

Lists of sanctions 216.73.216.96 16.09.2025 10:40:00

# **ROCKSIDE ENTERPRISE**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	18.12.2024

### Names (2)

Last name/Name	ROCKSIDE ENTERPRISE
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Full name/Name	ROCKSIDE ENTERPRISE
Туре	Name
Last name/Name	ROCKSIDE TRADING
Full name/Name	ROCKSIDE TRADING
Туре	Alias
Quality	Strong

## Addresses (3)

Street	House No. 44/1 Street No. 17 Khayaban-E-Mujahid, Phase-5 DHA
City	Karachi
Country	Pakistan
Full address	House No. 44/1 Street No. 17 Khayaban-E-Mujahid, Phase-5 DHA, Karachi, Pakistan
Street	10th Floor, Emerald Tower Main Clifton Road
City	Karachi
Country	Pakistan
Postal code	7
Full address	10th Floor, Emerald Tower Main Clifton Road, Karachi, 75600, Pakistan
Street	Street 17

City	Karachi
Country	Pakistan
Region	Sindh
Full address	Street 17, Karachi, Sindh, Pakistan

## Identification documents (1)

Туре	Tax ID No.: 1295859
Country	Pakistan

#### Historical data

No records

Updated: 12.09.2025. 23:15

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