

# TAWAFUK LTD

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (1)</b>        | SDGT  |
| <b>Remark</b>              | (Linked To: <a href="#">AL-BAZZAL, Muhammad Qasim</a> ) |
| <b>Date of publication</b> | 31.12.2019  |

## Names (3)

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | TAWAFUK LTD |
| <b>Full name/Name</b> | TAWAFUK LTD |
| <b>Type</b>           | Name        |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | TAWAFUK |
| <b>Full name/Name</b> | TAWAFUK |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Strong  |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | TAWAFUK LLC |
| <b>Full name/Name</b> | TAWAFUK LLC |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Building 507 Public Street Dufa al-Shawk Yalda                  |
| <b>City</b>         | Damascus  |
| <b>Country</b>      | Syrian Arab Republic  |
| <b>Full address</b> | Building 507 Public Street Dufa al-Shawk Yalda, Damascus, Syria |

## Identification documents (3)

|                   |                                   |
|-------------------|-----------------------------------|
| <b>Type</b>       | Commercial Registry Number: 10821 |
| <b>Country</b>    | Syrian Arab Republic              |
| <b>Issue date</b> | 2                                 |

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 04.05.2025. 16:15

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