

AMANA DIAM DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BAKER, Rami Yaacoub)
Date of publication	19.04.2023

Names (2)

Last name/Name	AMANA DIAM DMCC
Full name/Name	AMANA DIAM DMCC
Type	Name

Last name/Name	AMANA DIAM
Full name/Name	AMANA DIAM
Type	Alias
Quality	Strong

Addresses (2)

Street	30-01-1609 Jewellery & Gemplex 3 Building No. 3, Plot No. 550-554
City	Dubai
Country	United Arab Emirates
Full address	30-01-1609 Jewellery & Gemplex 3 Building No. 3, Plot No. 550-554, Dubai, United Arab Emirates

Street	Unit 3308 Platinum Tower Jumeirah Lake Towers
City	Dubai
Country	United Arab Emirates
Full address	Unit 3308 Platinum Tower Jumeirah Lake Towers, Dubai, United Arab Emirates

Identification documents (5)

Type	Registration Number: DMCC-33511
Country	United Arab Emirates
Type	Registration Number: DMCC4572
Country	United Arab Emirates
Type	Registration Number: 11465558
Country	United Arab Emirates
Type	Organization Established Date: 02 Dec 2013
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 23.08.2025. 09:15

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