

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

Street	23/180 Sailord Paknam
Country	Thailand
Postal code	1
Region	Samut Prakan

Full address	23/180 Sailord Paknam, 10270, Samut Prakan, Thailand
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

Identification documents (3)

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

Historical data

No records

Updated: 30.04.2025. 00:15

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