

# ZAMANOIL DMCC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
<b>Date of publication</b>	25.05.2022

## Names (2)

<b>Last name/Name</b>	ZAMANOIL DMCC
<b>Full name/Name</b>	ZAMANOIL DMCC
<b>Type</b>	Name

<b>Last name/Name</b>	ZAMANOIL - DMCC
<b>Full name/Name</b>	ZAMANOIL - DMCC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Jumeirah Lakes Towers Unit No: Au-06-F, Gold Tower (Au), Plot No
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Jumeirah Lakes Towers Unit No: Au-06-F, Gold Tower (Au), Plot No, Dubai, United Arab Emirates

## Identification documents (3)

<b>Type</b>	Registration Number: DMCC-582921
<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
<b>Type</b>	Organization Established Date: 22 Nov 2018

## Historical data

No records

Updated: 22.08.2025. 22:15

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