

GREEN WAVE TELECOMMUNICATION

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (7)

Last name/Name	GREEN WAVE TELECOMMUNICATION
Full name/Name	GREEN WAVE TELECOMMUNICATION
Type	Name

Last name/Name	GREEN WAVE COMPANY
Full name/Name	GREEN WAVE COMPANY
Type	Alias
Quality	Weak

Last name/Name	GREENWAVE TELECOM
Full name/Name	GREENWAVE TELECOM
Type	Alias
Quality	Strong

Last name/Name	GREEN WAVE
Full name/Name	GREEN WAVE
Type	Alias
Quality	Weak

Last name/Name	GREEN WAVE TECHNOLOGIES
Full name/Name	GREEN WAVE TECHNOLOGIES
Type	Alias
Quality	Strong

Last name/Name	GWT
Full name/Name	GWT

Type	Alias
Quality	Weak
Last name/Name	GREEN WAVE TELECOMMUNICATION SDN BHD
Full name/Name	GREEN WAVE TELECOMMUNICATION SDN BHD
Type	Alias
Quality	Strong

Addresses (1)

Street	8, 12, 9, Menara Mutiara, Bangsar Jalan Liku, Off Jalan Bangsar
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Full address	8, 12, 9, Menara Mutiara, Bangsar Jalan Liku, Off Jalan Bangsar, Kuala Lumpur, 59100, Malaysia

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Website: gwt.com.my
Type	Registration ID: 880140-W
Country	Malaysia

Historical data

No records

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.