

AFFILIATES INTERNATIONAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	18.12.2024

Names (2)

Last name/Name	AFFILIATES INTERNATIONAL
Full name/Name	AFFILIATES INTERNATIONAL
Type	Name

Last name/Name	MS AFFILIATES INTERNATIONAL
Full name/Name	MS AFFILIATES INTERNATIONAL
Type	Alias
Quality	Strong

Addresses (2)

Street	9 Timber Pond Keamari P.O. Box 13139
City	Karachi
Country	Pakistan
Full address	9 Timber Pond Keamari P.O. Box 13139, Karachi, Pakistan

Street	9/A, Timber Pound Kemari
City	Karachi
Country	Pakistan
Full address	9/A, Timber Pound Kemari, Karachi, Pakistan

Identification documents (2)

Type	Tax ID No.: 0287901
Country	Pakistan

Type	Organization Established Date: 27 Oct 1995
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Historical data

No records

Updated: 12.09.2025. 23:15

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