



# Myanmar Timber Enterprise (MTE)

#### Список

| Тип                 | Организация  |  |
|---------------------|--|--|
| Имя списка          | Объединенное Королевство   |  |
| Программы (1)       | Myanmar Исторический (последний раз был активен 28.02.2022 05:16:44) |  |
| Входит в список (1) | 21.06.2021   |  |

## Имена/Названия (1)

| Фамилия/Название    | Myanmar Timber Enterprise (MTE) |
|---------------------|---------------------------------|
| Полное имя/Название | Myanmar Timber Enterprise (MTE) |
| Тип                 | Имя                             |

## Адреса (2)

| Страна | Мьянма |
|--------|--------|
|        |        |
| Страна | Мьянма |

## Идентификационные документы (3)

| Тип | Email Address: Johnsb1985@gmail.com |
|-----|-------------------------------------|
|     |                                     |
| Тип | Phone Number: 01-3528789            |
|     |                                     |
| Тип | Entity Type: Public/State Owned     |

#### 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 Timber 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 MTE, 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 MTE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population.

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#### Исторические данные

#### Имена/Названия (1)

| Статус              | Исторический (последний раз был активен 28.02.2022 05:16) |
|---------------------|---|
| Фамилия/Название    | Myanmar Timber Enterprise (MTE)                           |
| Полное имя/Название | Myanmar Timber Enterprise (MTE)                           |
| Тип                 | Главный псевдоним   |

#### Адреса (4)

| Статус<br>Страна | Исторический (последний раз был активен 28.02.2022 05:16) Мьянма   |
|------------------|--|
| Полный адрес     | No(72/74) Shawe Dagon Pagoda Road Dagon Township Yangon<br>Myanmar |
| Статус           | Исторический (последний раз был активен 28.02.2022 05:16)          |
| Страна           | Мьянма   |

| Полный адрес | Gyogone Forest Compound Bayint Naung Road Insein Township<br>Yangon Myanmar |
|--------------|---|
| Статус       | Исторический (последний раз был активен 11.11.2022 19:15)                   |
| Страна       | Мьянма  |
| Статус       | Исторический (последний раз был активен 11.11.2022 19:15)                   |
| Страна       | Мьянма  |

## Идентификационные документы (1)

| Статус | Исторический (последний раз был активен 28.02.2022 05:16) |
|--------|---|
| Тип    | Org Type: Public/State Owned                              |

Обновленный: 26.10.2025. 19:15

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).