

Mining Enterprise 2

List

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

Names (10)

| | |
|----------------|---------------------|
| Last name/Name | Mining Enterprise 2 |
| Full name/Name | Mining Enterprise 2 |
| Type | Primary name |

| | |
|----------------|-------------------------|
| Last name/Name | No. 2 Mining Enterprise |
| Full name/Name | No. 2 Mining Enterprise |
| Type | Primary name variation |

| | |
|----------------|------------------------|
| Last name/Name | No 2 Mining Enterprise |
| Full name/Name | No 2 Mining Enterprise |
| Type | Primary name variation |

| | |
|----------------|------------------------------------|
| Last name/Name | Myanmar Mining Enterprise Number 2 |
| Full name/Name | Myanmar Mining Enterprise Number 2 |
| Type | Primary name variation |

| | |
|----------------|-----------------------------------|
| Last name/Name | Myanma Mining Enterprise Number 2 |
| Full name/Name | Myanma Mining Enterprise Number 2 |
| Type | Primary name variation |

| | |
|----------------|------------------------------|
| Last name/Name | Mining Enterprise Number Two |
| Full name/Name | Mining Enterprise Number Two |
| Type | Primary name variation |

| | |
|----------------|-------------------------|
| Last name/Name | Mining Enterprise No. 2 |
| Full name/Name | Mining Enterprise No. 2 |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | MINING ENTERPRISE NO 2 |
| Full name/Name | MINING ENTERPRISE NO 2 |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | Mining Enterprise ME2 |
| Full name/Name | Mining Enterprise ME2 |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | ME2 |
| Full name/Name | ME2 |
| Type | Primary name variation |

Addresses (1)

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

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: 05.08.2025. 05:15

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