

ASMA MONEY EXCHANGERS

List

Type	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)

Last name/Name	ASMA MONEY EXCHANGERS
Full name/Name	ASMA MONEY EXCHANGERS
Type	Name

Last name/Name	ASMA AUTHORISED MONEY EXCHANGERS
Full name/Name	ASMA AUTHORISED MONEY EXCHANGERS
Type	Alias
Quality	Strong

Last name/Name	ASMA MONEY CHANGERS
Full name/Name	ASMA MONEY CHANGERS
Type	Alias
Quality	Strong

Last name/Name	ASMA MONEY EXCHANGER'S
Full name/Name	ASMA MONEY EXCHANGER'S
Type	Alias
Quality	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)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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