

Lists of sanctions 216.73.216.109 27.10.2025 14:02:57

CODE A PARTNERSHIP

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AMEEN, Mohamad; Linked To: AFRAAH, Ahmed)
Date of publication	31.07.2023

Names (1)

Last name/Name	CODE A PARTNERSHIP
Full name/Name	CODE A PARTNERSHIP
Туре	Name

Addresses (1)

Street	Kulhidhoshu Magu
City	Male
Country	Maldives
Postal code	2
Full address	Kulhidhoshu Magu, Male, 20288, Maldives

Identification documents (3)

Туре	Registration Number: P-0156/2016
Country	Maldives
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 13:16

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.