

# JAZEERAT ALMALDIFI

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AHMED, Ameen</a> )
<b>Date of publication</b>	31.07.2023

## Names (3)

<b>Last name/Name</b>	JAZEERAT ALMALDIFI
<b>Full name/Name</b>	JAZEERAT ALMALDIFI
<b>Type</b>	Name

<b>Last name/Name</b>	JAZEERATHALMALDIFI
<b>Full name/Name</b>	JAZEERATHALMALDIFI
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (1)

<b>Street</b>	Dhuveli 1st Floor Rahdhebai Magu
<b>City</b>	Male
<b>Country</b>	Maldives
<b>Full address</b>	Dhuveli 1st Floor Rahdhebai Magu, Male, Maldives

## Identification documents (4)

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

## Historical data

No records

Updated: 14.08.2025. 07:15

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