

# AFFILIATES INTERNATIONAL

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Date of publication</b>	18.12.2024

## Names (2)

<b>Last name/Name</b>	AFFILIATES INTERNATIONAL
<b>Full name/Name</b>	AFFILIATES INTERNATIONAL
<b>Type</b>	Name

<b>Last name/Name</b>	MS AFFILIATES INTERNATIONAL
<b>Full name/Name</b>	MS AFFILIATES INTERNATIONAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	9 Timber Pond Keamari P.O. Box 13139
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	9 Timber Pond Keamari P.O. Box 13139, Karachi, Pakistan

<b>Street</b>	9/A, Timber Pound Kemari
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	9/A, Timber Pound Kemari, Karachi, Pakistan

## Identification documents (2)

Type	Tax ID No.: 0287901
Country	Pakistan

  

Type	Organization Established Date: 27 Oct 1995
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## Historical data

No records

Updated: 12.09.2025. 23:15

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