

The Dirty List

Burma
campaign uk

May 2020



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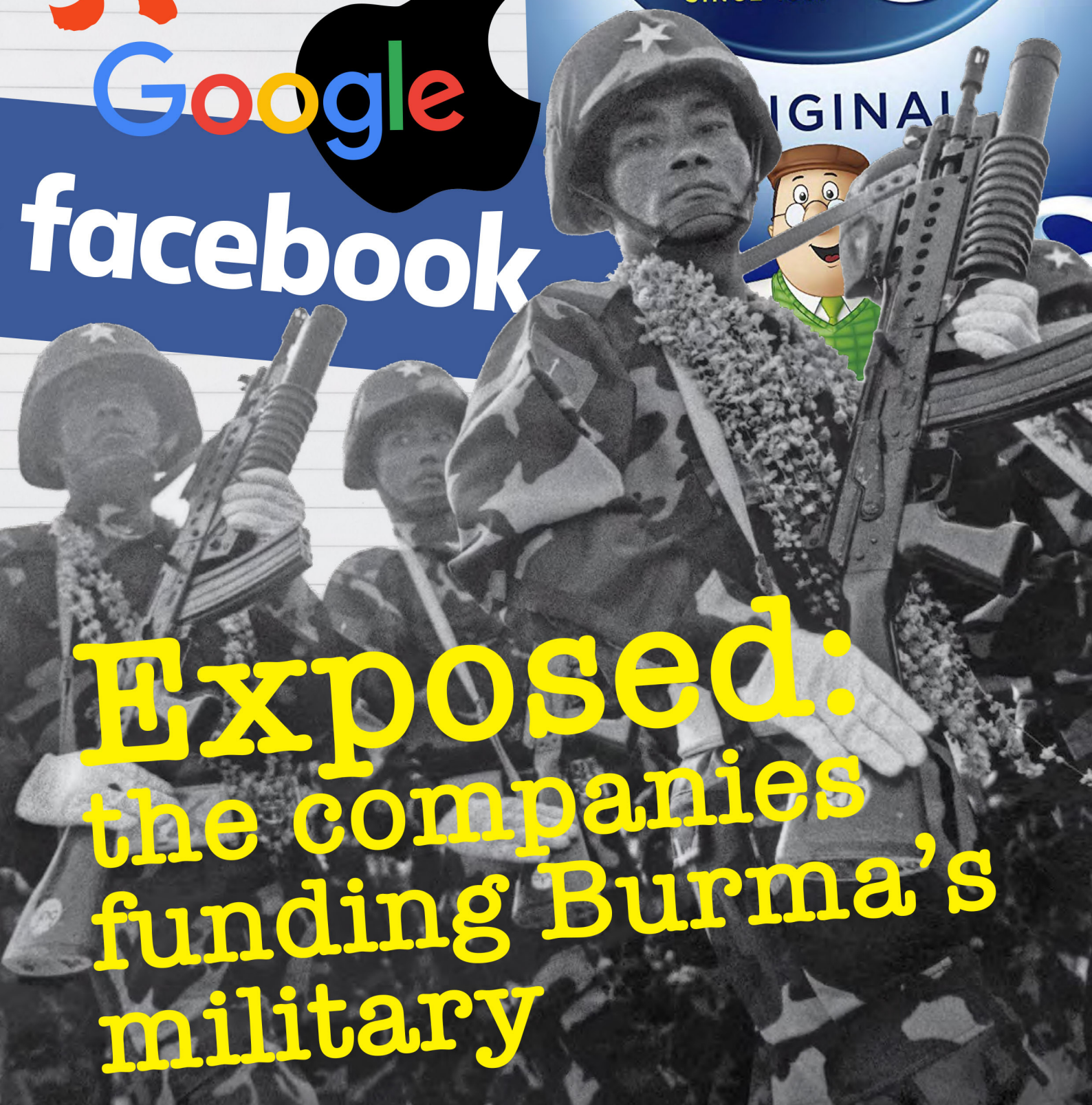
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Exposed:
the companies
funding Burma's
military

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.

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

Adani Group

Adani Group is a controversial Indian conglomerate which has been accused of environmental destruction, making false and misleading statements, using tax havens, exploiting workers, and is now entering into a business partnership with the Burmese military shortly after the United Nations said they should be prosecuted for genocide.

Adani Group will jointly develop the new Ahlone International Port Terminal (2) with Myanmar Economic Corporation, which is owned by the Burmese military. Myanmar Economic Corporation owns the land the port is being built on.

Contact:

Gautam Adani
Chairman, Adani Group
Adani Corporate House
Nr Mithakhali Crossing
Navrangpura, Ahmedabad-380009
Gujarat, India

Email: ausmedia@adani.com.au

Sources:

Adani deal with Myanmar military-linked company raises human rights alarm – Ben Smee and Emanuel Stokes - The Guardian – 13th May 2019
<https://www.theguardian.com/business/2019/may/14/adani-deal-with-myanmar-military-linked-company-raises-human-rights-alarm>

New Yangon port to be constructed as trade volumes rise – Kang Wan Chern and Thi-ha Ko Ko – Myanmar Times – 5th May 2019
<https://www.mmtimes.com/news/new-yangon-port-be-constructed-trade-volumes-rise.html>

Campaign website on Adani groups corporate record – Getup! - accessed July 2019
<https://adanifiles.com.au/>

Notified 16th July 2019

Added to the Dirty List 20 August 2019

Adoniss/Mayar India **NEW**

Adoniss is a Hong Kong company which is a subsidiary of Mayar India, an Indian company which appears to effectively be a holding company for Adoniss. Adoniss is involved in timber and trading. In Burma its timber trading subsidiary rents office space in the military owned Myawaddy Bank Luxury Complex.

Contact:

Adoniss Limited
803 , LIPPO Centre | Tower II
89 Queensway | Admiralty
Hong Kong

Sources:

Adoniss website accessed September 2019

<http://adonisltd.com/about.html>

DICA website listing A&M Director as an Adoniss Director

<https://www.myco.dica.gov.mm/Corp/EntityProfile.aspx?id=d710b05a-e0cb-437f-ade7ec71d6b4348>

Page 99, The economic interests of the Myanmar military, Independent International Fact-Finding Mission on Myanmar, updated version 16th September 2019

<https://www.ohchr.org/EN/HRBodies/HRC/MyanmarFFM/Pages/EconomicInterestsMyanmarMilitary.aspx>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

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

Email: info@alcazar-capital.com

Director, Alcazar Capital

North Tower, 2204

Emirates Financial Towers

DIFC, PO BOX 506672

Dubai, United Arab Emirates

Sources:

FMO website accessed August 2019

<https://www.fmo.nl/project-detail/45082>

Alcazar Capital website accessed August 2019

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

Irrawaddy Green Towers website accessed August 2019

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

Notified 8th August 2019

Added to the Dirty List 20 August 2019

Allseas Marine S.A. **NEW**

Allseas Marine S.A. is a Greek shipping company. It owns the Box Endeavour cargo ship. The Box Endeavour uses TMT Port in Yangon. TMT is a British managed but military owned port, part of the Union of Myanmar Economic Holdings Ltd.

Contact:

Michael Bodouroglou

E-mail: info@allseas.gr

Managing Director

Allseas Marine S.A.

15 Karamanli Ave

16673 Voula

Greece

Sources:

Allseas Marine S.A. website accessed September 2019

<http://www.allseas.gr/fleet.php>

Myanmar Port Authority berthing list 9th August 2019

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2809082019%29.pdf>

Myanmar Port Authority berthing list 30th August 2019

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2830082019%29.pdf>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

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 one for Min Aung Hlaing, Commander in Chief of the Burmese military, whom United Nations investigators have said should be prosecuted for genocide. It also hosts applications for the Myawady military newspaper, the Ministry of Defence, and military-owned companies.

Contact:

Larry Page

Email: investor-relations@abc.xyz

Founder

Google

1600 Amphitheatre Parkway

Mountain View, CA 94043

USA

Sources:

Cincds (Office of the Commander-in-Chief of Defence Services)

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

Myawady military newspaper

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

Ministry of Defense

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

One of several applications for military joint venture Mytel

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

Military owned Myawaddy Bank

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

Notified 16th July 2019

Added to the Dirty List 20 August 2019

Apple

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

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

Contact:

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

Source:

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

Notified 9th August 2019

Added to the Dirty List 20 August 2019

Arm Scor International

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

Contact:

Arm Scor
150 North Smart Way
Pahrump, NV 89060
Philippines

Email: support@arm Scor.com

Source:

Filipino handguns triggering into Myanmar – Shepherd Media 7th November 2018
<https://www.shepherdmedia.com/news/landwarfareintl/indo-defence-2018-filipino-handguns-triggering-mya/>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

Asia-Africa-Europe-1 (AAE1)

AAE1 is a 25,000km consortium cable system connecting South East Asia to Europe via Egypt. It is owned by 19 communications companies. Mytel, a mobile network in Burma part owned by the military via the military owned and controlled Myanmar economic Corporation, uses the AAE1 cables for internet bandwidth.

(No contact details provided, no notification sent)

Source:

TeleGeography 21st June 2018
<https://www.telegeography.com/products/commsupdate/articles/2018/06/21/mytel-to-deploy-satellite-backhaul-solution/>

Myanmar Times 17th January 2017

<https://www.mmtimes.com/business/technology/24576-mytel-to-target-rural-areas-and-compete-on-price.html>

Added to the Dirty List 11 December 2018

Asian Identity

Asian Identity is a Thai company which describes itself as a 'human resource and organizational development company.'

It carries out work for the military joint venture Myanmar Brewery.

Contact:

Katsuhiko Nakamura

Email: info@a-identity.asia

CEO

M.Thai tower 5Fl., Unit 2A

All Seasons Place

87 Wireless Rd, Phatumwan

Bangkok 10330

Thailand

Sources:

Asian Identity website accessed July 2019

<https://www.asian-identity.com/myanmar-brewery-myanmar-champion-project/>

Notified 3rd July 2019

Added to the Dirty List 20 August 2019

Aviation Industry Corporation of China (AVIC)

AVIC is a Chinese state owned defence and aerospace company. It subsidiary, Hongdu Aviation Industry Group, manufactures the Hongdu JL-8 aircraft used by the Burmese military in Kachin State, Burma.

Contact:

Tan Ruisong, President

overseascrm@avic.com

Sources:

China's K-8 Jets: A Killer for Myanmar Defense Industry Daily – Defence Industry Daily 30th June 2010

<https://www.defenseindustrydaily.com/Chinas-K-8-Jets-A-Killer-for-Myanmar-06457/>

Myanmar Air Force aircraft get six new Chinese K-8 trainer aircraft – Defence blog 1st March 2015

<http://defence-blog.com/news/myanmar-air-force-aircraft-get-six-new-chinese-k-8-trainer-aircraft.html>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

Bharat Dynamics Limited

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

Contact:

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

Email: bdbdl@bdl-india.in

Sources:

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

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

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

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

Notified 16th July 2019

Added to the Dirty List 20 August 2019

The Brewing, Food & Beverage Industry Suppliers Association/International Brewing Awards

The Brewing, Food & Beverage Industry Suppliers Association is a British trade association which mainly lobbies on behalf of the companies supplying the brewing industry. Its commercial arm, the Brewing Technology Services Ltd, runs the International Brewing Awards.

In 2019 the International Brewing Awards gave awards to lagers owned by two military-owned companies. Awards were given to Myanmar Premium and Kirin Ichiban, manufactured by the military joint venture Myanmar Brewery, and Dagon Extra Strong Lager Beer, manufactured by Dagon Beverages Company Ltd, another military joint venture company. Receiving such awards is part of these companies efforts to promote their lagers and increase profits.

Contact:

Ruth Evans
Brewing, Food & Beverage Industry Suppliers Association
11 Sidestrand
Pendeford Business Park
Wolverhampton
WV9 5HD, UK

Email: info@bfbi.org.uk & chairman@brewingawards.org

Sources:

Brewing awards website accessed July 2019:

<https://www.brewingawards.org/>

Dagon breweries website accessed July 2019:

http://www.dagonbeverages.com/cms/index.php?option=com_content&view=article&id=4&Itemid=9

Notified 4th July 2019

Added to the Dirty List 20 August 2019

Capital Ship Management Corporation **NEW**

Capital Ship Management Corporation is a Greek ship management company. It manages the Aisopos II container ship. This ship uses the military owned TMT Port in Yangon, which is owned by the Burmese military and managed by the British company, Portia Management Services, which is also on the 'Dirty List'.

Contact:

Capital Ship Management Corp.
Capital Building,
3 Iasonos Street
18537 Piraeus
Greece

Email: capital@capitalship.gr

Sources:

International Maritime Organisation website listing for Aisopos II

<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9640994>

International Maritime Organisation website listing for Aisopos II owner

<https://gisis.imo.org/Public/SHIPS/CompanyDetails.aspx?IMOCompanyNumber=5697125>

Myanmar Port Authority berthing list 22nd August 2019

<http://www.mpa.gov.mm/sites/default/files/Berthing%2022.8.2019.pdf>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

Carsten Rehder **NEW**

Full name Carsten Rehder Schiffsmakler und Reederei GmbH und Co. KG, is a German shipping company. It owns the Torres Straight and MCC Seoul container ships. These ships use TMT Port in Yangon. TMT is a British managed but military owned port, part of the Union of Myanmar Economic Holdings Ltd.

Contact:

Carsten Rehder
Große Elbstraße 42
22767 Hamburg
Germany

Sources:

Myanmar Port Authority berthing list 7th August 2019

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2807082019%29.pdf>

Myanmar Port Authority berthing list 9th August 2019

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2809082019%29.pdf>

Carsten Rehder website accessed August 2019

<https://www.carstenrehder.de/fleet/mcc-seoul/>

Carsten Rehder website accessed August 2019

<https://www.carstenrehder.de/fleet/torres-strait/>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

China Aerospace Science and Technology Corp (CASC)

China Aerospace Science and Technology Corp (CASC) is a state owned Chinese company which primarily focusses on space technologies. It also manufactures missiles, drones and other military equipment.

Via Aerospace Long-March International Trade Co (ALIT), a company which it controls, it also manages the import and export on arms, including the sale of CASC manufactured armed drones.

A dozen CH-3 armed drones, dubbed killer drones, have reportedly been sold to the Burmese military. At a cost of around \$4m each, the drones would have cost around \$48m, without running costs.

Contact:

Wu Yansheng

Email: jianshihui@spacechina.com

Executive Director and President

China Aerospace Science and Technology Corp

16 Fucheng Road, Haidian District,

Beijing 100048

Peoples Republic of China

Sources:

Is Myanmar Using Armed Chinese Drones For Counterinsurgency? The Diplomat, 9th June 2016

<https://thediplomat.com/2016/06/is-myanmar-using-armed-chinese-drones-for-counterinsurgency/>

Meet China's Killer Drones, Foreign Policy, 14th January 2016

<http://foreignpolicy.com/2016/01/14/meet-chinas-killer-drones/>

Chinese drones may soon swarm the market — and that could be very bad for the US Business Insider
16th November 2017

<http://uk.businessinsider.com/chinese-drones-swarm-market-2017-11?r=US&IR=T>

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

<http://defence-blog.com/news/chinas-armed-ch-3-drone-spotted-in-myanmar.html>

Notified 30th October 2018

Added to the Dirty List 11 December 2018

China Aerospace Science and Industry Corporation (CASIC)

CASIC is a Chinese state owned space, aerospace and defence company. It manufactures the SY-400 short-range precision-attack ballistic missile system which is has sold to the Burmese military.

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

Contact:

Li Yue
President
CASIC
China Aerospace Building
NO.8A Fucheng Road
Haidian District, 100048
Beijing
China

Sources:

Myanmar looks to buy Chinese SY-400 ballistic missile systems – Defence Blog 5th May 2017

<http://defence-blog.com/news/myanmar-looks-to-buy-chinese-sy-400-ballistic-missile-systems.html>

New stealth frigate for Myanmar Navy – Pakistan Defence – 31st March 2014

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

Chinese-made KS-1 / HQ-12 air defence system in service with Thailand Armed Forces 10602171, armyrecognition.com, 6th February 2017.

https://www.armyrecognition.com/february_2017_global_defense_security_army_news_industry/chinese-made_ks-1/_hq-12_air_defense_system_in_service_with_thailand_armed_forces_10602171.html

Notified 30th October 2018

Added to the Dirty List 11 December 2018

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

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

Contact:

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

Email: ir@ccccltd.cn

Sources:

Asian Highway project undermines peace in Karen State – Karen Peace Support Network – 10th July 2015
http://themimu.info/sites/themimu.info/files/documents/Report_Asian_Highway_Statement_KPSN_10Jul2015.pdf

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

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

Notified 19th July 2019

Added to the Dirty List 20 August 2019

China General Technology (Group) Holding Ltd/China National Technical Import and Export Corporation (CNTIC)

China General Technology (Group) Holding Ltd is a Chinese state owned company engaged in a wide range of trade and engineering businesses. Its subsidiary, CNTIC, is involved in the Construction of the Upper Kengtawng dam and the Middle Yeywa dam in Shan State.

The dams are linked with conflict, human rights violations and environmental destruction. They are opposed by local people.

Contact:

CNTIC
Genertec Plaza.No.90
Xisanhuan Zhonglu
Fengtai District
Beijing 100055
P.R.CHINA

Email: cntic@cntic.genertec.com.cn

Sources:

CNTIC website accessed December 2018
<http://www.cntic.com.cn/english/tabid/450/MoreModuleID/1348/language/zh-CN/Default.aspx>
Shan communities and MPs call for cancellation of dams in conflict-torn northern and southern Shan State – 5th December 2018
<https://www.shanhumanrights.org/eng/index.php/363-shan-communities-and-mps-call-for-cancellation-of-dams-in-conflict-torn-northern-and-southern-shan-state>

Notified 6th December 2018

Added to the Dirty List 11 December 2018

China National Aero-Technology Import & Export Corporation (CATIC)

CATIC is a Chinese state owned aircraft, construction, transport and engineering company.

CATIC manufactures the Shaanxi Y-8 military transport plane, which was sold in the Burmese military in 2016.

Contact:

public@catic.cn

Sources:

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

<https://www.ndtv.com/world-news/myanmar-military-plane-carrying-116-missing-army-chief-1709075>

DICA registration

<https://www.dica.gov.mm/en/company/catic-beijing-company-ltd-myanmar-representative-office>

Notified 30th October 2018

Added to the Dirty List 11 December 2018

China National Heavy Machinery

China National Heavy Machinery Corporation is a Chinese state-owned company focussing mainly on engineering for large scale heavy and extractive industry projects. It is involved in dams on the Namtu river in Shan State, and Tigyit open cast coal mine, also in Shan State. Both projects are linked to conflict, displacement and environmental destruction.

Contact:

China National Heavy Machinery Corporation

A23 Fuxing Rd

Gongzhufen

Beijing

China

Sources:

Shan Human Rights Foundation report

<https://www.shanhumanrights.org/eng/images/2016/pdf/03-30-2016-Namtu--English.pdf>

China National Machinery website accessed November 2018

<http://www.cccme.org.cn/shop/cccme1157/introduction.aspx>

Poison Clouds – Report by The Pa-Oh Youth Organization 2011

<http://burmacampaign.org.uk/images/uploads/PoisonClouds.pdf>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

China North Industries Group Corporation (Norinco)/ Wanbao Mining

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

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

Norinco also owns Wanbao Mining. Wanbao Mining is a Chinese mining company involved in the Letpadaung Copper mine. The mine is linked to environmental destruction and human rights violations against local people protesting against the mine. It is also a joint venture with the military controlled Union of Myanmar Economic Holdings Ltd.

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

Contact:

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

Sources:

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

Analysis: Under Pressure, Aung San Suu Kyi to Seek Chinese Investment, The Irrawaddy, 5th December 2017
<https://www.irrawaddy.com/news/burma/analysis-pressure-aung-san-suu-kyi-seek-chinese-investment.html>

'Strong, Fully Efficient and Modern': Myanmar's new look armed forces, Andrew Selth, Griffith Institute, 2015
https://www.griffith.edu.au/__data/assets/pdf_file/0017/118313/Regional-Outlook-Paper-49-Selth-web.pdf

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

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

Asia Times – China Seizes Opportunity in Suu Kyi's Isolation
<http://www.atimes.com/article/china-seizes-opportunity-in-suu-kyis-isolation/>

Myanmar Times 15th February 2017 - Letpadaung Copper Project to bring in US\$20m
<https://www.mmtimes.com/national-news/mandalay-upper-myanmar/24953-letpadaung-copper-project-to-bring-in-us-20m.html>

Environmental Justice Atlas website accessed November 2018
<https://ejatlas.org/conflict/monywa-letpadaung-copper-mine-sangaing>

Reuters – 28th December 2018 - Special Report: Myanmar's deep mine of old troubles
<https://www.reuters.com/article/us-myanmar-reforms/special-report-myanmars-deep-mine-of-old-troubles-idUSBRE8BR02P20121228>

Shan communities and MPs call for cancellation of dams in conflict-torn northern and southern Shan State – 5th December 2018
<https://www.shanhumanrights.org/eng/index.php/363-shan-communities-and-mps-call-for-cancellation-of-dams-in-conflict-torn-northern-and-southern-shan-state>

Defense Ministry Rejects Relocation of Sulfuric Acid Factory, Htet Naing Zaw - The Irrawaddy – 17th August 2017

<https://www.irrawaddy.com/news/burma/defense-ministry-rejects-relocation-of-sulfuric-acid-factory.html>

Economic interests of the Myanmar military - Independent International United Nations Fact-Finding Mission on Myanmar, 5 Aug 2019

<https://www.ohchr.org/EN/HRBodies/HRC/MyanmarFFM/Pages/EconomicInterestsMyanmarMilitary.aspx>

Notified 4th July 2019

Added to the Dirty List 20 August 2019

China Poly Group Corporation

China Poly Group is a Chinese company involved in a wide range of business activities. It has a long history of supplying arms to the Burmese military. Most recently it has been involved in refurbishing frigates for the Burmese navy.

Contact:

China Poly Group
28F New Poly Plaza
No1 Chaoyangmen Beidajie
Dongcheng District
Beijing
China

Sources:

Shepherd Media 9th November 2018 - Poly recycles PLA equipment for export
<https://www.shephardmedia.com/news/defence-notes/zuhai-air-show-2018-poly-recycles-pl/>

Vancouver Sun – 26th August 2017 - How a murky company with ties to the People's Liberation Army set up shop in B.C
<https://vancouversun.com/news/local-news/how-a-murky-company-with-ties-to-the-peoples-liberation-army-set-up-shop-in-b-c>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

China Southern Power Grid Co

China Southern Power Grid Co is a Chinese state-owned energy company. It is involved in dam projects on the Salween River in Burma, including the Hatgyi dam. These dams are opposed by the local population.

The Haygyi dam in Karen State is linked to conflict and human rights violations.

Contact:

CAO Zhi'an
Board Director, President
China Southern Power
No.11 Kexiang Road
Science City
Guangzhou 510530
P.R.China

Email: international@csg.cn

Sources:

Burma Rivers Network website accessed November 2018

<https://www.burmariversnetwork.org/title/dam-projects/hatgyi.html>

Frontier Myanmar – Activists dam Salween plans – 20th October 2016

<https://frontiermyanmar.net/en/activists-damn-salween-plans>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

China State Construction Engineering Corporation

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

Contact:

Zheng Xuexuan

Email: ir@cscec.com

Director

China State Construction Engineering Corporation

China Construction Fortune International Center

Building 3, Courtyard 5

Anding Road

Chaoyang District

Beijing

China

Sources:

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

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

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

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

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

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

Notified 8th August 2019

Added to the Dirty List 20 August 2019

China Three Gorges Development Corporation (CTG)

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

Contact:

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

Sources:

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

<http://www.shanhumanrights.org/index.php/news-updates/222-press-release-by-action-for-shan-state-rivers>

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

<https://www.voanews.com/a/huge-proposed-hydropower-dam-in-myanmar-draws-local-opposition/2815474.html>

Straights Times 7th May 2018 Work on Myanmar dam goes on under heavy guard

<https://www.straitstimes.com/asia/se-asia/work-on-myanmar-dam-goes-on-under-heavy-guard>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

Cloudflare

Cloudflare is an internet services company. It provides services to Senior General Min Aung Hlaing for his website: <https://www.seniorgeneralminaunghlaing.com.mm/>

Contact:

Cloudflare
101 Townsend St
San Francisco, CA 94107
USA

Email: press@cloudflare.com

Source:

Any website hosting service.

Notified 30th November 2018

Added to the Dirty List 11 December 2018

Coda Pay **NEW**

Coda Pay is a Singaporean digital payment technology company. It works for Mytel, the military owned mobile phone network, providing payment services for Mytel's entertainment service.

Contact:

Email: dpo@codapayments.com

Sources:

Mytel website accessed January 2020

<https://www.mytel.com.mm/package-vas/1557233030055>

Coda Pay website accessed January 2020

<https://www.codapay.com/faq>

Notified 23rd January 2020

Added to the Dirty List 12 May 2020

Eastern Mediterranean Maritime Ltd **NEW**

Eastern Mediterranean Maritime Ltd is a Greek ship management company. It manages the San Pedro container ship, which uses the military owned TMT Port in Yangon. TMT Port is managed by a British company, Portia Asset Management which is also on the 'Dirty List'.

Contact:

Eastern Mediterranean Maritime Ltd
69 Gr.Lampraki Str.,
166 75 – Athens
Greece

Email: admin@eastmed.gr

Sources:

Eastern Mediterranean Maritime website accessed October 2019

<http://www.eastmed.gr/index.php?option=contents&task=Category§ion=&Top=&lang=en&Category=345>

Myanmar Port Authority berthing list 7th October 2019

<http://www.mpa.gov.mm/sites/default/files/Berthing7.10.2019.pdf>

Notified 23rd January 2020

Added to the Dirty List 12 May 2020

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
Chief Executive Officer
edotco

Email: marketing@edotcogroup.com

Level 30, Axiata Tower
9 Jalan Stesen Sentral 5
Kuala Lumpur Sentral
50470 Kuala Lumpur
Malaysia

Sources:

edotco goes beyond steel and grass in Myanmar, edotco website accessed July 2019

<https://edotcogroup.com/media/edotco-goes-beyond-steel-and-grass-in-myanmar/>

Notified 8th August 2019

Added to the Dirty List 20 August 2019

Électricité de France (EDF)

EDF is a French energy company. 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:

Jean-Bernard Lévy
Chairman and Chief Executive Officer
EDF
22/30 avenue Wagram
75008 Paris
France

Email: actionnaires@edf.fr

Sources:

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

<https://landmatrix.org/media/uploads/palaunglandorgengstatements2375-tsyu-demand-immediate-suspension-of-shweli-3-hydropower-project.html>.pdf

Hydropower is back - By Thomas Kean, Frontier Myanmar, 9th August 2018

<https://frontiermyanmar.net/en/hydropower-is-back>

Shan Human Rights Foundation report 2016

<https://www.shanhumanrights.org/eng/images/2016/pdf/03-30-2016-Namtu-English.pdf>

Électricité de France director: ‘Our goal is to get the most competitive financing possible’ – Thomas Kean, Frontier Myanmar, 17th September 2018

<https://frontiermyanmar.net/en/electricite-de-france-director-our-goal-is-to-get-the-most-competitive-financing-possible>

Notified 19th July 2019

Added to the Dirty List 20 August 2019

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)
53 Moo 2 Charansanitwong Road
Bang Kruai
Nonthaburi 11130
Thailand

Email: EGATCALLCENTER@egat.co.th

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>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

Eurobulk **NEW**

Eurobulk is a Greek shipping company. It operates container ships which use military owned ports in Burma, including Ninos and Kuo Hsiung.

Contact:

Eurobulk
4 Messogiou & evropis St
151-24 Maroussi
Greece

Email: Mgmt@eurobulk.gr

Sources:

Myanmar Port Authority Berthing List 5th August 2019
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2805082019%29.pdf>

Eurobulk website lists Ninos under 'our fleet' accessed September 2019
<http://www.eurobulk.gr/>

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

Eurobulk website lists Kuo Hsiung under 'our fleet' accessed September 2019
<http://www.eurobulk.gr/>

Myanmar Port Authority Berthing List 2nd September 2019
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2802092019%29.pdf>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

Evergreen Group **NEW**

Evergreen Group is a Taiwanese company which operates the fourth largest shipping fleet in the world, as well as operating hotels and airlines. Its container ship, Uni Angel, uses the military owned Hteedan Port in Yangon.

Contact:

Evergreen Group
899, Ching Kuo Road
Taoyuan
Taiwan

Email: csr@evergreen-marine.com

Sources:

Myanmar Port Authority Berthing List 5th August 2019

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%205082019%29.pdf>

Shipmentlink website (part of Evergreen) listing Gaining International as owner of Uni Angel

https://www.shipmentlink.com/tvi1/jsp/TVI1_VesselParticulars.jsp

Evergreen Annual Report 2016 list Gaining International as a subsidiary

<https://stock.evergreen.com.tw/download/st1/2607/106/en/2607-106-1-4.pdf>

Hteedan Port on Myanmar Economic Corporation website

<https://www.mecwebsite.com/hteedan-port/?lang=mm>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

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.

Contact:

Excellence Metal Casting

62 Ubi Rd 1, #06-09

Oxley Bizhub 2

408734

Singapore

Source:

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

http://www.un.org/ga/search/view_doc.asp?symbol=S/2018/171

Notified 30th November 2018

Added to the Dirty List 11 December 2018

Express Financial Ventures **NEW**

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

Sources:

Myanmar Port Authority berthing list 20th August 2019

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

Ahlon International Port Terminal page on Myanmar Economic Corporation website

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

International Maritime Organisation website listing for Cape Flower

Added to the Dirty List 12 May 2020

Facebook

Facebook is American company specialising in social media. It has consistently allowed its platform to be used to incite hatred and violence of minorities in Burma, in particular the Rohingya Muslim minority and Muslims in general. Numerous complaints were ignored by the company.

Although it has belatedly closed down accounts run by the Burmese military, it continues to host the page of the Information Committee, formerly State Counsellor Information Committee, which is run from Aung San Suu Kyi's office.

Since 2016 this was one of the main official government/military pages on Facebook used for inciting fear and hatred of the Rohingya, including the notorious 'Fake Rape' poster denying that independently verified claims of rape of Rohingya women by the Burmese military are true.

Facebook have been severely criticised by civil society in Burma, and by the United Nations, for their lack of action in addressing hate speech. Although they have now taken some steps to address this, the United Nations Fact Finding Mission has asked them to do more, including commissioning an independent examination of what has taken place on their platform.

Contact:

Mark Zuckerberg
Chairman and Chief Executive
Facebook
1 Hacker Way, Menlo Park
California 94025
USA

Sources:

State Counsellor Information Committee Facebook Page 26th December 2016
https://www.facebook.com/InfomationCommittee/posts/660387290801047?__tn__=K-R

Twitter post, Timothy McLaughlin, 22nd November 2018
<https://twitter.com/TMcLaughlin3/status/1065418403567984646>

United Nations Fact Finding Mission on Myanmar 18th September 2018
<https://www.ohchr.org/en/hrbodies/hrc/myanmarffm/pages/index.aspx>

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
<http://burmacampaign.org.uk/hsipaw-public-gather-to-oppose-naypyidaws-new-budget-allocation-for-upper-yeywa-dam/>

Myanmar Times 27th August 2018
<https://www.mmtimes.com/news/residents-urge-govt-halt-upper-yeywa-dam-project-shan.html>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

FGAS Petrol JSC **NEW**

FGAS Petrol JSC is a Vietnamese energy and shipping company. It owns the Golden Amor bulk carrier, which uses the Ahlone International Port Terminal in Yangon. This terminal is owned by the Burmese military.

Contact:

FGAS Petrol JSC
36, Alley 294
Kim Ma, Ba Dinh District
Hanoi City
Vietnam

Sources:

Myanmar Port Authority berthing list 16th October 2019
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2816102019%29.pdf>

International Maritime Organisation Website accessed October 2019
<https://gis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9047013>

Ahlone International Port Terminal page on Myanmar Economic Corporation website
<https://www.mecwebsite.com/ahlone-international-port-terminal-1/?lang=mm>

Notified 23rd January 2020

Added to the Dirty List 12 May 2020

Fukken **NEW**

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

Email: inquiry@fukken.co.jp

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>

Notified 12th February 2020

Added to the Dirty List 12 May 2020

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

Email: global@globalair.com.sg

115 Airport Cargo Road

#07-10/15 Cargo Agents Building C

Singapore 819466

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

GMS Power Public Company Limited **NEW**

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

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

Notified 21st August 2019

Added to the Dirty List 12 May 2020

Grab

Grab is Singaporean app-based taxi service. In Burma Grab hires the Gandamar Grand Ballroom for corporate events.

Gandamar Grand Ballroom is owned by the military-controlled Union of Myanmar Economic Holdings Ltd.

Contact:

Anthony Tan
CEO and Co-Founder
Grab
28 Sin Ming Lane
#01-143, Midview City
573972, Singapore

Email: anthony.tan@grab.com

Source:

Gandamar Grand Ballroom Facebook Page accessed July 2019

<https://www.facebook.com/GandamarGGB/photos/pcb.2389695697709717/2389692944376659/?type=3&theater>

Notified 16th July 2019

Added to the Dirty List 20 August 2019

Groupe Grimaud/Novogen

Group Grimaud is a French company which describes itself as a life sciences company, meaning it sells animals like pigs, chickens and rabbits, and makes vaccines and bacterial cultures. Its subsidiary, Novogen, sells chickens to the Burmese military.

Contact:

Frédéric Grimaud
CEO
Groupe Grimaud

Email: contact.novogen@novogen-layers.com

3 La Corbière - Roussay
49450 Sevre-moine
France

Sources:

Page 19, Myawaddy Daily 4th February 2019

<https://www.mediafire.com/file/sml7e96b5j92qab/Myawady+Daily+4-2-19.pdf>

Global New Light of Myanmar 29th January 2019

<http://www.globalnewlightofmyanmar.com/senior-general-min-aung-hlaing-inspects-farms-in-central-command/>

Global New Light of Myanmar 21st March 2018

<http://www.globalnewlightofmyanmar.com/senior-general-min-aung-hlaing-met-officers-soldiers-families-putao-cantonment/>

Novogen website Burma representative information accessed July 2019

<https://www.novogen-layer.com/contact/find-your-local-contact/entry-1082-myanmar.html>

Notified 4th July 2019

Added to the Dirty List 20 August 2019

Gruner/Stucky SA

Gruner is a Swiss engineering company. Its subsidiary, Stucky SA, is involved in more than one dam project in conflict zones in Burma. This includes the Uppper Yeywa dam and the Thanlwin dam. These dams are opposed by local communities, and cause displacement and environmental destruction.

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

Contact:

Martin Brotzer
Managing Director
Gruner AG
Gellertstrasse 55
CH-4020 Basel
Switzerland

Sources:

Lahmeyer website accessed October 2018

<https://www.lahmeyer.de/en/item/article/new-hydropower-plant-upper-yeywa-in-myanmar/>

Myanmar Times 17th July 2015, accessed October 2018

<https://www.mmtimes.com/business/15548-thanolwin-dam-still-in-the-planning-stages.html>

Media release from local communities 12th October 2018

<http://burmacampaign.org.uk/hsipaw-public-gather-to-oppose-naypyidaws-new-budget-allocation-for-upper-yeywa-dam/>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

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
Board Chairman and CEO
Hanergy Holding Group
No.0-A, Anli Road
Chaoyang District
Beijing
P.R.China

Email: csr@hanergy.com

Sources:

The Nation – 17th October 2017 - China Three Gorges Corp to build dam in Shan State: deputy minister
<http://www.nationmultimedia.com/aec/China-Three-Gorges-Corp-to-build-dam-in-Shan-State-30243623.html>

Hanergy statement – 19th March 2010 - MOA Signed Formally for Kunlong Hydropower Project between Our Group and the Government of the Union of Myanmar
http://www.hanergy.com/en/content/details_37_1072.html

Environmental Justice Atlas website - Kunlong (or Upper Thanlwin) dam on the Salween River, Myanmar, accessed November 2018
<https://ejatlas.org/conflict/kun-long-dam-on-the-salween-river-myanmar>
Notified 30th November 2018

Added to the Dirty List 11 December 2018

Harren & Partner **NEW**

Harren and Partner is a German shipping company. Its container ship, the Pacao, uses the military owned Hteedan port in Yangon

Contact:

Harren & Partner
Hermann-Hollerith-Straße 10
28355 Bremen
Germany

Email: info@hp-shipping.de

Sources:

Harren & Partner website accessed September 2019
<https://www.harren-partner.de/about-us/fleet.html>

Myanmar Port Authority Berthing List 26th September 2019
<http://www.mpa.gov.mm/sites/default/files/Berthing%2026.9.2019.pdf>

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

Notified 11th October 2019

Added to the Dirty List 12 May 2020

Hindustan Aeronautics Ltd (HAL)

HAL is an Indian Aerospace company which manufactures military aircraft. In 2007 it received international criticism, including from Burma Campaign UK, for its plans to sell helicopters to the Burmese military.

HAL is reportedly planning to try to sell a weaponised version of its new training aircraft, the HTT-40, to the Burmese military. Full production and export promotion for these aircraft is expected to begin from 2019/2020.

Burma Campaign UK is seeking assurances from HAL that it will not go ahead with plans to promote and sell this aircraft to the Burmese military.

Contact:

Shri R Madhavan
Chairman and Managing Director
Hindustan Aeronautics Limited,
Corporate Office
15/1, Cubbon Road, P.B.No.5150
India

Email: halmedia@hal-india.com

Sources:

India Today - 17th June 2016 - HTT-40: 10 things to know about India's own trainer aircraft
<https://www.indiatoday.in/india/delhi/story/htt-40-10-things-to-know-about-indias-own-trainer-aircraft-14819-2016-06-17#close-overlay>

Defense Update - 7th June 2016 - HAL HTT-40 Trainer Aircraft, Indian Air Force
<https://defenceupdate.in/hal-htt-40-trainer-aircraftindian-air-force/>

Indian helicopters for Myanmar: making a mockery of the EU arms embargo? 16th July 2007
<https://www.amnesty.org/download/Documents/64000/asa200142007en.pdf>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

Hindustan Shipyard Limited **NEW**

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:

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

Email: cmd@hslvizag.in

Sources:

Pradip R Sagar - Myanmar navy officers to visit Vizag to train in submarine operations

The Week Magazine – 1st August 2019

<https://www.theweek.in/news/india/2019/08/01/myanmar-navy-officers-to-visit-vizag-to-train-in-submarine-operations.html>

Thai Navy takes note of Myanmar acquiring Indian submarine

Economic Times – 11 December 2019

<https://economictimes.indiatimes.com/news/defence/thai-navy-takes-note-of-myanmar-acquiring-indian-submarine/articleshow/72467809.cms>

Notified 13 February 2020

Added to the Dirty List 12 May 2020

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

<https://uk.reuters.com/article/uk-myanmar-rohingya-island/floating-island-new-home-for-rohingya-refugees-emerges-in-bay-of-bengal-idUKKCN1G603R>

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

<https://www.theguardian.com/world/2018/dec/12/facebook-among-firms-named-on-myanmar-human-rights-dirty-list>

Notified 5th March 2018

Added to the Dirty List 11 December 2018

Huawei

Huawei is a Chinese communications technology company that has faced sanctions and restrictions from the American and other governments over security concerns. In Burma it works for the military owned Mytel mobile phone network, helping them develop their 5g network.

Contact:

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

Source:

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

Notified 9th August 2019

Added to the Dirty List 20 August 2019

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 Temasek Avenue
Singapore

Email: singapore@hyalroute.com

Sources:

Hyalroute website accessed August 2019
<http://www.hyalroute.com/event/>

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

Notified 9th August 2019

Added to the Dirty List 20 August 2019

Idemia

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

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

Contact:

press@idemia.com

info@idemia.com

Sources:

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

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

<https://oxfordbusinessgroup.com/analysis/cyberspace-race-banks-investing-new-technology-modernise-operations-and-differentiate-com-0>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

Infinity Global Solutions (IGS)

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

Contact:

IGS

Blk 4010 #04-08

Techplace 1

Ang Mo Kio Ave 10,

Singapore 569626

Source:

Infinity global solutions website accessed July 2019

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

Notified 8th August 2019

Added to the Dirty List 20 August 2019

Infosys

Infosys is an Indian IT services company, listed on the New York Stock exchange. It is working for the Myawaddy Bank, bringing in new digital banking services. Myawaddy Bank is a subsidiary of Union of Myanmar Economic Holdings, which is controlled by the military.

Contact:

Salil Parekh

Email: jayesh.sanghrajka@infosys.com

Chief Executive Officer & Managing Director

Infosys

K-30, Green Park Main,

Behind Green Park Market

New Delhi, Delhi, 110066, India

Sources:

Infosys media release 3rd May 2018

<https://www.infosys.com/newsroom/press-releases/Pages/power-digital-transformation.aspx>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

Interasia Lines HK Ltd **NEW**

Interasia Lines is a Hong Kong shipping company which owns the Ial 001 container ship. It uses the Hteedan International Port Terminal, which is owned by the Burmese military.

Contact:

Interasia Lines HK Ltd
11th Floor, Singga Commercial Centre,
144-151, Connaught Road West
Sheung Wan
Hong Kong

Sources:

International Maritime Organisation Website accessed October 2019
<https://gisis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9140061>

Myanmar Port Authority berthing list 23rd September 2019
<http://www.mpa.gov.mm/sites/default/files/Berthing%2023.9.2019.pdf>

Notified 23rd January 2020

Added to the Dirty List 12 May 2020

INTERSCAN Schiffahrtsgesellschaft mbH **NEW**

INTERSCAN Schiffahrtsgesellschaft mbH is a German shipping company. It owns the Zea Challenger cargo ship, which uses the military owned Ahlone International Port Terminal in Yangon.

Contact:

Christina Tensing & Michael Tensing
Managing Directors
INTERSCAN Schiffahrtsgesellschaft mbH
Raboisen 32, 20095 Hamburg
Germany

Email: info@interscan.net

Sources:

INTERSCAN website accessed October 2019
<http://www.interscan.net/english/fleet/data/challenger.htm>

Ahlone International Port Terminal page on Myanmar Economic Corporation website
<https://www.mecwebsite.com/ahlone-international-port-terminal-1/?lang=mm>

Myanmar Port Authority berthing list 18th October 2019
<http://www.mpa.gov.mm/sites/default/files/Berthing%2018.10.2019.pdf>

Notified 23rd January 2020

Added to the Dirty List 12 May 2020

Iseaco Investment PTE Ltd **NEW**

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.

Contact:

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

Sources:

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

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

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

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

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

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

Notified 11th October 2019

Added to the Dirty List 12 May 2020

Italian Thai Development Public Company LTD (ITD)

The Italian Thai Development Public Company is a Thai infrastructure company involved in three controversial projects in Burma linked to human rights and environmental concerns. It is a partner in a proposed coal mine in Karen State, currently suspended, which was met with strong opposition from civil society, and another in Shan State.

It is also a developer of the Dawei Special Economic Zone, which 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:

Dr Krison Jittorntrum
Chairman
ITD
2034/132-161 ItalThai Tower

Email: cccs@itd.co.th

New Petchburi Road, Bangkapi
Huaykwang
Bangkok 10310
Thailand

Sources:

Environmental Justice Atlas website accessed July 2019
<https://ejatlas.org/company/italian-thai-development-public-company-limited>

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

Myandawei Industrial Estate Company Limited website accessed July 2019 http://www.daweiindustrialestate.com/page_a.php?cid=85&cname=About%20MIE
Earthrights International website accessed July 2019
<https://earthrights.org/tag/dawei/>

Notified 19th July 2019

Added to the Dirty List 20 August 2019

Japan Credit Bureau (JCB)

JCB is a Japanese card payment company. In Burma it is in a business relationship with the military-controlled Myawaddy Bank, providing card payment systems.

Contact:

Ichiro Hamakawa
President & Chief Executive Officer,
Aoyama Rise Square 5-1-22
Minami Aoyama
Minato-ku
Tokyo
Japan

Email: Global_Site@jcb.co.jp

Source:

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

Notified 30th November 2018

Added to the Dirty List 11 December 2018

Kirin

Kirin is a Japanese beverages company. In Burma it is in a joint venture, Myanmar Breweries, with the Union of Myanmar Economic Holdings, which is controlled by and for the benefit of the military.

They are also in a joint venture with the military owned Mandalay Brewery. This subsidiary has also donated money to the Burmese military.

Contact:

Yoshinori Isozaki
President and CEO
NAKANO CENTRAL PARK SOUTH
10-2, Nakano 4-chome
Nakano-ku
Tokyo 164-0001
Japan

Sources:

Amnesty International 14th June 2018: Japan: Investigate brewer Kirin over payment to Myanmar military amid ethnic cleansing of Rohingya
<https://www.amnesty.org/en/latest/news/2018/06/japan-investigate-brewer-kirin-over-payments-to-myanmar-military-amid-ethnic-cleansing-of-rohingya/>

Myanmar Times 15th February 2107: Kirin: joint venture but not 'buying' Mandalay Brewery
<https://www.mmtimes.com/business/24963-kirin-joint-venture-but-not-buying-mandalay-brewery.html>

Kirin Holdings website accessed November 2018
<https://www.kirinholdings.co.jp/english/company/organization/>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

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

Email: markus.zimmermann@kmweg.de

Source:

Nexter Robotics announces first sale for its Nerva LG small robot UGV to Myanmar, armyrecognition.com, 14th February 2014
https://www.armyrecognition.com/february_2014_global_defense_security_news_uk/nexter_robotics_announces_first_sale_for_its_nerva_lg_small_robot_ugv_to_myanmar_1402141.html

Notified 8th August 2019

Added to the Dirty List 20 August 2019

Korean Air

Korean Air Cargo rents its office from Myawaddy Bank. Myawaddy Bank is part of Union of Myanmar Economic Holdings, which is controlled by the military.

Contact:

Yang Ho Cho
Chairman and CEO
Korea Air
Care of Korea Air UK
24 Savile Row
London
W1S 2ES
United Kingdom

Email: customersvc@koreanair.com

Source:

Korean Air Cargo website October 2018
<https://cargo.koreanair.com/ecus/cts/servlet/NetworkListServlet?pid=0&menu1=m6&menu2=m06-1&ver=jpn®ion=SEA>
Notified 5th November 2018

Added to the Dirty List 11 December 2018

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
http://www.un.org/ga/search/view_doc.asp?symbol=S/2018/171

Notified 30th November 2018

Added to the Dirty List 11 December 2018

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

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

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

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

Notified 16th July 2019

Added to the Dirty List 20 August 2019

LNG Plus International Company Ltd

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

Contact:

Mr. Poawpadet 'Paul' Vorabutr
President and CEO
LNG Plus International Co., Ltd.
2034/77 ItalThai Tower, 17th Flr.
New Petchburi Rd,
Bangkapi, Huaykwang,
Bangkok 10310
Thailand

Email: poawpadet@lngplusinternational.com

Sources:

Environmental Justice Atlas website accessed July 2019

<https://ejatlas.org/conflict/dawei-sez-tanintharyi-region-myanmar>

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

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

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

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

Notified 19th July 2019

Added to the Dirty List 20 August 2019

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

Maersk **NEW**

AP Moller Maersk is a Danish shipping company. It is the largest shipping company in the world. In Burma its container ship MCC Mergui uses the military owned TMT Port, which is managed by the British company Portia Management Services (also on the 'Dirty List').

Contact:

Søren Sou
Chief Executive Officer
Maersk
Esplanaden 50
Copenhagen, 1098
Denmark

Email: sustainability@maersk.com

Sources:

International Maritime Organisation database accessed September 2019
<https://gis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=8819990>

Myanmar Port Authority berthing list 16th August 2019

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2816082019%29.pdf>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

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

Sources:

Upper Yeywa Dam information available on the search option accessed November 2018
<http://www.rccdams.co.uk/search-results/>

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

Notified 30th November 2018

Added to the Dirty List 11 December 2018

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 personnel 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@malyeshev.kharkov.ua

Sources:

Myanmar wants to buy more Ukrainian BTR-3U wheeled armoured personnel carriers, Defence Blog 30th May 2016
<https://defence-blog.com/army/myanmar-wants-to-buy-more-ukrainian-btr-3u-wheeled-armored-personnel-carriers.html>

Malyeshev Plant website accessed November 2018
<http://malyshevplant.com/uk/content/karta-viyskovih-eksportnih-postavok>

Army Guide website accesses November 2018
<http://www.army-guide.com/eng/product2228.html>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

Marubeni **NEW**

Marubeni is a Japanese company with a wide range of businesses operating in Burma. It is involved in the Shweli 3 dam in Northern Shan State. The dam is in a conflict zone, is opposed by local residents and will result in displacement and environmental damage.

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

Contact:

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

Sources:

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

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

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

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

Notified 23rd January 2020

Added to the Dirty List 12 May 2020

MDX/Great Mekong Sub-region Company **NEW**

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

Contact:

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

Email: info@mdx.co.th

Source:

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

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

Notified 21st August 2019

Added to the Dirty List 12 May 2020

Mediterranean Shipping Company (MSC)

The MSC is a Swiss company and one of the world's largest shipping companies. It rents its offices in Burma from the Myawaddy Bank. The Myawaddy Bank is part of the Union of Myanmar Economic Holdings (UMEH), which is controlled by and for the benefit of the military.

Contact:

Mediterranean Shipping Company
S.A.Chemin Rieu 12-14,1208
Geneva
Switzerland

Email: info@msc.com

Source:

MSC website October 2018

<https://www.msc.com/mmr/contact-us/msc-yangon?lang=en-gb#>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

MESNAC

MESNAC is a Chinese industrial company specialising in rubber. It is in a joint venture, MEC Tire Factory, with the military owned Myanmar Economic Holdings Ltd.

Contact:

MESNAC
No.43 Zhengzhou Road
Qingdao 266042
China

Email: info@mesnac.com

Source:

Mesnac website statement 14th May 2013

http://en.mesnac.com/content_1543.aspx

Notified 30th November 2018

Added to the Dirty List 11 December 2018

MPC Capital **NEW**

MPC Capital is a German investment management company. It owns the Maersk Wiesbaden container ship, via its subsidiary, Contchart GmbH & Co. KG. This ship uses the military owned TMT Port in Yangon. It is managed by the British company, Portia Management Services, which is also on the 'Dirty List'.

Contact:

MPC Capital

Email: contact@mpc-capital.com

Palmaille 71

22767 Hamburg

Germany

Sources:

MPC Container Ships Financial report H1 2

<https://www.mpc-container.com/en/wp-content/uploads/sites/2/2019/04/mpc-container-ships-asa-MPC-Container-Ships-Invest-B.V.-Reports-H1-and-Q2-2018-Results-190401.pdf>

Myanmar Port Authority berthing list 26th August 2019

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2026.8.19.pdf>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

Multiconsult

Multiconsult is a Norwegian engineering consultancy. It is involved in the Construction of the Upper Kengtawng dam and the Middle Yeywa dam in Shan State. The dams are linked with conflict, human rights violations and environmental destruction. They are opposed by local people.

Contact:

Multiconsult

Christian Nørgaard Madsen

Chief Executive Officer

Postboks 265 Skøyen

0213 Oslo

Norway

Email: oslo@multiconsult.no

Sources:

Multiconsult website accessed December 2018

<https://www.multiconsultgroup.com/multiconsult-shall-assess-impacts-large-hydropower-station-myanmar/>

Shan communities and MPs call for cancellation of dams in conflict-torn northern and southern Shan State – 5th December 2018

<https://www.shanhumanrights.org/eng/index.php/363-shan-communities-and-mps-call-for-cancellation-of-dams-in-conflict-torn-northern-and-southern-shan-state>

Notified 6th December 2018

Added to the Dirty List 11 December 2018

Myanmar Pongpipat/Saidang Company/Heinda Tin Mine

Myanmar Pongpipat is a Thai-owned mining company which operates the Heinda Mine in Dawei, Tanintharyi Region. For decades the mine has been linked with human rights violations and environmental destruction, including the forced removal of villages without proper compensation, and ground water contamination which has destroyed wildlife and livelihoods.

Contact:

Mr. Kriangkrai Chavaltanpipat
Managing Director

Email: Kriangkrai@Pongpipat.com

Sources:

Tanintharyi villagers keep up fight against tin mine – Frontier Myanmar – 11th March 2019
<https://frontiermyanmar.net/en/tanintharyi-villagers-keep-up-fight-against-tin-mine>

Heinda tin mine, Dawei, Myanmar – Environmental Justice Atlas – accessed July 2019
<https://ejatlas.org/conflict/heinda-tin-mine-dawei-region-myanmar>

Notified 16th July 2019

Added to the Dirty List 20 August 2019

Nexttech/Fastgo **NEW**

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

Contact:

Mr. Nguyen Hoa Binh
Group Founder, Chairman & Chief Entrepreneur
Nexttech Group of Technopreneurs
3rd floor, VTC Online Building,
No. 18 Tam Trinh Street
Hai Ba Trung District
Hanoi, Vietnam

Email: pr@peacesoft.net

Sources:

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

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

Gandamar Grand Ballroom Facebook Page 9th October 2019

<https://www.facebook.com/GandamarGGB/photos/pcb.2749446995067917/2749442985068318/?type=3&heater>

Notified Fastgo 11th October 2019

Notified Nexttech 12th February 2020

Added to the Dirty List 12 May 2020

Norse Group **NEW**

Norse Group is a Singaporean shipping company which has a British subsidiary, Norse Management. Norse Management manages the Norse Group fleet, which in turn is owned by the Norse Group's Singaporean subsidiary, Norse Shipholding Pte. Ltd. Norse Shipholding Pte. Ltd has a subsidiary, Rum Shipholding Pte Ltd, which owns the Cherry Vesta cargo ship.

The Cherry Vesta cargo ship uses the military owned Ahlone International Port Terminal in Yangon.

Contact:

Norse Shipholding Pte. Ltd.
1 Maritime Square
#10-33 Harbour Front Centre
Singapore 099253

Norse Management (UK) Ltd.
Maud's Court
Long Lane
Tendring
Essex, CO16 0BG
United Kingdom

Email: chartering@norseship.com

Sources:

Norse Management website fleet page accessed October 2019
<http://www.norsemanagement.com/Fleet.html>

Norse Shipholding website accessed October 2019
http://www.norseship.com/db/TC%20cherry_vesta.pdf

Myanmar Port Authority berthing list 20th August 2019
<http://www.mpa.gov.mm/sites/default/files/Berthing%2020.8.2019.pdf>
Ahlone International Port Terminal page on Myanmar Economic Corporation website
<https://www.mecwebsite.com/ahlong-international-port-terminal-1/?lang=mm>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

OCK Group

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

Contact:

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

Email: ir@myock.com

Source:

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

Notified 17th July 2019

Added to the Dirty List 20 August 2019

Osaka Asahi Group **NEW**

Osaka Asahi Group is a Japanese shipping and transport company. It owns Osaka Asahi Shipping, which in turn owns the Sinar Bali container ship.

The Sinar Bali uses the military owned Hteedan International Port in Yangon.

Contact:

Osaka Asahi Group
Osaka Asahi Group Affairs Department
Yubinbango552-0001 Osaka City Minato-ku
Namiyoke 6-chome No. 2 No. 33
Japan

Sources:

Osaka Asahi Group website fleet listing accesses October 2019
<http://www.o-asahi.co.jp/marine/out.html>

Myanmar Port Authority berthing list 21st August 2019
<http://www.mpa.gov.mm/sites/default/files/Berthing%2021.8.2019.pdf>

Myanmar Port Authority berthing list 13th September 2019
<http://www.mpa.gov.mm/sites/default/files/Berthing%2013.9.2019.pdf>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

Oxford Business Group

Oxford Business Group is a British company which describes itself as a global research and advisory company. It produces an annual report on Burma. The 2018 edition carried an advert (Page 162) promoting the military joint venture, Myanmar Brewery.

The Oxford Business Group has failed to give Burma Campaign UK assurances that it will not promote this or other military-owned companies in the future.

The 2020 edition of their report carried an advertisement from the military owned Mytel mobile phone company.

Contact:

Patrick Cooke
Regional Editor - Asia
6th Floor 105 Victoria Street
London, SW1E 6DT
UK

Email: Enquiries@oxfordbusinessgroup.com

Source:

Page 162, Myanmar 2018: The Report, Oxford Business Group.

Notified 19th July 2019

Added to the Dirty List 20 August 2019

Pacific International Lines

Pacific International Lines is a Singaporean shipping and transport company. It used the Hteedan Port in Yangon, which is co-owned by the military-owned Myanmar Economic Corporation.

Contact:

Mr S. S. Teo
Executive Chairman &
Managing Director
PIL
PIL Building, 140 Cecil Street
Singapore 069540

Email: general@sgp.pilship.com

Sources:

Myanmar Port Authority Berthing List 8th August 2019

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2808082019%29.pdf>

Pacific International Lines website accessed August 2019

<https://www.pilship.com/en-our-fleet-overview-our-fleet-and-equipment-pil-pacific-international-lines/126.html>

Myanmar Economic Corporation website accessed August 2019.

<https://www.mecwebsite.com/hteedan-port/>

Notified 9th August 2019

Added to the Dirty List 20 August 2019

Pan-Pacific **NEW**

Pan-Pacific is a Korean company which makes clothes, bedding, food and is involved in real estate. In Burma it is in a joint venture with the military controlled Myanmar Economic Holdings Ltd.

Contact:

Pan-Pacific
(08380) 12
Digital-ro 31-gil
Guro-gu
Seoul (Guro-dong 197-21)
Korea

Email: panpacific@panpacific.co.kr

Sources:

Pan Pacific website listing operations in Burma, accessed September 2019
<http://www.panpacific.co.kr/en/ppc/myanmar.php>

Military controlled UMEHL Among 29 Firms Changing to be Normal Companies, Eleven Media, 28th February 2017, listing military companies changing listed status.
<https://consult-myanmar.com/2017/02/28/military-controlled-umehl-among-29-firms-changing-to-be-normal-companies/>

Page 97, The economic interests of the Myanmar military, Independent International Fact-Finding Mission on Myanmar, updated version 16th September 2019
<https://www.ohchr.org/EN/HRBodies/HRC/MyanmarFFM/Pages/EconomicInterestsMyanmarMilitary.aspx>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

Portia Management Services

Portia Management Services is a British company specialising in the management of ports, and operating ports all over the world. It operates TMT Port in Yangon jointly with local Burmese company KT Services. The port is owned by the military controlled Myanmar Economic Holdings Ltd.

Contact:

Portia Management Services
Maritime Centre
Port of Liverpool
Liverpool L21 1LA
United Kingdom

Sources:

Commitment Pays Off, Portia management Services Website, 4th April 2017, accessed August 2019
<http://portiamanagement.com/commitment-pays-off/>

KT Group website accessed August 2019
<https://ktgroup.com/core-business/>

Military Firm Takes Control of Jetty in Rangoon, Wai Moe, The Irrawaddy, 7th July 2010
https://www2.irrawaddy.com/article.php?art_id=18899
Added to the Dirty List 20 August 2019

This entry was corrected on 23rd August 2019 to remove Peel Ports after we learned they had sold their subsidiary, Portia Management Services, which operates a military-owned port in Burma. Portia Management Services has replaced Peel Group on the 'Dirty List'.

Posco

Posco is a South Korean steelmaking company. It is one of the largest steelmakers in the world. In Burma it is in a joint venture with the military controlled Union of Myanmar Economic Holdings LTD (UMEH).

Contact:

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

Sources:

Financial Times 1st February 2017
<https://www.ft.com/content/c6fe7dce-d26a-11e6-b06b-680c49b4b4c0>

Posco website media release 24th December 1998
http://www.poscoenc.com/eng/pr/press_release_view.asp?hDOC_ID=21

Metal Bulletin 14th June 2001
<https://www.metalbulletin.com/Article/1764695/Myanmar-Posco-sees-strong-long-term-demand-for-galv.html>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

Rojana Industrial Park Public Company Ltd

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

Contact:

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

Email: rojana@rojana.com

Sources:

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

Myandawei Industrial Estate Company Limited website accessed July 2019
http://www.daweiindustrialestate.com/page_a.php?cid=85&cname=About%20MIE

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

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

Notified 19th July 2019

Added to the Dirty List 20 August 2019

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.

Its VO Tyazhpromexport subsidiary is in a joint venture with the military owned Myanmar Economic Corporation constructing and running an iron and steel plant, primarily producing pig iron. The plant is in Pang Pet, southern Shan State. Rostec also owns the famous Kalashnikov brand. Its Oboronitelniye Sistemy subsidiary has supplied the Burmese military with the Pechora-2M surface to air missile system to the Burmese military.

Contact:

Sergey Chemezov
General Director
Rostec
24, Usacheva str
Moscow, 119048
Russian Federation

Email: info@rostec.ru

Sources:

Russia expands Myanmar Mi-24P repair programme - Jane's Defence Weekly – 17th October 2017
<http://www.janes.com/article/74947/russia-expands-myanmar-mi-24p-repair-programme>

Myanmar's military just wants to be normal –Anthony Davis - Asia Times 15th February 2018
<http://www.atimes.com/article/myanmars-military-just-wants-normal/>

Myanmar delegation visits Russian Helicopters – Rostec website 5th July 2016
http://rostec.ru/en/news/4518521/?sphrase_id=6812

Rostec completes the first stage of the iron smelting plant in Myanmar – Rostec website 12st October 2015
<http://rostec.ru/en/news/4517347/>
Burmese government website
<http://www.industry.gov.mm/en/content/no2-steel-mill-pang-pet>

Russian Helicopters repairs Mi-24P helicopter for Myanmar Air Force – TASS -13th October 2017
<http://tass.com/defense/970640>

Burma's Air Defense Force Deploying New SAMs, Ko Htwe, The Irrwaddy, 2nd February 2011

https://www2.irrawaddy.com/article.php?art_id=20659

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

<http://www.mizzima.com/news-domestic/myanmar-commissions-new-air-power>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

Royal Agricultural Society of Victoria/Australian International Beer Awards **NEW**

The Royal Agricultural Society of Victoria promotes agriculture in the Australian state of Victoria. It runs the Australian International Beer Awards. They give awards to products made by two military breweries, Myanmar Beer and Dagon Beverages, which the companies use in the promotion of those products.

Contact:

The Royal Agricultural Society of Victoria Limited
Melbourne Showgrounds
Epsom Road
Ascot Vale 3032
Victoria
Australia

Email: info@rasv.com.au

Sources:

Australian International Beer Awards catalogue 2019

<https://www.rasv.com.au/media/3306/2019-aiba-catalogue-of-results.pdf>

Myanmar Beer Facebook Page post on 21st May 2019

<https://www.facebook.com/myanmarbeer/photos/a.372372756176957/2182018441879037/?type=3&theater>

Notified 21st August 2019

Added to the Dirty List 12 May 2020

Satake Group

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

Contact:

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

Sources:

“Transfer” Seminar for Rice Milling Machinery in Myanmar, Satake Group media release, 22nd September 2017

<https://satake-group.com/news/new-release/160627.html>

Adipati Agricultural Produce Trading Limited website accesses July 2019

<https://www.adipatiagri.com/import>

Myanmar: capitalizing on rice export opportunities, report by World Bank & LIFT, February 2014

https://www.lift-fund.org/sites/lift-fund.org/files/publication/Myanmar-Capitalizing_on_rice-export-opportunities-1.pdf

Notified 8th August 2019

Added to the Dirty List 20 August 2019

SCG **NEW**

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

Source:

Gandamar Grand Ballroom Facebook Page 8th January 2020

<https://www.facebook.com/GandamarGGB/posts/2967403726605575>

Notified 12th February 2020

Added to the Dirty List 12 May 2020

Shangri-La Hotels Hotels and Resorts **NEW**

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:

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

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

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

<https://www.mmtimes.com/business/property-news/3152-traders-breaks-ground-on-20-storey-tower.html>

Notified 18th February 2020

Added to the Dirty List 12 May 2020

Siam Pattana Maritime Co Ltd **NEW**

Siam Pattana Maritime Co Ltd is a Thai shipping company. It owns the SPM Bangkok cargo ship, which in turn uses the Ahlone International Port Terminal in Yangon, which is owned by the Burmese military.

Contact:

Siam Pattana Maritime Co Ltd

11, Q House Sathorn

19 Floor

Room No.19 AB

South Sathorn Road

Tungmahamek

Khet Sathorn

Bangkok, 10120

Thailand

Sources:

Siam Pattana Maritime website accessed October 2019

<https://siam-pattana-maritime-coltd.business.site/>

Myanmar Port Authority berthing list 16th September 2019

<http://www.mpa.gov.mm/sites/default/files/Berthing16.9.2019.pdf>

Ahlone International Port Terminal page on Myanmar Economic Corporation website

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

Notified 23rd January 2020

Added to the Dirty List 12 May 2020

Sinohydro Corporation

Sinohydro is a Chinese state-owned construction and hydropower company. It is involved in the construction of dams in Shan State, including the Yeywa dams and Dee Doke dam. In Karen State it is involved in the Hatgyi dam, linked to conflict and human rights violations. In Chin State, it is involved in five dams, including on the Mee Chaung river, which is in a conflict zone.

Sinohydro is also involved in the construction of Bhasan Char in the Bay of Bengal, where the government of Bangladesh plans to force up to 1000,000 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. The proposed move is also being opposed by aid agencies and human rights organisations on humanitarian and human rights grounds.

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/>

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

The Diplomat - China's Myanmar Dam Hypocrisy – 28th January 2017
<https://thediplomat.com/2017/01/chinas-myanmar-dam-hypocrisy/>

Burma Rivers Network Website accessed November 2018
<https://www.burmariversnetwork.org/title/dam-projects/hatgyi.html>

Reuters – 22nd February 2018, Floating Island - New home for Rohingya refugees emerges in Bay of Bengal
<https://uk.reuters.com/article/uk-myanmar-rohingya-island/floating-island-new-home-for-rohingya-refugees-emerges-in-bay-of-bengal-idUKKCN1G603R>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

SN Power

SN Power invests in renewable energy in developing countries. It is owned by Norfund, the Norwegian Investment Fund for Developing Countries, which in turn is owned and funded by the Norwegian government.

SN Power is working on the Middle Yeywa Hydropower Project is 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:

Øystein Øyehaug
Chair, SN Power
Lilleakerveien 2B
0283 Oslo
Norway

Email: info@snpower.com

Sources:

Shan Human Rights Foundation report 2016

<https://www.shanhumanrights.org/eng/images/2016/pdf/03-30-2016-Namtu--English.pdf>

SN Power website accessed November 2018

<https://www.snpower.com/our-markets/myanmar/middle-yeywa/>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

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 accessed July 2019

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

State Power Investment Corporation (SPIC)

Chinese state-owned SPIC is trying to restart the currently suspended Myitsone dam project. The project is opposed by locals because of the displacement and links to increased conflict and human rights violations, as well as environment damage the dams will cause.

Contact:

Meng Zhenping

President, SPIC

Building 3, No. 28, Financial Street

Xicheng District, Beijing

China

Sources:

Kachin News Group 30th August 2018

<https://www.bnionline.net/en/news/chinas-spic-campaigns-restart-myitsone-dam>

Myitsone's moment of truth – Frontier Myanmar – 29th November 2018

<https://frontiermyanmar.net/en/myitsones-moment-of-truth>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

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.

Contact:

STE Global Trading Pte Ltd
62 Ubi Rd 1, #06-09
Oxley Bizhub 2
408734
Singapore

Source:

Report of the Panel of Experts established pursuant to resolution 1874 (2009) - 15th March 2018
http://www.un.org/ga/search/view_doc.asp?symbol=S/2018/171

Notified 30th November 2018

Added to the Dirty List 11 December 2018

Tactical Missile Weapons Corporation (KTRV)

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

Contact:

Boris Obnosov
Director General
Tactical Missiles Corporation
Адрес: 141080, oscar region
Korolev, Lenin str., 7
Russia

Email: kmo@ktrv.ru

Source:

'Strong, Fully Efficient and Modern': Myanmar's new look armed forces, Andrew Selth, Griffith Institute, 2015
https://www.griffith.edu.au/__data/assets/pdf_file/0017/118313/Regional-Outlook-Paper-49-Selth-web.pdf

Notified 8th August 2019

Added to the Dirty List 20 August 2019

Tata Group/Tata Sons

The Tata group of companies are principally controlled by the Indian holding company Tata Sons. Tata companies are engaged in a wide range of business activities, including steel, beverages, vehicle manufacturing and hotels, as well as military equipment. In the UK Tata is best known for its Tetley Tea brand, owning the Jaguar Landover car manufacturer, and its steel company.

Tata motors supplies equipment to the military in Burma, including the LPTA 715 troop carrier and the Xenon GS800 SUV, often used as military staff cars.

Contact:

Natarajan Chandrasekaran
Chairman of Tata Sons
Tata Sons
Bombay House
24, Homi Mody Street
Mumbai 400 001
India

Email: tatasons@tata.com

Source:

Tata Motors website, media release 14th September 2018
<https://www.tatamotors.com/press/tata-motors-to-showcase-its-indigenously-build-combat-vehicles-at-the-bimstec-nations-summit-2018/>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

Tide Line Inc **NEW**

Tide Line Inc is a Greek ship management company. Its container ship, Alea, uses the military owned Ahlone International Port Terminal in Yangon.

Contact:

Tide Line Inc
Filellinon 1-3
Piraeus 185 36
Greece

Email: mail@tideline.gr

Sources:

Tideline website listing Alea as part of their fleet
<http://www.tideline.gr/fleet.html>

Myanmar Port Authority berthing list 5th August 2019
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2805082019%29.pdf>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

Tokiwa Corporation Ltd

Tokiwa Corporation is a Japanese make-up company which operates around the world. In Burma its Myanmar Tokiwa subsidiary is based in the Pyin Ma Bin industrial estate, owned by the military-controlled Union of Myanmar Economic Holdings (UMEH).

Contact:

Hitomi Hibino
CEO, Tokiwa Corporation

Email: info@tokiwacosmetics.com

Keitoku, Bldg. 5F, 1-9-5
Oji, Kita-ku,
Tokyo, 114-0002,
Japan

Sources:

Jobnet website accessed July 2019.

<https://www.jobnet.com.mm/companies/myanmar-tokiwa-corporation-ltd/e-7992>

Yangon Directory website accessed July 2019

http://www.yangondirectory.com/en/categories-index/yangon-region/mingalardon/282-cosmetics/L12732_000000000_myanmar-tokiwa-corporation-ltd_128499

Notified 16th July 2019

Added to the Dirty List 20 August 2019

Toshiba

Toshiba is a Japanese multinational conglomerate. Its Chinese subsidiary. Toshiba Hydro Power (Hangzhou) Co., Ltd. (THPC) supplies turbines to the Upper Yeywa dam in Shan State.

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

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

Contact:

Naoto Hasegawa
Executive Office
Corporate Vice President
Toshiba
CSR Management Office
1-1, Shibaura 1-chome
Minato-ku
Tokyo
Japan

Sources:

Toshiba website accessed November 2018

<https://asia.toshiba.com/press-release/english/toshiba-to-supply-four-power-generators-and-equipment-for-hydroelectric-plant-in-myanmar/>

Hydro World article 30th March 2015

<https://www.hydroworld.com/articles/2015/03/toshiba-wins-turbine-contract-for-myanmar-s-308-mw-upper-yeywa-hydropower-plant.html>

Shan Human Rights Organisation report 2016

<https://www.shanhumanrights.org/eng/images/2016/pdf/03-30-2016-Namtu--English.pdf>

Notified 30th November 2018

Added to the Dirty List 11 December 2018

TPG Capital

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

Contact:

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

Email: inquiries@tpg.com

Sources:

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

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

Notified 8th August 2019

Added to the Dirty List 20 August 2019

Transworld Group Singapore

Transworld Group Singapore is a Singaporean shipping company. It uses the military-owned Alhone International Port Terminal 1 in Yangon. Its ship, the BLPL Blessing, owned by its BLPL Singapore subsidiary, was in this port on 7th August 2019.

Contact:

Mr Mahesh Sivaswamy
Chairman, Transworld Group Singapore
120 Lower Delta Road,
#06-07 Cendex Centre, 169208
Singapore

Email: reception@tgsoel.com

Source:

Myanmar Port Author Berthing List 7th August 2019
<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2807082019%29.pdf>

Notified 9th August 2019

Added to the Dirty List 20 August 2019

Tristate Holdings Ltd

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

Contact:

Mr. Wang Kin Chung
Chairman and CEO

Email: cosec@tristateww.com

Tristate Holdings
5/F., 66-72 Lei Muk Road
Kwai Chung, New Territories
Hong Kong

Sources:

Tristate Holdings website accessed July 2019

<https://www1.hkexnews.hk/listedco/listconews/sehk/2001/0426/0458/f102.pdf>

Myanmar Industries Association website accessed July 2019

<https://myanmarindustries.org/index.php/home-2/38-myanmar-industries/industrial-zones/239-industrial-zones-yangon>

Notified 16th July 2019

Added to the Dirty List 20 August 2019

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

<https://theaviationist.com/2018/01/26/myanmar-to-buy-six-sukhoi-su-30-generation-4-combat-aircraft-from-russia/>

Myanmar Times 23rd January 2018

<https://www.mmtimes.com/news/russia-sell-six-fighter-jets-myanmar.html>

AP: 30th January 2018: Activists: Gov't attacks kill civilians in northern Myanmar

<https://www.apnews.com/f359406ef1364579b762bf01e76f6e2e/Activists:-Gov't-attacks-kill-civilians-in-northern-Myanmar>

Russia to Deliver 6 Additional Yak-130 Aircraft to Myanmar – Sputnik News 7th February 2018

<https://sputniknews.com/military/201802071061420720-russia-deliver-yak-myanmar/>

Kachin war explodes Myanmar's peace drive – Bertil Lintner – Asia Time – January 19th 2017
<http://www.atimes.com/article/kachin-war-explodes-myanmars-peace-drive/>

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

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

Notified 5th November 2018

Added to the Dirty List 11 December 2018

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
General Director

Email: cskh@viettel.com.vn

Viettel
No.1 Tran Huu Duc
My Dinh 2, Tu Liem
Hanoi
Vietnam

Sources:

Viettel website 14th January 2017

<http://viettel.com.vn/en/post/nh%C3%A2%CC%A3n-gi%C3%A2%CC%81y-phe%CC%81p-ta%CC%A3i-myanmar-viettel-chi%CC%81nh-th%C6%B0%CC%81c-%C4%91%C3%A2%CC%80u-t%C6%B0-va%CC%80o-th%E1%BB%8B-tr%C6%B0%E1%BB%9Dng-th%E1%BB%A9-10>

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

<https://www.reuters.com/article/myanmar-telecoms/myanmar-awards-fourth-telecoms-license-as-mobile-market-heats-up-idUSL4N1F24KI>

Myanmar Times 28th March 2016

<https://www.mmmtimes.com/business/technology/19679-viettel-picked-for-fourth-telco-tie-up-with-military-partner.html>

Notified 5th November 2018

Added to the Dirty List 11 December 2018

Vinh Son Trading and Transport

NEW

Vinh Son Trading and Transport is a Vietnamese shipping company. It owns the Dolphin 89 ship. This uses the military owned Ahlone International Port Terminal in Yangon.

Contact:

Vinh Son Trading and Transport
99A, Bui Thi Tu Nhen
Dong Hai 1 Ward
Hai An District, Haiphong City
Vietnam.

Sources:

Ahlone International Port Terminal page on Myanmar Economic Corporation website
<https://www.mecwebsite.com/ahlong-international-port-terminal-1/?lang=mm>

Myanmar Port Authority berthing list 2nd September 2019

<http://www.mpa.gov.mm/sites/default/files/Berthing%20List%2802092019%29.pdf>

International Maritime Organisations listing accessed October 2019

<https://gis.imo.org/Public/SHIPS/ShipDetails.aspx?IMONumber=9216341>

Notified 11th October 2019

Added to the Dirty List 12 May 2020

Voltalia

Voltalia is a French company which describes itself as a renewable energy producer and service provider. It produces the energy supply technology and equipment for telecom towers used by Mytel, a mobile phone network which is a joint venture with the Burmese military.

Contact:

Sebastien Clerc
Chief Executive Officer
Voltalia, 84 bd de Sebastopol
75003 Paris, France

Email: acommerot@actifin.fr & invest@voltalia.com

Source:

Voltalia signs its first energy supply contract for a telecom client, Voltalia media release, 21st February 2018
https://www.voltalia.com/uploads/08_Not%C3%ADcias/Press_Releases/2018/180221-Voltalia-Myanmar-towerco-EN-.pdf

Notified 8th August 2019

Added to the Dirty List 20 August 2019

Wuxi Huaguang Electric Power Engineering Co., Ltd.

Wuxi Huaguang Electric Power Engineering Co., Ltd is a Chinese energy company specialising in coal power. It operates the Tigyt coal fired power plant in Shan State, with coal from the nearby Tigyt coal mine. Local residents oppose the power plant, which is causing widespread local pollution. The company has not met legal requirements regarding the environment, and it was temporarily closed in 2014 because of the impact of waste on the local environment.

Contact:

Wuxi Huaguang Electric Power Engineering Co., Ltd.
No.3 Chengnan Rd
Wuxi City, Jiangsu Province
China

Email: wbe@wxboiler.cn

Sources:

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

<https://progressivevoicemyanmar.org/2018/05/28/statement-opposing-the-planned-restarting-of-the-tigyt-coal-fired-power-plant/>

Residents still unhappy over Tigyt coal project, Chan Mya Htwe, Frontier Myanmar, 12th September 2018
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Notified 8th August 2019

Added to the Dirty List 20 August 2019

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:

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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.

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Sources:

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Notified 30th November 2018

Added to the Dirty List 11 December 2018

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."

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Sources:

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