

Lists of sanctions 216.73.216.26 16.10.2025 23:20:16

# FIVE ENERGY OIL TRADING

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MEHDI GROUP)
Date of publication	31.12.2019

#### Names (2)

Last name/Name	FIVE ENERGY OIL TRADING
Full name/Name	FIVE ENERGY OIL TRADING
Туре	Name
Last name/Name	5 ENERGY
Full name/Name	5 ENERGY
Туре	Alias
Quality	Weak

## Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

# Identification documents (2)

ype	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

## Historical data

No records

Updated: 16.10.2025. 23:16

Sanctions list data updated: 28.03.2025. 16:16

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