

Lists of sanctions 216.73.216.188 29.10.2025 22:42:38

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: 29.10.2025. 22:16

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.