

Lists of sanctions 216.73.216.102 01.11.2025 20:14:21

# MSD DMCC

#### List

| Туре                | 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 |
| Туре           | 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)

| Туре    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|---------|---|
| Туре    | Organization Established Date: 21 Jul 2004  |
|         |   |
| Туре    | Registration Number: DMCC0129   |
| Country | United Arab Emirates  |

#### Historical data

No records

Updated: 01.11.2025. 19:15

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.