

# DAWOOD IBRAHIM ORGANIZATION

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	DAWOOD IBRAHIM ORGANIZATION
<b>Full name/Name</b>	DAWOOD IBRAHIM ORGANIZATION
<b>Type</b>	Name

<b>Last name/Name</b>	D COMPANY
<b>Full name/Name</b>	D COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (3)

<b>Country</b>	Pakistan
<b>Full address</b>	Pakistan

<b>Country</b>	United Arab Emirates
<b>Full address</b>	United Arab Emirates

<b>Country</b>	India
<b>Full address</b>	India

# Historical data

No records

Updated: 24.08.2025. 10:16

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