

NEW SUN INVESTMENTS PVT LTD

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: NAUSHAD SHAREEF, Mohamed) |
| Date of publication | 31.07.2023 |

Names (3)

| | |
|-----------------------|-----------------------------|
| Last name/Name | NEW SUN INVESTMENTS PVT LTD |
| Full name/Name | NEW SUN INVESTMENTS PVT LTD |
| Type | Name |

| | |
|-----------------------|-------------------------------------|
| Last name/Name | NEW SUN INVESTMENTS PRIVATE LIMITED |
| Full name/Name | NEW SUN INVESTMENTS PRIVATE LIMITED |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------------|
| Last name/Name | NEW SUN INVESTMENTS |
| Full name/Name | NEW SUN INVESTMENTS |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | Benhaage Hithadhoo |
| City | Addu City |
| Country | Maldives |
| Postal code | 1 |
| Full address | Benhaage Hithadhoo, Addu City, 19020, Maldives |

Identification documents (3)

| | |
|----------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Organization Established Date: 05 Mar 2015 |
| Type | Registration Number: C-0250/2015 |
| Country | Maldives |

Historical data

No records

Updated: 01.05.2025. 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.