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 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

Military Factory website accessed April 2022

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

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

Alcazar Capital website accessed August 2019

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

Sources:
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

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

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

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


Military-owned Myawaddy Bank

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

Contact:
Armscor
150 North Smart Way
Pahrump, NV 89060
Philippines

Email: support@armscor.com

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

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
Myanmar Times 17th January 2017

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
Aviaspares
Aviaspares is a Russian aircraft parts supplier. It has supplied parts for MI-8 and MI-17 helicopters to arms brokers for the Burmese military. The Burmese military operates these helicopters.

Contact:
Egor Vladimirovich Berger
Founder and CEO
Aviaspares
Krasnogorsk
Moscow region
Russia

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

Military Factory website accessed April 2022

Notified 6th April 2022

Added to the Dirty List 10 May 2022

Aviatech
Aviatech is a Russian aviation parts supply company. It has supplied 83 shipments of parts for Mi-17 (Mi-8M) helicopters from Russia between 2017 and 2020. The Burmese military operates these helicopters. The parts were supplied via Burmese crony company Myanmar New Era Trading Company, which has some of the same directors and shareholders as other Burmese companies supplying arms to the Burmese military.

Contact:
Aviatech
1a Aeroport St
Novosibirsk 630123
Russia

Email: heli@aviats.com

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

Russian arms companies requiring sanctions for supplying the Myanmar military, Justice For Myanmar 27th March 2022
Notified 31st March 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. Its 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:**


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

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

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.
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

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
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) Email: bdbdl@bdl-india.in
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

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

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

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
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

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

One cannot step into the same river twice: making the Kaladan Project people-centred, Kaladan Movement June 2013.

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%284-4-2022%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

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

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; 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
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

China’s armed CH-3 drone spotted in Myanmar Defence Blog 31st May 2016

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

https://defence.pk/pdf/threads/new-stealth-frigate-for-myanmar-navy.307055/
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

Sources:
Taiyuan Steel to exploit Myanmar Nickel Mine, Steel Orbis 18th August 2010

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

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

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

Sources:

https://khrg.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

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

Sources:
CNTIC website accessed December 2018

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

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

DICA registration

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

China National Machinery website accessed November 2018
http://www.cccme.org.cn/shop/cccmce1157/introduction.aspx
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

Sources:
CNPC website accessed September 2021

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

Factbox: Oil majors in Myanmar in spotlight after UN call for sanctions – Reuters, 9th March 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
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 armoured personnel carrier catches fire in Myanmar, Defense Blog, 18 Oct 2018

Analysis: Under Pressure, Aung San Suu Kyi to Seek Chinese Investment, The Irrawaddy, 5th December 2017
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
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

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

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
Director
China State Construction Engineering Corporation
China Construction Fortune International Center
Building 3, Courtyard 5, Anding Road
Chaoyang District
Beijing, China

Sources:
Shepherd Media 9th November 2018 - Poly recycles PLA equipment for export

Vancouver Sun – 26th August 2017 - How a murky company with ties to the People’s Liberation Army set up shop in B.C

Notified 30th November 2018
Added to the Dirty List 11 December 2018
China Three Gorges Development Corporation (CTG)

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

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

Sources:
Media release by Action for Shan State Rivers 5th August 2015

VOA – 10th June 2015 - Huge Proposed Hydropower Dam in Myanmar Draws Local Opposition

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

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
Sources:
Myanmar Port Authority Berthing List 14th January 2022

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, 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
101 Townsend St
San Francisco, CA 94107
USA

Email: press@cloudflare.com
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

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 Marshal 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

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
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

**Source:**
COSCO website accessed January 2022

Notified 21st January 2022
Added to the Dirty List 1 March 2022

**CNS Aviation**

CNS Aviation is a Russian aviation spare parts company. It has supplied helicopter parts to the Burmese military via a Burmese crony arms broker company.

**Contact:**
office@cns-aviation.ru

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

Notified 6th April 2022
Added to the Dirty List 10 May 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

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

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

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

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

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

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

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

Added to the Dirty List 1 March 2022

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

Email: info@tsnk.ru

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

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  

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  

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

**edotco Group**
edotco Group is a Malaysian company which describes itself as an ‘integrated telecommunications infrastructure services company.’ It carries out work for the Burmese military joint venture mobile phone network company, Mytel.

**Contact:**
Suresh Sidhu  
Email: marketing@edotcogroup.com
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
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

Notified 30th November 2018
Added to the Dirty List 11 December 2018

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

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

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

Emerging Towns and Cities Singapore website accessed April 2022
https://www.etcsingapore.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

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

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  

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

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  

Ahlone International Port Terminal page on Myanmar Economic Corporation website  
https://www.mecwebsite.com/ahlone-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 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.

Facebook provides a free advertising platform for military-owned companies to promote their products, profits from which go to the military and help fund their operations, which violate international law. Facebook has applied inconsistent and illogical policies towards the presence of military companies on its platform. 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.

**Contact:**
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
https://apnews.com/article/technology-business-middle-east-religion-europe-a38da3cc0ffae7e4ca450c374f796

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

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

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

Media release from local communities 12th October 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

Source:
Erik Prince in Myanmar – an own goal in the making for China’s Belt and Road investments?, Global Witness, 29th March 2019

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

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

**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/

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
Sources:
Lloyds List Seasearcher
Notified 31st March 2022
Added to the Dirty List 10 May 2022

**GCL International Ltd**

GCL International Ltd is a British certification and accreditation services company. Burmese military-owned Tri-Star Tyres carries the GCL logo on its promotional materials.

**Contact:**
GCL International Ltd
Level 1, Devonshire House
One Mayfair Place
London
W1J 8AJ
United Kingdom

Email: info@gcl-intl.com

**Source:**
Advertisement in military-owned Myawady Daily newspaper 10th February 2022
https://www.myawady.net.mm/node/21877

Advertisement in military-owned Myawady Daily newspaper 7th February 2022
https://www.myawady.net.mm/node/21732

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

**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

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

Source:
Blocking a bloodline – Report by Candle Light, report by Candle Light, Southern Youth and Tarkapaw Youth Group, August 2019
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”, Om斯kaya str.
Rostov-on-Don, 344068
Russia

Email: oao@gorizontrostov.ru

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

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

Myanmar Times 17th July 2015, accessed October 2018

Media release from local communities 12th October 2018

Notified 5th November 2018
Added to the Dirty List 11 December 2018

Update 27 October 2020
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

Sources:
Pan Aust website accessed April 2022

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

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
Singapore 408564

Guardian Independent Certification
Sovereign House 212-224
Shaftesbury Avenue
London WC2H 8HQ

Sources:
Advertisement in military-owned Yadarnabon newspaper 10th February 2022
https://www.myawady.net.mm/node/21878
Advertisement in military-owned Myawady Daily newspaper 1st February 2022
https://www.myawady.net.mm/node/21503

Notified 31st March 2022
Hanergy Group Holdings Limited
Hanergy Group Holdings is a Chinese company which claims to focus on clean energy. It is involved in dam projects in Burma, including the damming of the Salween river, which would cause displacement and environmental destruction.

Contact:
Li Hejun Email: csr@hanergy.com
Board Chairman and CEO
Hanergy Holding Group
No.0-A, Anli Road
Chaoyang District
Beijing
P.R.China

Sources:


Notified 30th November 2018

Add to the Dirty List 11 December 2018

Harvest Bobo Investments
Harvest Bobo Investments is a Singaporean holding company. It owns the TJ Harvest cargo vessel, which on 3rd January 2022, used the military-owned Ahlone International Port Terminal in Yangon.

Contact:
Harvest Bobo Investments
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

Notified 27th January 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

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

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

Hilton hotel website accessed September 2021  

Eden Group website accessed September 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  
Email: halmedia@hal-india.com
Chairman and Managing Director
Hindustan Aeronautics Limited,
Corporate Office, 15/1, Cubbon Road, P.B.No.5150
India

Sources:
India Today - 17th June 2016 - HTT-40: 10 things to know about India's own trainer aircraft

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

Notified 30th November 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)   Email: cmd@hslvizag.in
Chairman & Managing Director
Hindustan Shipyard Ltd
Gandhigram (PO)
Visakhapatnam - 530 005
Andhra Pradesh
India

Sources:
Pradip R Sagar - Myanmar navy officers to visit Vizag to train in submarine operations
The Week Magazine – 1st August 2019

Thai Navy takes note of Myanmar acquiring Indian submarine, Economic Times – 11 December 2019

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.

Notified 12 May 2020

Sources:
Thaiger - 12 May 2020

Notified 12 May 2020

Added to the Dirty List 12 May 2020

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
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
Email: info@hrwallingford.com
HR Wallingford
Howbery Park
Wallingford, Oxfordshire
OX10 8BA
UK

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

The Guardian - 12 December 2018, Facebook among firms named on Myanmar human rights ‘dirty list’

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.

Huawai 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

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

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

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:**

Oxford Business Group - Myanmar’s banks invest in technology to modernise operations

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  
Ircon International  
C-4 District Centre
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-Modal 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

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

Myanmar Port Authority berthing list 9th September 2019
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

Myanmar Port Authority berthing list 7th March 2022

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

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
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

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

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:
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

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

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

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

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

TMIT website accessed April 2022
https://www.tmit-mm.com/company-profile/
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

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

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
Managing Director
KNDS-KMW+Nexter Defense System N.V
Builsing 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, 14th February 2014

Notified 8th 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

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

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

Notified 1st 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

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
Group Chairman
Larsen & Toubro Limited
L&T House, Ballard Estate
O. Box: 278
Mumbai 400 001
India

Email: Infodesk@larsentoubro.com

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


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-
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
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

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

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

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
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
Malyeshev Plant

Malyeshev Plant is a Ukrainian state-owned factory making heavy equipment for farming, mining and wind farms, as well as military equipment. It manufactures the BTR-3U armoured personal carrier.

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

Contact:
Email: pr@malyshev.kharkov.ua

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

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
Sources:
Shan State hydropower project permitted to proceed, Chan Mya Htwe, Myanmar Times, 10 September 2018

Ayeyar Hinthar Holding Company website accessed October 2019

TSYU demand immediate suspension of Shweli 3 Hydropower Project – Ta’ang Students and Youth Union, 4 October 2016

Shan Human Rights Foundation report 2016

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
Khlong Toei
Bangkok 10110
Thailand

Email: info@mdx.co.th

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

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 Email: info@mesnac.com
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

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

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

IMO database accessed February 2022
https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9536260
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
Chiyaphruek Road
Bang Phlap, Pak Kret
Nonthaburi 11120
Thailand

Email: companysec@mono.co.th

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

Mono Annual Report 2018

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
Email: oslo@multiconsult.no
Christian Nørgaard Madsen, Chief Executive Officer
Postboks 265 Skøyen
0213 Oslo
Norway
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
Email: pr@peacesoft.net
Group Founder, Chairman & Chief Entrepreneur
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

FastGo Official Launch in Myanmar Market – Myanmar Insider – 3rd January 2019

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
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 Email: ir@myock.com
Group Chief Executive Officer
OCK Group Berhad
No. 18, Jalan Jurunilai U1/20, Seksyen U1
Hicom Glenmarie Industrial Park
40150 Shah Alam
Selangor
Malaysia

Source:
OCK Group media release 28th November 2017
https://www.klsscreener.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

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

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

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, 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

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
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

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

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

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

Myanmar Port Authority Berthing List 19th January 2022

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; phuanshipping@gmail.com; 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

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

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

Notified 6th April 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

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

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 to 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  
Email: sustainability@posco.com  
POSCO  
6261, Donghaean-ro  
Nam-gu, Pohang-si  
Gyeongsangbuk-do  
Republic of Korea

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

Chinese company linked to human rights abuses in Burma (Myanmar), EarthRights International, 8th
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
Managing Director, PRAN Group
PRAN-RFL Center
105 Middle Badda
Dhaka – 1212, Bangladesh

**Email:** crd@prangroup.com

**Source:**
Shwe Gandamar Website accessed September 2021
http://www.shwegandamar.com/shwe-gandamar-distribution

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

**Sources:**
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 Mula
Kec Medan Deli
Medan, 20241
Indonesia

Sources:
Myanmar Port Authority Berthing List 7th February 2022

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

Myanmar Port Authority Berthing List 7th March 2022

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.Kraiirit 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  

Myanmar: Chevron, Total Suspend Some Payments to Junta – Human Rights Watch 28th May 2021  

Statement by 462 civil society organizations, 2nd August 2021  

Factbox: Oil majors in Myanmar in spotlight after UN call for sanctions – Reuters, 9th March 2021  

Myanmar: Thai State-Owned Company Funds Junta, Human Rights Watch, 25th May 2021  

Notified 30th September 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     Email: sales@rada.aero  
Rada Airlines LLC  
35 Starinovskaya str., office 3N  
220056, Minsk  
Republic of Belarus

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

Notified 31st March 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    Email: rojana@rojana.com
Managing Director
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

Dawei SEZ’s grave human rights violations, forced evictions and flawed EIAs come under fire

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

Notified 19th July 2019

Added to the Dirty List 20 August 2019

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 Oboronitelniiye 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

Sources:
Russia expands Myanmar Mi-24P repair programme - Jane’s Defence Weekly – 17th October 2017

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

Rostec completes the first stage of the iron smelting plant in Myanmar – Rostec website 12st October 2015

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

Myanmar commissions new air power, Mizzima, 20th July 2015

Myanmar to acquire Pantsir-S1 SHORAD systems, radar stations, and Orlan-10E UASs from Russia, Janes, 25th January 2021

Notified 5th November 2018

Added to the Dirty List 11 December 2018

**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

**Sources:**
Rosoboronexport media release 25th August 2015  

Russian arms trader working closely supplying Burmese military, Neill Fronde, Thaiger, 21st July 2021  

Yak-130, Airforce Technology, 5th January 2021  
https://www.airforce-technology.com/projects/yak_130/

Notified 6th April 2022

Added to the Dirty List 10 May 2022

**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

**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  

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

**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

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

Adipati Agricultural Produce Trading Limited website accesses July 2019
Myanmar: capitalizing on rice export opportunities, report by World Bank & LIFT, February 2014

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

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/

**SCG**
SCG is a Thai conglomerate focussing on cement, chemicals and packaging. 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
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

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

Sources:
Ministry of Home Affairs Website accessed January 2022

Notified 21st January 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 Email: social.sl@shangri-la.com
Chief Executive Group
Shangri-La International Hotel Management Ltd
28/F Kerry Centre, 683 King’s Road
Quarry Bay, Hong Kong SAR

Sources:

Stuart Deed - Traders breaks ground on 20-storey tower in Yangon – Myanmar Times 19th November 2019

Shangri-La Asia is financing crimes against humanity in Myanmar, Justice for Myanmar, 19th April 2021

Shangri La website accessed September 2021

Notified 18th February 2020

Added to the Dirty List 12 May 2020
**Simplex LCC**
Simplex LCC is a Russian company supplying helicopter parts. Its CEO is Ilya Rysev. It has supplied MI-17 helicopter parts to a Burmese military crony arms broker.

No contact available.

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

LinkedIn post by Ilya Rysev

Unable to notify

Added to the Dirty List 10 May 2022

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

**Email:** intl@sinohydro.com

**Sources:**
IGE website accessed November 2018
http://www.igemyanmar.com/our-business/energy-2/power/


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

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

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

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

Myanmar Port Authority Berthing List 2nd March 2022

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
SINOMACH
Building A, Jian Ye Zongbugang,
No.18 Dirun Road,
Zheng Dong New District,
Zhengzhou, Henan 450018,
China

**Source:**

Notified 17th September 2021

Added to the Dirty List 19 October 2021

**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  
Email: swift@finsbury.com  
Chief Executive Officer  
Avenue Adele  
1. B-1310 La Hulpe  
Belgium

**Sources:**
SWIFT membership list on Swift website accesses 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

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

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

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

Notified 6th April 2022
Added to the Dirty List 10 May 2022

Notified 30th November 2018
Added to the Dirty List 11 December 2018

Notified 30th November 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

Sources:
Burma Making Small Arms, The Irrawaddy, August 1988
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

Seeking Supplies: Developments of Small Arms Production and Industry in Myanmar, Small Arms Survey, 4th August 2022

Notified 6th April 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

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

Notified 6th April 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

Sources:
Sumitomo website accessed January 2022

KDDI website accessed January 2022

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

Myanmar Port Authority berthing list 14th March 2022

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:
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
Tasaki
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:

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
Source:
Tata Motors website, media release 14th September 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

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

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

Hydro World article 30th March 2015

Shan Human Rights Organisation report 2016
Notified 30th November 2018

Added to the Dirty List 11 December 2018

**Toyoo 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  

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**

TGP 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

**Sources:**
Myanmar telecoms tower deal puts TPG in pole position, Gwen Robinson, Nikkei Asian Review, 18th September 2018  

Myanmar Investments International Ltd, Update on Apollo Towers, 21 September 2018  

Notified 8th 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   Email: cosec@tristatetww.com
Chairman and CEO
Tristate Holdings
5/F., 66-72 Lei Muk Road
Kwai Chung, New Territories
Hong Kong

Sources:
Tristate Holdings website accessed July 2019
Myanmar Industries Association website accessed July 2019
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:
Source:
Russian arms companies requiring sanctions for supplying the Myanmar military, Justice For Myanmar 27th March 2022

Notified 6th April 2022
Added to the Dirty List 10 May 2022

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

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

Sources:
The Aviationist 26th January 2018

Myanmar Times 23rd January 2018

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

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

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

Sources:
Myanmar Port Authority Berthing List 14th January 2022

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

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

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

Notified 31st March 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

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

Myanmar Port Authority Berthing List 21st February 2022

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: vietthuanub@gmail.com: 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

IMO Database accessed January 2022
https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9320312
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
General Director
Viettel
No.1 Tran Huu Duc
My Dinh 2, Tu Liem
Hanoi, Vietnam

Sources:
Viettel website 14th January 2017

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

Myanmar Times 28th March 2016

Notified 5th November 2018

Visakhapatnam Port Trust
Visakhapatnam Port Trust is an Indian state-owned company operating the Visakhapatnam Port. It allows the Burmese military-owned Myanmar 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

Sources:
Lloyds List Seasearcher

Notified 31st March 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

**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-lng-fsu-thilawa-plot-14/

Page 169, Plot 14 Thilawa listed at owned by Union of Myanmar Economic Holdings Ltd in Japan  

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

**Source:**
Lloyds List Seasearcher

Notified 3rd March 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 Tigyit coal fired power plant in Shan State, with coal from the nearby Tigyit 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.  Email: wbe@wxboiler.cn
No.3 Chengnan Rd
Wuxi City
Jiangsu Province
China

Sources:
Statement Opposing the planned restarted of the Tigyit coal fired power plant, Tigyit Communities and Pa-O Youth Organization (PYO), 28th May 2018

Residents still unhappy over Tigyit coal project, Chan Mya Htwe, Frontier Myanmar, 12th September 2018

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
Sources:
Foreign Development in Myanmar Sparks Concern Over Transparency, Regulation – Steve Stanford, Voice of America, 23rd January 2019

New city project by Chinese firm raises hackles in Kayin, Naw Betty Han, Myanmat Times 18th Sep 2018

Inside the DKBA, Karen Human Rights Group, 31st March 1996
https://khrg.org/1996/03/khrg96b23/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

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
Yokogawa Bridge Holdings Ltd
Zhejiang Orient Engineering Co Ltd (ZOEC)

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

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

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

Contact:
Zhejiang Orient Engineering Co Ltd (ZOEC)
Tower A, UDC Mansion
No.8 Xinye Road Qianjiang CBD Hangzhou,
310016
China
Email: orient@orientengg.com

Sources:
Shan Human Rights Foundation report 2016

Power Technology report 29th March 2015

Notified 30th November 2018
Added to the Dirty List 11 December 2018