

Lists of sanctions 216.73.216.109 28.10.2025 17:45:23

AL ATHMAAR

List

Туре	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
Туре	Name

Addresses (1)

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

Identification documents (3)

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

Historical data

No records

Updated: 28.10.2025. 17:16

Sanctions list data updated: 04.08.2024. 04:15

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