

WHITE BEACH WATERSPORTS PVT LTD

List

Type	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
Full name/Name	WHITE BEACH WATERSPORTS PVT LTD
Type	Name

Last name/Name	WHITE BEACH WATERSPORTS
Full name/Name	WHITE BEACH WATERSPORTS
Type	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)

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

Historical data

No records

Updated: 14.08.2025. 07:15

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