

Lists of sanctions 216.73.216.102 01.11.2025 20:15:26

G AND S DIAMOND FZE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	19.04.2023

Names (2)

Last name/Name	G AND S DIAMOND FZE
Full name/Name	G AND S DIAMOND FZE
Туре	Name
Last name/Name	G&S DIAMOND FZE
Full name/Name	G&S DIAMOND FZE
Туре	Alias
Quality	Strong

Addresses (2)

Street	Dubai Airport Free Zone Authority
City	Dubai
Country	United Arab Emirates
Full address	Dubai Airport Free Zone Authority, Dubai, United Arab Emirates
Street	P.O. Box 78426
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 78426, Dubai, United Arab Emirates

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Registration Number: 1511
Country	United Arab Emirates
Туре	Registration Number: 2901
Country	United Arab Emirates

Historical data

No records

Updated: 01.11.2025. 19:15

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.