

ASCENT GENERAL INSURANCE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	18.07.2024

Names (2)

Last name/Name	ASCENT GENERAL INSURANCE COMPANY
Full name/Name	ASCENT GENERAL INSURANCE COMPANY
Type	Name

Last name/Name	AGI
Full name/Name	AGI
Type	Alias
Quality	Weak

Addresses (3)

Street	Level 40 Sintex Tower Three 8 Twmasek Boulevard
Country	Singapore
Postal code	0
Full address	Level 40 Sintex Tower Three 8 Twmasek Boulevard, 038988, Singapore

Street	23/180 Sailord Paknam
Country	Thailand
Postal code	1
Region	Samut Prakan
Full address	23/180 Sailord Paknam, 10270, Samut Prakan, Thailand

Street	AGI, Independence Ave P1520
City	Victoria
Country	Seychelles
Region	Mahe
Full address	AGI, Independence Ave P1520, Victoria, Mahe, Seychelles

Identification documents (3)

Type	Organization Type:: Financial and Insurance Activities
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: ascentgeneralinsurance.com

Historical data

No records

Updated: 13.10.2025. 19:16

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.