



76 BENMORE GARDEN TRUST

List

Туре	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
Туре	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)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Registration Number: IT022428/2014(G)

Historical data

No records

Updated: 31.10.2025. 22:16

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.