

Lists of sanctions 216.73.216.188 29.10.2025 09:21:10

MYANMA INVESTMENT AND COMMERICAL BANK

List

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

Names (3)

Last name/Name	MYANMA INVESTMENT AND COMMERICAL BANK
Full name/Name	MYANMA INVESTMENT AND COMMERICAL BANK
Туре	Name
Last name/Name	MICB
Full name/Name	MICB
Туре	Alias
Quality	Weak
Last name/Name	MYANMAR INVESTMENT AND COMMERCIAL BANK
Full name/Name	MYANMAR INVESTMENT AND COMMERCIAL BANK
Туре	Alias
Quality	Strong

Addresses (2)

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

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

Identification documents (3)

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

Historical data

No records

Updated: 29.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 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.