

Star Sapphire Group of Companies

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Myanmar
Sarakstā iekļaušanas datums (1)	24.08.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Star Sapphire Group of Companies
Pilns vārds/Nosaukums	Star Sapphire Group of Companies
Veids	Vārds

Uzvārds/Nosaukums	Kyei Nilar Company Ltd
Pilns vārds/Nosaukums	Kyei Nilar Company Ltd
Veids	Vārda variācija

Adreses (1)

Valsts	Mjanmas Savienība
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Identifikācijas dokumenti (2)

Veids	Website: www.starsapphiregroup.com
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Veids	Phone Number: +95 1 551 536
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Pamatojums (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.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 28.10.2025. 09:16

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.