

Myanmar Timber Enterprise (MTE)

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Myanmar Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16:44)
Sarakstā iekļaušanas datums (1)	21.06.2021

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Myanmar Timber Enterprise (MTE)
Pilns vārds/Nosaukums	Myanmar Timber Enterprise (MTE)
Veids	Vārds

Adreses (2)

Valsts	Mjanmas Savienība
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Valsts	Mjanmas Savienība
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Identifikācijas dokumenti (3)

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

Vārdi/Nosaukumi (1)

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

Adreses (4)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Mjanmas Savienība
Pilna adrese	No(72/74) Shawe Dagon Pagoda Road Dagon Township Yangon Myanmar

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Mjanmas Savienība

Pilna adrese	Gyogone Forest Compound Bayint Naung Road Insein Township Yangon 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: 26.10.2025. 21:15

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.