

**Lists of sanctions** 216.73.216.11 20.10.2025 09:04:49

# Mining Enterprise 2

### List

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

## Names (10)

Last name/Name	Mining Enterprise 2
Full name/Name	Mining Enterprise 2
Туре	Primary name
Last name/Name	Mining Enterprise Number Two
Full name/Name	Mining Enterprise Number Two
Туре	Primary name variation
Last name/Name	Myanma Mining Enterprise Number 2
Last name/Name	Myanma Mining Enterprise Number 2
Full name/Name	Myanma Mining Enterprise Number 2
Туре	Primary name variation
Last name/Name	Myanmar Mining Enterprise Number 2
Full name/Name	Myanmar Mining Enterprise Number 2
Туре	Primary name variation
Last name/Name	No 2 Mining Enterprise
Full name/Name	No 2 Mining Enterprise
Туре	Primary name variation
Last name/Name	Mining Enterprise No. 2
Full name/Name	Mining Enterprise No. 2
Туре	Primary name variation
Last warms (Manage	MINING ENTERPRISE NO 2
Last name/Name	MINING ENTERPRISE NO 2
Full name/Name	MINING ENTERPRISE NO 2
Туре	Primary name variation

Last name/Name	Mining Enterprise ME2
Full name/Name	Mining Enterprise ME2
Туре	Primary name variation
Last name/Name	ME2
Full name/Name	ME2
Туре	Primary name variation
Last name/Name	No. 2 Mining Enterprise
Full name/Name	No. 2 Mining Enterprise
Туре	Primary name variation

#### Addresses (1)

Country	Myanmar
country	rryammar

#### Notes (1)

Mining Enterprise 2 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.