

Myanmar Timber Enterprise (MTE)

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Myanmar Ajalooline (viimati aktiivne 28.02.2022 05:16:44)
Loetellu kandmise kuupäev (1)	21.06.2021

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Myanmar Timber Enterprise (MTE)
Täielik nimi/Tiitel	Myanmar Timber Enterprise (MTE)
Tüüp	Eesnimi

Aadressid (2)

Riik	Birma
Riik	Birma

Isikut tõendavad dokumendid (3)

Tüüp	Email Address: Johnsb1985@gmail.com
Tüüp	Phone Number: 01-3528789
Tüüp	Entity Type: Public/State Owned

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 Timber 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 MTE, 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 MTE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population.

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Ajaloolised andmed

Nimed/Pealkirjad (1)

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

Aadressid (4)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Birma
Täielik aadress	No(72/74) Shawe Dagon Pagoda Road Dagon Township Yangon Myanmar

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Birma

Täielik aadress	Gyogone Forest Compound Bayint Naung Road Insein Township Yangon 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: 27.10.2025. 00:15

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.