

CRYPTO EXPLORER DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.03.2024

Names (4)

Last name/Name	CRYPTO EXPLORER DMCC
Full name/Name	CRYPTO EXPLORER DMCC
Type	Name

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

Last name/Name	AWEX CRYPTO EXPLORER DMCC
Full name/Name	AWEX CRYPTO EXPLORER DMCC
Type	Alias
Quality	Strong

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

Addresses (2)

Street	612 Gold Crest Executive Tower Jumeirah Lake Towers
City	Dubai
Country	United Arab Emirates

Full address	612 Gold Crest Executive Tower Jumeirah Lake Towers, Dubai, United Arab Emirates
Street	12 Presnenskaya Embankment (Federation Tower) Moscow City
City	Moscow
Country	Russian Federation
Postal code	1
Full address	12 Presnenskaya Embankment (Federation Tower) Moscow City, Moscow, 123317, Russia

Identification documents (6)

Type	Economic Register Number (CBLS): 11934635
Country	United Arab Emirates
Type	License: DMCC-852167
Country	United Arab Emirates
Type	Registration Certificate Number (Dubai): DMCC193946
Country	United Arab Emirates
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: https://www.awex.pro
Type	Organization Established Date: 09 Aug 2023

Historical data

No records

Updated: 27.06.2025. 23:15

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