

# NEW SUN INVESTMENTS PVT LTD

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## List

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

## Names (3)

<b>Last name/Name</b>	NEW SUN INVESTMENTS PVT LTD
<b>Full name/Name</b>	NEW SUN INVESTMENTS PVT LTD
<b>Type</b>	Name

<b>Last name/Name</b>	NEW SUN INVESTMENTS PRIVATE LIMITED
<b>Full name/Name</b>	NEW SUN INVESTMENTS PRIVATE LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NEW SUN INVESTMENTS
<b>Full name/Name</b>	NEW SUN INVESTMENTS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Benhaage Hithadhoo
<b>City</b>	Addu City
<b>Country</b>	Maldives
<b>Postal code</b>	1
<b>Full address</b>	Benhaage Hithadhoo, Addu City, 19020, Maldives

## Identification documents (3)

<b>Type</b>	Registration Number: C-0250/2015
<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: 05 Mar 2015

## Historical data

No records

Updated: 14.08.2025. 10:15

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