

# HSI TRADING FZE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">MAHAN AIR</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	HSI TRADING FZE
<b>Full name/Name</b>	HSI TRADING FZE
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Office CI-I3I7Q Ajman Free Zone
<b>City</b>	Ajman
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Office CI-I3I7Q Ajman Free Zone, Ajman, United Arab Emirates

## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

# Historical data

No records

Updated: 29.04.2025. 01:16

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