

CALIBER WEALTH MANAGEMENT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: UDODOV, Aleksandr Yevgenyevich)
Date of publication	24.02.2023

Names (1)

Last name/Name	CALIBER WEALTH MANAGEMENT LTD
Full name/Name	CALIBER WEALTH MANAGEMENT LTD
Type	Name

Addresses (2)

Street	Bank Lane & Bay Street Suite 102, Floor 1 Saffrey Square
City	Nassau
Country	Bahamas
Full address	Bank Lane & Bay Street Suite 102, Floor 1 Saffrey Square, Nassau, Bahamas, The

Street	1 Naousis Street Karapatakis Bldg
City	Larnaca
Country	Cyprus
Postal code	6
Full address	1 Naousis Street Karapatakis Bldg, Larnaca, 6018, Cyprus

Identification documents (3)

Type	Registration Number: 151838
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Country	Bahamas
Type	Legal Entity Number: 529900JWVN1VFAI10U61
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.06.2025. 03:16

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