

TADAWUL FINANCIAL SERVICES SAOC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	TADAWUL FINANCIAL SERVICES SAOC
Full name/Name	TADAWUL FINANCIAL SERVICES SAOC
Type	Name

Last name/Name	TADAWUL CAPITAL
Full name/Name	TADAWUL CAPITAL
Type	Alias
Quality	Strong

Addresses (1)

City	Muscat
Country	Oman
Full address	Muscat, Oman

Identification documents (3)

Type	Registration Number: 1041405
Country	Oman

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 11 Mar 2008
------	--

Historical data

No records

Updated: 28.04.2025. 22:15

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