

DOLPHIN TRADING COMPANY LIMITED

List

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

Names (1)

Last name/Name	DOLPHIN TRADING COMPANY LIMITED
Full name/Name	DOLPHIN TRADING COMPANY LIMITED
Type	Name

Addresses (1)

Street	Bob Taylor Road Paynesville
City	Monrovia
Country	Liberia
Full address	Bob Taylor Road Paynesville, Monrovia, Liberia

Identification documents (2)

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

No records

Updated: 28.04.2025. 17:16

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