

# FIZA GOLD AND BULLION TRADING L.L.C

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	GLOMAG
<b>Remark</b>	(Linked To: <a href="#">PATTNI, Kamlesh Mansukhlal Damji</a> )
<b>Date of publication</b>	09.12.2024

## Names (2)

<b>Last name/Name</b>	FIZA GOLD AND BULLION TRADING L.L.C
<b>Full name/Name</b>	FIZA GOLD AND BULLION TRADING L.L.C
<b>Type</b>	Name

<b>Last name/Name</b>	FIZA GOLD AND DIAMOND JEWELLERY L.L.C
<b>Full name/Name</b>	FIZA GOLD AND DIAMOND JEWELLERY L.L.C
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Identification documents (2)

<b>Type</b>	Registration Number: 816507
<b>Country</b>	United Arab Emirates

Type	Organization Established Date: 14 Oct 2018
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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.