

Lists of sanctions 216.73.216.170 23.10.2025 09:42:16

ASMA MONEY EXCHANGERS

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: IQBAL, Muhammad; Linked To: LASHKAR E-TAYYIBA)
Date of publication	31.12.2019

Names (4)

ASMA MONEY EXCHANGERS
ASMA MONEY EXCHANGERS
Name
ASMA MUTUODISED MONEY EVOLUMISEDS
ASMA AUTHORISED MONEY EXCHANGERS
ASMA AUTHORISED MONEY EXCHANGERS
Alias
Strong
ASMA MONEY EXCHANGER'S
ASMA MONEY EXCHANGER'S
Alias
Strong
ASMA MONEY CHANGERS
ASMA MONEY CHANGERS
Alias
Strong

Addresses (3)

Street	Shop #2, Saddiq Plaza Near Regal Chowk Shahrah-e-Quaid-e-
	Azam
City	Lahore

Country	Pakistan
Full address	Shop #2, Saddiq Plaza Near Regal Chowk Shahrah-e-Quaid-e-
	Azam, Lahore, Pakistan
Street	Shop #2, Sadiq Plaza 69-The Mall
City	Lahore
Country	Pakistan
Region	Punjab
Full address	Shop #2, Sadiq Plaza 69-The Mall, Lahore, Punjab, Pakistan
Street	Shop No. 2 Siddique Plaza Shahrah e Quaid e Azam
City	Lahore
Country	Pakistan
Region	Punjab
Full address	Shop No. 2 Siddique Plaza Shahrah e Quaid e Azam, Lahore,
	Punjab, Pakistan

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Tax ID No.: 2583018-0

Historical data

No records

Updated: 23.10.2025. 09:15

Sanctions list data updated: 28.03.2025. 16:16

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