

Steven Law Financial Network

February 2008

Department of the Treasury
Office of Foreign Assets Control
Specially Designated Nationals
Pursuant to Executive Order 13448



Cecilia Ng
(a.k.a. Ng Sor Hong)
DOB 1958

Spouse



STEVEN LAW
(a.k.a. Tun Myint Naing)
DOB 16 May 1958

Son/Father



Lo Hsing Han
DOB 1938

Blocked Companies



3 Shenton Way
#10-01 Shenton House
SINGAPORE


- Golden Aaron Pte. Ltd.
- G A Ardmore Pte. Ltd.
- G A Capital Pte. Ltd.
- G A Foodstuffs Pte. Ltd.
- G A Land Pte. Ltd.
- G A Resort Pte. Ltd.
- G A Sentosa Pte. Ltd.
- G A Treasure Pte. Ltd.
- G A Whitehouse Pte. Ltd.
- S H Ng Trading


 **Asia World Industries**
BURMA
Subsidiary


Managing Director

 **Asia Light Company Ltd.**
BURMA
Subsidiary


 **Asia World Co. Ltd.**
BURMA


 **Asia World Port Management Co.**
BURMA
Subsidiary

 **Material support**

 **Ahlon Wharves**
Rangoon, BURMA


Chairman

 **Condone drug trafficking**

 **Negotiator/**
Service provider



Burmese Junta

 **Business concessions**