



# Removed: SILVER PINEHistorical record: last

active at 17.09.2025 06:51

#### List

Historical record: last active at 17.09.2025 06:51

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: FOZ, Husen)
Date of publication	31.12.2019

### Names (2)

Last name/Name	SILVER PINE
Full name/Name	SILVER PINE
Туре	Name
Last name/Name	SILVER PINE DMCC
Full name/Name	SILVER PINE DMCC
Туре	Alias
Quality	Strong

#### Addresses (1)

Street	Jumeirah Lake Tower, Cluster 1, Platinum Tower, Office 2405, P.O. Box 36102
City	Dubai
Country	United Arab Emirates
Full address	Jumeirah Lake Tower, Cluster 1, Platinum Tower, Office 2405, P.O. Box 36102, Dubai, United Arab Emirates

## Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 31.12.2019. 00:00

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