

BLUE LAGOON GROUP LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QANSU, Ali Muhammad)
Date of publication	31.12.2019

Names (4)

Last name/Name	BLUE LAGOON GROUP LTD.
Full name/Name	BLUE LAGOON GROUP LTD.
Type	Name

Last name/Name	BLUE LAGOON ALI KANSO GROUP (S.L.) LIMITED
Full name/Name	BLUE LAGOON ALI KANSO GROUP (S.L.) LIMITED
Type	Alias
Quality	Strong

Last name/Name	BLUE LAGOON ALI KANSO GROUP LTD.
Full name/Name	BLUE LAGOON ALI KANSO GROUP LTD.
Type	Alias
Quality	Strong

Last name/Name	BLUE LAGOON GROUP
Full name/Name	BLUE LAGOON GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	65 Siaka Stevens Street
City	Freetown
Country	Sierra Leone

Full address	65 Siaka Stevens Street, Freetown, Sierra Leone
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Identification documents (3)

Type	Tax ID No.: 1060463-3
Country	Sierra Leone

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 20.10.2025. 07:15

Sanctions list data updated: 28.03.2025. 16:16

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