

# VICTORY EXPERT TRADING FZ LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	15.01.2025

## Names (1)

<b>Last name/Name</b>	VICTORY EXPERT TRADING FZ LLC
<b>Full name/Name</b>	VICTORY EXPERT TRADING FZ LLC
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	FDBC0808, Compass Building, Al Shohada Road Al Hamra Industrial Zone-FZ
<b>City</b>	Ras Al Khaimah
<b>Country</b>	United Arab Emirates
<b>Full address</b>	FDBC0808, Compass Building, Al Shohada Road Al Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates

## Identification documents (3)

<b>Type</b>	License: 5025900
<b>Country</b>	United Arab Emirates

<b>Type</b>	Economic Register Number (CBLS): 11950915
<b>Country</b>	United Arab Emirates

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 06.04.2025. 00:16

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