

# WHITE STAR DMCC

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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="#">AHMAD, Nazem Said</a> )
<b>Date of publication</b>	19.04.2023

## Names (2)

<b>Last name/Name</b>	WHITE STAR DMCC
<b>Full name/Name</b>	WHITE STAR DMCC
<b>Type</b>	Name

<b>Last name/Name</b>	WAZNI GEMS DMCC
<b>Full name/Name</b>	WAZNI GEMS DMCC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Unit No. 98, DMCC Business Centre, Level No. 5 Jewellery and Gemplex 2
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Unit No. 98, DMCC Business Centre, Level No. 5 Jewellery and Gemplex 2, Dubai, United Arab Emirates

<b>Street</b>	Almas Tower 41-J Jumeirah Lake Towers
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Almas Tower 41-J Jumeirah Lake Towers, Dubai, United Arab Emirates

<b>Street</b>	P.O. Box 340841
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 340841, Dubai, United Arab Emirates

## Identification documents (5)

<b>Type</b>	Registration Number: DMCC-31921
<b>Country</b>	United Arab Emirates

<b>Type</b>	Registration Number: DMCC1189
<b>Country</b>	United Arab Emirates

<b>Type</b>	Tax ID No.: 100072307000003
<b>Country</b>	United Arab Emirates

<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>	Organization Established Date: 15 Jun 2008
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## Historical data

No records

Updated: 19.08.2025. 06:15

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