

Lists of sanctions 216.73.216.109 27.10.2025 07:35:45

ZAMANOIL DMCC

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	SDGT IFSR	
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)	
Date of publication	25.05.2022	

Names (2)

Last name/Name	ZAMANOIL DMCC
Full name/Name	ZAMANOIL DMCC
Туре	Name
Last name/Name	ZAMANOIL - DMCC
Full name/Name	ZAMANOIL - DMCC
Туре	Alias
Quality	Strong

Addresses (1)

Street	Jumeirah Lakes Towers Unit No: Au-06-F, Gold Tower (Au), Plot No
City	Dubai
Country	United Arab Emirates
	Jumeirah Lakes Towers Unit No: Au-06-F, Gold Tower (Au), Plot No, Dubai, United Arab Emirates

Identification documents (3)

Туре	Organization Established Date: 22 Nov 2018
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	Registration Number: DMCC-582921 United Arab Emirates

Historical data

No records

Updated: 27.10.2025. 07:15

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.