

# CRYPTO EXPLORER DMCC

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## 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	12 Presnenskaya Embankment (Federation Tower) Moscow City
City	Moscow
Country	Russian Federation
Postal code	1

<b>Full address</b>	12 Presnenskaya Embankment (Federation Tower) Moscow City, Moscow, 123317, Russia
<b>Street</b>	612 Gold Crest Executive Tower Jumeirah Lake Towers
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	612 Gold Crest Executive Tower Jumeirah Lake Towers, Dubai, United Arab Emirates

## Identification documents (6)

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

## Historical data

No records

Updated: 25.08.2025. 11:16

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