

International Gateways Group of Company Limited (IGGC)

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Myanmar Ajalooline (viimati aktiivne 07.06.2024 14:15:44)
Loetellu kandmise kuupäev (1)	24.08.2022

Nimed/Pealkirjad (6)

Perekonnanimi/Nimi	International Gateways Group of Company Limited (IGGC)
Täielik nimi/Tiitel	International Gateways Group of Company Limited (IGGC)
Tüüp	Eesnimi

Perekonnanimi/Nimi	IGG
Täielik nimi/Tiitel	IGG
Tüüp	Sõna variatsioon

Perekonnanimi/Nimi	IGGC
Täielik nimi/Tiitel	IGGC
Tüüp	Sõna variatsioon

Perekonnanimi/Nimi	International Gateways Co Ltd
Täielik nimi/Tiitel	International Gateways Co Ltd
Tüüp	Sõna variatsioon

Perekonnanimi/Nimi	International Gateways Group
Täielik nimi/Tiitel	International Gateways Group
Tüüp	Sõna variatsioon

Perekonnanimi/Nimi	International Gateways Group of Companies Limited
Täielik nimi/Tiitel	International Gateways Group of Companies Limited
Tüüp	Sõna variatsioon

Aadressid (3)

Riik	Birma
Riik	Birma
Riik	Birma

Isikut tõendavad dokumendid (3)

Tüüp	Phone Number: (1) 01-655821 (2) 01-653351 (3) 01-655831 (4) 01-652897 (5) 09-404088077
Tüüp	Entity Bussiness Reg Number: (1) 1090-2011-2012 (2) 182733636
Tüüp	Email Address: pollinwei@gmail.com

Põhjendus (2)

The Myanmar Security Forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. In 2017, the Myanmar Security Forces murdered, raped and tortured thousands of Rohingya during the Rakhine clearance operations. 740,000 Rohingya were forced over the border into Bangladesh. International Gateways Group of Company Limited (IGG), a Myanmar-based company, contributed funds to the Myanmar Security Forces in 2017, at fundraising events for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. IGG has therefore made funds and economic resources available directly to or for the benefit of the Myanmar Security Forces, which could have contributed to serious human rights violations and repression of the civilian population in Myanmar.

The Myanmar security forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. International Gateways Group of Company Limited has been, and is, involved in (1) the repression of the civilian population in Myanmar,(2) the commission of serious human rights violations in Myanmar, and (3) other actions, policies and activities which threaten the peace, stability and security of Myanmar, through making available funds to or for the benefit of the Myanmar security forces. International Gateways Group of Company Limited is also an involved person because it is owned and controlled directly or indirectly by Mr Naing Htut Aung, a person who has been, and is, involved in (1) the repression of the civilian population in Myanmar, (2) the commission of serious human rights violations in Myanmar and (3) other actions, policies and activities which threaten the peace, stability or security of Myanmar, through being involved in the supply to Myanmar of restricted goods, including military aircraft.

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 07.06.2024 14:15)
Perekonnanimi/Nimi	International Gateways Group of Companies Limited
Täielik nimi/Tiitel	International Gateways Group of Companies Limited
Tüüp	Eesnimi

Isikut tõendavad dokumendid (2)

Olek	Ajalooline (viimati aktiivne 07.06.2024 14:15)
Tüüp	Phone Number: (1) 01-655821 (2) 01-653351 (3) 01-655831 (4) 01-652897

Olek	Ajalooline (viimati aktiivne 13.06.2024 14:15)
Tüüp	Entity Bussiness Reg Number: 1090-2011-2012

Taastatud: 28.10.2025. 05:15

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 17:15

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.