

Tay Za Financial Network

February 2008

Department of the Treasury
Office of Foreign Assets Control

Specially Designated Nationals
Pursuant to Executive Order 13448



General Thura Shwe Mann

State Peace and Development Council



TAY ZA

Key Financial Front Man



U KYAW THEIN
DOB 25 Oct 1947
Singapore

Director

Son

Business Operative

Chairman

Brother

Director

Owner

Director



AUNG THET MANN
DOB 19 Jun 1977

Director

Director



HTOO GROUP OF COMPANIES
Yangon, Burma



THIHA
DOB 24 Jun 1960



PAVO AIRCRAFT LEASING PTE. LTD.
Singapore

Singapore



Air Bagan



Pavo Trading Pte. Ltd.



Htoo Wood Products

Director



MYANMAR TREASURE RESORTS
Burma



AUREUM PALACE HOTELS AND RESORTS
Burma

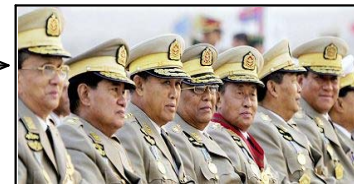


AYER SHWE WAH CO. LTD.
Burma



MYANMAR AVIA EXPORT CO. LTD.
Burma

Military Aircraft



Burmese Junta

Previously designated individuals appear in *Red Italics*
New SDNs appear in **BOLD CAPS**