

Star Sapphire Group of Companies

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Myanmar
Ištraukimo į sąrašą data (1)	24.08.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	Star Sapphire Group of Companies
Visas vardas/Pavadinimas	Star Sapphire Group of Companies
Tipas	Vardas

Pavardė/Vardas	Kyei Nilar Company Ltd
Visas vardas/Pavadinimas	Kyei Nilar Company Ltd
Tipas	Žodžio variacija

Adresai (1)

Šalis	Mianmaras
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Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Website: www.starsapphiregroup.com
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Tipas	Phone Number: +95 1 551 536
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Pateisinimas (1)

The Myanmar Security Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. In 2017, the Myanmar Security Forces murdered, raped and tortured thousands of Rohingya during the Rakhine clearance operations. 740,000 Rohingya were forced over the border into Bangladesh. Star Sapphire Trading Company Limited has been responsible for the brokering of deals for military goods, including Unmanned Aerial Vehicles (UAVs). Therefore, Star Sapphire Trading Company Limited has been involved in the supply of restricted goods to Myanmar, which have likely been used in military operations. Star Sapphire Trading Company Limited contributed funds to the Myanmar Security Forces in 2017, at fundraising events for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. Star Sapphire Trading Company Limited has therefore made funds and economic resources available to or for the benefit of the Myanmar Security Forces, which could have contributed to serious human rights violations and repression of the civilian population in Myanmar.

Istorinė data

Įrašų nėra

Atkurta: 24.08.2025. 08:16

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.