

# MINING ENTERPRISE NO 1

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	BURMA-EO14014
<b>Date of publication</b>	31.01.2023

## Names (5)

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

<b>Last name/Name</b>	NO. 1 MINING ENTERPRISE
<b>Full name/Name</b>	NO. 1 MINING ENTERPRISE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MYANMAR MINING ENTERPRISE NUMBER 1
<b>Full name/Name</b>	MYANMAR MINING ENTERPRISE NUMBER 1
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MYANMA MINING ENTERPRISE NUMBER 1
<b>Full name/Name</b>	MYANMA MINING ENTERPRISE NUMBER 1
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MINING ENTERPRISE NUMBER ONE
<b>Full name/Name</b>	MINING ENTERPRISE NUMBER ONE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Bu Tar Street Forest Street
<b>City</b>	Monywa
<b>Country</b>	Myanmar
<b>Region</b>	Sagaing Region
<b>Full address</b>	Bu Tar Street Forest Street, Monywa, Sagaing Region, Burma

## Identification documents (1)

<b>Type</b>	Organization Type:: Mining and Quarrying
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## Historical data

No records

Updated: 25.08.2025. 11:16

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