



DOLPHIN TRADING COMPANY LIMITED

List

Туре	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
Туре	Name

Addresses (1)

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

Identification documents (2)

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

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.