

# MARSA ENERGY TRADING DMCC

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## List

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Type</b>                | Entity                            |
| <b>List name</b>           | SDN (OFAC)                        |
| <b>Programs (2)</b>        | RUSSIA-EO14024<br>UKRAINE-EO13662 |
| <b>Date of publication</b> | 10.01.2025                        |

## Names (1)

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | MARSA ENERGY TRADING DMCC |
| <b>Full name/Name</b> | MARSA ENERGY TRADING DMCC |
| <b>Type</b>           | Name                      |

## Addresses (1)

|                     |                                                                                                         |
|---------------------|---------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Jumeirah Lakes Tower, Unit No: ALMAS-23-A ALMAS Tower, Plot No: JLT-PH1-A0                              |
| <b>City</b>         | Dubai                                                                                                   |
| <b>Country</b>      | United Arab Emirates                                                                                    |
| <b>Full address</b> | Jumeirah Lakes Tower, Unit No: ALMAS-23-A ALMAS Tower, Plot No: JLT-PH1-A0, Dubai, United Arab Emirates |

## Identification documents (4)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Registration Number: DMCC-33790                                     |
| <b>Country</b> | United Arab Emirates                                                |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b> | Organization Established Date: 23 Mar 2014                                                              |

## Historical data

No records

Updated: 12.10.2025. 18:15

Sanctions list data updated: 10.01.2025. 17:16

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