

# HALEEL FINANCE LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HALEEL COMMODITIES L.L.C.</a> )
<b>Date of publication</b>	11.03.2024

## Names (1)

<b>Last name/Name</b>	HALEEL FINANCE LTD
<b>Full name/Name</b>	HALEEL FINANCE LTD
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Nicosia
<b>Country</b>	Cyprus
<b>Full address</b>	Nicosia, Cyprus

## Identification documents (3)

<b>Type</b>	Registration Number: HE381288
<b>Country</b>	Cyprus

<b>Type</b>	Organization Established Date: 15 Mar 2018
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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# Historical data

No records

Updated: 17.06.2025. 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.