



WHITE BEACH WATERSPORTS PVT LTD

List

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

Names (2)

Last name/Name	WHITE BEACH WATERSPORTS PVT LTD
·	WITTE BEACH WATERSTONIST VI ETD
Full name/Name	WHITE BEACH WATERSPORTS PVT LTD
Туре	Name
Last name/Name	WHITE BEACH WATERSPORTS
Full name/Name	WHITE BEACH WATERSPORTS
Туре	Alias
Quality	Strong

Addresses (2)

City	Male
Country	Maldives
Full address	Male, Maldives
Street	Beach Road
City	Hulhamale
Country	Maldives
Postal code	2
Full address	Beach Road, Hulhamale, 23000, Maldives

Identification documents (4)

Туре	Organization Type:: Other amusement and recreation activities
Туре	Organization Established Date: 09 Nov 2020
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	Registration Number: C-0930/2020 Maldives

Historical data

No records

Updated: 27.10.2025. 06:15

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.