

Lists of sanctions 216.73.216.109 26.10.2025 13:14:21

Removed: ARGUS

CONSTRUCTION Historical record: last active at

30.06.2025 23:15

## List

Historical record: last active at 30.06.2025 23:15

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SYRIA	
Remark	(Linked To: ABDULKARIM, Wael)	
Date of publication	31.12.2019	

## Names (1)

Last name/Name	ARGUS CONSTRUCTION
Full name/Name	ARGUS CONSTRUCTION
Туре	Name

## Addresses (1)

Street	P.O. Box 556 Main Street
City	Charlestown
Country	Saint Kitts and Nevis
Full address	P.O. Box 556 Main Street, Charlestown, Saint Kitts and Nevis

## Historical data

No records

Updated: 26.10.2025. 12:16

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.