

# KASB INTERNATIONAL LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Remark</b>	Telephone Number: (971) (4) (3248000)
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	KASB INTERNATIONAL LLC
<b>Full name/Name</b>	KASB INTERNATIONAL LLC
<b>Type</b>	Name

<b>Last name/Name</b>	FIRST FURAT TRADING LLC
<b>Full name/Name</b>	FIRST FURAT TRADING LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	10th Floor, Citi Bank Building, Oud Metha Road, Oud Metha
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	10th Floor, Citi Bank Building, Oud Metha Road, Oud Metha, Dubai, United Arab Emirates

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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# Historical data

No records

Updated: 08.05.2025. 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.