

Lists of sanctions 216.73.216.63 03.11.2025 18:55:40

HALEEL FINANCE LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HALEEL COMMODITIES L.L.C.)
Date of publication	11.03.2024

Names (1)

Last name/Name	HALEEL FINANCE LTD
Full name/Name	HALEEL FINANCE LTD
Туре	Name

Addresses (1)

City	Nicosia
Country	Cyprus
Full address	Nicosia, Cyprus

Identification documents (3)

Туре	Organization Established Date: 15 Mar 2018
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Registration Number: HE381288
Country	Cyprus

Historical data

No records

Updated: 03.11.2025. 18:16

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.