

# ITIC LLC FZ

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.06.2024

## Names (1)

<b>Last name/Name</b>	ITIC LLC FZ
<b>Full name/Name</b>	ITIC LLC FZ
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	M Floor Business Center 1 Nad Al Sheba
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	M Floor Business Center 1 Nad Al Sheba, Dubai, United Arab Emirates

## Identification documents (2)

<b>Type</b>	License: 2203182.01
<b>Country</b>	United Arab Emirates

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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# Historical data

No records

Updated: 10.08.2025. 07:15

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