

Lists of sanctions 216.73.216.11 21.10.2025 02:54:49

ASPECT DWC LLC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

Names (1)

Last name/Name	ASPECT DWC LLC
Full name/Name	ASPECT DWC LLC
Туре	Name

Addresses (1)

Street	Business Center, Dubai World Central PO Box 390667
City	Dubai
Country	United Arab Emirates
Full address	Business Center, Dubai World Central PO Box 390667, Dubai,
	United Arab Emirates

Identification documents (3)

Туре	Economic Register Number (CBLS): 11455387
Country	United Arab Emirates
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	License: 8198
Country	United Arab Emirates

Historical data

No records

Updated: 21.10.2025. 02:15

Sanctions list data updated: 04.08.2024. 04:15

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