

AFAQ DUBAI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (5)

Last name/Name	AFAQ DUBAI
Full name/Name	AFAQ DUBAI
Type	Name

Last name/Name	ASTU
Full name/Name	ASTU
Type	Alias
Quality	Weak

Last name/Name	AFAQ DUBAI HAWALAH
Full name/Name	AFAQ DUBAI HAWALAH
Type	Alias
Quality	Strong

Last name/Name	AFAQ DUBAI COMPANY
Full name/Name	AFAQ DUBAI COMPANY
Type	Alias
Quality	Strong

Last name/Name	AFAK DUBAI EXCHANGE COMPANY
Full name/Name	AFAK DUBAI EXCHANGE COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Country	Iraq
Full address	Iraq

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Email Address: me.iraq17@yahoo.com
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Historical data

No records

Updated: 27.08.2025. 18:15

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