

JAZEERAT ALMALDIFI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMED, Ameen)
Date of publication	31.07.2023

Names (3)

Last name/Name	JAZEERAT ALMALDIFI
Full name/Name	JAZEERAT ALMALDIFI
Type	Name

Last name/Name	JAZEERATHALMALDIFI
Full name/Name	JAZEERATHALMALDIFI
Type	Alias
Quality	Strong

Last name/Name	JAZEERATH AL MALDIFI
Full name/Name	JAZEERATH AL MALDIFI
Type	Alias
Quality	Strong

Addresses (1)

Street	Dhuveli 1st Floor Rahdhebai Magu
City	Male
Country	Maldives
Full address	Dhuveli 1st Floor Rahdhebai Magu, Male, Maldives

Identification documents (4)

Type	Registration Number: P-0025/2019
Country	Maldives
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 21 Feb 2019
Type	Organization Type:: Real estate activities on a fee or contract basis

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.