

# MAIWAND TOBACCO LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Remark</b>	(Linked To: <a href="#">HAKIMZADA, Jasmeet</a> ; Linked To: <a href="#">HAKIMZADA, Harmohan Singh</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	MAIWAND TOBACCO LIMITED
<b>Full name/Name</b>	MAIWAND TOBACCO LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	E-70 1st Floor Greater Kailash Part II
<b>City</b>	New Delhi
<b>Country</b>	India
<b>Postal code</b>	1
<b>Full address</b>	E-70 1st Floor Greater Kailash Part II, New Delhi, 110048, India

## Identification documents (2)

<b>Type</b>	Company Number: U16003DL2005PLC140650
<b>Country</b>	India

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<b>Country</b>	India

# Historical data

No records

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