

# JAZEERA PROPERTIES 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="#">SHIYAM, Ali</a> )
<b>Date of publication</b>	31.07.2023

## Names (1)

<b>Last name/Name</b>	JAZEERA PROPERTIES PVT LTD
<b>Full name/Name</b>	JAZEERA PROPERTIES PVT LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Finuvaijeheyge Samandhu Goalhi Henveiru
<b>City</b>	Male
<b>Country</b>	Maldives
<b>Full address</b>	Finuvaijeheyge Samandhu Goalhi Henveiru, Male, Maldives

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Registration Number: C-0976/2018
<b>Country</b>	Maldives

<b>Type</b>	Organization Established Date: 19 Nov 2018
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# Historical data

No records

Updated: 14.08.2025. 05:15

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