

# JAZEERAT ALMALDIFI

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## List

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

<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. 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.