

Lists of sanctions 216.73.216.102 01.11.2025 20:11:03

WHITE STAR DMCC

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AHMAD, Nazem Said)	
Date of publication	19.04.2023	

Names (2)

Last name/Name	WHITE STAR DMCC
Full name/Name	WHITE STAR DMCC
Туре	Name
Last name/Name	WAZNI GEMS DMCC
Full name/Name	WAZNI GEMS DMCC
Туре	Alias
Quality	Strong

Addresses (3)

Street	P.O. Box 340841
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 340841, Dubai, United Arab Emirates
Street	Unit No. 98, DMCC Business Centre, Level No. 5 Jewellery and
	Gemplex 2
City	Dubai
Country	United Arab Emirates
Full address	Unit No. 98, DMCC Business Centre, Level No. 5 Jewellery and
	Gemplex 2, Dubai, United Arab Emirates
	Gemplex 2, Dubai, United Arab Emirates
treet	Almas Tower 41-J Jumeirah Lake Towers

City	Dubai
Country	United Arab Emirates
Full address	Almas Tower 41-J Jumeirah Lake Towers, Dubai, United Arab
	Emirates

Identification documents (5)

Туре	Registration Number: DMCC-31921
Country	United Arab Emirates
Туре	Registration Number: DMCC1189
Country	United Arab Emirates
Туре	Organization Established Date: 15 Jun 2008
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Tax ID No.: 100072307000003
Country	United Arab Emirates

Historical data

No records

Updated: 01.11.2025. 19:15

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.