



Lists of sanctions 216.73.216.109 28.10.2025 00:16:41

# **VISIONS MALDIVES PVT LTD**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SHIYAM, Ali)
Date of publication	31.07.2023

### Names (1)

Last name/Name	VISIONS MALDIVES PVT LTD
Full name/Name	VISIONS MALDIVES PVT LTD
Туре	Name

### Addresses (1)

Street	Ever Glory Keneree Magu Machchangolhi
City	Male
Country	Maldives
Full address	Ever Glory Keneree Magu Machchangolhi, Male, Maldives

## Identification documents (2)

Туре	Registration Number: C-0132/1992
Country	Maldives
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

### Historical data

No records

Updated: 28.10.2025. 00:16

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.