

# AFAQ DUBAI

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
Date of publication	31.12.2019

## Names (5)

Last name/Name	AFAQ DUBAI
Full name/Name	AFAQ DUBAI
Type	Name

Last name/Name	ASTU
Full name/Name	ASTU
Type	Alias
Quality	Weak

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

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

Last name/Name	AFAK DUBAI EXCHANGE COMPANY
Full name/Name	AFAK DUBAI EXCHANGE COMPANY
Type	Alias
Quality	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.