

Myanmar Gems Enterprise (MGE)

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Myanmar Ajalooline (viimati aktiivne 28.02.2022 05:16:44)
Loetellu kandmise kuupäev (1)	17.05.2021

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Myanmar Gems Enterprise (MGE)
Täielik nimi/Tiitel	Myanmar Gems Enterprise (MGE)
Tüüp	Eesnimi

Aadressid (1)

Riik	Birma
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Isikut tõendavad dokumendid (4)

Tüüp	Email Address: Famouswin599@gmail.com
Tüüp	Entity Parent Company: State Owned Enterprise (SOE)
Tüüp	Entity Type: Public/State Owned
Tüüp	Phone Number: (+)9509262597027

Põhjendus (2)

The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the repression of the civilian population. Myanmar Gems Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MGE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC. Further or alternatively, there are reasonable grounds to suspect that MGE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. Further or alternatively MGE is also associated with the military through its joint venture partnerships and close links to military companies, for which it grants favourable mining rights and permits. MGE also runs and controls gems emporiums, which are attended by and benefit the military and their companies.

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Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Myanmar Gems Enterprise (MGE)
Täielik nimi/Tiitel	Myanmar Gems Enterprise (MGE)
Tüüp	Peamine hüüdnimi

Aadressid (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Birma
Täielik aadress	Myanmar Gems Enterprise No.70-072 Yarza Thingaha Road Thapyaygone Ward Zabuthiri Township Naypyitaw 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	Email Address: Famouswin599@gmail.com

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Parent Company: State Owned Enterprise (SOE)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Org Type: Public/State Owned

Taastatud: 26.10.2025. 23:16

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.