

Sankcijų sąrašai 18.222.94.214 06.05.2025 22:44:30

Miya Win

Sąrašas

Tipas	Organizacija	
Sąrašo pavadinimas	Jungtinė Karalystė	
Programos (1)	Myanmar	
Įtraukimo į sąrašą data (1)	25.03.2022	

Vardai/Pavadinimai (2)

Pavardė/Vardas	Miya Win
Visas vardas/Pavadinimas	Miya Win
Tipas	Vardas
Pavardė/Vardas	Miya Win International Limited
Visas vardas/Pavadinimas	Miya Win International Limited

Adresai (2)

Šalis	Mianmaras	
Pašto indeksas	1	
Šalis	Mianmaras	
Pašto indeksas	1	

Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Email Address: info@miyawin.com
Tipas	Entity Bussiness Reg Number: 101907457

Tipas	Entity Type: Company
Tipas	Phone Number: 1548827

Pateisinimas (1)

The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Miya Win International Ltd is responsible for ongoing activity in brokering deals for the supply and upkeep of aircraft for the Myanmar Air Force. Evidence indicates that Miya Win International Ltd has been involved this activity since at least 2017 and has continued to support the Myanmar Security Forces since the coup in February 2021. Miya Win International Ltd has therefore been involved in the supply of dual-use goods to the Myanmar Air Force; and has been involved in the supply of restricted goods which could contribute to serious human rights violations. Further and/or additionally Miya Win International Ltd contributed funds to the Myanmar Security Forces in 2017, at two fundraising events held by Commander-in-Chief Min Aung Hlaing during the Rakhine clearance operations. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya.

Istorinė data

Įrašų nėra

Atkurta: 06.05.2025. 22:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.