

Lists of sanctions 3.148.107.92 02.05.2025 03:41:34

# MYANMA INVESTMENT AND COMMERICAL BANK

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	BURMA-E014014
Date of publication	21.06.2023

### Names (3)

MYANMA INVESTMENT AND COMMERICAL BANK
MYANMA INVESTMENT AND COMMERICAL BANK
Name
MYANMAR INVESTMENT AND COMMERCIAL BANK
MYANMAR INVESTMENT AND COMMERCIAL BANK
Alias
Strong
MICB
MICB
Alias
Weak

### Addresses (2)

City

Street	170/176 Bo Aung Gyaw Street
City	Yangong
Country	Myanmar
Full address	170/176 Bo Aung Gyaw Street, Yangong, Burma
Street	170/176 Bo Aung Kyaw Street

**Botataung Township** 

Country	Myanmar
Region	Yangon
Full address	170/176 Bo Aung Kyaw Street, Botataung Township, Yangon,
	Burma

## Identification documents (3)

Туре	Organization Established Date: 1990
Туре	Target Type: Financial Institution
Туре	SWIFT/BIC: MICBMMMY

### Historical data

No records

Updated: 02.05.2025. 03:15

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