

# Htoo Group of Companies

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## Список

<b>Тип</b>	Организация
<b>Имя списка</b>	Объединенное Королевство
<b>Программы (1)</b>	Myanmar
<b>Входит в список (1)</b>	02.09.2021

## Имена/Названия (1)

<b>Фамилия/Название</b>	Htoo Group of Companies
<b>Полное имя/Название</b>	Htoo Group of Companies
<b>Тип</b>	Имя

## Адреса (1)

<b>Страна</b>	Мьянма
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## Идентификационные документы (4)

<b>Тип</b>	Email Address: info@htoo.com
<b>Тип</b>	Entity Parent Company: Htoo Group of Companies
<b>Тип</b>	Entity Type: Private Company
<b>Тип</b>	Phone Number: (1) +95 1 500344 (2) +95 1 500355

## Обоснование (2)

The Htoo Group of Companies is owned or controlled directly or indirectly by U Tay Za, who is an involved person. Htoo Group of Companies contributed funds to the Tatmadaw in 2017, at a fundraising event for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya. Further and/or additionally, Myanmar Avia Export Ltd, a subsidiary of Htoo Group of Companies has connections to the Myanmar military, and has been responsible for brokering aircraft deals and arms with Russia, which, could have been used in serious human rights violations, including killings, arbitrary detention and torture in the Rakhine state and during the 2021 military coup.

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## Исторические данные

### Имена/Названия (1)

<b>Статус</b>	Исторический (последний раз был активен 28.02.2022 05:16)
<b>Фамилия/Название</b>	Htoo Group of Companies
<b>Полное имя/Название</b>	Htoo Group of Companies
<b>Тип</b>	Главный псевдоним

### Адреса (2)

<b>Статус</b>	Исторический (последний раз был активен 28.02.2022 05:16)
<b>Страна</b>	Мьянма
<b>Полный адрес</b>	No 5 Pyay Road Hlaing Township Yangon Myanmar

<b>Статус</b>	Исторический (последний раз был активен 11.11.2022 19:15)
<b>Страна</b>	Мьянма

## Идентификационные документы (3)

<b>Статус</b>	Исторический (последний раз был активен 28.02.2022 05:16)
<b>Тип</b>	Org Type: Private Company

<b>Статус</b>	Исторический (последний раз был активен 28.02.2022 05:16)
<b>Тип</b>	Parent Company: Htoo Group of Companies

<b>Статус</b>	Исторический (последний раз был активен 11.11.2022 19:15)
<b>Тип</b>	Phone Number: +95 1 500344. +95 1 500355

Обновленный: 20.08.2025. 11:16

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).