

DAWOOD IBRAHIM ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	DAWOOD IBRAHIM ORGANIZATION
Full name/Name	DAWOOD IBRAHIM ORGANIZATION
Type	Name

Last name/Name	D COMPANY
Full name/Name	D COMPANY
Type	Alias
Quality	Weak

Addresses (3)

Country	Pakistan
Full address	Pakistan

Country	United Arab Emirates
Full address	United Arab Emirates

Country	India
Full address	India

Historical data

No records

Updated: 06.07.2025. 05:15

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