

Myanmar Timber Enterprise (MTE)

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Myanmar Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	21.06.2021

Vardai/Pavadinimai (1)

Pavardė/Vardas	Myanmar Timber Enterprise (MTE)
Visas vardas/Pavadinimas	Myanmar Timber Enterprise (MTE)
Tipas	Vardas

Adresai (2)

Šalis	Mianmaras
Šalis	Mianmaras

Asmens tapatybę patvirtinantys dokumentai (3)

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

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 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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Istorinė data

Vardai/Pavadinimai (1)

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

Adresai (4)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Mianmaras
Pilnas adresas	No(72/74) Shawe Dagon Pagoda Road Dagon Township Yangon Myanmar

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Mianmaras

Pilnas adresas	Gyogone Forest Compound Bayint Naung Road Insein Township Yangon 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: 26.10.2025. 22:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 17:15

Tekstas buvo išverstas mašininio vertimo pagalba

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