

NEW LINE EXCHANGE TRUST CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	NEW LINE EXCHANGE TRUST CO.
Full name/Name	NEW LINE EXCHANGE TRUST CO.
Type	Name

Addresses (2)

Street	2901 Omar and Khaled Richani Building
City	Beirut
Country	Lebanon
Full address	2901 Omar and Khaled Richani Building, Beirut, Lebanon

Street	2901 Icaria
City	Ras Beirut
Country	Lebanon
Full address	2901 Icaria, Ras Beirut, Lebanon

Historical data

No records

Updated: 25.08.2025. 11:16

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