

Myanmar Pearl Enterprise (MPE)

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Myanmar
Loetellu kandmise kuupäev (1)	21.06.2021

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Myanmar Pearl Enterprise (MPE)
Täielik nimi/Tiitel	Myanmar Pearl Enterprise (MPE)
Tüüp	Eesnimi

Aadressid (2)

Riik	Birma
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Riik	Birma
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Isikut tõendavad dokumendid (3)

Tüüp	Email Address: panpapalin@gmail.com
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Tüüp	Entity Type: Public/State Owned
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Tüüp	Phone Number: (+95)09429204434
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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 Pearl 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 MPE, 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 MPE 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 MPE is also associated with the military through its leadership. The Managing Director was also appointed as a Deputy Minister in MONREC by the SAC on 11 March. MPE also runs and controls pearl emporiums, and is involved in 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 Pearl Enterprise (MPE)
Täielik nimi/Tiitel	Myanmar Pearl Enterprise (MPE)
Tüüp	Peamine hüüdnimi

Aadressid (4)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Birma
Täielik aadress	90 Kanbe Street Yankin Township Yangon Myanmar

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Birma
Täielik aadress	Myanmar Pearl Enterprise Ministry of Mines Myanmar Gems Museum Yazathingha Street Zabuthri Township Naypyitaw Myanmar

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

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

Isikut tõendavad dokumendid (1)

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

Taastatud: 18.08.2025. 06:15

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.