

G AND S DIAMOND FZE

List

Type	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
Type	Name

Last name/Name	G&S DIAMOND FZE
Full name/Name	G&S DIAMOND FZE
Type	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)

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

Historical data

No records

Updated: 23.08.2025. 06:15

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