

# Mining Enterprise 1

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Myanmar
<b>Listed (1)</b>	01.02.2024

## Names (10)

<b>Last name/Name</b>	Mining Enterprise 1
<b>Full name/Name</b>	Mining Enterprise 1
<b>Type</b>	Primary name

<b>Last name/Name</b>	No. 1 Mining Enterprise
<b>Full name/Name</b>	No. 1 Mining Enterprise
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	No 1 Mining Enterprise
<b>Full name/Name</b>	No 1 Mining Enterprise
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Myanmar Mining Enterprise Number 1
<b>Full name/Name</b>	Myanmar Mining Enterprise Number 1
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Myanma Mining Enterprise Number 1
<b>Full name/Name</b>	Myanma Mining Enterprise Number 1
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Mining Enterprise Number One
<b>Full name/Name</b>	Mining Enterprise Number One
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Mining Enterprise No. 1
<b>Full name/Name</b>	Mining Enterprise No. 1
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	MINING ENTERPRISE NO 1
<b>Full name/Name</b>	MINING ENTERPRISE NO 1
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Mining Enterprise ME1
<b>Full name/Name</b>	Mining Enterprise ME1
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	ME1
<b>Full name/Name</b>	ME1
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	Myanmar
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## Identification documents (1)

<b>Type</b>	Phone Number: 09-071-21168
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## Notes (1)

Mining Enterprise 1 is, and has been, involved in the repression of the civilian population in Myanmar, by being affiliated to the Myanmar Security Forces as an MSF-affiliated business, and by providing financial services, or making available funds or economic resources, that could contribute to such an activity.

## Historical data

No records

Updated: 30.04.2025. 04:15

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