

# AFAQ DUBAI

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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="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	AFAQ DUBAI
<b>Full name/Name</b>	AFAQ DUBAI
<b>Type</b>	Name

<b>Last name/Name</b>	ASTU
<b>Full name/Name</b>	ASTU
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AFAQ DUBAI HAWALAH
<b>Full name/Name</b>	AFAQ DUBAI HAWALAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AFAQ DUBAI COMPANY
<b>Full name/Name</b>	AFAQ DUBAI COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AFAK DUBAI EXCHANGE COMPANY
<b>Full name/Name</b>	AFAK DUBAI EXCHANGE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Iraq
<b>Full address</b>	Iraq

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Email Address: me.iraq17@yahoo.com
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## Historical data

No records

Updated: 27.08.2025. 18:15

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