

Myanmar Pearl Enterprise (MPE)

List

Type	Entity
List name	United Kingdom
Programs (1)	Myanmar
Listed (1)	21.06.2021

Names (1)

Last name/Name	Myanmar Pearl Enterprise (MPE)
Full name/Name	Myanmar Pearl Enterprise (MPE)
Type	Primary name

Addresses (2)

Country	Myanmar
Country	Myanmar

Identification documents (3)

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

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 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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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Myanmar Pearl Enterprise (MPE)
Full name/Name	Myanmar Pearl Enterprise (MPE)
Type	Prime alias

Addresses (4)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Myanmar
Full address	90 Kanbe Street Yankin Township Yangon Myanmar

Status	Historical (last time active at 28.02.2022 05:16)
Country	Myanmar
Full address	Myanmar Pearl Enterprise Ministry of Mines Myanmar Gems Museum Yazathingha Street Zabuthri Township Naypyitaw Myanmar

Status	Historical (last time active at 11.11.2022 19:15)
Country	Myanmar

Status	Historical (last time active at 11.11.2022 19:15)
Country	Myanmar

Identification documents (1)

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

Updated: 30.04.2025. 06:16

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