

Star Sapphire Group of Companies

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Myanmar
Loetellu kandmise kuupäev (1)	24.08.2022

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	Star Sapphire Group of Companies
Täielik nimi/Tiitel	Star Sapphire Group of Companies
Tüüp	Eesnimi

Perekonnanimi/Nimi	Kyei Nilar Company Ltd
Täielik nimi/Tiitel	Kyei Nilar Company Ltd
Tüüp	Sõna variatsioon

Aadressid (1)

Riik	Birma
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Isikut tõendavad dokumendid (2)

Tüüp	Website: www.starsapphiregroup.com
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Tüüp	Phone Number: +95 1 551 536
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Põhjendus (1)

The Myanmar Security Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. 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. Star Sapphire Trading Company Limited has been responsible for the brokering of deals for military goods, including Unmanned Aerial Vehicles (UAVs). Therefore, Star Sapphire Trading Company Limited has been involved in the supply of restricted goods to Myanmar, which have likely been used in military operations. Star Sapphire Trading Company Limited 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. Star Sapphire Trading Company Limited has therefore made funds and economic resources available 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.

Ajaloolised andmed

Kirjeid pole

Taastatud: 28.10.2025. 00:16

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.