

# DOLPHIN TRADING COMPANY LIMITED

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (1)</b>        | SDGT  |
| <b>Remark</b>              | (Linked To: <a href="#">QANSU, Ali Muhammad</a> ) |
| <b>Date of publication</b> | 31.12.2019  |

## Names (1)

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | DOLPHIN TRADING COMPANY LIMITED |
| <b>Full name/Name</b> | DOLPHIN TRADING COMPANY LIMITED |
| <b>Type</b>           | Name                            |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Bob Taylor Road Paynesville                    |
| <b>City</b>         | Monrovia                                       |
| <b>Country</b>      | Liberia  |
| <b>Full address</b> | Bob Taylor Road Paynesville, Monrovia, Liberia |

## Identification documents (2)

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
|-------------|--|

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

# Historical data

No records

Updated: 28.08.2025. 20:16

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