

Санкционные списки

216.73.216.133 24.08.2025 21:05:43

Aung Moe MYINT

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Myanmar
Входит в список (1)	25.03.2022

Имена/Названия (2)

Фамилия/Название	MYINT
Имя/Название	Aung Moe
Полное имя/Название	Aung Moe MYINT
Тип	имя
Описание	Honorary Consul of the Republic of Belarus to the Republic of the
	Union of Myanmar
Замечание	Doctor
Фамилия/Название	MYINT
Имя/Название	Aung
Полное имя/Название	Aung MYINT
Тип	Вариант основного имени
Описание	Honorary Consul of the Republic of Belarus to the Republic of the Union of Myanmar

Гражданства (1)

Страна	Мьянма
--------	--------

Адреса (1)

Страна	Мьянма
--------	--------

Данные о рождении (2)

Дата рождения	1971-06-09
Страна	Мьянма
Дата рождения	1969-09-28
Страна	Мьянма

Идентификационные документы (1)

Tun Individual Passport Number: 12/YAKANA(N)006981	6981
--	------

Обоснование (1)

The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. As Director of Dynasty International Company Ltd (DICL), Aung Moe Myint has used his commercial and personal position to provide support for these activities in his role as an importer and broker of arms and dual use goods. Through his control of DICL, he has acted as a key source of weapons and commercial support for the junta, including through his close political/commercial ties with Belarus. Aung Moe Myint has therefore been involved in the supply of restricted goods and/or restricted technology, and dual-use goods, which could have contributed to serious human rights violations. Further, and/or alternatively, Dr Aung Moe Myint is associated with the State Administration Council and Myanmar Security Forces, through his role as Honorary Consul of the Republic of Belarus. He has used this position to carry out engagement on behalf of the State Administration Council and/or the Myanmar Security Forces. Further, and/or alternatively, Dr Aung Moe Myint is associated with the military through his extensive links with the former and current junta regimes.

Исторические данные

Нет данных

Обновленный: 24.08.2025. 20:16

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю

за иностранными активами (OFAC).