

Lists of sanctions 216.73.216.102 01.11.2025 06:25:57

# ORIENTAL DYNASTY LIMITED

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Firas Nazem)
Date of publication	19.04.2023

## Names (1)

Last name/Name	ORIENTAL DYNASTY LIMITED
Full name/Name	ORIENTAL DYNASTY LIMITED
Туре	Name

## Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Registration Number: 1558345
Country	Hong Kong

## Historical data

No records

Updated: 01.11.2025. 06:16

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.