

76 BENMORE GARDEN TRUST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BAKER, Rami Yaacoub)
Date of publication	19.04.2023

Names (1)

Last name/Name	76 BENMORE GARDEN TRUST
Full name/Name	76 BENMORE GARDEN TRUST
Type	Name

Addresses (1)

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

Identification documents (2)

Type	Registration Number: IT022428/2014(G)
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Type	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: 23.08.2025. 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.