

Lists of sanctions 216.73.216.133 25.08.2025 03:31:00

SHAHNAWAZ TRADERS

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDNTK	
Date of publication	31.12.2019	

Names (1)

Last name/Name	SHAHNAWAZ TRADERS
Full name/Name	SHAHNAWAZ TRADERS
Туре	Name

Addresses (1)

Street	Shop No. 1-2, Block A, Jamrud Road, Royal Market
City	Peshawar
Country	Pakistan
Full address	Shop No. 1-2, Block A, Jamrud Road, Royal Market, Peshawar,
	Pakistan

Historical data

No records

Updated: 25.08.2025. 02:16

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