



# ITQAN REAL ESTATE JSC

#### List

| Туре                | Entity             |
|---------------------|--------------------|
| List name           | SDN (OFAC)         |
| Programs (1)        | SDGT               |
| Remark              | (Linked To: HAMAS) |
| Date of publication | 24.05.2022         |

### Names (5)

| Last name/Name | ITQAN REAL ESTATE JSC  |
|----------------|------------------------|
| Full name/Name | ITQAN REAL ESTATE JSC  |
| Туре           | Name                   |
|                |                        |
| Last name/Name | ETQAAN REAL ESTATE CO. |
| Full name/Name | ETQAAN REAL ESTATE CO. |
| Туре           | Alias                  |
| Quality        | Strong                 |
|                |                        |
| Last name/Name | ITQAN REAL ESTATE CO.  |
| Full name/Name | ITQAN REAL ESTATE CO.  |
| Туре           | Alias                  |
| Quality        | Strong                 |
|                |                        |
| Last name/Name | ITQAN COMPANY          |
| Full name/Name | ITQAN COMPANY          |
| Туре           | Alias                  |
| Quality        | Strong                 |
|                |                        |
| Last name/Name | ITQAN REAL ESTATE      |
| Full name/Name | ITQAN REAL ESTATE      |
| Туре           | Alias                  |
| Quality        | Strong                 |
|                |                        |

#### Addresses (2)

| Street       | Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area,<br>63629                             |
|--------------|---|
| City         | Sharjah   |
| Country      | United Arab Emirates  |
| Full address | Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates |
| Street       | P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower                                     |
| City         | Sharjah   |
| Country      | United Arab Emirates  |
| Full address | P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower,<br>Sharjah, United Arab Emirates   |

## Identification documents (5)

| Туре | Website: www.itqan-realestate.com   |
|------|---|
| Туре | Organization Type:: Construction of buildings   |
| Туре | Organization Type:: Real estate activities with own or leased property                                |
| Туре | Organization Established Date: 2004   |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

#### Historical data

No records

Updated: 27.10.2025. 18:15

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.