

# PETRO GREEN

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## List

|                            |               |
|----------------------------|---------------|
| <b>Type</b>                | Entity        |
| <b>List name</b>           | SDN (OFAC)    |
| <b>Programs (2)</b>        | IFSR<br>NPWMD |
| <b>Date of publication</b> | 31.12.2019    |

## Names (3)

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | PETRO GREEN |
| <b>Full name/Name</b> | PETRO GREEN |
| <b>Type</b>           | Name        |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | PETROGREEN |
| <b>Full name/Name</b> | PETROGREEN |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | PETRO DIAMOND |
| <b>Full name/Name</b> | PETRO DIAMOND |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

## Addresses (1)

|                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| <b>Street</b>       | B-8-1 Block B Megan Ave. II, 12 Jalan Yap Kwan Seng                         |
| <b>City</b>         | Kuala Lumpur                                                                |
| <b>Country</b>      | Malaysia                                                                    |
| <b>Full address</b> | B-8-1 Block B Megan Ave. II, 12 Jalan Yap Kwan Seng, Kuala Lumpur, Malaysia |

## Identification documents (1)

|      |                                                                    |
|------|--------------------------------------------------------------------|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 24.10.2025. 05:15

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.