

Daniel Joseph KINAHAN

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 (1)

Last name/Name	KINAHAN
First name/Name	Daniel Joseph
Full name/Name	Daniel Joseph KINAHAN
Type	Name

Citizenships (1)

Country	Ireland
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Addresses (3)

Street	14 Palm Jumeirah
City	Dubai
Country	United Arab Emirates
Postal code	3
Full address	14 Palm Jumeirah, Dubai, 378149, United Arab Emirates

Street	Avda Juan Ramon Jimenez 2 Urbanizacion Cortijo Blanco
City	San Pedro de Alcantaras
Country	Spain

Postal code	2
Region	Malaga
Full address	Avda Juan Ramon Jimenez 2 Urbanizacion Cortijo Blanco, San Pedro de Alcantaras, 29670, Malaga, Spain

Street	Calle Galicia No 71 A Guadalmina Baja
City	Estepona
Country	Spain
Full address	Calle Galicia No 71 A Guadalmina Baja, Estepona, Spain

Birth data (3)

Birthdate	1979-05-26
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Place	Dublin, Ireland
Country	Ireland

Birthdate	1977-06-25
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Identification documents (8)

Type	Passport: PB1642995
Country	Ireland

Type	Identification Number: 195762701
Country	United Arab Emirates

Type	Identification Number: 076822265
Country	United Arab Emirates

Type	Identification Number: 784197715087538
Country	United Arab Emirates

Type	Passport: 704043374
Country	United Kingdom

Type	Passport: PD4435945
Country	Ireland

Type	Passport: P008448
Country	Ireland

Type	Passport: PW1900911
Country	Ireland

Historical data

No records

Updated: 26.10.2025. 10:15

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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.