

# Myanmar Gems Enterprise (MGE)

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Myanmar
<b>Listed (1)</b>	17.05.2021

## Names (1)

<b>Last name/Name</b>	Myanmar Gems Enterprise (MGE)
<b>Full name/Name</b>	Myanmar Gems Enterprise (MGE)
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	Myanmar
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## Identification documents (4)

<b>Type</b>	Entity Type: Public/State Owned
<b>Type</b>	Phone Number: (+)9509262597027
<b>Type</b>	Email Address: Famouswin599@gmail.com
<b>Type</b>	Entity Parent Company: State Owned Enterprise (SOE)

## Notes (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 Gems 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 MGE, 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 MGE 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 MGE is also associated with the military through its joint venture partnerships and close links to military companies, for which it grants favourable mining rights and permits. MGE also runs and controls gems emporiums, which are attended by and benefit the military and their companies.

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## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Myanmar Gems Enterprise (MGE)
<b>Full name/Name</b>	Myanmar Gems Enterprise (MGE)
<b>Type</b>	Prime alias

## Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Myanmar
<b>Full address</b>	Myanmar Gems Enterprise No.70-072 Yarza Thingaha Road Thapyaygone Ward Zabuthiri Township Naypyitaw Myanmar

<b>Status</b>	Historical (last time active at 11.11.2022 19:15)
<b>Country</b>	Myanmar

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Email Address: Famouswin599@gmail.com

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: Public/State Owned

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Parent Company: State Owned Enterprise (SOE)

Updated: 18.08.2025. 06:15

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