

# GOLDEN RESOURCES TRADING COMPANY L.L.C.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	GOLDEN RESOURCES TRADING COMPANY L.L.C.
<b>Full name/Name</b>	GOLDEN RESOURCES TRADING COMPANY L.L.C.
<b>Type</b>	Name

<b>Last name/Name</b>	GRTC
<b>Full name/Name</b>	GRTC
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (3)

<b>Street</b>	9th Floor, Office No. 905, Khalid Al Attar Tower 1 Sheikh Zayed Road, After Crown Plaza Hotel Al Wasl Area
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	9th Floor, Office No. 905, Khalid Al Attar Tower 1 Sheikh Zayed Road, After Crown Plaza Hotel Al Wasl Area, Dubai, United Arab Emirates

<b>Street</b>	Postal Box 34489
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Postal Box 34489, Dubai, United Arab Emirates

<b>Street</b>	Postal Box 14358
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Postal Box 14358, Dubai, United Arab Emirates

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 27.08.2025. 18:15

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