

AVIA TRUST FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	AVIA TRUST FZE
Full name/Name	AVIA TRUST FZE
Type	Name

Addresses (1)

Street	P.O. Box 54541
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 54541, Dubai, United Arab Emirates

Identification documents (1)

Type	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.