

# ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-AGHA, Abu Ubaydah Khayri Hafiz</a> ; Linked To: <a href="#">HAMAS</a> )
<b>Date of publication</b>	31.12.2019

## Names (13)

<b>Last name/Name</b>	ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT
<b>Full name/Name</b>	ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT
<b>Type</b>	Name

<b>Last name/Name</b>	ASYAF GROUP
<b>Full name/Name</b>	ASYAF GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-'USAMAH COMPANY
<b>Full name/Name</b>	AL-'USAMAH COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT
<b>Full name/Name</b>	ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	ASYAF INTERNATIONAL HOLDING GROUP
<b>Full name/Name</b>	ASYAF INTERNATIONAL HOLDING GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-OSAMA TRADING CO. LTD.
<b>Full name/Name</b>	AL-OSAMA TRADING CO. LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-'USAMA TRADING COMPANY
<b>Full name/Name</b>	AL-'USAMA TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ASAMA COMMERCIAL COMPANY
<b>Full name/Name</b>	ASAMA COMMERCIAL COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	ASAMA COMPANY
<b>Full name/Name</b>	ASAMA COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	M/S OSAMA KHAIRY HAFEZ TRADING EST.
<b>Full name/Name</b>	M/S OSAMA KHAIRY HAFEZ TRADING EST.
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	NURIN COMPANY
<b>Full name/Name</b>	NURIN COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	DAN ISDICO
<b>Full name/Name</b>	DAN ISDICO
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	OSAMA TRADING COMPANY LTD
<b>Full name/Name</b>	OSAMA TRADING COMPANY LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (8)

<b>Street</b>	504 & 7102, Ibrahim Shakir Building Hail Street Rowais Near Caravan Center
<b>City</b>	Jeddah

<b>Country</b>	Saudi Arabia
<b>Postal code</b>	2
<b>Full address</b>	504 & 7102, Ibrahim Shakir Building Hail Street Rowais Near Caravan Center, Jeddah, 21492, Saudi Arabia

<b>Street</b>	P.O. Box 8800
<b>City</b>	Jeddah
<b>Country</b>	Saudi Arabia
<b>Postal code</b>	2
<b>Full address</b>	P.O. Box 8800, Jeddah, 21492, Saudi Arabia

<b>Street</b>	Pr. Amir Sultan Street Khalidiya Business Center 3rd Floor, Khalidiya
<b>City</b>	Jeddah
<b>Country</b>	Saudi Arabia
<b>Full address</b>	Pr. Amir Sultan Street Khalidiya Business Center 3rd Floor, Khalidiya, Jeddah, Saudi Arabia

<b>City</b>	Riyadh
<b>Country</b>	Saudi Arabia
<b>Postal code</b>	1
<b>Full address</b>	Riyadh, 14213, Saudi Arabia

<b>City</b>	Dammam
<b>Country</b>	Saudi Arabia
<b>Full address</b>	Dammam, Saudi Arabia

<b>City</b>	Al Kharaj
<b>Country</b>	Saudi Arabia
<b>Full address</b>	Al Kharaj, Saudi Arabia

<b>Country</b>	Saudi Arabia
<b>Region</b>	Qasim
<b>Full address</b>	Qasim, Saudi Arabia

<b>City</b>	Khartoum
<b>Country</b>	Sudan
<b>Full address</b>	Khartoum, Sudan

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## 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.