

Lists of sanctions 216.73.216.170 23.10.2025 09:20:43

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)

Last name/Name	ASMA MONEY EXCHANGERS
Full name/Name	ASMA MONEY EXCHANGERS
Туре	Name
Last name/Name	ASMA AUTHORISED MONEY EXCHANGERS
Full name/Name	ASMA AUTHORISED MONEY EXCHANGERS
Туре	Alias
Quality	Strong
Last name/Name	ASMA MONEY EXCHANGER'S
Full name/Name	ASMA MONEY EXCHANGER'S
Туре	Alias
Quality	Strong
Last name/Name	ASMA MONEY CHANGERS
Full name/Name	ASMA MONEY CHANGERS
Туре	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)

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.