

# Myanmar Pearl Enterprise (MPE)

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## Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Myanmar
Входит в список (1)	21.06.2021

## Имена/Названия (1)

Фамилия/Название	Myanmar Pearl Enterprise (MPE)
Полное имя/Название	Myanmar Pearl Enterprise (MPE)
Тип	Имя

## Адреса (2)

Страна	Мьянма
Страна	Мьянма

## Идентификационные документы (3)

Тип	Email Address: panpapalin@gmail.com
Тип	Entity Type: Public/State Owned
Тип	Phone Number: (+95)09429204434

## Обоснование (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 Pearl 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 MPE, 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 MPE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. Further or alternatively MPE is also associated with the military through its leadership. The Managing Director was also appointed as a Deputy Minister in MONREC by the SAC on 11 March. MPE also runs and controls pearl emporiums, and is involved in gems emporiums, which are attended by and benefit the military and their companies.

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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>	Myanmar Pearl Enterprise (MPE)
<b>Полное имя/Название</b>	Myanmar Pearl Enterprise (MPE)
<b>Тип</b>	Главный псевдоним

## Адреса (4)

<b>Статус</b>	Исторический (последний раз был активен 28.02.2022 05:16)
<b>Страна</b>	Мьянма
<b>Полный адрес</b>	90 Kanbe Street Yankin Township Yangon Myanmar

<b>Статус</b>	Исторический (последний раз был активен 28.02.2022 05:16)
<b>Страна</b>	Мьянма
<b>Полный адрес</b>	Myanmar Pearl Enterprise Ministry of Mines Myanmar Gems Museum Yazathingha Street Zabuthri Township Naypyitaw Myanmar

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

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

## Идентификационные документы (1)

<b>Статус</b>	Исторический (последний раз был активен 28.02.2022 05:16)
<b>Тип</b>	Org Type: Public/State Owned

Обновленный: 18.08.2025. 06:15

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