

International Gateways Group of Company Limited (IGGC)

List

Type	Entity
List name	United Kingdom
Programs (1)	Myanmar
Listed (1)	24.08.2022

Names (6)

Last name/Name	International Gateways Group of Company Limited (IGGC)
Full name/Name	International Gateways Group of Company Limited (IGGC)
Type	Primary name

Last name/Name	IGGC
Full name/Name	IGGC
Type	Primary name variation

Last name/Name	International Gateways Group of Companies Limited
Full name/Name	International Gateways Group of Companies Limited
Type	Primary name variation

Last name/Name	International Gateways Group
Full name/Name	International Gateways Group
Type	Primary name variation

Last name/Name	International Gateways Co Ltd
Full name/Name	International Gateways Co Ltd
Type	Primary name variation

Last name/Name	IGG
Full name/Name	IGG
Type	Primary name variation

Addresses (3)

Country	Myanmar
Country	Myanmar
Country	Myanmar

Identification documents (3)

Type	Entity Bussiness Reg Number: (1) 1090-2011-2012 (2) 182733636
Type	Phone Number: (1) 01-655821 (2) 01-653351 (3) 01-655831 (4) 01-652897 (5) 09-404088077
Type	Email Address: pollinwei@gmail.com

Notes (2)

The Myanmar Security Forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. In 2017, the Myanmar Security Forces murdered, raped and tortured thousands of Rohingya during the Rakhine clearance operations. 740,000 Rohingya were forced over the border into Bangladesh. International Gateways Group of Company Limited (IGG), a Myanmar-based company, contributed funds to the Myanmar Security Forces in 2017, at fundraising events for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. IGG has therefore made funds and economic resources available directly to or for the benefit of the Myanmar Security Forces, which could have contributed to serious human rights violations and repression of the civilian population in Myanmar.

The Myanmar security forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. International Gateways Group of Company Limited has been, and is, involved in (1) the repression of the civilian population in Myanmar,(2) the commission of serious human rights violations in Myanmar, and (3) other actions, policies and activities which threaten the peace, stability and security of Myanmar, through making available funds to or for the benefit of the Myanmar security forces. International Gateways Group of Company Limited is also an involved person because it is owned and controlled directly or indirectly by Mr Naing Htut Aung, a person who has been, and is, involved in (1) the repression of the civilian population in Myanmar, (2) the commission of serious human rights violations in Myanmar and (3) other actions, policies and activities which threaten the peace, stability or security of Myanmar, through being involved in the supply to Myanmar of restricted goods, including military aircraft.

Historical data

Names (1)

Status	Historical (last time active at 07.06.2024 14:15)
Last name/Name	International Gateways Group of Companies Limited
Full name/Name	International Gateways Group of Companies Limited
Type	Primary name

Identification documents (2)

Status	Historical (last time active at 07.06.2024 14:15)
Type	Phone Number: (1) 01-655821 (2) 01-653351 (3) 01-655831 (4) 01-652897

Status	Historical (last time active at 13.06.2024 14:15)
Type	Entity Bussiness Reg Number: 1090-2011-2012

Updated: 24.08.2025. 03:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.