



Myanmar Gems Enterprise (MGE)

List

Туре	Entity
List name	United Kingdom
Programs (1)	Myanmar Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	17.05.2021

Names (1)

Last name/Name	Myanmar Gems Enterprise (MGE)
Full name/Name	Myanmar Gems Enterprise (MGE)
Туре	Primary name

Addresses (1)

Country	Country	Myanmar
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Identification documents (4)

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

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)

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

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Myanmar
Full address	Myanmar Gems Enterprise No.70-072 Yarza Thingaha Road Thapyaygone Ward Zabuthiri Township Naypyitaw Myanmar
Status	Historical (last time active at 11.11.2022 19:15)
Country	Myanmar

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Email Address: Famouswin599@gmail.com
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Parent Company: State Owned Enterprise (SOE)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Org Type: Public/State Owned

Updated: 26.10.2025. 18:15

Sanctions list data updated: 19.09.2025. 17:15

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