

PSI DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13871
Remark	(Linked To: KHOUZESTAN STEEL COMPANY)
Date of publication	18.04.2024

Names (1)

Last name/Name	PSI DMCC
Full name/Name	PSI DMCC
Type	Name

Addresses (1)

Street	Unit No: AU-30-A, Gold Tower (AU), Plot No: JLT-PH1-I3A, Jumeirah Lakes Towers
City	Dubai
Country	United Arab Emirates
Full address	Unit No: AU-30-A, Gold Tower (AU), Plot No: JLT-PH1-I3A, Jumeirah Lakes Towers, Dubai, United Arab Emirates

Identification documents (5)

Type	Registration Number: DMCC0432
Country	United Arab Emirates

Type	License: DMCC-30214
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11459277
Country	United Arab Emirates
Type	Organization Established Date: 18 Jun 2005
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 18.10.2025. 16:15

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.