

# BEST DIAMOND HOUSE DMCC

---

## List

|                     |   |
|---------------------|---|
| Type                | Entity  |
| List name           | SDN (OFAC)                                      |
| Programs (1)        | SDGT  |
| Remark              | (Linked To: <a href="#">AHMAD, Nazem Said</a> ) |
| Date of publication | 19.04.2023                                      |

## Names (1)

|                |                         |
|----------------|-------------------------|
| Last name/Name | BEST DIAMOND HOUSE DMCC |
| Full name/Name | BEST DIAMOND HOUSE DMCC |
| Type           | Name                    |

## Addresses (3)

|              |   |
|--------------|---|
| Street       | 30-01-3099 Jewellery & Gemplex 3                              |
| City         | Dubai   |
| Country      | United Arab Emirates  |
| Full address | 30-01-3099 Jewellery & Gemplex 3, Dubai, United Arab Emirates |

|              |   |
|--------------|---|
| Street       | 23-C Almas Tower                              |
| City         | Dubai   |
| Country      | United Arab Emirates                          |
| Full address | 23-C Almas Tower, Dubai, United Arab Emirates |

|              |   |
|--------------|---|
| Street       | P.O. Box 78501                              |
| City         | Dubai                                       |
| Country      | United Arab Emirates                        |
| Full address | P.O. Box 78501, Dubai, United Arab Emirates |

## Identification documents (5)

|                |   |
|----------------|---|
| <b>Type</b>    | Registration Number: DMCC-30193   |
| <b>Country</b> | United Arab Emirates  |
| <b>Type</b>    | Registration Number: DMCC-0399  |
| <b>Country</b> | United Arab Emirates  |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Organization Type:: Wholesale of jewelry, watches, precious stones, and precious metals               |
| <b>Type</b>    | Organization Established Date: 21 May 2005  |

## Historical data

No records

Updated: 23.08.2025. 07:15

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