

Lists of sanctions 216.73.216.109

27.10.2025 08:39:03

ANDA COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	24.05.2022

Names (3)

Last name/Name	ANDA COMPANY
Full name/Name	ANDA COMPANY
Туре	Name
Last name/Name	ANDA LTD.
Full name/Name	ANDA LTD.
Туре	Alias
Quality	Strong
Last name/Name	ANDA CO.
Full name/Name	ANDA CO.
Туре	Alias
Quality	Strong

Addresses (1)

Country	Saudi Arabia
Full address	Saudi Arabia

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 08:15

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.