

Lists of sanctions 216.73.216.11 20.10.2025 09:12:12

Mining Enterprise 1

List

| Туре | Entity |
|--------------|----------------|
| List name | United Kingdom |
| Programs (1) | Myanmar |
| Listed (1) | 01.02.2024 |

Names (10)

| Last name/Name | Mining Enterprise 1 |
|----------------|------------------------------------|
| Full name/Name | Mining Enterprise 1 |
| Туре | Primary name |
| | |
| Last name/Name | No. 1 Mining Enterprise |
| Full name/Name | No. 1 Mining Enterprise |
| Туре | Primary name variation |
| | |
| Last name/Name | ME1 |
| Full name/Name | ME1 |
| Туре | Primary name variation |
| | |
| Last name/Name | No 1 Mining Enterprise |
| Full name/Name | No 1 Mining Enterprise |
| Туре | Primary name variation |
| | |
| Last name/Name | Myanmar Mining Enterprise Number 1 |
| Full name/Name | Myanmar Mining Enterprise Number 1 |
| Туре | Primary name variation |
| | |
| Last name/Name | Myanma Mining Enterprise Number 1 |
| Full name/Name | Myanma Mining Enterprise Number 1 |
| Туре | Primary name variation |
| | |
| Last name/Name | Mining Enterprise Number One |
| Full name/Name | Mining Enterprise Number One |
| Туре | Primary name variation |
| | |

| Last name/Name | Mining Enterprise No. 1 |
|----------------|-------------------------|
| Full name/Name | Mining Enterprise No. 1 |
| Туре | Primary name variation |
| Last name/Name | MINING ENTERPRISE NO 1 |
| Full name/Name | MINING ENTERPRISE NO 1 |
| Туре | Primary name variation |
| Last name/Name | Mining Enterprise ME1 |
| Full name/Name | Mining Enterprise ME1 |
| Туре | Primary name variation |

Addresses (1)

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

Identification documents (1)

| уре | Phone Number: 09-071-21168 | |
|-----|----------------------------|--|
|-----|----------------------------|--|

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: 20.10.2025. 08:15

Sanctions list data updated: 19.09.2025. 16:15

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