

Htoo Group of Companies

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Myanmar
Loetellu kandmise kuupäev (1)	02.09.2021

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Htoo Group of Companies
Täielik nimi/Tiitel	Htoo Group of Companies
Tüüp	Eesnimi

Aadressid (1)

Riik	Birma
-------------	-------

Isikut tõendavad dokumendid (4)

Tüüp	Entity Type: Private Company
Tüüp	Phone Number: (1) +95 1 500344 (2) +95 1 500355
Tüüp	Email Address: info@htoo.com
Tüüp	Entity Parent Company: Htoo Group of Companies

Põhjendus (2)

The Htoo Group of Companies is owned or controlled directly or indirectly by U Tay Za, who is an involved person. Htoo Group of Companies contributed funds to the Tatmadaw in 2017, at a fundraising event for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya. Further and/or additionally, Myanmar Avia Export Ltd, a subsidiary of Htoo Group of Companies has connections to the Myanmar military, and has been responsible for brokering aircraft deals and arms with Russia, which, could have been used in serious human rights violations, including killings, arbitrary detention and torture in the Rakhine state and during the 2021 military coup.

The Htoo Group of Companies is owned or controlled directly or indirectly by U Tay Za, who is an involved person. Htoo Group of Companies contributed funds to the Tatmadaw in 2017, at a fundraising event for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya. Further and/or additionally, Myanmar Avia Export Ltd, a subsidiary of Htoo Group of Companies has connections to the Myanmar military, and has been responsible for brokering aircraft deals and arms with Russia, which, could have been used in serious human rights violations, including killings, arbitrary detention and torture in the Rakhine state and during the 2021 military coup.

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Htoo Group of Companies
Täielik nimi/Tiitel	Htoo Group of Companies
Tüüp	Peamine hüüdnimi

Aadressid (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Birma
Täielik aadress	No 5 Pyay Road Hlaing Township Yangon Myanmar

Olek	Ajalooline (viimati aktiivne 11.11.2022 19:15)
Riik	Birma

Isikut tõendavad dokumendid (3)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Org Type: Private Company

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Parent Company: Htoo Group of Companies

Olek	Ajalooline (viimati aktiivne 11.11.2022 19:15)
Tüüp	Phone Number: +95 1 500344. +95 1 500355

Taastatud: 23.06.2025. 22:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.