

# ONE VISION INVESTMENTS 5 (PTY) LTD.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | IRAN       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | ONE VISION INVESTMENTS 5 (PTY) LTD. |
| <b>Full name/Name</b> | ONE VISION INVESTMENTS 5 (PTY) LTD. |
| <b>Type</b>           | Name                                |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | ONE VISION 5 |
| <b>Full name/Name</b> | ONE VISION 5 |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

## Addresses (2)

|                     |  |
|---------------------|--|
| <b>Street</b>       | 3rd Floor, Tygervalley Chambers Bellville                                |
| <b>City</b>         | Cape Town  |
| <b>Country</b>      | South Africa   |
| <b>Postal code</b>  | 7  |
| <b>Full address</b> | 3rd Floor, Tygervalley Chambers Bellville, Cape Town, 7530, South Africa |

|                     |   |
|---------------------|---|
| <b>Street</b>       | Canal Walk, P.O. Box 17 Century City                                |
| <b>City</b>         | Milnerton   |
| <b>Country</b>      | South Africa  |
| <b>Postal code</b>  | 7   |
| <b>Full address</b> | Canal Walk, P.O. Box 17 Century City, Milnerton, 7446, South Africa |

## Identification documents (2)

|                |  |
|----------------|--|
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions |
| <b>Type</b>    | Registration ID: 2002/022757/07                                    |
| <b>Country</b> | South Africa   |

## Historical data

No records

Updated: 08.05.2025. 19:16

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