

International Gateways Group of Company Limited (IGGC)

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Myanmar Vēsturisks (pēdējo reizi aktīvs 07.06.2024 14:15:44)
Sarakstā iekļaušanas datums (1)	24.08.2022

Vārdi/Nosaukumi (6)

Uzvārds/Nosaukums	International Gateways Group of Company Limited (IGGC)
Pilns vārds/Nosaukums	International Gateways Group of Company Limited (IGGC)
Veids	Vārds

Uzvārds/Nosaukums	IGG
Pilns vārds/Nosaukums	IGG
Veids	Vārda variācija

Uzvārds/Nosaukums	IGGC
Pilns vārds/Nosaukums	IGGC
Veids	Vārda variācija

Uzvārds/Nosaukums	International Gateways Co Ltd
Pilns vārds/Nosaukums	International Gateways Co Ltd
Veids	Vārda variācija

Uzvārds/Nosaukums	International Gateways Group
Pilns vārds/Nosaukums	International Gateways Group
Veids	Vārda variācija

Uzvārds/Nosaukums	International Gateways Group of Companies Limited
Pilns vārds/Nosaukums	International Gateways Group of Companies Limited
Veids	Vārda variācija

Adreses (3)

Valsts	Mjanmas Savienība
Valsts	Mjanmas Savienība
Valsts	Mjanmas Savienība

Identifikācijas dokumenti (3)

Veids	Phone Number: (1) 01-655821 (2) 01-653351 (3) 01-655831 (4) 01-652897 (5) 09-404088077
Veids	Entity Bussiness Reg Number: (1) 1090-2011-2012 (2) 182733636
Veids	Email Address: pollinwei@gmail.com

Pamatojums (2)

The Myanmar Security Forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. 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. International Gateways Group of Company Limited (IGG), a Myanmar-based company, 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. IGG has therefore made funds and economic resources available directly 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.

The Myanmar security forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. International Gateways Group of Company Limited has been, and is, involved in (1) the repression of the civilian population in Myanmar, (2) the commission of serious human rights violations in Myanmar, and (3) other actions, policies and activities which threaten the peace, stability and security of Myanmar, through making available funds to or for the benefit of the Myanmar security forces. International Gateways Group of Company Limited is also an involved person because it is owned and controlled directly or indirectly by Mr Naing Htut Aung, a person who has been, and is, involved in (1) the repression of the civilian population in Myanmar, (2) the commission of serious human rights violations in Myanmar and (3) other actions, policies and activities which threaten the peace, stability or security of Myanmar, through being involved in the supply to Myanmar of restricted goods, including military aircraft.

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 07.06.2024 14:15)
Uzvārds/Nosaukums	International Gateways Group of Companies Limited
Pilns vārds/Nosaukums	International Gateways Group of Companies Limited
Veids	Vārds

Identifikācijas dokumenti (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 07.06.2024 14:15)
Veids	Phone Number: (1) 01-655821 (2) 01-653351 (3) 01-655831 (4) 01-652897

Statuss	Vēsturisks (pēdējo reizi aktīvs 13.06.2024 14:15)
Veids	Entity Bussiness Reg Number: 1090-2011-2012

Atjaunots: 28.10.2025. 02:16

Dati sankciju sarakstā atjaunoti: 19.09.2025. 17:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.