

WHITE STAR DMCC

List

Type	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
Type	Name

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

Addresses (3)

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

Street	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

Street	P.O. Box 340841
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 340841, Dubai, United Arab Emirates

Identification documents (5)

Type	Registration Number: DMCC-31921
Country	United Arab Emirates

Type	Registration Number: DMCC1189
Country	United Arab Emirates

Type	Tax ID No.: 100072307000003
Country	United Arab Emirates

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 15 Jun 2008
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Historical data

No records

Updated: 23.08.2025. 07:15

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