



Dear Readers,

Welcome to a new edition of our newsletter.

1. Payment to foreign suppliers and other creditors

Some foreign suppliers and other foreign creditors of companies in Myanmar are facing a cash-flow problem as companies in Myanmar tend to face difficulties making remittances abroad due to foreign currency controls in Myanmar. This is often not a matter of the company in Myanmar not wanting to pay, but boils down to technical difficulties. We have had some success recently navigating the regulatory landscape and you may wish to contact us if you think that you are facing such a problem.

2. Export and import of fish to and from Vietnam

We have been contacted recently by a local exporter and importer of fish and other aquatic products looking for potential business partners in Vietnam. Please do not hesitate to contact us if you think that this might be of interest to you.

3. Export and import through Myawaddy rerouted

The Ministry of Commerce under the State Administration Council (“SAC”) on 7 January 2023 allowed cross-border trade with Thailand that was scheduled to be routed through Myawaddy to be rerouted as follows:

CONVENIENCE TRANSLATION - ACCURACY NOT GUARANTEED

Notification

Date: 7 January 2023

In order to ensure that there is no delay in carrying out export and import operations through the Myawaddy Trade Zone, where the Myanmar-Thailand bilateral trade is being carried out, exporters who obtained export license approval to export goods across the border through the Myawaddy Trade Zone will be allowed to change the station and export from any other trading station on the Myanmar-Thailand border or by sea.



Similarly, importers who obtained import license approval before 19 December 2023 to import goods through the Myawaddy Trade Zone are hereby notified that they are allowed to change the station to any other trading station on the Myanmar-Thailand border, and if they want to import by sea, investment and manufacturing equipment and industrial raw materials transported in containers will be allowed to be examined on a case-by-case basis.

Department of Trade

4. Issue of subordinated debt by non-bank financial institutions

On 15 December 2023, the Central Bank under the SAC authorised non-bank financial institutions to issue subordinated debt subject to prior Central Bank approval and other terms and conditions. Please find an English translation of the directive below.

As long as the debtor is financially healthy, creditors of subordinated debt need not worry about repayment. However, if the debtor falls into insolvency, subordinated debt is only served after all ordinary creditors have been paid in full. Creditors of subordinated debt are therefore often either (i) shareholders of the borrower who for some reason want to provide funds to their company as a loan instead of equity, but do not want to upset the banks financing the enterprise, or (ii) risk-taking lenders who charge higher interest rates to make up for the heightened risk.

CONVENIENCE TRANSLATION - ACCURACY NOT GUARANTEED

Republic of the Union of Myanmar

Central Bank of Myanmar

Directive No. 14/2023

1385, 3rd Waxing Day of Nadaw

(15 December 2023)

The Central Bank of Myanmar has issued this directive exercising the powers conferred by section 184 Financial Institutions Law for non-bank financial institutions to comply with when issuing subordinated debt (“debts that are not in priority order of recovery”).



1. Non-bank financial institutions wishing to issue subordinated debt for financial funding needs shall obtain prior approval from the Central Bank of Myanmar.
2. Non-bank financial institutions shall submit the following particulars when applying for prior approval according to para. 1:
 - (a) Description of the terms and conditions under which the debt is issued;
 - (b) date on which the borrowed monies are received or will be received and their amount;
 - (c) one set of copies of the final versions of the debt information summary and the draft agreement;
 - (d) explanation whether the debt has been issued to another financial institution;
 - (e) statement that the issue pursuant to sub-para. (d) complies with relevant laws, regulations and this directive;
 - (f) total amount of other debt borrowed domestically and abroad;
 - (g) measures to be implemented in order to properly safeguard rights and obligations, including the risk of credit loss ("credit risk") of the non-bank financial institution that issues subordinated debt;
 - (h) incorporation documents of the company that will invest in subordinated debt and other documents requested by the Central Bank of Myanmar.
3. Non-bank financial institutions shall comply with the following terms and conditions when issuing subordinated debt:
 - (a) May only deal with companies (legal entities) established in accordance with relevant domestic and foreign companies laws;
 - (b) may not be issued directly or indirectly to the public;



- (c) may not be issued to organisations that include affiliates of non-bank financial institutions;
- (d) shall be issued within 1 year after obtaining approval from the Central Bank of Myanmar;
- (e) the value of the debt to be issued shall not exceed 50% of the equity of the non-bank financial institution;
- (f) the debt (including subordinate debt) to equity ratio shall not exceed 4:1;
- (g) once the debt is issued, the debt buyer shall pay the issued amount in full;
- (h) in case of liquidation, the right to recover the debt shall be subordinate to loans payable to a bank and to general creditors;
- (i) the original loan maturity of the debt shall be at least 5 years, and the debt shall not have a structure (e.g., an increase in the interest rates after a fixed period of time) that may induce the company to redeem or repay the debt early;
- (j) without approval from the Central Bank of Myanmar, the debt shall not be redeemed or repaid earlier than the original loan maturity date (at least 5 years from the date of original issue);
- (k) except for liquidation, the debt shall not be redeemed or repaid at the initiative of the investor or lender earlier than the original loan maturity *[date]* which is 5 years from the date of issue;
- (l) the debt shall comply with the Financial Institutions Law, the Myanmar Companies Law and other relevant legal regulations;
- (m) the agreement shall include an undertaking that the money that will be invested in the debt is not sourced from money laundering and the financing of terrorism;



(n) a share buy back may be done only between the debt issuer and the debt investor. No transfer to a third party.

4. This directive shall come into force from the date of issue.

(Signature)

On behalf of the Governor

Dr. Lin Aung, Vice Governor

Distribution list: *[Omitted]*

5. **Foreigners working committees**

We reported in our last newsletter that the SAC's Central Committee for the Supervision and Care of Foreigners set up several working committees in October 2023. These are the working committees for the supervision and care of (i) tourists, (ii) diplomats, (iii) UN organisations and non-governmental international organisations, and (iv) foreigners entering with other visas, and the working committees (v) for the issuance of entry, re-entry and stay permits, (vi) to educate about the supervision and care of foreigners, and (vii) by Region/State for the supervision and care of foreigners.

This stirred interest among some of our readers. We are therefore providing an English translation of the notifications below. The notifications in particular specify in detail the duties of each working committee, some of which include:

- rejecting applications for a stay permit extension by foreigners who entered with a passport/visa from border entry/exit points;
- monitoring the activities of foreigners born in Myanmar and their close relatives who continue to apply for stay permits with social visas and extend their stay permits only with good reasons;
- examining, identifying and taking action against foreigners who come and work in small private enterprises in contravention of the Foreign Investment Law;



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- reporting advance information of the activities of organisations to the Office of the Commander-in-Chief of Defence (Army), Ministry of Defence and Ministry of Home Affairs;
- supervising so that foreigners are unable to work in other businesses than those stated in the visa application;
- supervising whether foreigners actually stay while residing in Myanmar at the originally stated addresses.

CONVENIENCE TRANSLATION - ACCURACY NOT GUARANTEED

**Republic of the Union of Myanmar
Central Committee for the Supervision and Care of Foreigners**

Notification No. 1/2023

1385, 10th Waning Day of Tawthalin
(9 October 2023)

Establishment of a working committee for the supervision and care of tourists

1. The Central Committee for the Supervision and Care of Foreigners has established a working committee for the supervision and care of tourists in order to assist in speedily carrying out tasks with the following persons:

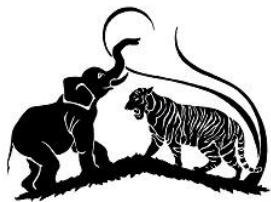
(a)	Deputy Minister Ministry of Home Affairs	Chairman
(b)	Director General Department of Civil Aviation Ministry of Transport and Communications	Member
(c)	Director General General Administration Department Ministry of Home Affairs	Member
(d)	Director General Customs Department	Member



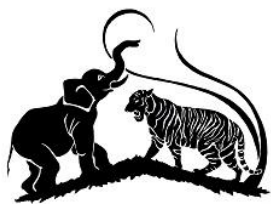
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	Ministry of Planning and Finance	
(e)	Director General Consular and Legal Affairs Department Ministry of Foreign Affairs	Member
(f)	Director General Immigration Department Ministry of Immigration and Population	Member
(g)	Director General Directorate of Hotels and Tourism Ministry of Hotels and Tourism	Member
(h)	Deputy Permanent Secretary Ministry of Transport and Communications	Member
(i)	A colonel Office of the Chief of Military Security Affairs	Member
(j)	Head of Division Transnational Crimes Division, Myanmar Police Force	Member
(k)	Commander Special Branch, Myanmar Police Force	Member
(l)	Chairman Myanmar Tourism Federation	Member
(m)	Chairman Myanmar Hoteliers Association	Member
(n)	Commander Myanmar Tourist Police Force Myanmar Police Force	Secretary



2. The duties of the working committee for the supervision and care of tourists are as follows:
 - (a) Making efforts so as to upkeep the goal of rapidly developing Myanmar's tourism industry and that the Union's security, economy, politics and society are not compromised when tourists visit;
 - (b) supporting and promoting the objectives of the Myanmar Tourism Law;
 - (c) as a first step in the supervision and care of foreigners, assigning a group of foreigner supervision and care teams ("foreigner care team"), and as a second step, expanding manpower, expanding and creating places *[suitable for tourists]*, increasing the number of vehicles, and building communication networks;
 - (d) acting so that laws and rules for which this working committee is competent and that are to be applied under the auspices of the respective ministry may be amended, supplemented and drafted if necessary;
 - (e) opening and conducting courses in assistance and care regarding tourism;
 - (f) **for immediate action:**
 - (1) Obtaining the personal records of those who entered with visas from a port, airport and border entry/exit points;
 - (2) reporting violators of visa terms and overstayers and simultaneously taking action;
 - (3) taking action against hotels, motels, inns, factories, workshops, guesthouses, accommodations and meditation camps that fail to comply with the laws and rules specified by the relevant ministries;
 - (4) careful monitoring of airlines and domestic flights;



(g) for short-term action:

- (1) practicing a direct communication system to report information about unusual activities by foreigners;
- (2) being vigilant to prevent foreigners travelling to restricted areas;
- (3) placing tourist information centres in places often frequented by foreigners;
- (4) examining whether the location of the actual accommodation matches what is shown in the disembarkation card;
- (5) monitoring and examining suspicious hotels, motels and inns;
- (6) establishing hot spot areas in border regions and related areas and monitoring them;

(h) for long-term action:

- (1) linking to websites related to tourism;
- (2) establishing a database network to obtain photos and personal information of tourists as they arrive;
- (3) making efforts to implement biometric identification technology.

Notification No. 2/2023

Establishment of a working committee for the supervision and care of diplomats

1. The Central Committee for the Supervision and Care of Foreigners has established a working committee for the supervision and care of diplomats in order to assist in speedily carrying out tasks with the following persons:

- | | | |
|-----|--|----------|
| (a) | Deputy Minister
Ministry of Foreign Affairs | Chairman |
| (b) | Director General | Member |



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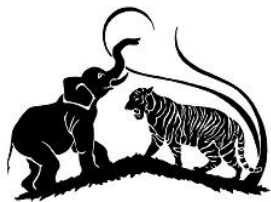
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Department of Foreign Economic Cooperation
Ministry of Investment and Foreign Economic
Cooperation

- | | | |
|-----|--|-----------|
| (c) | Director General
Immigration Department
Ministry of Immigration and Population | Member |
| (d) | A colonel
Office of the Chief of Military Security Affairs | Member |
| (e) | Head of Division
Transnational Crimes Division, Myanmar Police Force | Member |
| (f) | Deputy Commander
Special Branch, Myanmar Police Force | Member |
| (g) | Director General
Department of Diplomatic Affairs
Ministry of Foreign Affairs | Secretary |

2. The duties of the working committee for the supervision and care of diplomats are as follows:

- (a) keeping blacklists and monitoring lists up-to-date and submitting them to the Central Committee for the Supervision and Care of Foreigners;
- (b) coordinating and supervising to make the issuance of entry visas orderly;
- (c) cooperating with relevant organisations so that diplomats are assisted while they are in the country and, at the same time, the Union's security is not compromised;
- (d) when supervising, integrating information from and exchanging information with security teams;



- (e) reporting advance information of the activities of diplomats to the Central Committee for the Supervision and Care of Foreigners;
- (f) acting in accordance with diplomatic procedures if diplomats, those who enjoy diplomatic immunity, persons related to a diplomat, and embassy staff violate the law;
- (g) acting so that laws and rules for which this working committee is competent and that are to be applied under the auspices of the respective ministry may be amended, supplemented and drafted if necessary;
- (h) **for immediate action:** keeping blacklists and monitoring lists up-to-date and issuing visas only to those who have been thoroughly examined and cleared, suspending visas of suspicious foreigners and obtaining support and approval from the relevant ministries, and disseminating information to Myanmar embassies and consulates general in foreign countries and relevant ministries;
- (i) **for short-term action:** after requesting prior approval, monthly submission by this working committee to the Central Committee for the Supervision and Care of Foreigners of the lists of diplomats who came for domestic trips;
- (j) **for long-term action:**
 - (1) coordinating with ministries that are members of the relevant working committee so that the security of diplomats may be protected;
 - (2) striving so that there may be a separate diplomatic protection police;
 - (3) making proposals to get foreign embassies to open in one place in Nay Pyi Taw;

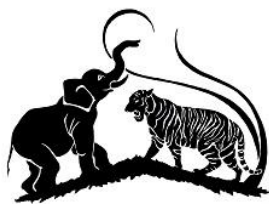


- (4) resolving diplomatic issues in accordance with the Vienna Convention.

Notification No. 3/2023

Establishment of a working committee for the supervision and care of UN organisations and non-governmental international organisations

1. The Central Committee for the Supervision and Care of Foreigners has established a working committee for the supervision and care of UN organisations and non-governmental international organisations in order to assist in speedily carrying out tasks with the following persons:
- | | | |
|-----|---|---------------|
| (a) | Deputy Minister
Ministry of Foreign Affairs | Chairman |
| (b) | Deputy Minister
Ministry of Planning and Finance | Vice Chairman |
| (c) | Director General
General Administration Department
Ministry of Home Affairs | Member |
| (d) | Director General
Department of Development of Border Areas and
Ethnic Peoples
Ministry of Border Affairs | Member |
| (e) | Director General
Ministry of Legal Affairs | Member |
| (f) | Director General
Immigration Department
Ministry of Immigration and Population | Member |
| (g) | Director General
Ministry of Education | Member |



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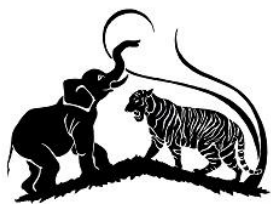
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- | | | |
|-----|---|-----------------|
| (h) | Director General
Department of Public Health
Ministry of Health | Member |
| (i) | Director General
Central Bank of Myanmar | Member |
| (j) | Deputy Permanent Secretary
Ministry for Social Welfare, Relief and Resettlement | Member |
| (k) | Commander
Special Branch, Myanmar Police Force | Member |
| (l) | Commander
Financial Crime Prevention Police Force
Myanmar Police Force | Member |
| (m) | Director
International Organisations and Economic Department
Ministry of Foreign Affairs | Secretary |
| (n) | Director General
Department of Foreign Economic Cooperation
Ministry of Investment and Foreign Economic Cooperation | Joint Secretary |

2. The duties of the working committee for the supervision and care of UN organisations and non-governmental international organisations are as follows:
- (a) Further developing and protecting the interests of the Union;
 - (b) avoiding and preventing matters that could affect sovereignty;
 - (c) making cooperation free from obligations to the Union;
 - (d) reporting advance information of the activities of organisations to the Central Committee for the Supervision and Care of Foreigners;



- (e) partnering and participating with representatives from relevant ministries when foreigners travel in the country;
- (f) acting so that laws and rules to be applied by this working committee under the auspices of the respective ministry may be amended, supplemented and drafted if necessary;
- (g) **for immediate action:** coordinating with coordination teams at the level of a Region/State or a township that are under the command of this working committee;
- (h) **for short-term action:**
 - (1) submitting to and obtaining approval from the Office of the Commander-in-Chief of Defence (Army), Ministry of Defence and Ministry of Home Affairs for security *[arrangements]* for a foreigner travelling, and forwarding a copy to the Central Committee for the Supervision and Care of Foreigners;
 - (2) during the trip, accompanying persons in charge from relevant ministries and coordinating with and assisting project managers in the relevant townships;
- (i) **for long-term action:**
 - (1) reporting monthly to the Central Committee for the Supervision and Care of Foreigners how cooperation with this working committee works at the level of the Regions/States and the townships;
 - (2) reporting advance information of the activities of organisations to the Office of the Commander-in-Chief of Defence (Army), Ministry of Defence and Ministry of Home Affairs to request approval *[of an intended course of action]*, and simultaneously reporting such information to the Central Committee for the Supervision and Care of Foreigners;

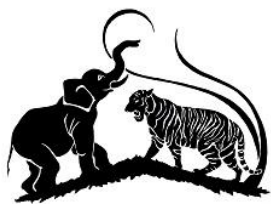


- (3) the working committee communicates and coordinates with ministries that implement action plans.

Notification No. 4/2023

Establishment of a working committee for the supervision and care of foreigners entering with other visas

1. The Central Committee for the Supervision and Care of Foreigners has established a working committee for the supervision and care of foreigners entering with other visas in order to assist in speedily carrying out tasks with the following persons:
 - (a) Deputy Minister
Ministry of Immigration and Population Chairman
 - (b) Director General
Department of Consular and Legal Affairs
Ministry of Foreign Affairs Member
 - (c) Director General
Department of Religious Affairs
Ministry of Religious Affairs and Culture Member
 - (d) Director General
Myanmar Trade Promotion Organization
Ministry of Commerce Member
 - (e) Deputy Permanent Secretary
Ministry of Planning and Finance Member
 - (f) Deputy Permanent Secretary
Ministry of Hotels and Tourism Member
 - (g) Deputy Director General
General Administration Department
Ministry of Home Affairs Member
 - (h) Deputy Commander Member



Special Branch, Myanmar Police Force

- | | | |
|-----|--|-----------------|
| (i) | Permanent Secretary
Ministry of Immigration and Population | Secretary |
| (j) | Director
Immigration Department
Ministry of Immigration and Population | Joint Secretary |

2. The duties of the working committee for the supervision and care of foreigners entering with other visas are as follows:
- (a) Supervising so that foreigners are unable to work in other businesses than those stated in the visa application;
 - (b) supervising whether foreigners actually stay while residing in Myanmar at the originally stated addresses;
 - (c) supervising the maintenance of records of entry visa applicants;
 - (d) reporting to the Central Committee for the Supervision and Care of Foreigners advance information received before the arrival of foreigners and information about their activities in the country;
 - (e) supervising and taking action against all foreigners who entered with various visas if they violate the law;
 - (f) acting so that laws and rules to be applied by this working committee under the auspices of the respective ministry may be amended, supplemented and drafted if necessary;
 - (g) keeping blacklists and monitoring lists up-to-date and submitting them to the Central Committee for the Supervision and Care of Foreigners;



(h) **for immediate action:**

- (1) designating terms, designating restricted areas, and supervising and caring for foreigners entering with various visas;
- (2) taking action against all foreigners who violate the law;

(i) **for short-term action:**

- (1) visa examination and issuance, examination of compliance with visa terms;
- (2) monitoring and examination, and taking action in accordance with the law, as follow-up after the arrival of foreigners;

(j) **for long-term action:**

- (1) acting so that the blacklist of foreigners is obtained in a timely manner and only one type of blacklist is made;
- (2) constantly reviewing whether the laws, rules and procedures under the auspices of a ministry fit the current situation;
- (3) proposing required laws so that they may be issued.

Notification No. 5/2023

Establishment of a working committee for the issuance of entry, re-entry and stay permits

1. The Central Committee for the Supervision and Care of Foreigners has established a working committee for the issuance of entry, re-entry and stay permits in order to assist in speedily carrying out tasks with the following persons:

- | | | |
|-----|---|----------|
| (a) | Deputy Minister
Ministry of Immigration and Population | Chairman |
| (b) | Director General
General Administration Department | Member |



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- Ministry of Home Affairs
- | | | |
|-----|---|-----------|
| (c) | Director General
Bureau of Special Investigation
Ministry of Home Affairs | Member |
| (d) | Director General
Consular and Legal Affairs Department
Ministry of Foreign Affairs | Member |
| (e) | Director General
Religious Affairs Department
Ministry of Religious Affairs and Culture | Member |
| (f) | Director General
Myanmar Trade Promotion Organization
Ministry of Commerce | Member |
| (g) | A colonel
Office of the Chief of Military Security Affairs | Member |
| (h) | Commander
Criminal Police Force, Myanmar Police Force | Member |
| (i) | Commander
Special Branch, Myanmar Police Force | Member |
| (j) | Director General
Immigration Department
Ministry of Immigration and Population | Secretary |
2. The duties of the working committee for the issuance of entry, re-entry and stay permits are as follows:
- | | |
|-----|--|
| (a) | Supervising so that foreigners reside in compliance with the laws and procedures in force and do not violate visa terms; |
|-----|--|



- (b) conducting monthly meetings and issuing approvals of entry, re-entry and stay permits;
- (c) keeping records of forwarding the resolutions of the meeting to the Ministry of Immigration and Population and to the Special Branch;
- (d) reporting on its activities to the Central Committee for the Supervision and Care of Foreigners;
- (e) acting so that laws, rules, orders and directives to be applied by this working committee may be amended, supplemented and drafted;
- (f) **for immediate action:**
 - (1) forming a team for preliminary examination and issuance for entry, re-entry and stay permits;
 - (2) examining entry, re-entry and stay permit applications;
 - (3) examining and approving special re-entry visa applications and stay permit applications;
 - (4) supervising whether foreigners reside in accordance with the visa terms during the extended period of stay;
- (g) **for short-term action:**
 - (1) Obtaining and examining the list of those who have not yet left based on the list of arrivals and departures;
 - (2) among those who have not yet left, identifying and listing those who are staying and applied for a stay permit extension, and those who are staying secretly without having applied for a stay permit;
 - (3) examining whether address and employment shown in the stay permit applicant's application are correct;



- (4) taking action in accordance with the law against violators of visa terms and overstayers;
- (h) **for long-term action:**
 - (1) rejecting applications for a stay permit extension by foreigners who entered with a passport/visa from border entry/exit points;
 - (2) monitoring the activities of foreigners born in Myanmar and their close relatives who continue to apply for stay permits with social visas and extend their stay permits only with good reasons;
 - (3) granting approval to foreign Buddhist monks/nuns who applied for a stay permit extension after having visited with an entry visa (religious visa) after examination and with the recommendation of the Ministry for Religious Affairs and Culture;
 - (4) examining, identifying and taking action against foreigners who come and work in small private enterprises in contravention of the Foreign Investment Law.

Notification No. 6/2023

Establishment of a working committee to educate about the supervision and care of foreigners

1. The Central Committee for the Supervision and Care of Foreigners has established a working committee to educate about the supervision and care of foreigners in order to assist in speedily carrying out tasks with the following persons:
 - (a) Permanent Secretary Chairman
Ministry of Hotels and Tourism
 - (b) Director General Member
Consular and Legal Affairs Department
Ministry of Foreign Affairs
 - (c) Director General Member



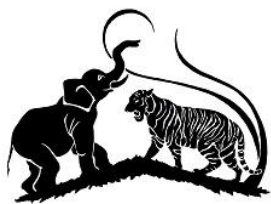
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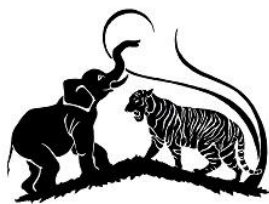
Information and Public Relations Department
Ministry of Information

- | | | |
|-----|--|-----------|
| (d) | Director General
Department of Archaeology and National Museum
Ministry of Religious Affairs and Culture | Member |
| (e) | Director General
Immigration Department
Ministry of Immigration and Population | Member |
| (f) | Director General
Department of Public Health
Ministry of Health | Member |
| (g) | Director General
Department of Social Welfare
Ministry of Social Welfare, Relief and Resettlement | Member |
| (h) | Deputy Permanent Secretary
Ministry of Home Affairs | Member |
| (i) | Commander
Myanmar Tourist Police Force, Myanmar Police Force | Member |
| (j) | Chairman
Myanmar Tourism Federation | Member |
| (k) | Chairman
Myanmar Hoteliers Association | Member |
| (l) | Deputy Director General
Directorate of Hotels and Tourism
Ministry of Hotels and Tourism | Secretary |

2. The duties of the working committee to educate about the supervision and care of foreigners are as follows:



- (a) Imparting knowledge at home and abroad so that tourists are aware of the designated areas and terms and conditions for travelling to destinations in Myanmar;
- (b) educating foreigners on dos and don'ts in religion, society, culture and conservation protection;
- (c) imparting knowledge so that it is inculcated in every citizen that he is responsible for national security;
- (d) cooperating with the Ministry of Hotels and Tourism in order to conduct preventive dissemination of pamphlets/posters and awareness campaigns at airports, ports and bus stations often frequented by foreigners on natural disaster prevention, land mines risk awareness and human trafficking prevention;
- (e) acting so that laws and rules to be applied by this working committee under the auspices of the respective ministry may be amended, supplemented and drafted if necessary;
- (f) **for immediate action:** compiling and publishing dos and don'ts in society, religion, culture and environmental conservation;
- (g) **for short-term action:**
 - (1) holding awareness seminars related to effectively imparting knowledge on matters to be observed by foreigners and to knowledge in the tourism industry;
 - (2) publishing educational articles in newspapers and journals about the merits and demerits of tourism and the supervision and care of tourists;
 - (3) delivering educational lessons on the supervision and care of tourists in courses;



(h) **for long-term action:**

- (1) lecturing and training in tourism-related education in universities and colleges;
- (2) demonstrating and educating by including programmes consisting in educational stories, talk shows and tourism programmes on television.

Notification No. 7/2023

Establishment of working committees by Region/State for the supervision and care of foreigners

1. The Central Committee for the Supervision and Care of Foreigners has established working committees by Region/State for the supervision and care of foreigners in order to assist in speedily carrying out tasks with the following persons:
 - (a) Minister
Ministry of Security and Border Affairs
Government of the Region/State Chairman
 - (b) Police Force Chief of the Region/State Vice Chairman
 - (c) Director
Ministry of Transport and Communications Member
 - (d) Director
Ministry of Planning and Finance Member
 - (e) Law Officer of the Region/State
Ministry of Legal Affairs Member
 - (f) Director
Ministry of Information Member
 - (g) Director Member



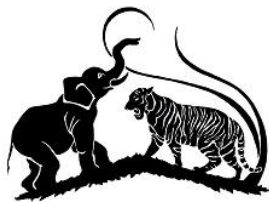
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Ministry of Religious Affairs and Culture

(h)	Director Ministry of Education	Member
(i)	Director Ministry of Health	Member
(j)	Director Ministry of Social Welfare, Relief and Resettlement	Member
(k)	Director Ministry of Hotels and Tourism	Member
(l)	Representative Military Security Affairs Forces	Member
(m)	Officer in charge Myanmar Criminal Police Force	Member
(n)	Officer in charge Special Branch	Member
(o)	Officer in charge Myanmar Tourist Police Force	Member
(p)	Representative Bureau of Special Investigations	Member
(q)	Director Office of the Government of the Region/State	Secretary
(r)	Director Ministry of Immigration and Population	Joint Secretary

2. The duties of the working committees by Region/State for the supervision and care of foreigners are as follows:



- (a) Obtaining the personal records of those who entered with visas from a port, airport and border entry/exit points;
- (b) examining whether the actual accommodation matches what is shown in the disembarkation card;
- (c) examining and taking action against violators of visa terms and overstayers;
- (d) examining and taking action against hotels, motels, inns, factories, workshops, guesthouses, accommodations and meditation camps that fail to comply with the laws and rules specified by the relevant ministries;
- (e) monitoring and examining suspicious hotels, motels and inns;
- (f) linking to websites related to tourism;
- (g) establishing a database network to obtain photos and personal information of tourists as they arrive;
- (h) making efforts to implement biometric identification technology;
- (i) disseminating pamphlets informing about dos and don'ts in society, religion, culture and environmental conservation, and informing foreigners and tourists about dos and don'ts;
- (j) conducting preventive dissemination of pamphlets/posters and awareness campaigns at airports, ports and bus stations often frequented by foreigners on natural disaster prevention, land mines risk awareness and human trafficking prevention;
- (k) inspecting and supervising so that foreigners cannot work in businesses other than those mentioned in the visa application;
- (l) supervising whether foreigners actually stay while residing in Myanmar at the originally stated addresses;



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- (m) examining, identifying and taking action against foreigners who illegally enter and reside in Myanmar;
- (n) establishing hot spot areas in border regions and related areas and monitoring them;
- (o) examining and identifying how action can be taken against foreigners operating without permission of the relevant ministries;
- (p) reporting unusual activities by foreigners;
- (q) placing tourist information centres in places frequented by foreigners;
- (r) being vigilant to prevent foreigners travelling to restricted areas.

Lieutenant General Yar Pyae
Chairman

Central Committee for the Supervision and Care of Foreigners

We hope that you have found this information useful.

Sebastian Pawlita
Managing Director

Nyein Chan Zaw
Director



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About Lincoln Legal Services (Myanmar) Limited

Lincoln Legal Services (Myanmar) Limited provides the full range of legal and tax advisory and compliance work required by investors. We pride ourselves in offering result-oriented work, high dependability and a fast response time at very competitive prices. Please do not hesitate to contact us:

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