

AFRICADA FINANCIAL SERVICES AND BUREAU DE CHANGE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: JAMMEH, Yahya)
Date of publication	31.12.2019

Names (2)

Last name/Name	AFRICADA FINANCIAL SERVICES AND BUREAU DE CHANGE LTD
Full name/Name	AFRICADA FINANCIAL SERVICES AND BUREAU DE CHANGE LTD
Type	Name

Last name/Name	AFRICADA FINANCIAL SERVICES & BUREAU DE CHANGE LTD
Full name/Name	AFRICADA FINANCIAL SERVICES & BUREAU DE CHANGE LTD
Type	Alias
Quality	Strong

Addresses (1)

Country	Gambia
Full address	The Gambia

Historical data

No records

Updated: 28.06.2025. 01:15

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