

Myanmar Pearl Enterprise (MPE)

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Myanmar
Sarakstā iekļaušanas datums (1)	21.06.2021

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Myanmar Pearl Enterprise (MPE)
Pilns vārds/Nosaukums	Myanmar Pearl Enterprise (MPE)
Veids	Vārds

Adreses (2)

Valsts	Mjanmas Savienība
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Valsts	Mjanmas Savienība
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Identifikācijas dokumenti (3)

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

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Myanmar Pearl Enterprise (MPE)
Pilns vārds/Nosaukums	Myanmar Pearl Enterprise (MPE)
Veids	Galvenais segvārds

Adreses (4)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Mjanmas Savienība
Pilna adrese	90 Kanbe Street Yankin Township Yangon Myanmar

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Mjanmas Savienība
Pilna adrese	Myanmar Pearl Enterprise Ministry of Mines Myanmar Gems Museum Yazathingha Street Zabuthri Township Naypyitaw Myanmar

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

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

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Org Type: Public/State Owned

Atjaunots: 18.08.2025. 05:15

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.