

INTERNATIONAL DIAMOND INDUSTRIES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: GERTLER, Dan)
Date of publication	31.12.2019

Names (2)

Last name/Name	INTERNATIONAL DIAMOND INDUSTRIES
Full name/Name	INTERNATIONAL DIAMOND INDUSTRIES
Type	Name

Last name/Name	IDI
Full name/Name	IDI
Type	Alias
Quality	Weak

Addresses (1)

City	Kinshasa
Country	Congo, the Democratic Republic
Full address	Kinshasa, Congo, Democratic Republic of the

Historical data

No records

Updated: 20.10.2025. 02:15

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.