

# MAHAN TRAVEL AND TOURISM SDN BHD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">MAHAN AIR</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	MAHAN TRAVEL AND TOURISM SDN BHD
<b>Full name/Name</b>	MAHAN TRAVEL AND TOURISM SDN BHD
<b>Type</b>	Name

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

<b>Last name/Name</b>	MIHAN TRAVEL & TOURISM SDN BHD
<b>Full name/Name</b>	MIHAN TRAVEL & TOURISM SDN BHD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	No.01, Lower Ground Floor, Block C, NO:12 Megan Avenue2, Jalan Yap, Kwan Seng
<b>City</b>	Kuala Lumpur
<b>Country</b>	Malaysia

<b>Full address</b>	No.01, Lower Ground Floor, Block C, NO:12 Megan Avenue2, Jalan Yap, Kwan Seng, Kuala Lumpur, Malaysia
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## Identification documents (5)

<b>Type</b>	Registration Number: 875233-U
<b>Country</b>	Malaysia

<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>	Website: <a href="http://mahantravel.com.my">http://mahantravel.com.my</a>
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<b>Type</b>	Email Address: mahankualalumpur@yahoo.com
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 27.08.2025. 18:15

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