

PRECIOUS BULLION DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: PATTNI, Kamlesh Mansukhlal Damji)
Date of publication	09.12.2024

Names (1)

Last name/Name	PRECIOUS BULLION DMCC
Full name/Name	PRECIOUS BULLION DMCC
Type	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (3)

Type	Registration Number: DMCC-800432
Country	United Arab Emirates

Type	Organization Established Date: 18 Mar 2021
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Type	Website: https://precious-bullion.com/
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Historical data

No records

Updated: 20.04.2025. 21:15

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