

SHAHNAWAZ TRADERS

List

| | |
|----------------------------|------------|
| Type | 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 |
| Type | 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: 14.05.2025. 03:15

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