

# SWISSOL TRADE DMCC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: <a href="#">NATIONAL IRANIAN OIL COMPANY</a> )
<b>Date of publication</b>	02.04.2020

## Names (1)

<b>Last name/Name</b>	SWISSOL TRADE DMCC
<b>Full name/Name</b>	SWISSOL TRADE DMCC
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Identification documents (2)

<b>Type</b>	Registration Number: DMCC-612148
<b>Country</b>	United Arab Emirates

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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# Historical data

No records

Updated: 04.09.2025. 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.