

# 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 LLC
<b>Full name/Name</b>	TAWAFUK LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAWAFUK
<b>Full name/Name</b>	TAWAFUK
<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>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 25.08.2025. 11:16

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