

PASNA INTERNATIONAL GROUP SND. BHD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PARDAZAN SYSTEM NAMAD ARMAN)
Date of publication	19.04.2023

Names (1)

Last name/Name	PASNA INTERNATIONAL GROUP SND. BHD
Full name/Name	PASNA INTERNATIONAL GROUP SND. BHD
Type	Name

Addresses (1)

Street	No. 42, Jalan Wira 4 Taman Maluri
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Region	Wilayah Persekutuan
Full address	No. 42, Jalan Wira 4 Taman Maluri, Kuala Lumpur, 55100, Wilayah Persekutuan, Malaysia

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 14 Oct 2011
Type	Company Number: 201101036156
Country	Malaysia

Historical data

No records

Updated: 01.11.2025. 06:16

Sanctions list data updated: 04.08.2024. 04:15

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