

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.