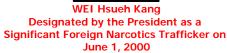
WEI Hsueh Kang **United Wa State Army Financial Network** November 2008

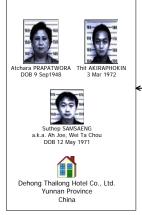


Department of the Treasury Office of Foreign Assets Control

Foreign Narcotics Kingpin Designation Act



UNITED WA STATE ARMY Designated by the President as a Significant Foreign Narcotics Trafficker on May 29, 2003





Burma

Chiang Rai, Thailand

WEI Hsuh Yuan a.k.a. WEI Hsueh Ying a.k.a. Samoechainuek Phairoj DOB 1953 or 1956



Eastern District of New York

Indictment

Narcotics Trafficking

May 2005



PAO Brothers





PAO Hua Chiang a.k.a. Ta Kat



PAO Yu Yi a.k.a. Ta Rang



PAO Yu Liang a.k.a. Ta Kyet





a.k.a. Lu Ta Fa. Taiyai Chaturong WEI Hsueh Kang, PAO Yu Hsiang and the UWSA DOB 5 Mar 1958 a.k.a. Aik Haw, Aung Hein, Aik Ho, Hsiao Ho Chiang Rai, Thailand and Burma



a.k.a. Mi Chung and Tuangwitthayakun Kriangkrai DOB 5 Nov 1950 Thailand and Burma



KYA LA BO DOB 1940 or 1942 DOR 1 Jan 1960 Thailand and Burma



a.k.a. Ah Li Ko Sae Jang Bunthawee DOB 6 Jun 1961



LI KAI SHOU LL CHENG YII DOR 1949



CHANG Chin Suna DOB 20 Dec 1959 Thailand and Burma



Burma



Sae Chang Kuai Nueng DOB 1964





HO Chun Ting

KEY FINANCIAL ASSOCIATE OF

DOB 18 July 1965

















Chiang Mai, Thailand and Burma











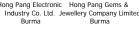
Chou Hsien Cheng Singapore

Hla Aung

Thet Naing Win

Oo Oo Khine Burma







Hong Pang General Hong Pang Livestock Hong Pang Textile Hong Pang Mining Development Company Limited

Company Limited Company Limited Construction Co. Ltd.



Tet Kham Gems Yangon Airways Co. Ltd. Company Limited



Singapore



Singapore



Hong Pang Gems & Jewellery (HK) Co. Limited



Ting Shing Tai Jewellery (HK) Co. Limited Hong Kong



Hong Kong



Sangsiri Kankaset Company Limited Khum Thaw Company Limited Thailand Thailand





a.k.a. Jeh Fong DOB 15 May 1951 Chiang Mai, Thailand