

ACCENTURE BUILDING MATERIALS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IFCA
Date of publication	16.01.2021

Names (2)

Last name/Name	ACCENTURE BUILDING MATERIALS
Full name/Name	ACCENTURE BUILDING MATERIALS
Type	Name

Last name/Name	ACCENTURE BUILDING MATERIALS TRADING LLC
Full name/Name	ACCENTURE BUILDING MATERIALS TRADING LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	106-Mohammad Noor Talib Building, Khalid Bin Al Walid Rd Bur Dubai P.O. Box No: 26685
City	Dubai
Country	United Arab Emirates
Full address	106-Mohammad Noor Talib Building, Khalid Bin Al Walid Rd Bur Dubai P.O. Box No: 26685, Dubai, United Arab Emirates

Identification documents (7)

Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
-------------	---

Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	License: 802032
Country	United Arab Emirates
Type	Registration Number: 11114192
Country	United Arab Emirates
Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)

Historical data

No records

Updated: 18.10.2025. 03:15

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.