

# DHAWI PVT LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AFRAAH, Ahmed</a> ; Linked To: <a href="#">SHAHEED, Yoosuf</a> )
<b>Date of publication</b>	31.07.2023

## Names (1)

<b>Last name/Name</b>	DHAWI PVT LTD
<b>Full name/Name</b>	DHAWI PVT LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Herethere Lonuziyaaraiy Magu
<b>City</b>	Male
<b>Country</b>	Maldives
<b>Full address</b>	Herethere Lonuziyaaraiy Magu, Male, Maldives

## Identification documents (4)

<b>Type</b>	Registration Number: C-0826/2018
<b>Country</b>	Maldives

<b>Type</b>	Organization Established Date: 03 Oct 2018
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Type:: Other transportation support activities
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## Historical data

No records

Updated: 14.08.2025. 08:15

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