

# 2Rivers DMCC

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	17.12.2024

## Names (4)

<b>Last name/Name</b>	2Rivers DMCC
<b>Full name/Name</b>	2Rivers DMCC
<b>Type</b>	Primary name

<b>Last name/Name</b>	2Rivers
<b>Full name/Name</b>	2Rivers
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Coral Energy DMCC
<b>Full name/Name</b>	Coral Energy DMCC
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Coral Energy Group
<b>Full name/Name</b>	Coral Energy Group
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	United Arab Emirates
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## Identification documents (1)

Type	Phone Number: +971502468552
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## Notes (2)

2Rivers DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers DMCC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

2Rivers DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers DMCC is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely the Russian energy sector.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	17.12.2024

## Historical data

No records

Updated: 29.07.2025. 07:16

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