

# 76 BENMORE GARDEN TRUST

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">BAKER, Rami Yaacoub</a> )
<b>Date of publication</b>	19.04.2023

## Names (1)

<b>Last name/Name</b>	76 BENMORE GARDEN TRUST
<b>Full name/Name</b>	76 BENMORE GARDEN TRUST
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	76A Waterstone Estate Benmore Gardens
<b>City</b>	Sandton
<b>Country</b>	South Africa
<b>Postal code</b>	2
<b>Full address</b>	76A Waterstone Estate Benmore Gardens, Sandton, 2196, South Africa

## Identification documents (2)

<b>Type</b>	Registration Number: IT022428/2014(G)
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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# Historical data

No records

Updated: 04.05.2025. 02:15

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