

Myanmar Pearl Enterprise (MPE)

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Myanmar
Ištraukimo į sąrašą data (1)	21.06.2021

Vardai/Pavadinimai (1)

Pavardė/Vardas	Myanmar Pearl Enterprise (MPE)
Visas vardas/Pavadinimas	Myanmar Pearl Enterprise (MPE)
Tipas	Vardas

Adresai (2)

Šalis	Mianmaras
Šalis	Mianmaras

Asmens tapatybę patvirtinantys dokumentai (3)

Tipas	Email Address: panpapalin@gmail.com
Tipas	Entity Type: Public/State Owned
Tipas	Phone Number: (+95)09429204434

Pateisinimas (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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Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Myanmar Pearl Enterprise (MPE)
Visas vardas/Pavadinimas	Myanmar Pearl Enterprise (MPE)
Tipas	Pagrindinis slapyvardis

Adresai (4)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Mianmaras
Pilnas adresas	90 Kanbe Street Yankin Township Yangon Myanmar

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Mianmaras
Pilnas adresas	Myanmar Pearl Enterprise Ministry of Mines Myanmar Gems Museum Yazathingha Street Zabuthri Township Naypyitaw Myanmar

Statusas	Istorinis (paskutinį kartą aktyvus 11.11.2022 19:15)
Šalis	Mianmaras

Statusas	Istorinis (paskutinį kartą aktyvus 11.11.2022 19:15)
Šalis	Mianmaras

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Org Type: Public/State Owned

Atkurta: 18.08.2025. 10:16

Tekstas buvo išverstas mašininio vertimo pagalba

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