

Lists of sanctions 216.73.216.63 03.11.2025 09:05:49

AMD CO. LTD AGENCY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (1)

Last name/Name	AMD CO. LTD AGENCY
Full name/Name	AMD CO. LTD AGENCY
Туре	Name

Addresses (1)

Street	Al-Tahrir Car Parking Building, Tahrir Sq., Floor 3, Office 33, P.O. Box 8044
City	Baghdad
Country	Iraq
Full address	Al-Tahrir Car Parking Building, Tahrir Sq., Floor 3, Office 33, P.O. Box 8044, Baghdad, Iraq

Historical data

No records

Updated: 03.11.2025. 08:16

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.