

Myanmar Economic Holdings Public Company Ltd

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Global Human Rights Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16:44)
Sarakstā iekļaušanas datums (1)	25.03.2021
Piebilde	Names of Director(s)/Management: Commander-in-Chief Senior General Min Aung; Deputy Commander-in-Chief U Soe Win; Lt General Hsan Oo; Lt General Mya Tun Oo; Admiral Tin Aung San; General Maung Maung Kyaw; Lt General (retired) Nyo Saw; Maj General Khin Maung Than; Maj General Moe Myint Htun; Read Admiral Moe Aung; Lt General Htun Aung; Lt General Min Naung; Lt General Aung Lin Dwe; Big General (Ret) Kyaw Htin; Major Ni Aung; Big General (Ret) Kyaw Myo Win; Maj (Retired) Ming Khine; Colonel Myint Swe; Lt General Aye Win; Ultimate beneficial owner(s): Myanmar senior military leadership, units and battalions.

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	Myanmar Economic Holdings Public Company Ltd
Pilns vārds/Nosaukums	Myanmar Economic Holdings Public Company Ltd
Veids	Vārds
Uzvārds/Nosaukums	Myanmar Economic Holdings Limited
Pilns vārds/Nosaukums	Myanmar Economic Holdings Limited
Veids	AKA (zināms arī kā)
Uzvārds/Nosaukums	MEHL
Pilns vārds/Nosaukums	MEHL
Veids	AKA (zināms arī kā)

Adreses (1)

Valsts	Mjanmas Savienība
--------	-------------------

Identifikācijas dokumenti (3)

Veids	Entity Bussiness Reg Number: 156387282
-------	--

Veids	Entity Subsidiaries: Adipati Agricultural Produce Trading Ltd. ASHOK (Gems and Jewellery) Co., Ltd. (alternate spelling: Thawka). Aung Thitsa Oo General Insurance Company Limited. Aung Thitsa Oo Life Insurance Company Limited. Bandoola Transportation Company Inc. Berger Paints Manufacturing Limited. Bo Aung Kyaw Terminal. Cancri (Gems and Jewellery) Co., Ltd. (alternate spelling: Phu Sha Star). Da Na Theiddi Kyal (Jewellery) Co., Ltd. (alternate spelling: Da Na Theiddihi Star and Danatheidi Star (Gems and Jewellery) Co., Ltd). Du Won Kyal (Jewellery) Co., Ltd. (alternate spelling: Du Won Star and Du Won Star (Gems & Jewellery) Co., Ltd.). Hawk Star (Gems and Jewellery) Co., Ltd. (alternate spellings: Thine Ngat Kyal (Jewellery) Co., Ltd. and Thein Nget Star). Hlaing Inland Terminal and Logistics Co., Ltd.. Inndagaw Industrial Complex; Kanpauk Oil Palm Estate and Palm Oil Mill Project (KOPP). Kayah State Mineral Production Company Ltd. Kone Yar Thi Star (alternate spelling: Aquarii (Gems & Jewellery) Co., Ltd.. Lann Pyi Marine Company Ltd; Larbathakedi Micro Finance Service Association Inc.. Lyrae (Gems and Jewellery) Co., Ltd. (alternate spelling: Saung Tar Yar Star). Mon Hsu Jewellery Co., Ltd. (alternate spelling: Mine Shu). Myanmar Imperial Jade (Gems & Jewellery) Co., Ltd.. Myanmar Land and Development Ltd. Myanmar Rubber Wood Co., Ltd.. Myanmar Ruby Enterprise (Gems & Jewellery) Co., Ltd.. Myanmar Tharkaung Finance Co., Ltd.. Myawaddy Agricultural Services Col, Ltd. Myawaddy Bank Ltd.. Myawaddy Clean Drinking Water Service. Myawaddy Trading Ltd; Myawaddy Travels and Tours Co., Ltd.. Myawady Football Club. Nawadae Hotel and Tourism Ltd.. Ngwe Pin Lei Livestock Breedings and Fisheries Co., Ltd.. Ngwe Pin Lei Premium Marine Products Co., Ltd.. Ngwe Pinlae Industrial Zone. Pone Nyet (Gems and Jewellery) Co., Ltd. (alternate spelling: Pone Nyat and One Nyat (Jewellery) Co., Ltd.). Pyinmabin Industrial Zone. Sabai (Jewellery) Co., Ltd. (alternate spellings: Sabae (Gems and Jewellery) Co., Ltd., and Jasmine). Seik Ta Ya Kyal (Jewellery) Co., Ltd. (alternate spellings: Si Tra Star, Seik Tra Star and Seiktra Star (Gems and Jewellery) Co., Ltd.). Shwe Gandamar International Trading Ltd. Shwe Innwa Gems
-------	--

Veids	Entity Type: Military Holding Company
-------	---------------------------------------

Pamatojums (2)

Myanmar Economic Holdings Limited (MEHL) is a major Myanmar conglomerate, owned by the Myanmar military and its current and former personnel. Min Aung Hlaing, Myanmar's Commander in Chief, is the Chair of MEHL's 'patron group', along with other senior ranking Tatmadaw officers. In 2017, MEHL directly contributed to a series of fundraising events, which provided financial support for the Tatmadaw personnel engaged in "clearance operations" against the Rohingya. There are reasonable grounds to suspect that part or all of these funds contributed to operations that resulted in serious human rights violations, including mass unlawful killings, torture, systematic rape and other forms of targeted sexual violence by the Tatmadaw committed in Rakhine State in 2017. In view of the circumstances including the close connections between MEHL and senior members of the Tatmadaw, there are reasonable grounds to suspect that MEHL knew or had reasonable cause to suspect that the funds would or may contribute to the serious human rights violations committed. Further or alternatively, MEHL is associated with the Commander in Chief and Deputy Commander in Chief of the Tatmadaw in view of their connections to MEHL including their positions on the patron group.

Myanmar Economic Holdings Limited (MEHL) is a major Myanmar conglomerate, owned by the Myanmar military and its current and former personnel. Min Aung Hlaing, Myanmar's Commander in Chief, is the Chair of MEHL's 'patron group', along with other senior ranking Tatmadaw officers. In 2017, MEHL directly contributed to a series of fundraising events, which provided financial support for the Tatmadaw personnel engaged in "clearance operations" against the Rohingya. There are reasonable grounds to suspect that part or all of these funds contributed to operations that resulted in serious human rights violations, including mass unlawful killings, torture, systematic rape and other forms of targeted sexual violence by the Tatmadaw committed in Rakhine State in 2017. In view of the circumstances including the close connections between MEHL and senior members of the Tatmadaw, there are reasonable grounds to suspect that MEHL knew or had reasonable cause to suspect that the funds would or may contribute to the serious human rights violations committed. Further or alternatively, MEHL is associated with the Commander in Chief and Deputy Commander in Chief of the Tatmadaw in view of their connections to MEHL including their positions on the patron group.

Vēsturiskie dati

Vārdi/Nosaukumi (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Myanmar Economic Holdings Public Company Ltd
Pilns vārds/Nosaukums	Myanmar Economic Holdings Public Company Ltd
Veids	Galvenais segvārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Myanmar Economic Holdings Limited
Pilns vārds/Nosaukums	Myanmar Economic Holdings Limited
Veids	AKA (zināms arī kā)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	MEHL

Pilns vārds/Nosaukums	MEHL
Veids	AKA (zināms arī kā)

Adreses (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Mjanmas Savienība
Pilna adrese	189/191 Mahaban Doola Road Corner of 50th Street Yangon Myanmar

Statuss	Vēsturisks (pēdējo reizi aktīvs 11.11.2022 19:15)
Valsts	Mjanmas Savienība

Identifikācijas dokumenti (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Org Type: Military Holding Company

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Bussiness Reg Number: 156387282

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
----------------	---

Veids	Subsidiaries: (1) Adipati Agricultural Produce Trading Ltd (2) ASHOK (Gems and Jewellery) Co., Ltd. (alternate spelling: Thawka) (3) Aung Thitsa Oo General Insurance Company Limited (4) Aung Thitsa Oo Life Insurance Company Limited (5) Bandoola Transportation Company Inc (6) Berger Paints Manufacturing Limited (7) Bo Aung Kyaw Terminal (8) Cancri (Gems and Jewellery) Co., Ltd. (alternate spelling: Phu Sha Star) (9) Da Na Theiddi Kyal (Jewellery) Co., Ltd. (alternate spelling: Da Na Theiddi Star and Danatheidi Star (Gems and Jewellery) Co., Ltd) (10) Du Won Kyal (Jewellery) Co., Ltd. (alternate spelling: Du Won Star and Du Won Star (Gems & Jewellery) Co., Ltd.) (11) Hawk Star (Gems and Jewellery) Co., Ltd. (alternate spellings: Thine Ngat Kyal (Jewellery) Co., Ltd. and Thein Nget Star) (12) Hlaing Inland Terminal and Logistics Co., Ltd. (13) Inndagaw Industrial Complex (14) Kanpauk Oil Palm Estate and Palm Oil Mill Project (KOPP) (15) Kayah State Mineral Production Company Ltd (16) Kone Yar Thi Star (alternate spelling: Aquarii (Gems & Jewellery) Co., Ltd. (17) Lann Pyi Marine Company Ltd (18) Larbathakedi Micro Finance Service Association Inc. (19) Lyrae (Gems and Jewellery) Co., Ltd. (alternate spelling: Saung Tar Yar Star) (20) Mon Hsu Jewellery Co., Ltd. (alternate spelling: Mine Shu) (21) Myanmar Imperial Jade (Gems & Jewellery) Co., Ltd. (22) Myanmar Land and Development Ltd (23) Myanmar Rubber Wood Co., Ltd. (24) Myanmar Ruby Enterprise (Gems & Jewellery) Co., Ltd. (25) Myanmar Tharkaung Finance Co., Ltd. (26) Myawaddy Agricultural Services Col, Ltd (27) Myawaddy Bank Ltd. (28) Myawaddy Clean Drinking Water Service (29) Myawaddy Trading Ltd (30) Myawaddy Travels and Tours Co., Ltd. (31) Myawady Football Club (32) Nawadae Hotel and Tourism Ltd. (33) Ngwe Pin Lei Livestock Breedings and Fisheries Co., Ltd. (34) Ngwe Pin Lei Premium Marine Products Co., Ltd. (35) Ngwe Pinlae Industrial Zone (36) Pone Nyet (Gems and Jewellery) Co., Ltd. (alternate spelling: Pone Nyat and One Nyat (Jewellery) Co., Ltd.) (37) Pyinmabin Industrial Zone (38) Sabai (Jewellery) Co., Ltd. (alternate spellings: Sabae (Gems and Jewellery) Co., Ltd., and Jasmine) (39) Seik Ta Ya Kyal (Jewellery) Co., Ltd. (alternate spellings: Si Tra Star, Seik Tra Star and Seiktra Star (Gems and Jewellery) Co., Ltd.) (40) Shwe Gandamar International Trading Ltd (41) Shwe Innwa Gems
--------------	--

Atjaunots: 14.10.2025. 23:16

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.