

Lists of sanctions 18.220.204.192 09.05.2025 04:14:19

IRAQI TRADE CENTER

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAQ2	
Date of publication	31.12.2019	

Names (1)

Last name/Name	IRAQI TRADE CENTER
Full name/Name	IRAQI TRADE CENTER
Туре	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Historical data

No records

Updated: 09.05.2025. 03:16

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