



# TADAWUL FINANCIAL SERVICES SAOC

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

### Names (2)

Last name/Name	TADAWUL FINANCIAL SERVICES SAOC
Full name/Name	TADAWUL FINANCIAL SERVICES SAOC
Туре	Name
Last name/Name	TADAWUL CAPITAL
Full name/Name	TADAWUL CAPITAL
Туре	Alias
Quality	Strong

# Addresses (1)

City	Muscat
Country	Oman
Full address	Muscat, Oman

# Identification documents (3)

Туре	Registration Number: 1041405
Country	Oman

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

#### Historical data

No records

Updated: 25.10.2025. 11:15

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.