

Christopher Vincent KINAHAN JUNIOR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: KINAHAN ORGANIZED CRIME GROUP)
Date of publication	12.04.2022

Names (2)

Last name/Name	KINAHAN JUNIOR
First name/Name	Christopher Vincent
Full name/Name	Christopher Vincent KINAHAN JUNIOR
Type	Name

Last name/Name	CHRISTY JNR.
Full name/Name	CHRISTY JNR.
Type	Alias
Quality	Weak

Citizenships (1)

Country	Ireland
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Addresses (3)

Street	1404 Iris Blue Building Dubai Marina P.O. Box 11850
City	Dubai
Country	United Arab Emirates

Full address	1404 Iris Blue Building Dubai Marina P.O. Box 11850, Dubai, United Arab Emirates
Street	Calle Edificio El Noray 2 Piso 1 B
City	Marbella
Country	Spain
Full address	Calle Edificio El Noray 2 Piso 1 B, Marbella, Spain
Street	Urbanizacion Acosta Los Flamingos Golf Bloque 82 D Benahavis
City	Marbella
Country	Spain
Full address	Urbanizacion Acosta Los Flamingos Golf Bloque 82 D Benahavis, Marbella, Spain

Birth data (3)

Birthdate	1981-05-30
Place	Dublin, Ireland
Country	Ireland
Birthdate	1980-09-24

Identification documents (7)

Type	Passport: PW2418905
Country	Ireland
Type	Identification Number: 077449510
Country	United Arab Emirates
Type	Identification Number: 166622091
Country	United Arab Emirates
Type	Identification Number: 784198027625874
Country	United Arab Emirates
Type	Passport: PN8384153
Country	Ireland
Type	Passport: 512964060
Country	United Kingdom
Type	Passport: PT0298836
Country	Ireland

Historical data

No records

Updated: 18.10.2025. 07:15

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