

MSD DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MURAD, Bassem)
Date of publication	19.04.2023

Names (1)

Last name/Name	MSD DMCC
Full name/Name	MSD DMCC
Type	Name

Addresses (1)

Street	Almas-18-A
City	Dubai
Country	United Arab Emirates
Full address	Almas-18-A, Dubai, United Arab Emirates

Identification documents (3)

Type	Registration Number: DMCC0129
Country	United Arab Emirates

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 21 Jul 2004
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Historical data

No records

Updated: 06.06.2025. 14:16

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