

Lists of sanctions 216.73.216.118 24.10.2025 02:22:55

# KASB INTERNATIONAL LLC

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN	
Remark	Telephone Number: (971) (4) (3248000)	
Date of publication	31.12.2019	

### Names (2)

Last name/Name	KASB INTERNATIONAL LLC
Full name/Name	KASB INTERNATIONAL LLC
Туре	Name
Last name/Name	FIRST FURAT TRADING LLC
Full name/Name	FIRST FURAT TRADING LLC
Туре	Alias
Quality	Strong

# Addresses (1)

Street	10th Floor, Citi Bank Building, Oud Metha Road, Oud Metha
City	Dubai
Country	United Arab Emirates
	10th Floor, Citi Bank Building, Oud Metha Road, Oud Metha, Dubai, United Arab Emirates

## Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

## Historical data

No records

Updated: 24.10.2025. 02:16

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.