

# Removed: ELEMENT CAPITAL ADVISORS LIMITED

Historical record: last active at 13.01.2025 16:15

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## List

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|                            |                   |
|----------------------------|-------------------|
| <b>Type</b>                | Entity            |
| <b>List name</b>           | SDN (OFAC)        |
| <b>Programs (1)</b>        | VENEZUELA-EO13850 |
| <b>Date of publication</b> | 20.01.2021        |

## Names (1)

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | ELEMENT CAPITAL ADVISORS LIMITED |
| <b>Full name/Name</b> | ELEMENT CAPITAL ADVISORS LIMITED |
| <b>Type</b>           | Name                             |

## Addresses (2)

|                     |                                                                                                                |
|---------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Avenida Federico Boyd con Calle 49 Edificio Alfaro Piso 4 Oficina 4-A Apartado 0832-00998                      |
| <b>City</b>         | Panama City                                                                                                    |
| <b>Country</b>      | Panama                                                                                                         |
| <b>Full address</b> | Avenida Federico Boyd con Calle 49 Edificio Alfaro Piso 4 Oficina 4-A Apartado 0832-00998, Panama City, Panama |

  

|                     |                         |
|---------------------|-------------------------|
| <b>Country</b>      | Virgin Islands, British |
| <b>Full address</b> | Virgin Islands, British |

## Identification documents (4)

|         |                                                                                                                 |
|---------|-----------------------------------------------------------------------------------------------------------------|
| Type    | Company Number: 1476279                                                                                         |
| Country | Virgin Islands, British                                                                                         |
| Type    | Website: www.element-capital.com                                                                                |
| Type    | Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c. |
| Type    | Nationality of Registration: Virgin Islands, British                                                            |

## Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 04.08.2024. 04:15

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