

Myanmar Economic Holdings Public Company Ltd

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Global Human Rights Исторический (последний раз был активен 28.02.2022 05:16:44)
Входит в список (1)	25.03.2021
Замечание	Names of Director(s)/Management: Commander-in-Chief Senior General Min Aung; Deputy Commander-in-Chief U Soe Win; Lt General Hsan Oo; Lt General Mya Tun Oo; Admiral Tin Aung San; General Maung Maung Kyaw; Lt General (retired) Nyo Saw; Maj General Khin Maung Than; Maj General Moe Myint Htun; Read Admiral Moe Aung; Lt General Htun Aung; Lt General Min Naung; Lt General Aung Lin Dwe; Big General (Ret) Kyaw Htin; Major Ni Aung; Big General (Ret) Kyaw Myo Win; Maj (Retired) Ming Khine; Colonel Myint Swe; Lt General Aye Win; Ultimate beneficial owner(s): Myanmar senior military leadership, units and battalions.

Имена/Названия (3)

Фамилия/Название	Myanmar Economic Holdings Public Company Ltd
Полное имя/Название	Myanmar Economic Holdings Public Company Ltd
Тип	Имя
Фамилия/Название	Myanmar Economic Holdings Limited
Полное имя/Название	Myanmar Economic Holdings Limited
Тип	АКА (известный также как)
Фамилия/Название	MEHL
Полное имя/Название	MEHL
Тип	АКА (известный также как)

Адреса (1)

Страна	Мьянма
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Идентификационные документы (3)

Тип	Entity Bussiness Reg Number: 156387282
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Тип	Entity Subsidiaries: Adipati Agricultural Produce Trading Ltd. ASHOK (Gems and Jewellery) Co., Ltd. (alternate spelling: Thawka). Aung Thitsa Oo General Insurance Company Limited. Aung Thitsa Oo Life Insurance Company Limited. Bandoola Transportation Company Inc. Berger Paints Manufacturing Limited. Bo Aung Kyaw Terminal. Cancri (Gems and Jewellery) Co., Ltd. (alternate spelling: Phu Sha Star). Da Na Theiddi Kyal (Jewellery) Co., Ltd. (alternate spelling: Da Na Theiddihi Star and Danatheidi Star (Gems and Jewellery) Co., Ltd). Du Won Kyal (Jewellery) Co., Ltd. (alternate spelling: Du Won Star and Du Won Star (Gems & Jewellery) Co., Ltd.). Hawk Star (Gems and Jewellery) Co., Ltd. (alternate spellings: Thine Ngat Kyal (Jewellery) Co., Ltd. and Thein Nget Star). Hlaing Inland Terminal and Logistics Co., Ltd.. Inndagaw Industrial Complex; Kanpauk Oil Palm Estate and Palm Oil Mill Project (KOPP). Kayah State Mineral Production Company Ltd. Kone Yar Thi Star (alternate spelling: Aquarii (Gems & Jewellery) Co., Ltd.. Lann Pyi Marine Company Ltd; Larbathakedi Micro Finance Service Association Inc.. Lyrae (Gems and Jewellery) Co., Ltd. (alternate spelling: Saung Tar Yar Star). Mon Hsu Jewellery Co., Ltd. (alternate spelling: Mine Shu). Myanmar Imperial Jade (Gems & Jewellery) Co., Ltd.. Myanmar Land and Development Ltd. Myanmar Rubber Wood Co., Ltd.. Myanmar Ruby Enterprise (Gems & Jewellery) Co., Ltd.. Myanmar Tharkaung Finance Co., Ltd.. Myawaddy Agricultural Services Col, Ltd. Myawaddy Bank Ltd.. Myawaddy Clean Drinking Water Service. Myawaddy Trading Ltd; Myawaddy Travels and Tours Co., Ltd.. Myawady Football Club. Nawadae Hotel and Tourism Ltd.. Ngwe Pin Lei Livestock Breedings and Fisheries Co., Ltd.. Ngwe Pin Lei Premium Marine Products Co., Ltd.. Ngwe Pinlae Industrial Zone. Pone Nyet (Gems and Jewellery) Co., Ltd. (alternate spelling: Pone Nyat and One Nyat (Jewellery) Co., Ltd.). Pyinmabin Industrial Zone. Sabai (Jewellery) Co., Ltd. (alternate spellings: Sabae (Gems and Jewellery) Co., Ltd., and Jasmine). Seik Ta Ya Kyal (Jewellery) Co., Ltd. (alternate spellings: Si Tra Star, Seik Tra Star and Seiktra Star (Gems and Jewellery) Co., Ltd.). Shwe Gandamar International Trading Ltd. Shwe Innwa Gems
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Тип	Entity Type: Military Holding Company
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Обоснование (2)

Myanmar Economic Holdings Limited (MEHL) is a major Myanmar conglomerate, owned by the Myanmar military and its current and former personnel. Min Aung Hlaing, Myanmar's Commander in Chief, is the Chair of MEHL's 'patron group', along with other senior ranking Tatmadaw officers. In 2017, MEHL directly contributed to a series of fundraising events, which provided financial support for the Tatmadaw personnel engaged in "clearance operations" against the Rohingya. There are reasonable grounds to suspect that part or all of these funds contributed to operations that resulted in serious human rights violations, including mass unlawful killings, torture, systematic rape and other forms of targeted sexual violence by the Tatmadaw committed in Rakhine State in 2017. In view of the circumstances including the close connections between MEHL and senior members of the Tatmadaw, there are reasonable grounds to suspect that MEHL knew or had reasonable cause to suspect that the funds would or may contribute to the serious human rights violations committed. Further or alternatively, MEHL is associated with the Commander in Chief and Deputy Commander in Chief of the Tatmadaw in view of their connections to MEHL including their positions on the patron group.

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Исторические данные

Имена/Названия (3)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Myanmar Economic Holdings Public Company Ltd
Полное имя/Название	Myanmar Economic Holdings Public Company Ltd
Тип	Главный псевдоним

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Myanmar Economic Holdings Limited
Полное имя/Название	Myanmar Economic Holdings Limited
Тип	АКА (известный также как)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	MEHL

Полное имя/Название	МЕНЛ
Тип	АКА (известный также как)

Адреса (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Мьянма
Полный адрес	189/191 Mahaban Doola Road Corner of 50th Street Yangon Myanmar

Статус	Исторический (последний раз был активен 11.11.2022 19:15)
Страна	Мьянма

Идентификационные документы (3)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Org Type: Military Holding Company

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Bussiness Reg Number: 156387282

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
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Тип	Subsidiaries: (1) Adipati Agricultural Produce Trading Ltd (2) ASHOK (Gems and Jewellery) Co., Ltd. (alternate spelling: Thawka) (3) Aung Thitsa Oo General Insurance Company Limited (4) Aung Thitsa Oo Life Insurance Company Limited (5) Bandoola Transportation Company Inc (6) Berger Paints Manufacturing Limited (7) Bo Aung Kyaw Terminal (8) Cancri (Gems and Jewellery) Co., Ltd. (alternate spelling: Phu Sha Star) (9) Da Na Theiddi Kyal (Jewellery) Co., Ltd. (alternate spelling: Da Na Theiddi Star and Danatheidi Star (Gems and Jewellery) Co., Ltd) (10) Du Won Kyal (Jewellery) Co., Ltd. (alternate spelling: Du Won Star and Du Won Star (Gems & Jewellery) Co., Ltd.) (11) Hawk Star (Gems and Jewellery) Co., Ltd. (alternate spellings: Thine Ngat Kyal (Jewellery) Co., Ltd. and Thein Nget Star) (12) Hlaing Inland Terminal and Logistics Co., Ltd. (13) Inndagaw Industrial Complex (14) Kanpauk Oil Palm Estate and Palm Oil Mill Project (KOPP) (15) Kayah State Mineral Production Company Ltd (16) Kone Yar Thi Star (alternate spelling: Aquarii (Gems & Jewellery) Co., Ltd. (17) Lann Pyi Marine Company Ltd (18) Larbathakedi Micro Finance Service Association Inc. (19) Lyrae (Gems and Jewellery) Co., Ltd. (alternate spelling: Saung Tar Yar Star) (20) Mon Hsu Jewellery Co., Ltd. (alternate spelling: Mine Shu) (21) Myanmar Imperial Jade (Gems & Jewellery) Co., Ltd. (22) Myanmar Land and Development Ltd (23) Myanmar Rubber Wood Co., Ltd. (24) Myanmar Ruby Enterprise (Gems & Jewellery) Co., Ltd. (25) Myanmar Tharkaung Finance Co., Ltd. (26) Myawaddy Agricultural Services Col, Ltd (27) Myawaddy Bank Ltd. (28) Myawaddy Clean Drinking Water Service (29) Myawaddy Trading Ltd (30) Myawaddy Travels and Tours Co., Ltd. (31) Myawady Football Club (32) Nawadae Hotel and Tourism Ltd. (33) Ngwe Pin Lei Livestock Breedings and Fisheries Co., Ltd. (34) Ngwe Pin Lei Premium Marine Products Co., Ltd. (35) Ngwe Pinlae Industrial Zone (36) Pone Nyet (Gems and Jewellery) Co., Ltd. (alternate spelling: Pone Nyat and One Nyat (Jewellery) Co., Ltd.) (37) Pyinmabin Industrial Zone (38) Sabai (Jewellery) Co., Ltd. (alternate spellings: Sabae (Gems and Jewellery) Co., Ltd., and Jasmine) (39) Seik Ta Ya Kyal (Jewellery) Co., Ltd. (alternate spellings: Si Tra Star, Seik Tra Star and Seiktra Star (Gems and Jewellery) Co., Ltd.) (40) Shwe Gandamar International Trading Ltd (41) Shwe Innwa Gems
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Обновленный: 15.10.2025. 03:15

Данные санкционного списка обновлены: 19.09.2025. 17:15

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