

1. Introduction

The European Burma Network¹ support the imposition of economic sanctions as called for by the National League for Democracy. It advocates for sanctions that target foreign investment and Burma's larger scale formal economy industries such as teak, natural gas and gems. The formal economy is in the main owned by the military establishment, their families and their associates. Three quarters of Burma's people live off the land and the vast majority do not work in industries targeted by these proposed sanctions. Targeted sanctions seek to withdraw foreign involvement in specific sectors that provide revenues directly to the Burmese military regime and most presumably do not benefit the wider population. Sectors of the economy that are labour intensive and (partly) benefit the population of Burma such as agriculture and tourism are not the prime focus². The following nine companies are major European (and one USA/European) stock listed companies that are active in Burma. However, it must not be forgotten that the information below is not the result of SOMO's own research but, instead, mainly the result of findings from two organizations, the Burma Campaign UK³ and the Global Union⁴. Consequentially, SOMO can not be held accountable for any inaccuracies.

2. Stock listed companies

<p>Alcatel Lucent</p> <p>Alcatel-Lucent 600 Mountain Avenue Murray Hill, NJ 07974 1 908-508-8080 execoffice@alcatel-lucent.com</p> <p>Alcatel-Lucent 54 rue de la Boétie 75008 Paris France 33 1 40 76 10 10 execoffice@alcatel-lucent.com</p>	
---	--

¹ The European Burma Network is made up of Burma support groups from Austria, Belgium, Denmark, Finland, France, Germany, Hungary, Ireland, Italy, Latvia, Netherlands, Norway, Poland, Portugal, Sweden, Switzerland, and the United Kingdom.

² See for more information the report of the Burma Campaign UK: 'Pro Aid, Pro Sanctions, Pro Engagement'
http://www.burmacampaign.org.uk/reports/Aid_Paper.pdf

³ <http://www.burmacampaign.org.uk/>

⁴ <http://www.global-unions.org/>

<p>- Before Alcatel's buyout of Lucent on the 1st of December 2006, the Burma Campaign UK⁵ reported that Alcatel worked closely with the regime in Burma to help it develop telecommunications such as landlines and mobile networks. The regime is the only mobile service provider in Burma, and is keen to expand the service because of high revenues and its importance to companies investing and trading with Burma, in particular, gem miners and exporters.</p> <p>- Currently Alcatel Shanghai Bell (ASB), the Chinese subsidiary of Alcatel-Lucent, invests, as some other Asian companies do, in Myanmar's first prospective cyber city of Yadanabon in the early phase of its development. The companies are building manufacturing facilities and will be able to directly export products made in Burma onto the world market⁶.</p> <p>- The company is also excluded by the investment portfolio of ASN bank for its activities in Burma and its 20% interest in Thales, a major French electronics company delivering mission-critical information systems and services for aerospace, defense and security markets⁷</p>	<p>Signatory of the Global Compact since 2003/5/1 Member of the The European Alliance for CSR</p> <p>Profile Alcatel-Lucent is a Franco American company that provides hardware, software, and services to telecommunications service providers and enterprises all over the globe. The company is incorporated in France and has its global executive offices in Paris. The company does business in 132 countries, with almost equal sales distribution coming from both its European and North American regions, and an additional third of its channel located elsewhere in the world. Alcatel-Lucent was formed after Alcatel's buyout of Lucent technologies on the 1st of December 2006⁸</p> <p>Revenues 18.3 Billion Euro (2006)(combined from Alcatel and Lucent)⁹</p>
--	--

⁵ The Burma Campaign 'Dirty List', The Burma Campaign UK, http://www.burmacampaign.org.uk/dirty_list/dirty_list.html , last accessed 02/10/07

⁶ Companies from 4 countries to invest in Myanmar cyber city project, Xinhua, 12/09/07, http://news.xinhuanet.com/english/2007-09/12/content_6708999.htm, last accessed 02/10/07

⁷ Wijziging Universum derde kwartaal 2007, ASN BANK, <http://www.asnbank.nl/index.asp?nid=5349>, last accessed 02/10/07

⁸ Alcatel Lucent, Wikipédia, http://en.wikipedia.org/wiki/Alcatel-Lucent#Corporate_Image, last accessed 02/10/07

⁹ Ibid.

<p>A.P.Møller Maersk A.P. Møller - Mærsk A/S Esplanaden 50 1098 Copenhagen K Denmark +45 3363 3363</p>	
<p>In Burma Maersk act as a shipping agent through a company set up to act as their local representative. The agent – Win Trade Ltd – arranges exports from Burma using the regime owned Myanmar Five Star Line¹⁰. Maersk are joint owners of Dansk Supermarked, Denmark’s second largest supermarket chain, which includes Netto supermarkets¹¹.</p>	<p>A.P.Møller Maersk is not a signatory of the global compact A.P.Møller Maersk is not a Member of the European Alliance for CSR</p> <p>Profile The A.P. Moller-Maersk is an international business consortium involved in a variety of business sectors, primarily transportation. The company is more commonly known simply as Mærsk (or internationally Maersk) and is most well known for its large shipping business. It is the largest container ship operator and supply vessel operator in the world. Mærsk is based in Copenhagen, Denmark, but also has offices in more than 130 countries worldwide. The group has more than 110,000 employees. Maersk is the largest container shipping company in the world¹².</p> <p>Revenues 31.5 Billion EUR (2006)</p>

¹⁰ Company Website Maersk, <http://www.maerskline.com/link/?page=lhp&path=/asia/myanmar/general/introduction>, last accessed 02/10/07

¹¹ The Burma Campaign ‘Dirty List’, The Burma Campaign UK, http://www.burmacampaign.org.uk/dirty_list/dirty_list.html, last accessed 02/10/07

¹² A.P. Moller-Maersk, Wikipedia, http://en.wikipedia.org/wiki/A.P._Moller-Maersk_Group, last accessed 02/10/07

<p>Rolls-Royce International Limited 65 Buckingham Gate London SW1E 6AT United Kingdom +44 (0) 20 7222 9020</p>	
<p>Through its Singaporean subsidiary, Rolls-Royce has a contract to supply and service aircraft engines for at least one Burmese airline. All airlines in Burma are owned by the regime or their cronies¹³. In the last week of September, a spokesman of Rolls-Royce defended the groups work in Burma, insisting it was limited to the overhaul of three engines for two airlines which was carried out to ensure they were safe to operate and did not "result in passenger fatalities". A spokesman added: "We are not seeking any further business beyond this very limited overhaul work"¹⁴.</p>	<p>Rolls-Royce is not a signatory of the global compact Rolls-Royce is not a Member of the European Alliance for CSR</p> <p>Profile is a British aircraft engine maker; the second-largest in the world. The company has related businesses in the defense aerospace, marine and energy markets. Rolls-Royce is, through its defense aerospace division, the world's 16th largest defense. Defense aerospace sales accounted for 21% of group sales in 2005, civil aerospace 53%, marine 17% and energy 8%.In 2006, the group had around 36.200 employees¹⁵.</p> <p>Revenues 10.3 Billion EUR (2006)</p>

¹³ The Burma Campaign 'Dirty List', The Burma Campaign UK, http://www.burmacampaign.org.uk/dirty_list/dirty_list.html , last accessed 02/10/07

¹⁴ Firms that invest in Burma have paid for bullets, the Independent, 26 September 2007, http://news.independent.co.uk/uk/this_britain/article2998904.ece, last accessed 02/10/07

¹⁵ Rolls Royce, Wikipedia, http://en.wikipedia.org/wiki/Rolls-Royce_plc, last accessed 02/10/07

<p>Schenker Deutschland AG Corporate Communications Langer Kornweg 34 E 65451 Kelsterbach Germany</p>	
<p>Schenker AG opened in 1999 an office in Rangoon, through which it facilitates the export of Burmese goods¹⁶</p>	<p>Schenker AG is not a signatory of the global compact Schenker is not a Member of the European Alliance for CSR</p>
	<p>Profile. Schenker AG is a German logistics company and a subsidiary of Deutsche Bahn, the German railway company. Within DB Logistics, the logistics branch of Deutsche Bahn, Schenker is responsible for land, sea, and air transport and contract logistics¹⁷. In 2006, the group had around 55.000 employees¹⁸</p> <p>Revenues 13.2 Billion EUR (2006)</p>

¹⁶ The Burma Campaign 'Dirty List', The Burma Campaign UK, http://www.burmacampaign.org.uk/dirty_list/dirty_list.html , last accessed 02/10/07

¹⁷ Schenker, Wikipedia, http://en.wikipedia.org/wiki/Schenker_AG, last accessed 02/10/07

¹⁸ Company Website Schenker, <http://www.schenker.com/english/company/keyFigures.html>, last accessed 02/10/07

<p>Operates in 80+ countries. Incorporated in the Netherlands Antilles with principal offices in Houston, Paris and The Hague. .</p>	
<p>Schlumberger Oilfield Services operates offshore gas rigs in Burma. It also operates oil rigs in UK waters in the North Sea¹⁹. We did not find more recent information on their activities in Burma.</p>	<p>Schlumberger Limited is not a signatory of the global compact Schlumberger Limited is not a Member of the European Alliance for CSR</p> <p>Profile. Schlumberger Limited is the world's largest oilfield services corporation operating in approximately 80 countries, with about 70,000 people of 140 nationalities. Schlumberger supplies a wide range of products and services from seismic acquisition and processing; formation evaluation; well testing and directional drilling to well cementing and stimulation; artificial lift and well completions; and consulting, software and information management. Schlumberger also provide similar products and services for the groundwater industry²⁰.</p> <p>Revenues 13.5 Billion EUR (2006)</p>

¹⁹ The Burma Campaign 'Dirty List', The Burma Campaign UK, http://www.burmacampaign.org.uk/dirty_list/dirty_list.html , last accessed 02/10/07

²⁰ Schlumberger, Wikipedia, http://en.wikipedia.org/wiki/Schlumberger_Limited, last accessed 02/10/07

<p>Siemens AG Wittelsbacherplatz 2 D-80333 Munich Germany</p>	
<p>Siemens supplies supplying gas turbines to Total for a new platform in the Yadana gas field²¹.</p>	<p>Siemens is a signatory of the global compact Siemens is not a Member of the European Alliance for CSR</p> <p>Siemens is one of the world's largest companies and Europe's largest engineering firm. Worldwide, Siemens and its subsidiaries employ approximately 480,000 people in 190 countries and reported global sales of €87.325 billion in fiscal year 2006²²</p> <p>Revenues 87.3 Billion EUR (2006)</p>

²¹ The Burma Campaign 'Dirty List', The Burma Campaign UK, http://www.burmacampaign.org.uk/dirty_list/dirty_list.html , last accessed 02/10/07

²² Siemens, Wikipedia, http://en.wikipedia.org/wiki/Siemens_AG, last accessed 02/10/07

<p>SBM Offshore SBM Offshore N.V. P.O. Box 31 3100 AA Schiedam The Netherlands http://www.sbmoffshore.com/</p>	
<p>SBM Offshore owns and operates a Floating Storage and Offloading System in Burma under a long term lease contract with Petronas.²³</p>	<p>SBM Offshore is not a signatory of the global compact SBM is not a Member of the European Alliance for CSR</p> <p>SBM Offshore N.V. is the management holding company of a group of international companies, working as suppliers to the offshore oil and gas industry on a global basis. The Group started its offshore activities in the early 1950's and subsequently became a pioneer in Single Point Mooring (SPM) systems, dynamical positioned drilling vessels, jack-up drilling rigs and heavy offshore cranes. It was originally called IHC Caland N.V., but changed its name in July 2005. It is a main board listed company on the Euronext stock exchange²⁴.</p> <p>Revenues ? Billion EUR (2006) http://www.sbmoffshore.com/PDF/annrep2006EN.pdf</p>

²³ The Burma Campaign 'Dirty List', The Burma Campaign UK, http://www.burmacampaign.org.uk/dirty_list/dirty_list.html , last accessed 02/10/07

²⁴ SBM-Offshore, Wikipedia, http://en.wikipedia.org/wiki/SBM_Offshore

<p>SGS SA 1 place des Alpes P.O. Box 2152 1211 Geneva 1 Switzerland http://www.sgs.com/</p>	
<p>SGS Group operates in Burma where it has a subsidiary – SGS (Myanmar) Ltd which plays a key role in the facilitation of Burma's international trading²⁵.</p>	<p>SGS SA is not a signatory of the global compact SGA SA is not a Member of the European Alliance for CSR</p> <p>Société Générale de Surveillance (currently known as SGS S.A.), together with its subsidiaries and joint ventures, provide inspection, verification, testing and certification services. With more than 48,000 employees, SGS operates a network of over 1,000 offices and laboratories around the world²⁶</p> <p>Revenues 23.0 Billion EUR (2006)</p>

²⁵ The Burma Campaign 'Dirty List', The Burma Campaign UK, http://www.burmacampaign.org.uk/dirty_list/dirty_list.html, last accessed 02/10/07

²⁶ SGS SA, Wikipedia, http://en.wikipedia.org/wiki/Soci%C3%A9t%C3%A9_G%C3%A9n%C3%A9rale_de_Surveillance, last accessed 02/10/07

<p>Total 2 Place de la Coupole La Defense 6 92400 Courbevoie France</p>	
<p>Total is in a joint venture with the military regime developing an offshore gas field in the Andaman sea. The gas is exported to Thailand through a pipeline that travels 65 kilometres through Burma. Total is one of the biggest foreign investors in Burma. Total has been taken to court by six Burmese people who were used as forced labour in the preparation of Total's pipeline in Burma²⁷.</p>	<p>Total is a signatory of the global compact Total is a Member of the European Alliance for CSR</p> <p>Total S.A. is an oil company headquartered in France, and one of the six major oil companies in the world. Its businesses cover the entire oil and gas chain, from crude oil and natural gas exploration and production to power generation transportation, refining and petroleum, product marketing, and international crude oil and product trading. Total is also a large-scale chemicals. In 2004 around 110.000 worked at total²⁸</p> <p>Revenues 153.8 Billion EUR (2006)</p>

²⁷ The Burma Campaign 'Dirty List', The Burma Campaign UK, http://www.burmacampaign.org.uk/dirty_list/dirty_list.html , last accessed 02/10/07

²⁸ Total, Wikipedia, http://en.wikipedia.org/wiki/Total_S.A., last accessed 02/10/07

3. Privately Owned Companies

The following privately owned European companies are, according to the Burma Campaign UK²⁹ or the Global Union Burma list³⁰, active in Burma, often in the oil and gas or the teak industry. Purposely, it is decided not to mention any travel agencies keeping in mind the comments made in the introduction. Since information on these companies listed below is difficult to obtain and, besides, the time frame quite limited, I shortly mention the most relevant companies.

3.1 Dutch Teak Companies

According to a 2005 report³¹ by Worldwood on sustainable forest management in Burma, the three most important Dutch teak importers are:

- **Worldwood b.v.** Worldwood is a Dutch timber company which also operate in the UK. Worldwood sources teak from Burma. Teak exports are a key source of revenue for the regime³². (The company made a statement on its Burmese activities on the Worldwood website in 2006. It argues that despite the discouragements of the Dutch government on investments in Burma, it is convinced that (targeted) sanctions will do more harm than good to the Burmese forest. Besides Worldwood claims that it can guarantee that its suppliers do not use any form of forced labour and labour conditions in general are, due to regular inspections, fine.
- **Koninklijke Houthandel Boogaerd b.v.** (Boogaerds also made a public statement on its website on the forest activities of the company in Burma. In short: Boogaerds is aware of the precarious situation in Burma. However, similar to Worldwood it reasons that totally retreating would harm the situation in Burma³³.
- **Houthandel van de Stadt b.v.**
- **Altius houtagenturen**
- **Bruynzeel Multipanel B.V**
- **Sun Furniture**

3.2 Teak companies and not stock listed companies in other European countries³⁴

Aquatic Engineering & Construction Ltd

Aquatic is a privately owned Scottish company that provides specialist services to the oil and gas industry. Aquatic has an office in Burma, through which they assist the oil and gas industry. Gas exports are the regime's largest source of income.

²⁹ The Burma Campaign 'Dirty List', The Burma Campaign UK, http://www.burmacampaign.org.uk/dirty_list/dirty_list.html, last accessed 02/10/07

³⁰ Companies linked with Burma, The Global Unions, last updated 16/03/07 <http://www.global-unions.org/burma/default3.asp?Order=Country> last accessed 02/10/07

³¹ The route to sustainable forest management, Worldwood, 14/10/05, http://www.worldwood.com/websiteGB/nieuws/The_route_to_sustainable_forest_management_in_Birma_part2_the_project_EN_G.pdf 14 okt. 2005

³² The Burma Campaign 'Dirty List', The Burma Campaign UK, http://www.burmacampaign.org.uk/dirty_list/dirty_list.html, last accessed 02/10/07

³³ Company website Boogaerds, <http://www.boogaerd.nl/en/paginas/persber/perstkh.html> last accessed 01/10/07

³⁴ The Burma Campaign 'Dirty List', The Burma Campaign UK, http://www.burmacampaign.org.uk/dirty_list/dirty_list.html, last accessed 02/10/07

Managing Director
Aquatic
Palmerston Centre
29-31 Palmerston Road
Aberdeen AB11 5QP
Fax: 01224 577361
Email: admin@aquatic.co.uk

Ben Line Agencies/ EGT Holdings

Ben Line Agencies is a Scottish shipping line with offices in Burma. It operates a range of port services for companies exporting cargo from Burma. Ben Line is owned by EGT Holdings.

William Thomson
Chairman
Ben Line Agencies
Suite 7, Bonnington Bond
2 Anderson Place
Edinburgh EH6 5NP
Fax: 0131 557 4742
Email: info@egtholdings.com

Britannic Garden Furniture Ltd

Britannic Garden Furniture is the West Country's leading British manufacturer of "genuine" (Burmese) teak garden furniture. Their furniture can be found in such prestigious places as Hyde Park and the Tower of London. The Burmese regime owns all teak plantations in Burma and teak sales earn the regime millions of pounds every year.

Britannic Garden Furniture has said: "As for Aung San Suu Kyi, admitted her party had won the election on a very small turnout. We note that she seems to be very comfortable and well looked after in her bungalow and seems easily to communicate with the outside world. Burma's human rights, admitted, are not very good and probably fifty percent of the rest of the world are not either."

Britannic Garden Furniture Ltd
Coasters Close
Quarry Road
Alveston
Bristol
BS35 3HZ
Fax: 01454 417 941
Email: webinquiry@Britannic-teak.co.uk

Euro Teck – NEW

Euro Teck is a French company based in Nantes which is specifically concerned with the importation and distribution of Burmese teak to France and Europe. They have a subsidiary in Burma in charge

of selecting, buying and manufacturing these teak products. The Burmese regime owns all teak plantations in Burma and teak sales earn the regime millions of pounds every year.

Euro Teck
D101- La Croix Gicquiaud
44220 Coueron
France
Tel: + (33) 2 5180 0670
Fax: + (33) 2 5180 0671
Email: mottais@euroteck.net

Focus Energy

Focus Energy is a small British oil company – registered in the Virgin Islands. Focus Energy operates and develops onshore oil fields in Burma. It began operations in 1997, and in late 2004 announced a new investment of 4 million dollars to drill new wells.

Maurie Drew
General Manager
Focus Energy Ltd
Focus House
Mya Yeik Nyo Royal Estate
20 Pale Street, Bahan Tshp
Yangon
Burma

Geopetrol

Geopetrol is a private oil and gas exploration, and production, company. Through GoldPetrol, the company's joint venture with Interra Resources, this French based firm has a participating interest in two major oil producing fields in the sub-Salin basin of Burma. It plans to undertake further development drilling to significantly increase its production.

Geopetrol
Gildo Pastor Center
7 Rue Du Gabian
MC 98000
Monaco
Fax: + 377 9310 1250
Email: contact@geoholding.com

Mel Flooring

Mel Flooring is a flooring company that sells Burmese Teak. The Burmese regime owns all teak plantations in Burma and teak sales earn the regime millions of pounds every year.

Managing Director
Mel Flooring
Unit 6, Galleyhill Yard

Galleyhill, Waltham Abbey
Essex EN9 2AG
Fax: 01992 760060
Email: info@melflooring.com

Morgan Timber

Morgan Timber is a timber importer based in Kent. In 2004 the Timber Trade Federation listed Morgan Timber as selling Burmese teak. Morgan Timber have not replied to correspondence from the Burma Campaign UK regarding its sales of Burmese teak. The Burmese regime owns all teak plantations in Burma and teak sales earn the regime millions of pounds every year.

Managing Director
Morgan Timber
Knight Road, Rochester
Kent ME2 2BA
Fax: 01634 290800
Email: info@morgantimber.co.uk

Moss & Co

Moss Timber is a timber importer based in London. According to the Timber Trade Federation, Moss Timber sells Burmese teak. The Burmese regime owns all teak plantations in Burma and teak sales earn the regime millions of pounds every year.

Managing Director
Moss Timber
Dimes Place
104 King Street
Hammersmith
London W6 0QW
Fax: 020 8741 2470

NHG Timber Ltd

NHG Timber is a timber importer based in London. According to the Timber Trade Federation, NHG Timber sells Burmese teak. The Burmese regime owns all teak plantations in Burma and teak sales earn the regime millions of pounds every year.

Managing Director
NHG Timber Ltd
4 Eagle House
Cranleigh Close
Sanderstead
Surrey CR2 9L
Fax: 020 8651 0913
Email: sales@nhgtimber.co.uk

Parker Kislingbury

Parker Kislingbury is a timber importer based in Buckinghamshire. According to the Timber Trade Federation, Parker Kislingbury sells Burmese teak. The Burmese regime owns all teak plantations in Burma and teak sales earn the regime millions of pounds every year.

Managing Director
Parker Kislingbury
Brill Sawmills
Wotton Road
Brill
Buckinghamshire, HP18 9UB
Fax: 01844 238016

Robbins Timber

Robbins Timber is a timber company based in Bristol. They boast that they are one of the largest UK stockists of Burmese teak. The Burmese regime owns all teak plantations in Burma and teak sales earn the regime millions of pounds every year.

Managing Director
Robbins Timber
Brookgate
Ashton Vale
Bristol BS3 2UN
Fax: 0117 963 7927
Email: timber@robbins.co.uk

William Garvey Furniture

William Garvey is a furniture design and manufacturing company. It uses Burmese teak. Teak exports are an important source of revenue for the regime.

Managing Director
William Garvey Ltd
Leyhill
Payhembury
Honiton
Devon EX14 3JG
Fax: 01404 841626

Willis Group Holdings

Willis Group Holdings is a global insurance broker. The Federation of Trade Unions – Burma reports that through its Singapore office Willis provides insurance cover for companies investing in Burma.

Managing Director
Willis Group Holdings
7 Hanover Square
New York NY 10004-2594

European companies in Burma

USA

Email: calaiaro_ke@willis.com

Managing Director
Willis Limited
Ten Trinity Square
London EC3P 3AX