

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

Last name/Name	GWT
Full name/Name	GWT
Type	Alias
Quality	Weak

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

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

Last name/Name	GREENWAVE TELECOM
Full name/Name	GREENWAVE TELECOM

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

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

Historical data

No records

Updated: 28.06.2025. 00:16

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