

Lists of sanctions 216.73.216.96 16.09.2025 10:50:16

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
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.