

# Myanmar Pearl Enterprise (MPE)

### List

| Туре         | 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) |
| Туре           | Primary name                   |

# Addresses (2)

| Country | Myanmar |  |
|---------|---------|--|
| Country | Myanmar |  |
| Country | Myanmar |  |

# Identification documents (3)

| Туре | Email Address: panpapalin@gmail.com |
|------|-------------------------------------|
| Туре | Entity Type: Public/State Owned     |
| Туре | 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, is 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)                    |
| Туре           | 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) |
|--------|---|
| Туре   | Org Type: Public/State Owned                      |

Updated: 18.08.2025. 07:15

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