

# AL-MASSAL LAND TRAVEL AND TOURISM COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-HAMIDAWI, Awqad Muhsin Faraj</a> )
<b>Date of publication</b>	22.01.2024

## Names (2)

<b>Last name/Name</b>	AL-MASSAL LAND TRAVEL AND TOURISM COMPANY
<b>Full name/Name</b>	AL-MASSAL LAND TRAVEL AND TOURISM COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	ARD AL-MUSAL COMPANY FOR TOURISM AND TRAVEL LLC
<b>Full name/Name</b>	ARD AL-MUSAL COMPANY FOR TOURISM AND TRAVEL LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Property Number 20362/4, Street 7 Sector 714, Zayuna
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Property Number 20362/4, Street 7 Sector 714, Zayuna, Baghdad, Iraq

## Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 2014
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Type	Organization Type:: Travel agency activities
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## Historical data

No records

Updated: 05.08.2025. 09:16

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