

# BAILEY HOLDINGS PTY LTD

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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="#">AKBAR, Yunus Mohamad</a> )
<b>Date of publication</b>	07.11.2022

## Names (1)

<b>Last name/Name</b>	BAILEY HOLDINGS PTY LTD
<b>Full name/Name</b>	BAILEY HOLDINGS PTY LTD
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	38 Cunningham Rd
<b>City</b>	Durban
<b>Country</b>	South Africa
<b>Postal code</b>	4
<b>Region</b>	KwaZulu-Natal
<b>Full address</b>	38 Cunningham Rd, Durban, 4001, KwaZulu-Natal, South Africa

<b>Street</b>	P.O. Box 14544 Pretoria
<b>City</b>	Johannesburg
<b>Country</b>	South Africa
<b>Postal code</b>	0
<b>Region</b>	Gauteng
<b>Full address</b>	P.O. Box 14544 Pretoria, Johannesburg, 0037, Gauteng, South Africa

## Identification documents (4)

<b>Type</b>	Trade License No.: 2018/215018/07
<b>Country</b>	South Africa
<b>Type</b>	Tax ID No.: 9141736232
<b>Country</b>	South Africa
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 20 Mar 2018

## Historical data

No records

Updated: 25.08.2025. 11:16

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