

Lists of sanctions 216.73.216.118 24.10.2025 20:25:29

# **AVIA TRUST FZE**

#### List

Туре	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
Туре	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)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 24.10.2025. 20:15

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.