



# DAWOOD IBRAHIM ORGANIZATION

#### List

Туре	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
Туре	Name
Last name/Name	D COMPANY
Full name/Name	D COMPANY
Туре	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: 02.11.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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