

# CHEMTRANS PETROCHEMICALS TRADING LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	04.09.2020

## Names (1)

<b>Last name/Name</b>	CHEMTRANS PETROCHEMICALS TRADING LLC
<b>Full name/Name</b>	CHEMTRANS PETROCHEMICALS TRADING LLC
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Office 21-Bur Dubai, Trade Center 1
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Office 21-Bur Dubai, Trade Center 1, Dubai, United Arab Emirates

<b>Street</b>	P.O. Box 4131548
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 4131548, Dubai, United Arab Emirates

## Identification documents (9)

<b>Type</b>	License: 798536
<b>Country</b>	United Arab Emirates

<b>Type</b>	Trade License No.: 1954371
<b>Country</b>	United Arab Emirates
<b>Type</b>	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
<b>Type</b>	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)

## Historical data

No records

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