



# Removed: FRIENDS TRAVEL INN

PRIVATE LIMITED Historical record: last active at

08.02.2023 16:15

#### List

Historical record: last active at 08.02.2023 16:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	08.04.2021

### Names (2)

Last name/Name	FRIENDS TRAVEL INN PRIVATE LIMITED
·	
Full name/Name	FRIENDS TRAVEL INN PRIVATE LIMITED
Туре	Name
Last name/Name	FRIENDS TRAVEL INN PVT LTD
Full name/Name	FRIENDS TRAVEL INN PVT LTD
Туре	Alias
Quality	Strong

### Addresses (2)

Street	Basement Al Haj Tower, University Road
City	Peshawar
Country	Pakistan
Postal code	2
Region	Kyhber Pakhtunkhwa

Full address	Basement Al Haj Tower, University Road, Peshawar, 25000, Kyhber Pakhtunkhwa, Pakistan
Street	Basement Al Hajj Tower Basement Jhangir Abad Bus Stop, University Road
City	Peshawar
Country	Pakistan
Postal code	2
Full address	Basement Al Hajj Tower Basement Jhangir Abad Bus Stop, University Road, Peshawar, 25000, Pakistan

## Identification documents (4)

Туре	Commercial Registry Number: 0072107
Country	Pakistan
Туре	Organization Established Date: 04 Jul 2010
Туре	Organization Type:: Travel agency activities
Туре	Website: www.ftravelinn.com

### Historical data

No records

Updated: 20.10.2025. 07:15

Sanctions list data updated: 13.07.2022. 08:46

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