

HSI TRADING FZE

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | IFSR SDGT |
| Remark | (Linked To: MAHAN AIR) |
| Date of publication | 31.12.2019 |

Names (1)

| | |
|-----------------------|-----------------|
| Last name/Name | HSI TRADING FZE |
| Full name/Name | HSI TRADING FZE |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | Office CI-I3I7Q Ajman Free Zone |
| City | Ajman |
| Country | United Arab Emirates |
| Full address | Office CI-I3I7Q Ajman Free Zone, Ajman, United Arab Emirates |

Identification documents (2)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 28.08.2025. 20:16

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