

# FOZ FOR TRADING

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (2)</b>        | PAARSSR-EO13894<br>SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| <b>Remark</b>              | (Linked To: <a href="#">AMAN HOLDING COMPANY</a> )                            |
| <b>Date of publication</b> | 31.12.2019  |

## Names (2)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | FOZ FOR TRADING |
| <b>Full name/Name</b> | FOZ FOR TRADING |
| <b>Type</b>           | Name            |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | FOZ TRADING |
| <b>Full name/Name</b> | FOZ TRADING |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Syria                |

## Historical data

No records

Updated: 25.08.2025. 11:16

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