

Lists of sanctions 216.73.216.26 17.10.2025 09:25:13

AFAQ DUBAI

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (5)

AFAQ DUBAI
AFAQ DUBAI
Name
ASTU
ASTU
Alias
Weak
AFAQ DUBAI HAWALAH
AFAQ DUBAI HAWALAH
Alias
Strong
AFAQ DUBAI COMPANY
AFAQ DUBAI COMPANY
Alias
Strong
AFAK DUBAI EXCHANGE COMPANY
AFAK DUBAI EXCHANGE COMPANY
Alias
Strong

Addresses (1)

Country	Iraq
Full address	Iraq

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Email Address: me.iraq17@yahoo.com

Historical data

No records

Updated: 17.10.2025. 09:16

Sanctions list data updated: 28.03.2025. 16:16

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