



# SWISSOL TRADE DMCC

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-EO13846	
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)	
Date of publication	02.04.2020	

### Names (1)

Last name/Name	SWISSOL TRADE DMCC
Full name/Name	SWISSOL TRADE DMCC
Туре	Name

### Addresses (1)

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

## Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration Number: DMCC-612148
Country	United Arab Emirates

### Historical data

No records

Updated: 27.10.2025. 12:15

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.