

# ASMA MONEY EXCHANGERS

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">IQBAL, Muhammad</a> ; Linked To: <a href="#">LASHKAR E-TAYYIBA</a> )
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

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

## Identification documents (2)

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

## Historical data

No records

Updated: 04.05.2025. 01:15

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