

AL ATHMAAR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SHAMIL, Hussain ; Linked To: SHAFIU, Ali)
Date of publication	31.07.2023

Names (1)

Last name/Name	AL ATHMAAR
Full name/Name	AL ATHMAAR
Type	Name

Addresses (1)

Street	Moonlight Valley
City	Male
Country	Maldives
Full address	Moonlight Valley, Male, Maldives

Identification documents (3)

Type	Organization Established Date: 25 May 2017
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Registration Number: P-0057/2017
Country	Maldives

Historical data

No records

Updated: 14.08.2025. 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.