

ITIC LLC FZ

List

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

Names (1)

Last name/Name	ITIC LLC FZ
Full name/Name	ITIC LLC FZ
Type	Name

Addresses (1)

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

Identification documents (2)

Type	License: 2203182.01
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 14.10.2025. 15:16

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.