 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%202022-3-2022.pdf>

Notified 31st March 2022

Added to the Dirty List 10 May 2022

## **SINOMACH/CAMC Engineering**

China National Machinery Industry Co., Ltd. known as SINOMACH is a Chinese state owned construction and engineering conglomerate.

Its subsidiary, CAMC Engineering, has been hired by the Burmese Navy to construct a naval dockyard in Thanlyin, Yangon Region. The dockyard is due for completion in 2025, and will be used for the construction of Burmese Navy vessels.

**Contact:**

President

Email: [info@sinomach-int.com](mailto:info@sinomach-int.com)

SINOMACH

Building A, Jian Ye Zongbugang,

No.18 Dirun Road,

Zheng Dong New District,

Zhengzhou, Henan 450018,

China

**Source:**

Imagery reveals new construction at Myanmar dockyard, Shepherd Media, 9th February 2021 <https://www.shephardmedia.com/news/naval-warfare/premium-imagery-reveals-new-construction-myanmar-d/>

Notified 17th September 2021

Added to the Dirty List 19 October 2021

## Shipowners' Club

Shipowners' Club is a British insurance club which insures shipping vessels. Research by Amnesty International exposed Shipowners' Club insured vessels which delivered aviation fuel to Burma. The Burmese military has increasingly used airstrikes against civilian targets, creating a human rights and humanitarian crisis. Burma's democracy movement is calling for a complete ban on the delivery of aviation fuel to Burma because the military has taken aviation fuel intended for civilian use. Shipowners' Club has failed to give an undertaking to add delivery of aviation fuel to Burma to exclusions for cover.

**Contact:**

Simon Swallow

Chief Executive

Shipowners' Club

White Chapel Building, 2nd Floor

10 Whitechapel High Street

London

E1 8QS

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

**Sources:**

Myanmar: Deadly Cargo: Exposing the supply chain that fuels war crimes in Myanmar

November 3, 2022

<https://www.amnesty.org/en/documents/asa16/6147/2022/en/>

Myanmar: New shipments of aviation fuel revealed despite the military's war crimes – Amnesty International and Global Witness, 1st March 2023.

<https://www.globalwitness.org/en/press-releases/myanmar-new-shipments-of-aviation-fuel-revealed-despite-the-militarys-war-crimes/>

Notified 17th April 2023

Added to the Dirty List 23 May 2023

## **Society for Worldwide Interbank Financial Telecommunication (Swift)**

Swift is a Belgium based cooperative owned by member banks around the world. It provides secure financial messaging services to its members. Its membership includes two military-owned and controlled banks, Innwa Bank, and Myawaddy Bank. This membership enables the banks to engage in international financial transfers. Innwa Bank manages accounts and payroll for many military personnel.

### **Contact:**

Javier Pérez-Tasso  
Chief Executive Officer  
Avenue Adele  
1. B-1310 La Hulpe  
Belgium

Email: [swift@finsbury.com](mailto:swift@finsbury.com)

### **Sources:**

SWIFT membership list on Swift website accessed July 2019  
[https://www.swift.com/sites/default/files/resources/swift\\_standards\\_factsheet\\_iso20022\\_.pdf](https://www.swift.com/sites/default/files/resources/swift_standards_factsheet_iso20022_.pdf)

Notified 19th July 2019

Added to the Dirty List 20 August 2019

## **SPARC**

SPARC is a Russian aviation repair company. In 2020 it provided helicopter parts and radio equipment to the Burmese military.

### **Contact:**

Yu.A. Borisov  
Chairman of the SPARC Board  
SPARC  
Pilotov st. 12  
St-Petersburg  
Russia

Email: [info@sparc.spb.ru](mailto:info@sparc.spb.ru)

### **Source:**

Russian arms companies requiring sanctions for supplying the Myanmar military, Justice For Myanmar 27th March 2022  
<https://www.justiceformyanmar.org/stories/russian-arms-companies-requiring-sanctions-for-supplying-the-myanmar-military>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## **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>

Kachin Villagers Want Myitsone Dam Project Scrapped, Kchin News Group, 27th May 2021  
<https://www.bnionline.net/en/news/kachin-villagers-want-myitsone-dam-project-scrapped>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## **Steamship Mutual Underwriting Association (Bermuda) Ltd. affiliated to Steamship Mutual**

Steamship Mutual is a British insurance club which insures shipping vessels. Research by Amnesty International exposed Steamship Mutual insuring a vessel which delivered aviation fuel to Burma. The Burmese military has increasingly used airstrikes against civilian targets, creating a human rights and humanitarian crisis. Burma's democracy movement is calling for a complete ban on the delivery of aviation fuel to Burma because the military has taken aviation fuel intended for civilian use. Steamship Mutual has failed to give an undertaking to add delivery of aviation fuel to Burma to exclusions for cover.

**Contact:**

Jonathan Andrews  
Chief Executive Officer  
Steamship Mutual  
Aquatical House  
39 Bell Lane  
London  
E1 7LU

Emails: [duty.team@simsl.com](mailto:duty.team@simsl.com); [jonathan.andrews@simsl.com](mailto:jonathan.andrews@simsl.com)

**Source:**

Myanmar: Deadly Cargo: Exposing the supply chain that fuels war crimes in Myanmar  
November 3, 2022  
<https://www.amnesty.org/en/documents/asa16/6147/2022/en/>

Notified 17th April 2023

Added to the Dirty List 23 May 2023

## 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. It is reportedly owned by Burmese business crony U Tun Hlaing, who has very close relationships with the Burmese military.

**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)

Low-Profile Arms Dealer Continues to Supply Myanmar Military's Weapons

<https://www.irrawaddy.com/news/burma/low-profile-arms-dealer-continues-to-supply-myanmar-militarys-weapons.html>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

## ST Kinetics

ST Kinetics is a Singaporean engineering company which manufactures arms. Its predecessor company, Charted Industries of Singapore, sold a factory to the Burmese military for the production of arms, including licensing production of a version of its STK 50mg gun, believed to be produced by the directorate of defence industries at the MA 16. ST Kinetics has not responded to requests for information about ongoing licensing or other support provided to the Burmese military.

**Contact:**

ST Engineering Hub  
1 Ang Mo Kio Electronics Park Road  
Singapore 567710  
Singapore

Email: [comms@stengg.com](mailto:comms@stengg.com)

**Sources:**

Burma Making Small Arms, The Irrawaddy, August 1988

[https://www2.irrawaddy.com/article.php?art\\_id=1173](https://www2.irrawaddy.com/article.php?art_id=1173)

STK 50MG, Military Today website. Accessed April 2022

[http://www.military-today.com/firearms/stk\\_50mg.htm](http://www.military-today.com/firearms/stk_50mg.htm)

Seeking Supplies: Developments of Small Arms Production and Industry in Myanmar, Small Arms Survey, 4th August 202

[https://smallarmssurvey.medium.com/seeking-supplies-developments-of-small-arms-production-and-industry-in-myanmar-e2fb72dacc7#\\_ftn15](https://smallarmssurvey.medium.com/seeking-supplies-developments-of-small-arms-production-and-industry-in-myanmar-e2fb72dacc7#_ftn15)



Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Stonebridge Capital

Stonebridge Capital a South Korean investment company which set up a joint venture with KOGAS, the South-East Asia Gas Pipeline Company Ltd, to operate the pipeline carrying gas from the Shwe Gas Project to China. Since the attempted military coup in February 2021, revenue from this project goes to the military.

### Contact:

Sung Woon Yu  
Chief Executive Officer  
Stonebridge Capital  
11F KEFAS B/D, 211  
Teheran-ro, Gangnum-gu  
Seoul  
Korea 06141

Email: [info@stonebridge.co.kr](mailto:info@stonebridge.co.kr)

### Source:

Stonebridge Capital website accessed April 2022  
<https://www.stonebridge.co.kr/stonebridge-capital-portfolio/kg-seagp>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Sumitomo Corporation

Sumitomo Corporation is a Japanese conglomerate operating in a wide range of business areas, including telecommunications. In 2014 it formed a joint venture with KDDI Corporation to set up KDDI Summit Global Myanmar Co., Ltd, which entered into a joint venture with Myanma Posts and Telecommunications (MPT). Since the attempted military coup in February 2021, the state-owned part of the joint venture is now under the control of the Burmese military, meaning KDDI and Sumitomo are in a joint venture with the military. Following the military coup, MPT has installed surveillance technology on the orders of the Burmese military.

Sumitomo is also joint owner, along with four other companies, of the TMIT port in Thilawa. TMIT has allowed vessels from the military owned Five Star shipping line to use its port.

### Contact:

Masayuki Hyodo  
Representative Director, President and Chief Executive Officer  
Sumitomo  
1-8-11, Harumi, Chuo-ku  
Tokyo 104-8610  
Japan

Email: [environment-and-csr@sumitomocorp.co.jp](mailto:environment-and-csr@sumitomocorp.co.jp)

### Sources:

Sumitomo website accessed January 2022  
<https://www.sumitomocorp.com/en/jp/news/important/group/20210929>

KDDI website accessed January 2022

<https://www.kddi.com/english/corporate/csr/feature1-02/>

Junta steps up phone, internet surveillance – with help from MPT and Mytel, Frontier Myanmar 5th July 2021

<https://www.frontiermyanmar.net/en/junta-steps-up-phone-internet-surveillance-with-help-from-mpt-and-mytel/>

Myanmar Port Authority berthing list 14th March 2022

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2014-3-2022.pdf>

TMIT website accessed April 2022

<https://www.tmit-mm.com/company-profile/>

Notified 20th January 2022

Added to the Dirty List 1 March 2022

## Tactical Missile Weapons Corporation (KTRV)

The Tactical Missile Weapons Corporation is a Russian state-owned defence company specialising in missile production. It has been supplying air to air missiles to the Burmese military for decades.

### Contact:

Boris Obnosov

Email: [kmo@ktrv.ru](mailto:kmo@ktrv.ru)

Director General

Tactical Missiles Corporation

Адрес: 141080, oscow region

Korolev, Lenin str., 7

Russia

### Source:

'Strong, Fully Efficient and Modern': Myanmar's new look armed forces, Andrew Selth, Griffith Institute, 2015

[https://www.griffith.edu.au/\\_\\_data/assets/pdf\\_file/0017/118313/Regional-Outlook-Paper-49-Selth-web.pdf](https://www.griffith.edu.au/__data/assets/pdf_file/0017/118313/Regional-Outlook-Paper-49-Selth-web.pdf)

Notified 8th August 2019

Added to the Dirty List 20 August 2019

## Tasaki

Tasaki is a Japanese jewellery company. It has a subsidiary in Burma, Myanmar Tasaki Co. Ltd. This subsidiary is sourcing pearls via the state-owned Myanmar Pearl Enterprise (MPE). Since the attempted military coup on 1st February 2021, MPE is under the control of the military, with revenue going to the military. For this reason, it has been sanctioned by the UK and USA.

### Contact:

Toshikazu Tajima, CEO

Email: [info@tasaki.co.jp](mailto:info@tasaki.co.jp)

Takasi

3-1, 7-chome

Minatojima Naka-machi

Chuo-ku

Kobe 650-0046  
Japan

**Sources:**

Takasi Global website accessed January 2022  
<https://www.tasaki-global.com/about-tasaki/corporate/outline/>

Takasi Global Website accessed January 2022  
<https://www.tasaki-global.com/about-tasaki/pearl/>

Human Rights Now and Justice For Myanmar call on TASAki to end business with the Myanmar military junta, following US designation of Myanmar Pearl Enterprise for sanctions, 21 April 2021:  
<https://www.justiceformyanmar.org/press-releases/human-rights-now-and-justice-for-myanmar-call-on-tasaki-to-end-business-with-the-myanmar-military-junta-following-us-designation-of-myanmar-pearl-enterprise-for-sanctions>

Notified 20th January 2022

Added to the Dirty List 1 March 2022

## 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

## Telegram

Telegram is a web based message service funded by Pavel Durov, a Russian tech entrepreneur who is now a French citizen. Telegram is run from Dubai, United Arab Emirates.

Telegram hosts the MWD military propaganda channel. <https://t.me/mwdmedia>. It has also failed to act on numerous reports of military propaganda and people using doxing tactics releasing information leading to people being arrested by the military.

**Contact:**

<https://telegram.org/support>

**Sources:**

Telegram website accessed January 2022

<https://t.me/mwdmedia>

Telegram website FAQ accessed January 2022

<https://telegram.org/faq#q-who-are-the-people-behind-telegram>

Twitter Thread Htaike Htaike Aung 31st January 2022

<https://twitter.com/barnyar/status/1488105742532071425?s=20&t=mSz6Ng7CDMFPjKYcdgw4dQ>

Notified 20th January 2022

Added to the Dirty List 1 March 2022

## Tokyo Tatamono Co

Tokyo Tatamono is a Japanese real estate company.

Fujita, Tokyo Tatamono Co, Japan's state investment firm JOIN, and the Japan Bank for International Cooperation (JBIC) are all involved in a consortium that pays rent to the Burmese military for land for a complex they built and financed. Known as the Y Complex, the development of shops, offices and a hotel is estimated to be paying the military around \$2 million a year in rent. We understand that development of the project is currently suspended.

**Contact:**

Hitoshi Nomura, President and CEO

Tokyo Tatamono

Yaesu Building 1-4-16 Yaesu

Chuo-ku

Tokyo 103-8285

Japan

**Sources:**

New evidence details Japanese payments to Myanmar army for Y Complex land lease, Justice for Myanmar, 24th March 2021

<https://www.justiceformyanmar.org/press-releases/new-evidence-details-japanese-payments-to-myanmar-army-for-y-complex-land-lease>

Japan state-funded hotel deal pays rent to Myanmar defence ministry, by Ju-min Park, John Geddie, Reuters, 24th March 2021

<https://www.reuters.com/article/us-myanmar-politics-japan-insight-idUSKBN2BG0FF>

Notified 20th January 2022

Added to the Dirty List 1 March 2022

# 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

# Toyota Group/Toyota Tsusho Corporation

Toyota Tsusho is part of the Toyota group of companies. In Burma it is a joint owner, along with four other companies, of the TMIT port in Thilawa. TMIT has allowed vessels from the military-owned Five Star shipping line to use its port.

## Contact:

Ichiro Kashitani  
President  
Toyota Tsusho Corporation  
9-8, Meieki 4-chome  
Nakamura-ku  
Nagoya 450-8575  
Japan

## Sources:

Myanmar Port Authority berthing list 14th March 2022

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2014-3-2022.pdf>

TMIT website accessed April 2022

<https://www.tmit-mm.com/company-profile/>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## TPG Capital

TPG Capital is an American investment company which manages over \$100bn in assets. It is the majority owner of Tower Holdings. Tower Holdings in turn owns two telecoms towers companies in Burma, Apollo Towers and Pan Asia Towers, both of which work for the military joint venture mobile phone network company Mytel.

### Contact:

Jim Coulter  
Co-Chief Executive Officer  
301 Commerce Street  
Suite 3300, Fort Worth, TX 76102  
Texas, USA

Email: [inquiries@tpg.com](mailto:inquiries@tpg.com)

### Sources:

Myanmar telecoms tower deal puts TPG in pole position, Gwen Robinson, Nikkei Asian Review, 18th September 2018  
<https://asia.nikkei.com/Business/Business-deals/Myanmar-telecoms-tower-deal-puts-TPG-in-pole-position>

Myanmar Investments International Ltd, Update on Apollo Towers, 21 September 2018  
<https://markets.ft.com/data/announce/full?dockey=1323-13799246-5ALANA556EO8QAMFFP2F39QGAR>

Notified 8th August 2019

Added to the Dirty List 20 August 2019

## Tristate Holdings Ltd

Tristate Holdings is a Hong Kong based clothing company. In Burma they have a textile factory in the Pyin Ma Bin industrial estate, owned by the military-controlled Union of Myanmar Economic Holdings (UMEH).

### Contact:

Mr. Wang Kin Chung  
Chairman and CEO  
Tristate Holdings  
5/F., 66-72 Lei Muk Road  
Kwai Chung, New Territories  
Hong Kong

Email: [cosec@tristateww.com](mailto:cosec@tristateww.com)

### Sources:

Tristate Holdings website accessed July 2019  
<https://www1.hkexnews.hk/listedco/listconews/sehk/2001/0426/0458/f102.pdf>

Myanmar Industries Association website accessed July 2019  
<https://myanmarindustries.org/index.php/home-2/38-myanmar-industries/industrial-zones/239-industrial-zones-yangon>

Notified 16th July 2019

Added to the Dirty List 20 August 2019

## Tucows

Tucows is a Canadian internet technology company. Through its subsidiary Enom, it hosts the website for the military-owned Gandamar Ballroom.

**Contact:**

Elliot Noss, President and Chief Executive Officer  
Tucows  
96 Mowat Avenue  
Toronto, Ontario  
Canada

**Source:**

Who Is entry for gandamarballroom.com accessed January 2022  
<https://who.is/whois/gandamarballroom.com>

Who Is entry for Myanmar War Veterans Organisations accessed January 2022  
<https://whois.domaintools.com/mwvo.org>

Notified 21st January 2022

Added to the Dirty List 1 March 2022

## UAZ

UAZ is a Russian vehicle manufacturer specialising in off-road vehicles, often for military use. It has sold vehicles to the Burmese military.

**Contact:**

UAZ LLC  
92, Moscow Highway  
Ulyanovsk 432034  
Russia

Email: [export@uaz.ru](mailto:export@uaz.ru); [mm.medvedev@dnd.team](mailto:mm.medvedev@dnd.team)

**Source:**

Russian arms companies requiring sanctions for supplying the Myanmar military, Justice For Myanmar 27th March 2022  
<https://www.justiceformyanmar.org/stories/russian-arms-companies-requiring-sanctions-for-supplying-the-myanmar-military>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## UK Mutual Steam Ship Assurance Association (Bermuda) Ltd. affiliated to UK P&I

UK P&I is a British insurance club which insures shipping vessels. Research by Amnesty International exposed UK P&I insuring a vessel which delivered aviation fuel to Burma. The Burmese military has increasingly used airstrikes against civilian targets, creating a human rights and humanitarian crisis. Burma's democracy movement is calling for a complete ban on the delivery of aviation fuel to Burma because the military has taken aviation fuel intended for civilian use. UK P&I has failed to give an undertaking to add delivery of aviation fuel to Burma to exclusions for cover.

**Contact:**

Andrew Taylor  
Chief Executive Officer  
UK P&I  
90 Fenchurch Street

London  
EC3M 4ST  
andrew.J.taylor@thomasmiller.com

**Source:**

Myanmar: New shipments of aviation fuel revealed despite the military's war crimes – Amnesty International and Global Witness, 1st March 2023.

<https://www.globalwitness.org/en/press-releases/myanmar-new-shipments-of-aviation-fuel-revealed-despite-the-militarys-war-crimes/>

Notified 17th April 2023

Added to the Dirty List 23 May 2023

## Uni Ships & Management Limited

Uni Ships & Management Limited is a Hong Kong shipping company. It manages the Universe Prosperity vessel. On 9th March 2022 it used the military-owned Ahlone International Port Terminal in Yangon.

**Contact:**

Uni Ships & Management Limited  
30th Floor Prosperity Millennia Plaza  
663 Kings Road  
North Point Eastern  
Hong Kong

**Sources:**

Myanmar Port Authority Berthing List 9th March 2022

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%209-3-2022.pdf>

IMO database accessed April 2022

<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9228215>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## 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. UAC has also been upgrading Mig-29 fighter jets previously sold to the Burmese military.

**Contact:**

Yury Slyusar

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



President  
Bldg.1, 22 Ulansky Pereulok  
101000, Moscow,  
Russia

**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.mmtimes.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/>

Myanmar MiG-29 Upgrade Revealed: Will Malaysia Follow?, Vladimir Karnozov, Aviation International News, 28th March 2017

<https://www.ainonline.com/aviation-news/defense/2017-03-28/myanmar-mig-29-upgrade-revealed-will-malaysia-follow>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

## Ural Avia

Ural Avia is a Russian company specialising in helicopter parts and servicing. In March 2021 it sold MI-17 helicopter parts to a Burmese military crony company Dynasty International. MI-17 helicopters are used by the Burmese military.

**Contact:**

Ural Avia  
Ekaterinburg,  
st. Krestinsky 59/1, office 141m.  
Botanicheskaya  
Russia

Email: [uralaviapk@mail.ru](mailto:uralaviapk@mail.ru)

**Source:**

Arms Broker With Links To Belarus, Russia And Germany Supplied Myanmar Junta Since Coup Attempt – Justice for Myanmar, 1st March 2022

<https://www.justiceformyanmar.org/stories/arms-broker-with-links-to-belarus-russia-and-germany-supplied-myanmar-junta-since-coup-attempt>

Notified 31st March 2022

Added to the Dirty List 10 May 2022

## Vietfracht

Vietfracht is a Vietnamese shipping agent. It manages the Blue Lotus shipping vessel. On 14th January 2022, the Blue Lotus used the military-owned Hteedan Port Terminal in Yangon.

### Contact:

Vietfracht  
74 Nguyen Du  
Ha Noi  
Viet Nam

Email: [vfhan@vietfracht.com.vn](mailto:vfhan@vietfracht.com.vn)

### Sources:

Myanmar Port Authority Berthing List 14th January 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2014-1-2022.pdf>

IMO Database accessed January 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9194452>

Notified 27th January 2022

Added to the Dirty List 1 March 2022

## Vietfracht Transport & Chartering Corporation

Vietfracht Transport & Chartering Corporation is a state-owned Vietnamese shipping company. On 7th March 2022 its vessel, the Blue Lotus, used the military-owned Ahlone International Port Terminal in Yangon.

### Contact:

Vietfracht Transport & Chartering Corporation  
88 Mai Xuan Thuong  
Qui Nhon  
Vietnam 12345

### Sources:

Myanmar Port Authority Berthing List 7th March 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%207-3-2022.pdf>

IMO database accessed April 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9194452>

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Vietnam Maritime Commercial Joint Stock Bank

Vietnam Maritime Commercial Joint Stock Bank is a Vietnamese Bank. It owns the Ocean 29 cargo vessel, which on 4th February 2022 used the military-owned Ahlone International Port Terminal in Yangon. On 21st February 2022 its vessel, the PNT Mighty, used the military-owned Hteedan port terminal in Yangon.

**Contact:**

Nguyen Hoang Linh  
Vietnam Maritime Commercial Joint Stock Bank  
54A, Nguyen Chi Thanh  
Lang Thuong Ward  
Dang Da District  
Hanoi City  
Vietnam

**Sources:**

IMO database accessed February 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9599808>

Myanmar Port Authority Berthing List 4th February 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%20%204-2-2022.pdf>

IMO database accessed February 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9647382>

Myanmar Port Authority Berthing List 21st February 2022  
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%20%2021-2-2022.pdf>

Notified 3rd March 2022

Added to the Dirty List 10 May 2022

## Viet Thaun

Viet Thaun is a Vietnamese shipping company. On 17th January 2022, its vessel, the Viet Thaun 30-02, used the military-owned Ahlone International Port Terminal in Yangon.

**Contact:**

Viet Thaun  
No. 412, Quang Trung Street  
Quang Trung Ward, Uong Bi City  
Quang Ninh Province  
Vietnam

Email: [vietchuanub@gmail.com](mailto:vietchuanub@gmail.com): [kehoachkhaithacvt@gmail.com](mailto:kehoachkhaithacvt@gmail.com)

**Sources:**

Myanmar Port Authority Berthing List 17th January 2022  
[http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2017-1-2022%20A\\_0.pdf](http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2017-1-2022%20A_0.pdf)

IMO Database accessed January 2022  
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9320312>

Notified 27th January 2022

Added to the Dirty List 1 March 2022

## 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                      Email: [cskh@viettel.com.vn](mailto:cskh@viettel.com.vn)  
General Director  
Viettel  
No.1 Tran Huu Duc  
My Dinh 2, Tu Liem  
Hanoi, Vietnam

### 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

## Visakhapatnam Port Trust

Visakhapatnam Port Trust is an Indian state-owned company operating the Visakhapatnam Port. It allows the Burmese military-owned Myanma Five Star shipping company to use its port. On 24th February 2022 the Five Star owned cargo vessel Han Thar berthed at Visakhapatnam Port. Five Star is owned by Union of Myanmar Economic Holdings Ltd, which has been sanctioned by the USA, UK, EU and Canada.

### Contact:

Visakhapatnam Port Trust  
Port Area  
Visakhapatnam-530035  
India

Email: [e-reg.vpt@gov.in](mailto:e-reg.vpt@gov.in)

### Sources:

Lloyds List Seasearcher

Notified 31st March 2022

Added to the Dirty List 10 May 2022

## VPower Group

VPower Group is a Hong Kong energy company which has been competing for fossil fuel energy projects in Burma. In Burma it rents land from the military-owned Myanmar Economic Holdings Limited, including having developed a gas terminal on military-owned land that will be handed over to Myanmar Economic Holdings Limited at an unspecified time.

**Contact:**

Mr Lam Yee Chun  
Executive Chairman & Co-Chief Executive Officer  
V Power  
Units 2701-05, 27/F Office Tower 1  
The Harbourfront  
18-22 Tak Fung Street, Hung Hom  
Hong Kong

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

**Sources:**

Myanmar coup threatens Chinese power projects, John Liu and Dominic Oo, Nikkei Asia, 5th May 2021  
<https://asia.nikkei.com/Spotlight/Myanmar-Crisis/Myanmar-coup-threatens-Chinese-power-projects>

Myanmar Port Authority website listing VPower development on Plot 14, Thilawa  
<http://www.mpa.gov.mm/news-activities/vpowers-Ing-fsu-thilawa-plot-14/>

Page 169, Plot 14 Thilawa listed at owned by Union of Myanmar Economic Holdings Ltd in Japan International Co-operation Agency Report on preparations for Thilawa port expansion and development.  
[https://openjicareport.jica.go.jp/pdf/12244919\\_02.pdf](https://openjicareport.jica.go.jp/pdf/12244919_02.pdf)

Notified 6th April 2022

Added to the Dirty List 10 May 2022

## Westports

Westports is a Malaysian ports and cargo handling company. It allows the Burmese military-owned Myanmar Five Star shipping company to use its ports. On 2nd March 2022 the Five Star owned cargo vessel Dawei berthed at the Westports owned port at Port Klaing, Malaysia. Five Star is owned by Union of Myanmar Economic Holdings Ltd, which has been sanctioned by the USA, UK, EU and Canada. On 20th January 2022, 6th January 2022, and 26th December 2021 another Five Star vessel, Kengtung, also used the port.

**Contact:**

Eddie Lee Mun Tat  
Chief Executive Officer  
Westports  
P.O. Box 266, Pulau Indah,  
42009 Port Klang  
Malaysia

Email: [pr@westports.com.my](mailto:pr@westports.com.my)

**Source:**

Lloyds List Seasearcher

Notified 3rd March 2022

Added to the Dirty List 10 May 2022

## Wuxi Huaguang Electric Power Engineering Co., Ltd.

Wuxi Huaguang Electric Power Engineering Co., Ltd is a Chinese energy company specialising in coal power. It operates the Tigyt coal fired power plant in Shan State, with coal from the nearby Tigyt coal mine. Local residents oppose the power plant, which is causing widespread local pollution.

The company has not met legal requirements regarding the environment, and it was temporarily closed in 2014 because of the impact of waste on the local environment.

### Contact:

Wuxi Huaguang Electric Power Engineering Co., Ltd.  
No.3 Chengnan Rd  
Wuxi City  
Jiangsu Province  
China

Email: [wbe@wxboiler.cn](mailto:wbe@wxboiler.cn)

### Sources:

Statement Opposing the planned restarted of the Tigyt coal fired power plant, Tigyt Communities and Pa-O Youth Organization (PYO), 28th May 2018

<https://progressivevoicemyanmar.org/2018/05/28/statement-opposing-the-planned-restarting-of-the-tigyt-coal-fired-power-plant/>

Residents still unhappy over Tigyt coal project, Chan Mya Htwe, Frontier Myanmar, 12th September 2018

<https://www.mmtimes.com/news/residents-still-unhappy-over-tigyt-coal-project.html-0>

Notified 8th August 2019

Added to the Dirty List 20 August 2019

## Yantra India Ltd

Yantra India Ltd is an Indian state-owned arms company. It supplied 122mm barrels to the Myanmar military on October 27 2022, likely to be used for howitzers.

### Contact:

Shri Rajeev Puri (IOFS)  
Chairman and Managing Director  
Yantra India Ltd  
Ordnance Factory Ambajhari  
Amravati Road, Wadi  
Nagpur-440021 (MS)  
India

Email:

[opr.hq@yantraindia.co.in](mailto:opr.hq@yantraindia.co.in)

[yil.hq@yantraindia.co.in](mailto:yil.hq@yantraindia.co.in)

### Source:

India supporting Myanmar junta atrocities through supply of gun barrels, Justice for Myanmar 19th July 2023.

<https://www.justiceformyanmar.org/stories/india-supporting-myanmar-junta-atrocities-through-supply-of-gun-barrels>

Notified 16th August 2023

Added to the Dirty List 24 August 2023

## Yatai Group

Yatai Group is a Chinese conglomerate involved in a wide range of business activities. In Burma it has partnered with the Border Guard Force, formerly known as the Democratic Karen Buddhist Army, in the development of Shwe Koko in Karen state, known locally as China Town. The Border Guard Force (BGF) are effectively part of the Burmese Army, under their control and fighting side by side, but allowed to control some areas of Karen State for business purposes.

BGF has been responsible for human rights violations that meet the criteria of war crimes and crimes against humanity when fighting alongside the Burmese military attacking ethnic Karen civilians and areas under the control of the Karen National Union. In 2019 BGF forces were fighting alongside the Burmese Army in Rakhine State.

In addition to the human rights record of Yatai Group's partner the BGF/Burmese Army, the development project is itself linked to human rights violations with farmers and others having land confiscated without compensation. There is no transparency or consultation in the development of the project.

### Contact:

Tong Lunkai  
Chairman, Yatai Group

Email: [service@ytkg8.com](mailto:service@ytkg8.com)

### Sources:

Foreign Development in Myanmar Sparks Concern Over Transparency, Regulation – Steve Stanford, Voice of America, 23rd January 2019

<https://www.voanews.com/east-asia-pacific/foreign-development-myanmar-sparks-concern-over-transparency-regulation>

New city project by Chinese firm raises hackles in Kayin, Naw Betty Han, Myanmar Times 18th Sep 2018

<https://www.mmtimes.com/news/new-city-project-chinese-firm-raises-hackles-kayin.html>

Inside the DKBA, Karen Human Rights Group, 31st March 1996

<https://khrgr.org/1996/03/khrgr96b23/inside-dkba>

Notified 8th August 2019

Added to the Dirty List 20 August 2019

## 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

## Yokogawa Bridge Holdings Ltd

Yokogawa Bridge is a Japanese company operating in a range of sectors including construction, real estate and IT. In Burma it has an MOU with the military-owned Myanmar Economic Corporation which includes steel, building skills and technological knowledge, and other undisclosed areas.

**Contact:**

Hisashi Fujii  
Director and Chairman  
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4-4-44 Shibaura  
Minato-ku  
Tokyo 108-0023  
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**Source:**

<https://www.hrw.org/news/2022/02/09/myanmar-japan-construction-giant-should-end-military-partnership>

Notified 31st March 2022

Added to the Dirty List 10 May 2022

## 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:**

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China



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**Sources:**

Shan Human Rights Foundation report 2016

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