

Asmacs General Trading Company / Shareefah Taher Ahmed & Her Partner / WLL

TRACEcertification ID: TC4194-7775

1 March 2019 - 29 February 2020

Due diligence is not a guarantee against past or potential wrongdoing or against potential liability.

Depending on the nature, size, scope and location of the proposed project with an intermediary, more extensive due diligence may be warranted.

The following "red flags" or significant areas of concern were identified during the due diligence review:



Disclosed intention to work with a third party intermediary
Works with numerous third parties. See Associated Offices & Entities.



Due diligence undertaken by TRACE International or TRACE Inc. shall not be used to support or promote business in Iran or other sanctioned countries.