

# Reporting Entities

Organization Name	Law / Order
Banks and Financial Institutions	CCB (1/2004)
Department of Agricultural Land Management and Statistics	CCB (2/2004)
Customs Department	CCB (4/2004)
Department of Human Settlement and Housing Development	CCB (1/2006)
Yangon City Development Committee	CCB (1/2006)
Mandalay City Development Committee	CCB (1/2006)
Nay Pyi Taw Development Committee	CCB (1/2006)
Countryside Development Affairs Department	CCB (1/2006)
Internal Revenue Department	CCB (1/2006)
Road Transport Administration Department	CCB (2/2006)
Marine Transport Administration Department	CCB (2/2006)
Trade Administration Department	CCB (2/2006)

# Reporting Entities

Organization Name	Law / Order
Investment and Company Directorate Department	CCB (4/2006)
Myanmar Bar Association	CCB (5/2006)
Myanmar Accountants Association	CCB (5/2006)
Notary Public	CCB (5/2006)
Myanmar Securities Exchange Regulatory Department	CCB (1/2007)
Myanmar Agricultural Development Bank	CCB (2/2007)
Myanmar Small Loan Enterprise	CCB (2/2007)
Myanmar Insurance Enterprise	CCB (3//2007)
Mining Enterprise	CCB (4/2007)
Myanmar Gems and Jewelry Enterprise	CCB (4/2007)
Adman Club	CCB (1/2008)
Hole Sale and Retail Shops dealing with gold and precious metal	CCB (2/2008)
The Banks which hold Money Changer License and Foreign Exchange Counter	CCB (4/2006)

# Reporting Entities

Organization Name	Law / Order
Commercial Banks	AMLL Section 3.g
Development Banks	AMLL Section 3.g
Credit Societies	AMLL Section 3.g
Finance Companies	AMLL Section 3.g
Securities Exchange Companies	AMLL Section 3.g
Money Changers	AMLL Section 3.g
Microfinance Institutions	AMLL Section 3.g
Insurance Companies	AMLL Section 3.g
Real Estate Agents	AMLL Section 3.w
Dealers in Precious Metals and Precious Stones	AMLL Section 3.w
Lawyers, Notaries and Independent Legal Professionals	AMLL Section 3.w
Accountants	AMLL Section 3.w
Company Service Providers	AMLL Section 3.w
Trust Company	AMLL Section 3.w