



# **Removed**: MORGAN ADDITIVES MANUFACTURING CO.Historical record: last

active at 30.06.2025 23:15

#### List

Historical record: last active at 30.06.2025 23:15

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SYRIA	
Remark	(Linked To: ABDULKARIM, Wael)	
Date of publication	31.12.2019	

#### Names (2)

Last name/Name	MORGAN ADDITIVES MANUFACTURING CO.
Full name/Name	MORGAN ADDITIVES MANUFACTURING CO.
Туре	Name
Last name/Name	MORGAN MIDDLE EAST LLC
Full name/Name	MORGAN MIDDLE EAST LLC
Туре	Alias
Quality	Strong

### Addresses (2)

Street	Suite 13, First Floor, Oliaji Trade Centre Francis Rachel Street
City	Victoria
Country	Seychelles
Region	Mahe
Full address	Suite 13, First Floor, Oliaji Trade Centre Francis Rachel Street, Victoria, Mahe, Seychelles

Street	Office No. 2206, 22nd Floor Jafza View 19, Sheikh Zayed Road Besides Jafza View 18 Jebel Ali Free Zone Authority
City	Dubai
Country	United Arab Emirates
Full address	Office No. 2206, 22nd Floor Jafza View 19, Sheikh Zayed Road Besides Jafza View 18 Jebel Ali Free Zone Authority, Dubai, United Arab Emirates

## Identification documents (2)

Туре	Website: morgan.ae
Туре	Website: www.morganme.com

#### Historical data

No records

Updated: 26.10.2025. 10:15

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.