

Lists of sanctions 216.73.216.133 25.08.2025 03:31:01

# **DUBAI TRADING COMPANY**

#### List

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

### Names (1)

Last name/Name	DUBAI TRADING COMPANY
Full name/Name	DUBAI TRADING COMPANY
Туре	Name

## Addresses (2)

Street	44 - 45, Royal Shopping Plaza, Industrial Estate, Hayatabad
City	Peshawar
Country	Pakistan
Full address	44 - 45, Royal Shopping Plaza, Industrial Estate, Hayatabad, Peshawar, Pakistan
Street	53 Royal Shopping Plaza, Industrial Estate, Hayatabad
City	Peshawar
Country	Pakistan
Full address	53 Royal Shopping Plaza, Industrial Estate, Hayatabad, Peshawar, Pakistan

#### Historical data

No records

Updated: 25.08.2025. 02:16

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