

ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz ; Linked To: HAMAS)
Date of publication	31.12.2019

Names (13)

Last name/Name	ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT
Full name/Name	ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT
Type	Name

Last name/Name	ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT
Full name/Name	ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT
Type	Alias
Quality	Strong

Last name/Name	ASYAF INTERNATIONAL HOLDING GROUP
Full name/Name	ASYAF INTERNATIONAL HOLDING GROUP
Type	Alias
Quality	Strong

Last name/Name	AL-OSAMA TRADING CO. LTD.
Full name/Name	AL-OSAMA TRADING CO. LTD.
Type	Alias

Quality	Strong
Last name/Name	OSAMA TRADING COMPANY LTD
Full name/Name	OSAMA TRADING COMPANY LTD
Type	Alias
Quality	Strong
Last name/Name	AL-'USAMA TRADING COMPANY
Full name/Name	AL-'USAMA TRADING COMPANY
Type	Alias
Quality	Strong
Last name/Name	AL-'USAMAH COMPANY
Full name/Name	AL-'USAMAH COMPANY
Type	Alias
Quality	Weak
Last name/Name	ASAMA COMMERCIAL COMPANY
Full name/Name	ASAMA COMMERCIAL COMPANY
Type	Alias
Quality	Weak
Last name/Name	ASAMA COMPANY
Full name/Name	ASAMA COMPANY
Type	Alias
Quality	Weak
Last name/Name	M/S OSAMA KHAIRY HAFEZ TRADING EST.
Full name/Name	M/S OSAMA KHAIRY HAFEZ TRADING EST.
Type	Alias
Quality	Strong
Last name/Name	ASYAF GROUP
Full name/Name	ASYAF GROUP
Type	Alias
Quality	Strong
Last name/Name	NURIN COMPANY
Full name/Name	NURIN COMPANY
Type	Alias
Quality	Weak
Last name/Name	DAN ISDICO
Full name/Name	DAN ISDICO
Type	Alias
Quality	Strong

Addresses (8)

Street	P.O. Box 8800
City	Jeddah
Country	Saudi Arabia

Postal code	2
Full address	P.O. Box 8800, Jeddah, 21492, Saudi Arabia
Street	504 & 7102, Ibrahim Shakir Building Hail Street Rowais Near Caravan Center
City	Jeddah
Country	Saudi Arabia
Postal code	2
Full address	504 & 7102, Ibrahim Shakir Building Hail Street Rowais Near Caravan Center, Jeddah, 21492, Saudi Arabia
Street	Pr. Amir Sultan Street Khalidiya Business Center 3rd Floor, Khalidiya
City	Jeddah
Country	Saudi Arabia
Full address	Pr. Amir Sultan Street Khalidiya Business Center 3rd Floor, Khalidiya, Jeddah, Saudi Arabia
City	Riyadh
Country	Saudi Arabia
Postal code	1
Full address	Riyadh, 14213, Saudi Arabia
City	Dammam
Country	Saudi Arabia
Full address	Dammam, Saudi Arabia
City	Al Kharaj
Country	Saudi Arabia
Full address	Al Kharaj, Saudi Arabia
Country	Saudi Arabia
Region	Qasim
Full address	Qasim, Saudi Arabia
City	Khartoum
Country	Sudan
Full address	Khartoum, Sudan

Identification documents (1)

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

No records

Updated: 12.07.2025. 23:15

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