

AKHTAR AND SONS PRIVATE LIMITED

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | NPWMD |
| Date of publication | 18.12.2024 |

Names (3)

| | |
|-----------------------|---------------------------------|
| Last name/Name | AKHTAR AND SONS PRIVATE LIMITED |
| Full name/Name | AKHTAR AND SONS PRIVATE LIMITED |
| Type | Name |

| | |
|-----------------------|--------------------------|
| Last name/Name | AKHTAR AND SONS PVT LTD. |
| Full name/Name | AKHTAR AND SONS PVT LTD. |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------|
| Last name/Name | AKHTAR AND SONS |
| Full name/Name | AKHTAR AND SONS |
| Type | Alias |
| Quality | Weak |

Addresses (3)

| | |
|---------------------|--|
| Street | 10th Floor Emerald Tower Main Clifton Road |
| City | Karachi |
| Country | Pakistan |
| Postal code | 7 |
| Full address | 10th Floor Emerald Tower Main Clifton Road, Karachi, 74000, Pakistan |

| | |
|---------------|---|
| Street | 10th Floor, Emerald Tower Main Clifton Road |
| City | Karachi |

| | |
|---------------------|---|
| Country | Pakistan |
| Postal code | 7 |
| Full address | 10th Floor, Emerald Tower Main Clifton Road, Karachi, 75600, Pakistan |
| Street | Office # 1003, 10th Floor, Emerald Tower G-19, Block 5 Do Talwar, Main Clifton Road, South Saddar Town |
| City | Karachi |
| Country | Pakistan |
| Full address | Office # 1003, 10th Floor, Emerald Tower G-19, Block 5 Do Talwar, Main Clifton Road, South Saddar Town, Karachi, Pakistan |

Identification documents (2)

| | |
|----------------|--|
| Type | Tax ID No.: 0686371 |
| Country | Pakistan |
| Type | Organization Established Date: 09 Nov 1995 |

Historical data

No records

Updated: 12.10.2025. 16:16

Sanctions list data updated: 18.12.2024. 17:15

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