

# DEMEX TRADING LIMITED DMCC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13662
<b>Date of publication</b>	10.01.2025

## Names (1)

<b>Last name/Name</b>	DEMEX TRADING LIMITED DMCC
<b>Full name/Name</b>	DEMEX TRADING LIMITED DMCC
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Unit No: 2904, Plot No: JLT-PH2-Y1A, JBC3 Jumeirah Lake Towers
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Unit No: 2904, Plot No: JLT-PH2-Y1A, JBC3 Jumeirah Lake Towers, Dubai, United Arab Emirates

## Identification documents (3)

<b>Type</b>	Registration Number: DMCC-772021
<b>Country</b>	United Arab Emirates

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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## Historical data

No records

Updated: 12.09.2025. 23:15

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